

BONDURANT CITY COUNCIL
Minutes
October 3, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Council Member Jen Keeler, Council Member Wes Enos, Council Member Doug Elrod, Council Member Bob Peffer

Absent: Mayor Curt Sullivan, Council Member Brian Lohse

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Attorney David Brick, Utility Clerk Misty Richardson-Kugler

2. Call to Order and Declaring a Quorum

Council Member Enos called the meeting to order at 6:01 p.m. and declared a quorum.

3. Selection of Meeting Chair Person

Motion made by Keeler, seconded by Peffer, to select Council Member Enos as the meeting's Chair Person. Vote on Motion 4-0. Motion declared carried unanimously.

4. Pledge of Allegiance

5. Abstentions declared - None.

6. Perfecting and Approval of the Agenda

Item #10 moved after Item #25, and delete Item #26.

Motion made by Peffer, seconded by Elrod, to approve the agenda as amended. Vote on Motion 4-0. Motion declared carried unanimously.

7. 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 September 19, 2016
- b. Receive and File - Planning & Zoning Commission Meeting Minutes of August 25, 2016 & September 8, 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 Keeler, seconded by Elrod, to approve the Consent Agenda. Vote on Motion 4-0. Motion declared carried unanimously.

8. Polk County Sheriff's Report – Deputy Ken Pilch did not have much to report and asked for feedback from Council.

9. Guests requesting to address the City Council – None.

11. **HEARING** – Relative to an appeal from John Mistretta regarding Bondurant Utilities Offset

John Mistretta, 1417 Southeast Waywin Drive, Ankeny, presented his case to Council regarding his utility account. Records showed that Mistretta owed an additional \$51.12 after the deposit was applied.

12. Council Decision regarding Applicant's Appeal Request

Moved by Pepper, seconded by Enos, to waive the amount due and refund \$151.12. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

13. **RESOLUTION NO. 16-161** - Resolution appointing Karen Keeran to the Board of Adjustment

Moved by Pepper, seconded by Elrod, to approve RESOLUTION NO. 16-161. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

14. **RESOLUTION NO. 16-162** – Resolution of appreciation for Jason Greubel for Representing the City of Bondurant on the Polk County Aviation Authority Board

Moved by Pepper, seconded by Keeler, to approve RESOLUTION NO. 16-162. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

15. **RESOLUTION NO. 16-163** – Resolution authorizing the use of one or more Preliminary Official Statements and setting the date of hearing on the issuance of Revenue Refunding Bonds in multiple series for the benefit of Luther Park Health Center, Inc.

Moved by Keeler, seconded by Elrod, to approve RESOLUTION NO. 16-163. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

16. **RESOLUTION NO. 16-164** – Resolution approving the Site Plan for 1200 Prairie Drive, Southwest

Moved by Enos, seconded by Keeler, to amend RESOLUTION NO. 16-164 adding the additional needs to meet the hard surface requirements outlined in the City of Bondurant Zoning Code. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

Moved by Elrod, seconded by Pepper, to approve RESOLUTION NO. 16-164 as amended. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

17. **RESOLUTION NO. 16-165** – Resolution approving the Plat of Survey for Hawthorne Crossing Lot 1

Moved by Pepper, seconded by Elrod, to approve RESOLUTION NO. 16-165. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

18. **RESOLUTION NO. 16-166** – Resolution approving the Final Plat for Payton Ridge Plat 2

Moved by Pepper, seconded by Keeler, to approve RESOLUTION NO. 16-166. Roll Call: Ayes: Pepper, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

19. **RESOLUTION NO. 16-167** – Resolution approving Issuance of Letter to the Iowa Department of Transportation approving an Auto Dealer’s License for Michael H. Kossack at 3400 Henry Street, Southwest, Unit #6

Moved by Keeler, seconded by Elrod, to approve RESOLUTION NO. 16-167. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

20. **RESOLUTION NO. 16-168** – Resolution approving Change Order #1 for RW Excavating and Dozing for the Gay Lea Wilson Trail Segment 3 Project

Moved by Keeler, seconded by Peffer, to amend RESOLUTION NO. 16-168 changing the amount from \$25,202.00 to \$31,452.00. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

Moved by Keeler, seconded by Peffer, to approve RESOLUTION NO. 16-168 as amended. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

21. **RESOLUTION NO. 16-169** – Resolution approving the City Administrator to Write-Off Uncollectible Ambulance Charges

Moved by Peffer, seconded by Elrod, to approve RESOLUTION NO. 16-169. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

22. **ORDINANCE NO. 16-215** – (Second Reading) Ordinance amending Chapter 92, Water Rates, Removing the Elderly Service Availability Charge of \$3.57 Effective 1/1/17

Moved by Keeler, seconded by Elrod, to table ORDINANCE NO. 16-215. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

23. **ORDINANCE NO. 16-216** – (Second 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 Effective 1/1/17

Moved by Keeler, seconded by Elrod, to table ORDINANCE NO. 16-215. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

24. **RESOLUTION NO. 16-170** – Resolution approving the Site Plan Revision for Arbor Ridge Villas Plat 2

Moved by Keeler, seconded by Peffer, to amend RESOLUTION NO. 16-170 striking “AND” in the fourth “WHEREAS” and deleting the fifth “WHEREAS” paragraph. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

Moved by Keeler, seconded by Elrod, to approve RESOLUTION NO. 16-170 as amended. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

25. **RESOLUTION NO. 16-171** – Resolution approving the Site Plan for 85 Paine Street, Southeast

Moved by Elrod, seconded by Keeler, to approve RESOLUTION NO. 16-171. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

10. **PRESENTATION** – Jeff Schott, The University of Iowa – Citizen Surveys

The Council was presented with results from the Citizen Surveys. 30.4% of the responses were received with a +/- 5% margin of error. 97.5% of the responses agreed that Bondurant is a nice place to live. Council commented throughout the presentation.

26. Discussion Items –

- a. Bee Keeping – Deleted.
- b. Little League Lease – Deleted.

27. Reports / Comments and appropriate action thereon:

- a. Mayor – Absent.
- b. City Administrator – Total new property valuation through September is the highest ever for a one year period, City Hall's parking lot lights, Consultants for the City Administrator position, 88th Street patching, light at 3rd and Lincoln, Sankey Summit Final Plat, Wolf Creek Sewer.
- c. Council Members
 - Peffer – None.
 - Enos – None.
 - Keeler – Library update, Landon's dedication, Senior Discount Program.
 - Elrod – Commented on the crossing on Tailfeather and Grant Street near the high school during heavy traffic at night.
- d. City Attorney – Peak Development's Architect's comments pertaining to the hard surface requirement.

28. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 8:24 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the undersigned 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 October 3, 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