1. Roll Call

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

Absent: Council Member Bob Peffer

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra, Finance Director Lori Dunham, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:00 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – Council Member Lohse abstained from item #10.

5. Perfecting and Approval of the Agenda

Motion made by Lohse, seconded by Elrod, to approve the agenda. Vote on Motion 3-0. 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.

- Approval of the City Council Meeting Minutes of January 03, 2017
- Receive and File – Library Board Meeting Minutes of December 7, 2016 & Librarian Report
- Claims Report & Bondurant Financial Statement (emailed 01/12/17)
- Tax Abatement Applications
- Special Event Applications

Motion by Keeler, seconded by Lohse, to approve the Consent Agenda. Vote on Motion 3-0. Motion declared carried unanimously.

Council Member Enos arrived at 6:03 p.m.

7. Polk County Sheriff’s Report – Not present.

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

9. **PRESENTATION** – BDI Report, Brian Lohse
Motion by Lohse, seconded by Elrod, to table the BDI Report until the March 6, 2017 meeting. Vote on Motion 4-0. Motion declared carried unanimously.

10. **RESOLUTION NO. 17-04** – Resolution approving the Cross Point Family Church of Bondurant, Inc. Lease

Bill Wonderlich, Cross Point Church, discussed the lease with the Council. The Council would like to see the parking, property tax, LED sign and the correct amount for rent addressed in the lease.


11. **RESOLUTION NO. 17-05** – Resolution approving Payment Application No. 1 submitted by Synergy Contracting, LLC for the Pleasant Street Water Main Crossing Project in the amount of $46,289.96

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 17-05. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

12. **RESOLUTION NO. 17-06** – Resolution setting a date of public hearing for a rezoning request for 600 3rd Street, Southeast

Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 17-06. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

13. **RESOLUTION NO. 17-07** – Resolution levying assessment for unpaid delinquent water

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 17-07. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

14. Discussion Items –
   a. Webb Property Development Proposal – Erin Ollendike, Civil Advantage, presented to Council the conceptual plan for Landmark Development. The plan includes apartments, townhomes and single family homes. Annexation, sewer connection, and parkland dedication were also discussed.
   b. Fiscal Year 2018 Budget Workshop – Finance Director Lori Dunham explained the budget to the Council.
   c. Capital Improvements Plan Reports – City Administrator Arentsen explained the highest rated potential capital projects for consideration for funding in the upcoming FY19 General Obligation Bond issue.

15. Reports / Comments and appropriate action thereon:
   a. Mayor – BRAVO Outreach, design extension from the Iowa Department of Transportation, Chamber Dinner, Central Iowa Water, upcoming action on minimum wage issue.
   b. City Administrator – Absence for two weeks (return 2/5), Prairie Meadows grant submission, tree trimming on Lincoln and Main Street, new plow truck, Wolf Creek Sewer Bid
   c. Council Members
Elrod – None.
Keeler – Questioned the City Administrator Search Brochure, EPIC reception on February 1.
Enos – Discussed the minimum wage issue on a State level.
Lohse – Absent for February meetings.

Motion by Enos, seconded by Elrod, to close the regular City Council meeting at 7:52 p.m. and move into Closed Session. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

16. CLOSED SESSION – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition

Motion by Enos, seconded by Elrod, to close the Closed Session at 8:34 p.m. and move back into the regular City Council meeting. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

17. Adjournment

Moved by Lohse, seconded by Enos, to adjourn the meeting at 8:34 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 January 17, 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