1. Roll Call

   Present:      Mayor Curt Sullivan, Council Member Jen Keeler, Council Member Doug Elrod, Council Member Brian Lohse, Council Member Bob Peffer

   Absent:      Council Member Wes Enos

   City Officials
   Present:     City Administrator Mark Arentsen, City Clerk Shelby Hagan, City Attorney David Brick, Finance Director Lori Dunham, Fire Chief Aaron Kreuder, City Engineer Bob Veenstra, Water Superintendent Pat Collison, Utility Clerk Misty Richardson-Kugler, Library Director Jill Sanders, Planning and Zoning Commission Member Jeff Kromrie

2. Call to Order and Declaring a Quorum

   Mayor Sullivan called the meeting to order at 6:03 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – Council Member Lohse abstains from Item #13, Council Member Keeler abstains from Item #15.

5. Perfecting and Approval of the Agenda

   Motion made by Peffer, seconded by Lohse, 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 May 1, 2017
   b. Receive and File – Planning and Zoning Commission Meeting Minutes of April 27, 2017
   c. Receive and File – Library Board Minutes of April 5, 2017 & Librarian Report
   d. Claims Report & Bondurant Financial Statement (emailed 05/09/17)
   e. Tax Abatement Applications
   f. Liquor/Beer License Applications
   g. Special Event Applications/Street Closing Applications

   Council Member Keeler questioned a Special Event Application. Council Member Peffer questioned a payment to Pleasant Hill.

   Motion by Peffer, seconded by Keeler, to approve the Consent Agenda. Vote on Motion 4-0. Motion declared carried unanimously.
7. Polk County Sheriff’s Report – Motion by Peffer, seconded by Elrod, to table the Sheriff’s Report due to the absence of a representative.

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

9. REPORT – Downtown Redevelopment – Jeremy Boka presented a concept plan to the Council regarding commercial and mixed-use buildings.

10. REPORT – New Water Meter Reading System – Water Superintendent Pat Collison explained to Council the new system the City will be receiving in a couple of weeks.

Motion by Peffer, seconded by Elrod, to close the regular City Council meeting at 6:25 p.m. and move into a Public Hearing. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

11. PUBLIC HEARING – Relative to the Budget Amendment

No public comment.

Motion by Peffer, seconded by Lohse, to close the Public Hearing at 6:26 p.m. and move back into the regular City Council meeting. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

12. RESOLUTION NO. 17-49 – Resolution amending the Current Budget of the City of Bondurant for the Fiscal Year ending June 30, 2017

Motion by Keeler, seconded by Peffer, to approve RESOLUTION NO. 17-49. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

13. RESOLUTION NO. 17-50 – Resolution approving Brick House Fitness Site Plan


14. RESOLUTION NO. 17-51 – Resolution approving the Capital Improvements Project Plan

Motion by Elrod, seconded by Keeler, to approve RESOLUTION NO. 17-51. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

15. RESOLUTION NO. 17-52 – Resolution approving the Scope of Services for Heritage Park


16. RESOLUTION NO. 17-53 – Resolution approving a Proposal from Veenstra & Kimm Inc. to perform GPS Valve Locates

Motion by Peffer, seconded by Keeler, to approve RESOLUTION NO. 17-53. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.
17. **RESOLUTION NO. 17-54** – Resolution authorizing and approving a Loan Agreement, providing for the issuance of $895,000 General Obligation Urban Renewal Bonds, Series 2017 and providing for the levy of taxes to pay the same

Motion by Peffer, seconded by Elrod, to amend and approve RESOLUTION NO. 17-54 by changing “Story” to “Polk”. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

18. **ORDINANCE NO. 17-205** – (First Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 69 – Parking Regulations

Motion by Lohse, seconded by Keeler, to waive the first and second reading and approve the third and final reading of ORDINANCE NO. 17-205. Roll Call: Ayes: Lohse, Peffer, Keeler, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

19. Discussion Item –
   a. Fireworks Display – Council discussed concerns, zoning, usage, permits, security, etc. City Attorney Brick plans to draft an ordinance to set regulations on fireworks.
   b. Auto Lease – Council discussed auto lease options and plan to ask for the new City Administrator’s input before proceeding further.
   c. Water Rate Comparison – City Administrator Arentsen explained the chart to Council; Bondurant ranks eighth on the chart.

20. Reports / Comments and appropriate action thereon:
   a. Mayor – Mayor’s Bike Ride, park issues relating to vandalism.
   b. City Administrator – Mud Creek Trails, Bondurant Soccer Club will present proposals to Council within the next month, Heritage Park, Annexation update, tax rate comparison.
   c. Council Members
      Elrod – D.C. Trip, School Busing information.
      Keeler – Questioned yard waste options, ribbon cutting ceremony this Saturday for Porch Swings and Fireflies.
      Peffer – D.C. Trip, Mr. Voss’s class voted on Highway 65 crossing.
      Lohse – Three downtown development options, believes that the commercial evaluation level should double in the next three years.
   d. City Attorney – The City Code refers to fireworks in Chapter 41, Section 41.11.

21. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 8:55 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 May 15, 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