

BONDURANT CITY COUNCIL
Minutes
February 16, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

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

Absent:

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan

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 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 February 02, 2016 and February 08, 2016
- b. Receive and File – Planning and Zoning Commission Minutes of January 24, 2016
- c. Claims Report and January 2016 City of Bondurant Financial Statements (emailed 02/10/16)
- d. Tax Abatement Applications

Council Member Keeler made a correction in the February 8, 2016 City Council Minutes.

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

7. Polk County Sheriff's Report – No Report.

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

9. **PRESENTATION** – Community Visioning Presentation, Vicki Comegys and Jeff Cook

Vicki Comegys and Jeff Cook, Bondurant Development, Inc. Arts and Recreation Committee Members presented a short report on the conclusion for the Community Visioning Program. The Committee identified five main projects from the community's input. The final report can be found on the City's website.

10. **RESOLUTION NO. 16-28** - Resolution approving the Bondurant-Farrar High School Student Council May Day 5K Run Route for Saturday, April 20, Mackenzie Clayton

Mackenzie Clayton, Student Council President, presented to Council the route for the 5K. They have partnered with the Wounded Warriors, and are working with the School's Resource Officer and the Fire Department.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-28. Roll Call Vote: Ayes: Lohse, Enos, Keeler, Peffer, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 16-29** - Resolution approving the Site Plan for Mobil Mini, Inc. at 3507 Grant Street, South

Peter Greenwood, Regional Manager for Mobil Mini, Inc., updated Council on the Planning & Zoning Commission's requests. The fuel containment issue is currently in the process of being resolved, an electrical permit has been pulled, and the stacking of trailers will be resolved by the end of the week. Greenwood stated they plan to occupy their site on 14th Street, Southeast in Des Moines by April 30th. If an extension is needed, a representative from Mobil Mini, Inc. will attend the Planning and Zoning Commission meeting in April.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-29. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 16-30** - Resolution authorizing call of bonds, approving a Loan Agreement and providing for issuance of \$1,065,000 General Obligation Refunding Bonds, Series 2016A, and providing for the levy of taxes to pay the same

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-30. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Moved by Enos, seconded by Keeler, to close the regular City Council meeting and open the Public Hearing at 6:29 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

13. **PUBLIC HEARING** - Relative to the Amendment to the Urban Revitalization Plan for the Bondurant Urban Revitalization Area

Al Ihde, 200 5th Street, Southeast, and Dave Harper, 505 6th Court, Southeast, addressed Council their concerns with continuing the Tax Abatement Program for new developments.

Motion by Enos, seconded by Peffer, to close the public hearing and reopen the regular Council meeting at 6:35 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

14. **RESOLUTION NO. 16-31** - Resolution adopting the Amendment to the Plan for the Bondurant Urban Revitalization Area

Members of the Council discussed their views on the Tax Abatement Program. Council can reevaluate the Program in three years. The proposed plan will have a sunset of five years.

Council Member Lohse left at 7:01 p.m.

Moved by Elrod, seconded by Keeler, to amend RESOLUTION NO. 16-31 to change the Plan for the Bondurant Revitalization Area to a three-year plan at the following percentages: 75%, 60%, and 45%. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: Peffer. Absent: Lohse. Motion Carried 3-1.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-31 as amended. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: Peffer. Absent: Lohse Motion Carried 3-1.

15. **RESOLUTION NO. 16-32** - Resolution approving the Sanitary Sewer Extension Funding Policy

Policy was discussed during the February 02, 2016 meeting with City Engineer Bob Veenstra.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-32. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

16. **RESOLUTION NO. 16-33** - Resolution approving the Renewal License for Class C Liquor License (LC) (Commercial) for Founders Irish Pub, 110 First Street, Southeast, Bondurant

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-33. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

17. **RESOLUTION NO. 16-34** - Resolution levying assessment for costs of Nuisance Abatement for 702 Cleveland Avenue, Southeast

Moved by Peffer, seconded by Enos, to approve RESOLUTION NO. 16-34. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

18. **RESOLUTION NO. 16-35** - Resolution reappointing Jan Hall, 1913 Country Cave Lane, Altoona, to the Virgil C. Webb, William Garber and Flora Webb Garber Foundation Board of Directors

Moved by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-35. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

19. **ORDINANCE 16-201** - (Second Reading) Ordinance amending Chapter 122, Peddlers, Solicitors, and Transient Merchants

Moved by Peffer, seconded by Enos, to waive the second reading and approve the third reading for ORDINANCE 16-201. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

20. **ORDINANCE 16-204** - (First Reading) Ordinance amending adding Chapter 124, Mobile Food Vendor

Council discussed certain sections of the Ordinance. Commission Member Brian Clayton addressed some concerns.

Moved by Peffer, seconded by Enos, to table ORDINANCE 16-204. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

21. **ORDINANCE 16-203** - (First Reading) Ordinance amending adding Chapter 18, City Clerk

City Administrator Arentsen explained to Council that this would segregate the duties between City Administrator and City Clerk.

Moved by Enos, seconded by Peffer, to waive the first and second reading, and approve the third reading for ORDINANCE 16-203. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

22. Discussion Items –

- a. Sankey Summit Zoning Classification - Eric Cannon, Snyder & Associates, presented Council with two concepts. Council discussed with Cannon and Developer, Dave Harmeyer their concerns on certain aspects of the phases. The Annexation will be published on February 17, 2016. The next step will be rezoning, and the preliminary plat.
- b. Workshop Sessions - Council will hold Workshop Sessions when necessary.

23. Reports / Comments and appropriate action thereon:

- a. Mayor - None.
- b. City Administrator – None.
- c. Council Members

Elrod – Happy with the conversation tonight, need concept for the collector street

Keeler – Attended the Library Board meeting

Enos - MWA meeting tomorrow, discussing yard waste

Peffer – EPRD Meeting

24. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 8:09 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 16, 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