1. Roll Call

   Present: Mayor Curt Sullivan, Council Member Doug Elrod, Council Member Bob Peffer, Council Member Wes Enos, Council Member Jennifer Keeler

   Absent: Council Member Brian Lohse, City Administrator Mark Arentsen

   City Officials Present: City Clerk Shelby Hagan, City Attorney David Brick

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 Keeler, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

6. Guests requesting to address the City Council - None.

7. Purpose for Establishing a Self Supporting Municipal Improvement District (SSMID)

   Mayor Sullivan explained to the attending property owners the suggested concept to possibly improve parking in the downtown area.

8. Process for Establishing a SSMID

   City Attorney Brick explained the process which included defining the purpose, boundary, the levy rate, sunset period, and a steering committee.

9. How is a SSMID Governed and Operated?

   Members of the SSMID would vote on officers; a "manager" would oversee day-to-day operations, and who would manage funds would have to be decided.

10. Should the SSMID have a Sunset Date?
The steering committee would establish the Sunset Date; based on how long it would take to accomplish the purpose.

11. Potential Timeline for Establishing a SSMID

The attending property owners opposed the SSMID concept, so therefore, a timeline was not discussed.

12. Reports / Comments and appropriate action thereon:
   a. Mayor - None.
   b. City Administrator – Absent.
   c. Council Members
      Enos – None.
      Keeler – Thanked property owners for attending.
      Elrod - Thanked property owners for attending.
      Peffer – Tax Abatement discussion next week.
   d. City Attorney Brick – None.

13. Adjournment

Moved by Peffer, seconded by Enos, to adjourn the meeting at 6:34 p.m. Vote on Motion 4-0. 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 February 8, 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