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

   City Officials Present:  City Administrator Mark Arentsen, City Clerk Shelby Hagan, Finance Director Lori Dunham, City Attorney David Brick, City Engineer Bob Veenstra

2. Call to Order and Declaring a Quorum

   Mayor Sullivan called the meeting to order at 6:02 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – Council Member Lohse abstains from Item #16.

5. Perfecting and Approval of the Agenda

   Motion made by Enos, seconded by Peffer, 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 March 20, 2017 & March 27, 2017
   b. Receive and File – Planning and Zoning Commission Meeting Minutes of March 9, 2017
   c. Claims Report
   d. Delinquent Account Listing & Utility Billing Bad Debt Listing
   e. Tax Abatement Applications
   f. Liquor/Beer License Applications
   g. Special Event Applications
   h. Street Closing Applications

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

7. Polk County Sheriff’s Report – Deputy Schnur reported a quiet month. Investigating the vandalism at the park.

8. Guests requesting to address the City Council
Jayce Young, 202 Walnut Drive, Northwest, presented to Council the concept of his family's Tropical Sno business. The business will be located in the same location as last year, and would like to be open by June 1.

9. **LEGISLATIVE UPDATE** – Representative Zach Nunn

Tabled.

Motion by Enos, seconded by Lohse, to close the regular City Council meeting at 6:14 p.m. and move into Public Hearing. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

10. **PUBLIC HEARING** – Relative to the Budget Amendment for the Fiscal Year 2016/2017 Budget

No public comment.

Motion by Enos, seconded by Peffer, to close the Public Hearing and move back into the regular City Council meeting at 6:15 p.m. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 17-25** – Resolution approving the Budget Amendment for Fiscal Year 2016/2017

Finance Director Dunham presented the Budget Amendment to the Council.

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 17-25. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

Motion by Enos, seconded by Lohse, to close the regular City Council meeting at 6:19 p.m. and move into Public Hearing. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

12. **PUBLIC HEARING** – Proposed Amendment to the Bondurant Urban Renewal Area

No public comment.

Motion by Enos, seconded by Lohse, to close the Public Hearing and move back into the regular City Council meeting at 6:21 p.m. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 17-26** – Resolution approving the Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area
City Administrator Arentsen presented a summary of the Urban Renewal Amendment Consultation Session to the Council. The Session was held with Polk County and the Bondurant-Farrar Community School District.

Motion by Lohse, seconded by Peffer, to approve RESOLUTION NO. 17-26. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 17-27** – Resolution Setting the Date for a Public Hearing on Proposal to Enter into a General Obligation Urban Renewal Loan Agreement and to Borrow Money thereunder

Motion by Keeler, seconded by Enos, to approve RESOLUTION NO. 17-27. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 17-28** – Resolution approving the request for a Supervised Fireworks Display on June 13, 2017, for Summerfest

Jerry Pritchard, Bondurant Men’s Club, explained to Council the plan for fireworks at Summerfest.

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 17-28. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

16. **RESOLUTION NO. 17-29** – Resolution approving the City of Bondurant’s Sponsorship of Jazz in July on July 07, 2017, in order to provide Liability Coverage for the event

Council Member Lohse reported to Council that the Metro Arts Alliance requires liability insurance to hold the event.


17. **RESOLUTION NO. 17-30** – Resolution setting April 27, 2017, as a Public Hearing Date to receive public comment on the proposed Comprehensive Plan Amendment and Zoning Change for the Clover Barn Project

Motion by Peffer, seconded by Lohse, to approve RESOLUTION NO. 17-30. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

18. Reports / Comments and appropriate action thereon:
   a. Mayor – City Administrator Employee Agreement, interview schedule on April 14 & 15, May 1 to approve official offer.
   b. City Administrator – 36 single-family building permits in March, Clover Barn Project, planning work for Heritage Park Improvements, security camera system, ice cream business, July meetings.
   c. Council Members
Elrod – Upcoming school presentation on a dog park, absent on July 3.
Keeler – None.
Enos – Fireworks Bill – City may have the option to opt-out if passed.
Peffer – Tree Board meeting update, need a member, Arbor Day celebration event.
Lohse – Payment for Arena Study.
d. City Attorney – None.

19. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 6:38 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 Pro Tem and City Council on April 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