BONDURANT CITY COUNCIL
Minutes
March 20, 2017  6:00 P.M.
Bondurant City Center

1. Roll Call

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

   Absent:    Mayor Curt Sullivan

   City Officials
   Present:    City Administrator Mark Arentsen, City Clerk Shelby Hagan, Finance Director Lori Dunham, Planning & Zoning Commission Member Brian Clayton

2. Call to Order and Declaring a Quorum

   Mayor Pro Tem Lohse called the meeting to order at 6:02 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 delete Item #12 and 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 March 06, 2017 & March 08, 2017
   b. Receive and File – Planning and Zoning Commission Meeting Minutes of January 26, 2017
   c. Receive and File – Library Board Meeting Minutes of February 1, 2017 and Librarian Report
   d. Claims Report & Bondurant Financial Statement (emailed 03/10/17)
   e. Tax Abatement Applications
   f. Liquor/Beer License Applications
   g. Special Event 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.
Motion by Enos, seconded by Peffer, to close the regular City Council meeting at 6:04 p.m. and move into Public Hearing. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

9. **PUBLIC HEARING** – Relative to the City of Bondurant Fiscal Year 2017/2018 Budget

No public comment.

Motion by Enos, seconded by Keeler, to close the Public Hearing and move back into the regular City Council meeting at 6:05 p.m. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

10. **RESOLUTION NO. 17-21** – Resolution adopting City of Bondurant Municipal Budget for Fiscal Year 2017/2018 and Certification of City Taxes

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 17-21. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.


Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-22. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 17-24** – Resolution approving a City Grant Application to BRAVO

Deleted.

13. **RESOLUTION NO. 17-24** – Resolution setting the date of a Public Hearing for the purpose of amending the current budget of the City of Bondurant for the Fiscal Year ending June 30, 2017

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 17-24. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. Discussion Item –
   a. Clover Barn – Dwayne & Kim Bailey presented Council with their concept plan for an event venue. Council encouraged the Bailey’s to proceed with their project.
   b. BDI MidAmerican Energy Recommendation – Tom Albertson, MidAmerican Energy, presented the need for the transmission line, and discussed the proposed line route.
   c. City Administrator Recruitment – City Administrator Arentsen presented Council with a binder of finalists to review. A meeting with the search consultant is scheduled for March 27, 2017.
   d. BOA Board Member – The Board of Adjustment is in need of a female board member.

15. Reports / Comments and appropriate action thereon:
   a. Mayor Pro Tem– St. Baldrick’s event, Arena Case Study update, Eagle Park Grant Request.
b. City Administrator – Grant Street Trail work, tile replacement planning, plantings and trail work. Jazz in July is scheduled for July 7, 2017.

c. Council Members
   Elrod – None.
   Keeler – None.
   Enos – None.
   Peffer – Tree Board meeting update, need a member, Arbor Day celebration event.

16. Adjournment

   Moved by Peffer, seconded by Elrod, to adjourn the meeting at 7:08 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Brian Lohse, Mayor Pro Tem

I, the understated Mayor Pro Tem 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 Pro Tem and City Council on March 20, 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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Brian Lohse, Mayor Pro Tem