

BONDURANT CITY COUNCIL
Minutes
September 6, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jennifer Keeler, Council Member Brian Lohse, Council Member Doug Elrod, Council Member Bob Pepper

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra, Finance Director Lori Dunham, City Attorney David Brick, Recreation Coordinator Molly Rupert

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:02 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared - None.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Pepper, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

6. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. Approval of the City Council Meeting Minutes of August 15, 2016 & August 22, 2016
- b. Receive and File – Parks & Rec. Board Meeting Minutes of July 7, 2016
- c. Claims Report
- d. Tax Abatement Applications
- e. Delinquent Account Listing and Utility Billing Bad Debt Listing
- f. Liquor/Beer License Applications

Motion by Enos, seconded by Keeler, to approve the Consent Agenda. Vote on Motion 5-0. Motion declared carried unanimously.

7. Polk County Sheriff's Report – Absent.

8. Guests requesting to address the City Council – Zella Hinshaw, 211 1st Street, Northwest, addressed Council about a nuisance property at 209 Alpha Street, Northwest. She reported that the property was a mess and needs cleaned up. Council will have City Staff investigate the property.

Motion by Enos, seconded by Keeler, to close the Regular City Council Meeting and move into the Public Hearing at 6:10 p.m. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion carried 5-0.

9. **PUBLIC HEARING** – Relative to the Budget Amendment for FY2017

No public comments.

Mayor Sullivan closed the Public Hearing and moved back into the Regular City Council Meeting at 6:11 p.m.

10. **RESOLUTION NO. 16-145** – Resolution approving the Budget Amendment for FY2017

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-145. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 16-146** – Resolution authorizing the execution of a Memorandum of Agreement with Luther Park Health Center, Inc. regarding the issuance of Revenue Refunding Bonds in multiple series

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-146. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 16-147** - Resolution setting the wage for the City Administrator for FY 2017

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-147. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 16-148** – Resolution approving the Plat of Survey for the Cell Tower

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-148. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 16-149** – Resolution approving the Street Closing Application for Bondurant-Farrar Community School District for the Homecoming Parade on September 19, 2016

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-149. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 16-150** – Resolution approving the request for a Supervised Fireworks Display on September 23, 2016, for Homecoming

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-150. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 16-151** – Resolution approving the request for a Supervised Fireworks Display on September 9, 2016, for RVTV Cy-Hawk Showdown

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-151. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

17. **RESOLUTION NO. 16-152** – Resolution approving the Final Plat of Renaud Heights Plat 3

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-152. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. **RESOLUTION NO. 16-153** – Resolution approving the Street Closing Application for the CyMan Triathlon

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-153. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

19. **RESOLUTION NO. 16-154** – Resolution approving Amendment No. 1 to the Agreement with Veestra & Kimm, Inc. for the Gay Lea Wilson Trail Engineering Services in the amount of \$32,975.00

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-154. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

20. **RESOLUTION NO. 16-155** – Resolution approving the Sandra Miller Annexation Petition

Moved by Keeler, seconded by Peffer, to approve RESOLUTION NO. 16-155. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

21. **RESOLUTION NO. 16-156** – Resolution appointing Bob Peffer, Ted Bezdega, Heidi Bedier, Jill Sanders and Dayne Magneson to the Tree Board

Moved by Lohse, seconded by Elrod, to approve RESOLUTION NO. 16-156. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

22. **RESOLUTION NO. 16-157** – Resolution approving the Financial Report for Fiscal Year 2016

Moved by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-157. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

23. **RESOLUTION NO. 16-158** – Resolution approving the Street Financial Report for Fiscal Year 2016

Moved by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-158. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

24. **RESOLUTION NO. 16-159** – Resolution approving the Site Plan for Iowa Erosion Control

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-159. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

25. **ORDINANCE NO. 16-215** – (First Reading) Ordinance amending Chapter 92, Water Rates, Removing the Elderly Service Availability Charge of \$3.57 Effective 10/1/16

Council discussed the auditor's comments and the legality of amending the Bondurant Code to comply with the Iowa Code.

Moved by Lohse, seconded by Peffer, to amend ORDINANCE NO. 16-215 to change the effective date to 1/1/17. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: Enos. Motion Carried 4-1.

Moved by Lohse, seconded by Peffer, to approve the first reading of ORDINANCE NO. 16-215 as amended. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: Enos. Motion Carried 4-1.

26. **ORDINANCE NO. 16-216** – (First Reading) Ordinance amending, Chapter 106, Collection of Solid Waste, of the City Code of the City of Bondurant, Iowa, by Removing Elderly 48 Gallon Toter Rate of \$7.67

Moved by Lohse, seconded by Peffer, to amend ORDINANCE NO. 16-216 to change the effective date to 1/1/17. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: Enos. Motion Carried 4-1.

Moved by Lohse, seconded by Peffer, to approve the first reading of ORDINANCE NO. 16-216 as amended. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: Enos. Motion Carried 4-1.

27. **ORDINANCE NO. 16-217** – (First Reading) Ordinance amending the Code of the City of Bondurant, Iowa, by amending Chapter 63 – Speed Regulations

Moved by Peffer, seconded by Lohse, to waive the first and second reading and approve the third and final reading of ORDINANCE NO. 16-217. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

28. Discussion Items –

- a. BRSC 2017 Operations – Little League Board proposed taking over the operations of the Complex starting next year. Negotiations will take place on a lease agreement between the City and Little League.
- b. Hwy 65 Water Main Project – Alternative location is easier than original proposed location. Work can be done as early as spring.
- c. Encroachment Policy – A Resolution will be on the next Agenda with the proposed amendments to the Policy.
- d. Bulk Regulations- October 24, 2016 – City Council and the Planning & Zoning Commission will meet at 6:00 p.m. at the City Center to discuss Bulk Regulations.
- e. Polk County Sheriff's Department Contract – Council Member Lohse and Council Member Enos agreed to join the committee with City Administrator Arentsen to discuss the upcoming contract renewal with Polk County. The contract ends June 30, 2017.

29. Reports / Comments and appropriate action thereon:

- a. Mayor – Events coming up, communication process.
- b. City Administrator – Locks on Lake Petocka restrooms, hydro seeding the site soon, trail meeting on Thursday, DART meeting, record month for permits, Bondurant Auto Body construction has started, bike ride on September 18, Cyman, electronic sign delivered, League of Cities Conference.
- c. Council Members
 - Elrod – Channel 5 contacted Council for a comment regarding the Senior Citizen Discount following the meeting.

Keeler – Mr. Kinrade’s Project, comments on Facebook.

Enos – None.

Peffer – Go Hawks!

Lohse – Mercy Clinics meeting, Arena meeting.

d. City Attorney - None

21. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 8:01 p.m. Vote on Motion 5-0.
Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the understated Mayor of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the Mayor and City Council on September 6, 2016, that all the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for the public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days and prior to the next convened meeting of said body.

Curt Sullivan, Mayor