1. Roll Call

Present: Mayor Curt Sullivan, Council Member Jen Keeler, Council Member Wes Enos, Council Member Brian Lohse, Council Member Bob Peffer

Absent: Council Member Doug Elrod

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, Finance Director Lori Dunham, Library Director Jill Sanders, City Attorney David Brick, City Engineer Bob Veenstra, Fire Chief Aaron Kreuder

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:00 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – Council Member Enos abstains from #16, Council Member Peffer abstains from #23, and Council Member Lohse abstains from #15.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Enos, to amend the agenda by moving item #13 after item #8. Vote on Motion 4-0. Motion declared carried unanimously.

Motion made by Peffer, seconded by Enos, to approve the agenda as amended. Vote on Motion 4-0. 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 November 21, 2016 and
c. Claims Report
d. Delinquent Account Listing and Utility Billing Bad Debt Listing
e. Tax Abatement Applications

Motion by Lohse, seconded by Peffer, to approve the Consent Agenda. Vote on Motion 4-0. Motion declared carried unanimously.

7. Polk County Sheriff’s Report – No report. Council Member Lohse questioned the City Park vandalism and violence.

8. Guests requesting to address the City Council – None.
13. **RESOLUTION NO. 16-210** – Resolution approving the Preliminary Plat of Wolf Creek Plat 9 & 10


9. **PRESENTATION** – Bruce Niedermyer, RDG Planning & Design – Bondurant Bio Retention Plan

Bruce Niedermyer explained the scope of services pertaining to the bio retention swale. Some funding for this project has been secured through grants.

10. **PRESENTATION** – Steve Gerdes, Faller, Kincheloe & Co, PLC

Steve Gerdes briefed Council on their report and findings of the FY 2016 Audit Report. He reported that the City of Bondurant is financially sound.

11. **RESOLUTION NO. 16-208** – Resolution approving the FY 2016 Audit Report for the City of Bondurant

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-208. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

12. **RESOLUTION NO. 16-209** – Resolution approving the Final Plat for Arbor Ridge Villas Plat 2

Motion by Lohse, seconded by Enos, to amend RESOLUTION NO. 16-209 including the City Engineer’s provisions. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-209 as amended. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

14. **RESOLUTION NO. 16-211** – Resolution approving the reappointments to the Des Moines Metropolitan WRA for CY 2017

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-211. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

15. **RESOLUTION NO. 16-212** – Resolution approving the appointments to Des Moines Area MPO and Des Moines Area MPO’s Transportation Technical Committee


16. **RESOLUTION NO. 16-213** – Resolution approving the appointments to MWA Board for CY 2017

17. **RESOLUTION NO. 16-214** – Resolution approving appointments to the Polk County E911 Service Board

   Motion by Keeler, seconded by Peffer, to approve RESOLUTION NO. 16-214. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

18. **RESOLUTION NO. 16-215** – Resolution approving a representative and alternative representative to the Polk County Emergency Management Commission


19. **RESOLUTION NO. 16-216** – Resolution approving the appointments for City Legal and Engineering Services

   Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-216. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

20. **RESOLUTION NO. 16-217** – Resolution approving the Official Newspapers of Record for 2017

   Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-217. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

21. **RESOLUTION NO. 16-218** – Resolution approving the Official Depositories for 2017

   Motion by Peffer, seconded by Lohse, to approve RESOLUTION NO. 16-218. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

22. **RESOLUTION NO. 16-219** – Resolution approving the City’s Investment Policy for 2017

   Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-219. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

23. **RESOLUTION NO. 16-220** – Resolution approving the reappointment of City Council Member Bob Peffer to Eastern Polk Innovation Collaborative (EPIC)


24. **RESOLUTION NO. 16-221** – Resolution approving the reappointment of Corbin Van Wyk to the Storm Water Advisory Committee

   Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-221. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

25. **RESOLUTION NO. 16-222** – Resolution approving the reappointment of Brian Clayton to the Planning and Zoning Commission
Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-222. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

26. RESOLUTION NO. 16-223 – Resolution approving the reappointment of Dave McGrath to the Board of Adjustment

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-223. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

27. RESOLUTION NO. 16-224 – Resolution approving the renewal of the Polk County Sheriff’s Department Agreement

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-224. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

28. RESOLUTION NO. 16-225 – Resolution approving the revised 28E Agreement for Mutual Assistance for Polk County Area Fire/Rescue Services

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-225. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

29. RESOLUTION NO. 16-226 – Resolution appropriating up to $6,000 for a Feasibility Study regarding construction of an Entertainment Arena in Bondurant or Eastern Polk County

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-226. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

30. Reports / Comments and appropriate action thereon:
   a. Mayor – City Christmas luncheon, next Monday’s meeting will be the consultant interviews.
   b. City Administrator – Twelve new streetlight arms on Grant Street at no cost to the City, Merry & Bright Parade, down one Public Works employee due to health reasons, Grant Street trail is almost complete, bids for the Highway 65 water main are due next week.
   c. Council Members
      Keeler – None.
      Enos – None.
      Peffer – Fireflies at Gateway Park.
      Lohse – None.

Motion by Enos, seconded by Lohse, to close the regular City Council meeting at 5:53 p.m. and move into Closed Session. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler. Nays: None. Absent: Elrod. Motion Carried 4-0.

31. CLOSED SESSION – Pursuant to Iowa Code 21.5.1(c) to discuss potential litigation

Mayor Sullivan closed the Closed Session and moved back into the regular City Council meeting at 7:38 p.m.
32. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:39 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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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 December 5, 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.

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Curt Sullivan, Mayor