

BONDURANT CITY COUNCIL
Minutes
February 22, 2016 6:00 P.M.
Bondurant City Center

1. Roll Call

Present: Council Member Doug Elrod, Council Member Wes Enos, Council Member Jennifer Keeler, Council Member Brian Lohse

Absent: Mayor Curt Sullivan, Council Member Peffer

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan

2. Call to Order and Declaring a Quorum

Council Member Lohse called the meeting to order at 6:03 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 Elrod, to approve the agenda striking Agenda Item #3. Vote on Motion 4-0. Motion declared carried unanimously.

6. **PRESENTATION** – BRSC Proposal, Todd Wilson

Todd Wilson presented to Council two proposals to operate and manage the Bondurant Recreational Sports Complex (BRSC). The operation proposal would be a five-year lease to Diamond Sports Management. Council Members questioned parts of each proposal. Stakeholders also addressed the Council with their support for the operation proposal. Finance Director Dunham questioned the financials of the company as well as the maintenance of equipment.

7. **RESOLUTION NO. 16-36** - Resolution approving the BRSC Lease to Manage Proposal of CY 2016

Moved by Enos, seconded by Elrod, to table RESOLUTION NO. 16-36. Roll Call Vote: Ayes: Enos, Keeler, Elrod. Nays: None. Abstain: Lohse. Absent: Peffer. Motion Carried 3-0.

8. Reports / Comments and appropriate action thereon:

a. Mayor - Absent.

b. City Administrator – None.

c. Council Members

Elrod – None.

Keeler – None.

Enos - None.

Peffer – Absent

Lohse - Discussed selling the land and developing a bigger sports complex with the school's involvement.

9. Adjournment

Moved by Enos, seconded by Keeler, to adjourn the meeting at 8:07 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Brian Lohse, Mayor Pro Tem

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 22, 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.

Brian Lohse, Mayor Pro Tem