BONDURANT CITY COUNCIL
Minutes
January 3, 2017  6:00 P.M.
Bondurant City Center

1. Roll Call

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

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra

2. Call to Order and Declaring a Quorum

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

3. Pledge of Allegiance

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Enos, to amend the agenda by moving item #14b to the February 6, 2017 City Council meeting. Vote on Motion 5-0. Motion declared carried unanimously.

Motion made by Peffer, 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 December 19, 2016
b. Claims Report
c. Delinquent Account Listing and Utility Billing Bad Debt Listing
d. Tax Abatement Applications
e. Liquor/Beer License Applications
f. Special Event Applications
g. Street Closing 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 – Not present.

8. Guests requesting to address the City Council – None.
9. **PRESENTATION** – Pedal CVT, Jeff Cook

Jeff Cook, 708 Jefferson Ave SE, presented to Council the Pedal CVT event taking place on June 10, 2017.

10. **ORDINANCE NO. 16-222** – (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 104 – Sanitary Sewer Connection Fee District

Motion by Peffer, seconded by Enos, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 16-222. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 17-01** – Resolution approving Action to Order Construction and Set Date of Hearing and Letting for the Wolf Creek Sanitary Sewer Project

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 17-01. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 17-02** – Resolution approving a Financial Contribution of $3,679.00 to support the Greater Des Moines Water Trails and Greenways Phase 1 Engineering Study

Motion by Lohse, seconded by Elrod, to approve RESOLUTION NO. 17-02. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 17-03** – Resolution approving a City Council Meeting Date Change from January 16, 2017 to January 17, 2017

Motion by Elrod, seconded by Keeler, to approve RESOLUTION NO. 17-03. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. Discussion Items –
   a. Hwy 65 Underpass Design Engineering - Veenstra & Kimm will submit a request for an agreement extension with the Iowa Department of Transportation
   b. Encroachment Issues - moved to February 6 meeting

15. Reports / Comments and appropriate action thereon:
   a. Mayor – Enjoyed holiday break, Lincoln St underpass vs overpass, some communities have withdrawn from DART but this does not change anything for Bondurant.
   b. City Administrator – new construction permit record in 2016, need sponsor for Legacy Grant submission, Chamber Dinner January 20, Schedule for GovHR meeting on Sunday, water main project started today.
   c. Council Members
      Elrod – Happy New Year, Polk County Sheriff contract
      Keeler – Chamber Dinner, Happy New Year
      Enos – Zach Nunn ideas for Home Base Iowa
      Peffer – no January meeting for EPIC, reception February 1 at Reclaimed Rails
      Lohse – February meetings

16. Adjournment
Moved by Peffer, seconded by Lohse, to adjourn the meeting at 6:33 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 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 January 3, 2017, 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