BONDURANT CITY COUNCIL
Minutes
March 6, 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 Bob Peffer, Council Member Doug Elrod, Brian Lohse

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Engineer Bob Veenstra, Finance Director Lori Dunham, City Attorney David Brick, Planning & Zoning Commission Member Brian Clayton

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 approve the agenda. 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 February 21, 2017
b. Claims Report
c. Delinquent Account Listing and Utility Billing Bad Debt Listing
d. Tax Abatement Applications
e. Liquor/Beer License Applications

Council Member Keeler questioned the DMACC expense and a delinquent account.

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

Polk County Sheriff’s Report – Deputy Schnur reported that the weather indicates that accident season is coming to a close which increases the activity outside for kids. There was a report of juvenile girls throwing a hammer through a windshield of a car at Bondurant Auto Body.

7. Guests requesting to address the City Council

Ron Sinn, 101 3rd Street, Northeast – Verbalized his concern for the amount of yard waste produced by the neighboring City properties.
Josh Cotton, 1316 Caitlin Court, Southeast – Voiced his concern with the installation of the new MidAmerican Energy Transmission line. City Administrator Arentsen encouraged Cotton to contact the Iowa Utilities Board.

9. **PRESENTATION** – Commercial Building Proposal, Jeff Foster & Roger Calke

Foster and Calke sought feedback from Council regarding a commercial property investment. There was a period of questions and discussion. Council encouraged the gentlemen to contact Bondurant Development, Inc. and Eastern Polk Innovation Collaborative.

10. **PRESENTATION** – BDI Report, Brian Lohse

Council Member Lohse updated the Council on the progress of Bondurant Development, Inc. as well as their goals.

11. Discussion Item –
   a. Hwy 65 Overpass/Underpass – Bob Veenstra, Veenstra & Kimm, Inc., Dr. Rich Powers, Bondurant-Farrar School District, Joel Minion, 3403 Ash Drive, Southwest, and Jeff Cook, 708 Jefferson Avenue, Southeast presented to Council their thoughts on the Highway 65 crossing. Council agreed to proceed with the underpass option, and has requested the engineer move forward on the planning.

12. **RESOLUTION NO. 17-18** – Resolution setting a date for Public Hearing on Urban Renewal Plan Amendment

   Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-18. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 17-19** – Resolution adopting City of Bondurant Municipal Budget for Fiscal Year 2017/2018 and Certification of City Taxes

   Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 17-19. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **ORDINANCE NO. 17-201** – (Third 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

   Motion by Keeler, seconded by Lohse, to approve the third and final reading of ORDINANCE NO. 17-201. Roll Call: Ayes: Lohse, Enos, Keeler, Elrod. Nays: Peffer. Motion Carried 4-1.

15. Discussion Item –
   a. City Administrator Recruitment – The Council will meet with the search consultant on March 27 to narrow down the candidates. Interviews and a meet-and-greet are scheduled for April 14 and 15.
16. Reports / Comments and appropriate action thereon:
   a. Mayor – Regional Water Bill, permit to carry on City property.
   b. City Administrator – Employee that has been out due to health concerns has returned, Bondurant is 5th in the metro for new homes, a party barn is on the agenda for Planning and Zoning, meeting with the trail contractor on Friday, 17 single-family permits so far this year.
   c. Council Members
      Elrod – None.
      Keeler – Library update, kindergarten registration.
      Enos – Water Works Bill update.
      Peffer – None.
      Lohse - None.
   d. City Attorney – None.

Motion by Enos, seconded by Peffer, to close the regular City Council meeting at 7:21 p.m. and move into Closed Session. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

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

   Mayor Sullivan closed the Closed Session at 7:59 p.m. and moved back into the regular City Council meeting.

18. Adjournment

   Moved by Peffer, seconded by Enos, to adjourn the meeting at 7:59 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 March 6, 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