

BONDURANT CITY COUNCIL  
Minutes  
April 4, 2016 6:00 P.M.  
Bondurant City Center

1. Roll Call

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

Absent: Council Member Bob Pepper

City Officials

Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra, City Attorney David Brick

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:01 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared - Council Member Lohse abstained from item #19 and Council Member Jennifer Keeler abstained from item #11.

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. 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 21, 2016
- b. Receive and File - Planning and Zoning Commission Minutes of February 25, 2016 and March 24, 2016
- c. Claims Report
- d. Bad Debt Utility Accounts
- e. Tax Abatement Applications
- f. Special Event Applications

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

7. Polk County Sheriff's Report – Deputy Matt Schnur reported 270 calls. Majority of the calls were traffic; the Department is addressing the late night City Park issues.

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

9. **PRESENTATION** – Cole Nicholson, Eagle Scout Project - Lake Petocka Fitness Stations

The project entails five fitness stations around Lake Petocka. The material for the project consist of wood and metal. Estimated cost of this project is \$2,000 to \$2,500. Council Members encouraged Cole to attend the next Parks and Recreation Board Meeting for input and approval.

10. **PRESENTATION** - Jeff Cook, Veterans Memorial Park Site

Jeff Cook, 708 Jefferson Avenue, Southeast, presented to Council the Veterans Memorial Park Site concept from Bondurant Development, Inc. Arts and Recreation Committee. Cook plans to present to other local community groups and seek funding to fund park design services. Estimated cost for the design services is \$9,000.

11. **RESOLUTION NO. 16-50** - Resolution designating the site 811 Grant Street, South as the Veterans Memorial Park

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-50. Roll Call: Ayes: Lohse, Enos, Elrod. Nays: None. Abstain: Keeler. Absent: Peffer. Motion Carried 3-0.

12. **RESOLUTION NO. 16-51** - Resolution approving the Casey's General Stores Easement Agreement

Council Member Lohse stated the reason for the easement agreement is for parking for Gateway Park.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-51. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

13. **RESOLUTION NO. 16-52** - Resolution approving the Plat of Survey of Parcel "2016-47" and Parcel "2016-48" of Lot 2, McCleary Meadows Industrial Park, City of Bondurant, Polk County, Iowa

Vincent Piagentini, ABACI Consulting, stated that the current owner is splitting the property into two parcels.

Moved by Enos, seconded by Lohse, to approve RESOLUTION NO. 16-52. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

Moved by Enos, seconded by Keeler, to close the regular meeting and open the Public Hearing at 6:26 p.m. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

14. **PUBLIC HEARING** - Relative to a request from Sandra Miller acting on behalf of Ethel C. Sankey to rezone a property located in the City of Bondurant from A-1 Agricultural to R-1 & R-2 Single Family Residential

There were no public comments.

Moved by Enos, seconded by Keeler, to close the Public Hearing and reopen the regular meeting at 6:29 p.m. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

15. **ORDINANCE 16-208** - (First Reading) Ordinance amending the Zoning Classification of Certain Real Estate from an A-1 Agricultural to R-1 Single Family Residential and R-2 Single Family Residential

Council Member Lohse stated that the two adjacent property owners submitted written consent to the rezoning of this real estate.

Moved by Lohse, seconded by Enos, to waive the first and second reading, and approve the third and final reading of ORDINANCE 16-208. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

16. **RESOLUTION NO. 16-53** - Resolution approving Sankey Summit Plat 1 Preliminary Plat

Discussion among Council Members, Eric Cannon, Snyder & Associates, and City Engineer Bob Veenstra included: the pedestrian trail, looping of the water main, parkland, collector street, traffic flow, and the outlet.

Moved by Enos, seconded by Elrod, to approve RESOLUTION NO. 16-53. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

17. **RESOLUTION NO. 16-54** - Resolution approving Final Payment to the WRA for the Mud Creek Interceptor Phase 19, Segment 3 Project Completed January 2015 in the Amount of \$53,808.20

City Engineer Bob Veenstra updated the Council on the WRA lagoon reconstruction status.

Moved by Lohse, seconded by Enos, to approve RESOLUTION 16-54. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

18. **RESOLUTION NO. 16-55** - Resolution approving the Partial Payment to Nisley Construction for the City Park Shelter in the Amount of \$5,190.86

City Administrator Arentsen advised the Council we will be submitting another payment in the future when Nisley Construction finalizes their paperwork.

Moved by Enos, seconded by Lohse, to approve RESOLUTION 16-55. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

19. **RESOLUTION NO. 16-56** - Resolution approving the City of Bondurant's Sponsorship of Jazz in July on July 08, 2016, in order to provide Liability Coverage for the event

Council Member Lohse stated that Metro Arts Alliance requires liability insurance to host the event.

Moved by Keeler, seconded by Enos, to approve RESOLUTION 16-56. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Abstain: Lohse. Absent: Peffer. Motion Carried 3-0.

20. **ORDINANCE 16-209** - (First Reading) Ordinance amending Chapter 69, Parking Regulations, 6th Street, NE, No Parking Sign

Moved by Lohse, seconded by Enos, to waive the first and second reading, and approve the third and final reading of ORDINANCE 16-209. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

21. Reports / Comments and appropriate action thereon:

- a. Mayor - Washington D.C. trip, Mayor's Bike Ride on May 21.
- b. City Administrator – First brush drop off last Saturday, Gay Lea Wilson Trail bid due July 21, bids for electric, trucks and mower were due, new landscaping employee, Tabitha Scott, started last week, City Park Grand Opening on April 16 at 10:00 a.m., tournament at BRSC over the weekend, batting cage improvements, Post Office Lease, seventeen single family permits pulled in March.
- c. Council Members
  - Elrod – None.
  - Keeler – Trail meeting next week, potholes around town, Live Healthy Iowa 5K, Special Event Applications.
  - Enos - Suggests an email to Council Members regarding water shutoff.
  - Peffer – None.
  - Lohse - Questioned zoning of Hyspie due to the Assessor's page, Homebase Iowa Initiative, St. Baldrick's this Saturday at 5:00 p.m.

22. Adjournment

Moved by Lohse, seconded by Enos, 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 April 4, 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