

BONDURANT CITY COUNCIL  
Minutes  
March 21, 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

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, Finance Director Lori Dunham, Recreation Coordinator Molly Rupert, BRSC Facility Manager Jason McGrann, City Engineer Bob Veenstra, Iowa House Representative Zach Nunn

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 - Council Member Lohse abstained from item #16.

5. Perfecting and Approval of the Agenda

Motion made by Keeler, seconded by Lohse, to amend the agenda striking item #11. Vote on Motion 5-0. Motion declared carried unanimously.

Motion made by Keeler, seconded by Enos, to approve the agenda as amended. 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 March 7, 2016
- b. Receive and File - Parks and Recreation Board Meeting Minutes of February 25, 2016
- c. Claims Report and February 2016 City of Bondurant Financial Statements (emailed 03/14/16)
- d. Tax Abatement Applications

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

7. Polk County Sheriff's Report - Nothing to report.

8. Guests requesting to address the City Council

9. **PRESENTATION** – Amanda Wanke, DART, Des Moines Area Regional Transit Authority

Elizabeth Presutti, DART Representative, updated Council on DART's Forward 2035 Project. Altoona Mayor and DART Commission Member Skip Conkling also spoke to Council on the Year Five Update Objectives. City Administrator Arentsen expressed his concerns about the future tax levy increases to the City residents.

10. **PRESENTATION** - Jason McGrann, BRSC Facility Manager

Jason McGrann, BRSC Facility Manager, updated Council on the operations of the Complex.

11. **PRESENTATION** - Max Colby, CBRE, Bondurant Post Office

Deleted from the agenda.

12. **RESOLUTION NO. 16-46** - Resolution approving the lease renewal for the Post Office and commission payment in the amount of \$1,390.50 to CBRE Richard Ellis

Council discussed the negotiations of the agreement. It was concluded the agreement was unfair to both parties.

Moved by Peffer, seconded by Keeler, to approve RESOLUTION NO. 16-46. Roll Call: Ayes: None. Nays: Lohse, Peffer, Enos, Keeler, Elrod. Motion Failed 0-5.

13. **RESOLUTION NO. 16-47** - Resolution approving the nine applications for Class C Liquor License (LC) Commercial and Outdoor Service, Pending Dram Shop Certification for Founders Irish Pub, 110 First Street, Southeast, Bondurant

Founders Irish Pub plans to extend their service during particular community events throughout the summer months.

Moved by Enos, seconded by Peffer, to approve RESOLUTION NO. 16-47. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 16-45** - Resolution approving the Special Events Application

Moved by Lohse, seconded by Enos, to approve RESOLUTION NO. 16-45. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 16-48** - Resolution setting the date of a Public Hearing for the Purpose of Amending the Current Budget of the City of Bondurant for the Fiscal Year Ending June 30, 2016

Moved by Enos, seconded by Keeler, to approve RESOLUTION NO. 16-48. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 16-49** - Resolution approving the Street Closing Application for St. Baldrick's Event Closing 110 First Street, SE on April 09, 2016

The St. Baldrick's Committee will be hosting the event on the street in front of Founders Irish Pub. Prairie Meadows donated the tent for the event.

Moved by Keeler, seconded by Enos, to approve RESOLUTION NO. 16-49. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Abstain: Lohse. Motion Carried 4-0.

17. **ORDINANCE 16-207** - (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by Amending Chapter 65.02 Four-Way Stop Intersection

The Main Street, Southeast and First Street, Southeast intersection will be added as a four-way stop.

Moved by Lohse, seconded by Enos, to waive the first and second reading, and approve the third and final reading for ORDINANCE 16-207. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. **ORDINANCE 16-204** - (Second Reading) Ordinance adding Chapter 124, Mobile Food Vendor

Moved by Lohse, seconded by Peffer, to amend ORDINANCE 16-204 due to a grammatical correction recommended by Council. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Moved by Lohse, seconded by Peffer, to waive the second reading, and approve the third and final reading for ORDINANCE 16-204 as amended. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

19. Reports / Comments and appropriate action thereon:

- a. Mayor - BRAVO Meeting, thanks to Brian for filling in.
- b. City Administrator – Recreation Coordinator Molly Rupert, DOT landscaping along Highway 65, Meeting with the City Engineer about potential commercial development, Lake Petocka bathrooms, one truck of the two has been delivered, Grand Opening for City Park shelter is April 16.
- c. Council Members
  - Elrod – Welcomed Molly.
  - Keeler – Arts & Recreation Meeting and welcomed Molly.
  - Enos - None.
  - Peffer – None.
  - Lohse - Washington D.C. Trip - May 11-13

20. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 7:42 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Curt Sullivan, Mayor

I, the understated Mayor Pro Tem 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 Pro Tem and City Council on March 21, 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