1. Roll Call

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

Absent: Council Member Brian Lohse

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 6:01 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Peffer, 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 February 6, 2017
c. Claims Report & Bondurant Financial Statement (emailed 02/15/17)
d. Tax Abatement Applications
e. Liquor/Beer License Applications

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

Polk County Sheriff’s Report – Not present. Motion by Enos, seconded by Keeler, to table the Sheriff’s Report. Vote on Motion 4-0. Motion declared carried unanimously.

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

9. **RESOLUTION NO. 17-14** – Resolution approving Pay Request #2 for the Pleasant Street Water Main Crossing Project in the amount of $63,195.64
Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-14. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

Bill Wonderlich, Cross Point Family Church, informed Council that the concerns from the previous meeting have been resolved. Council amended the lease by striking “dental practice” on page 7 of the lease and inserting a period after “conducting their business.” The Lessee will be changed to “Cross Point Family Church,” and Bill Wonderlich, President, will sign the lease instead of Glen Hanson, Pastor.


11. **RESOLUTION NO. 17-15** – Resolution appointing Karen Keeran to the Planning and Zoning Commission

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-15. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

12. **RESOLUTION NO. 17-16** – Resolution approving the Leave Sharing/Donation Policy

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-16. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

13. **RESOLUTION NO. 17-17** – Resolution approving the revised 28E Agreement for the Safety Coalition of Central Iowa Cities

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

14. **ORDINANCE NO. 17-201** – (Second Reading) Ordinance reaffirming the Minimum Wage Requirement set forth in Iowa Code Chapter 91D and rejecting the Polk County Ordinance deviating from the Provisions of Chapter 91D of the 2015 Code of Iowa


15. **ORDINANCE NO. 17-203** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 92, Water Rates

Motion by Enos, seconded by Peffer, to waive the first and second reading and approve the third and final reading of ORDINANCE NO. 17-203. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: Peffer. None: Lohse. Motion Carried 4-0.
16. Discussion Items –
   a. Hwy 65 Overpass – Greg Roth and Bob Veenstra discussed the advantages and disadvantages with Council on an overpass versus an underpass across Highway 65. Safety, erosion, flooding, maintenance, and ADA standards were topics of discussion. Public input is encouraged at the March 6 City Council meeting.

17. Reports / Comments and appropriate action thereon:
   a. Mayor – Altoona projects (Urban Renewal Plan), Regional Water District, local option sales tax, D.C. trip, MidAmerican Tree funding, Home Base Iowa.
   b. City Administrator – CHOWDER Ride was a success, DSM Water Works Bill, MidAmerican Transition Line meeting, seasonal help, gone next week.
   c. Council Members
      Elrod – None.
      Keeler – None.
      Enos – MWA meeting, luncheon.
      Peffer – None.

Motion by Enos, seconded by Elrod, to close the regular City Council meeting at 7:17 p.m. and move into Closed Session. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

   Mayor Sullivan closed the Closed Session at 8:01 p.m. and moved back into the regular City Council meeting.

19. Adjournment

   Moved by Peffer, seconded by Enos, to adjourn the meeting at 8:01 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

______________________________
Shelby Hagan, City Clerk

ATTEST:

______________________________
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 February 21, 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.

______________________________
Curt Sullivan, Mayor