BONDURANT CITY COUNCIL
Minutes
June 5, 2017  6:00 P.M.
Bondurant City Center

1. Roll Call

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

Absent:  Council Member Brian Lohse, Council Member Bob Peffer

City Officials Present:
       City Administrator Mark Arentsen, City Administrator Marketa Oliver, City Clerk Shelby Hagan, City Attorney David Brick, City Engineer Bob Veenstra, Library Director Jill Sanders

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 – None.

5. Perfecting and Approval of the Agenda

Council Member Enos suggested moving Item #11 before Item #9, and deleted Item #21.

Motion made by Keeler, seconded by Enos, to amend the agenda with the suggested changes. Vote on Motion 3-0. Motion declared carried unanimously.

Motion made by Enos, seconded by Elrod, to approve the agenda as amended. Vote on Motion 3-0. 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 15, 2017 & May 23, 2017
   b. Receive and File – Planning and Zoning Commission Meeting Minutes of May 11, 2017
   c. Receive and File – Parks and Recreation Board Meeting Minutes of April 20, 2017
   d. Claims Report
   e. Delinquent Account Listing & Utility Bad Debt Listing
   f. Tax Abatement Applications
   g. Tobacco Permit Applications
   h. Special Event Applications

Motion by Enos, seconded by Keeler, to approve the Consent Agenda. Vote on Motion 3-0. Motion declared carried unanimously.
7. Polk County Sheriff’s Report – Sergeant Bill Matzdorff reported 363 service calls with two arrests. Deputy Matt Schnur briefed the Council on the recent break-ins.

8. Guests requesting to address the City Council

James Maxwell, 423 4th Street, Southeast, addressed Council with water concerns and plugged drains in his rear yard.

11. PRESENTATION – Downtown Development

Jeremy Boka, 918 8th Avenue, Northwest, Altoona, presented Council with renderings for a proposed multi-use building located on the corner of Main Street, Southeast and First Street, Southeast. Boka and his business partner, Brad Lowe, plan to make an offer on the City’s lot.

9. CVB UPDATE – Greg Edwards, Greater Des Moines Convention & Visitors Bureau

Greg Edwards, President and CEO of the Greater Des Moines Convention & Visitors Bureau, gave an annual report to the Council.

10. REPORT – MidAmerican Transmission Line Location

Tom Albertson, MidAmerican Energy, presented Council with a transmission line update. A timeline will be provided to the City for the installation and completion of this project.

12. RESOLUTION, NO. 17-55 – Resolution of acknowledgement and appreciation for the Lake Petocka Fitness Stations Eagle Project

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-55. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

13. RESOLUTION NO. 17-56 – Resolution approving the Site Plan for Boxcar BBQ, 103 Main Street, Southeast

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-56. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

14. RESOLUTION NO. 17-57 – Resolution approving the Municipal Employee Wages for the 2018 Fiscal Year, Excluding City Administrator, Emergency Services and Library Staff

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-57. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

15. RESOLUTION NO. 17-58 – Resolution approving the Bondurant Emergency Services Employee Wages for Fiscal Year 2018

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-58. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.
16. **RESOLUTION NO. 17-59** – Resolution approving Change Order No. 2 for the Wolf Creek Sanitary Sewer Extension

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-59. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

17. **RESOLUTION NO. 17-60** – Resolution establishing Heritage Park as the name of the waterway going North and East from Grant Street, South

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-60. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

18. **RESOLUTION NO. 17-61** – Resolution approving the Final Plat for Blue Jay Landing Plat 2

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-61. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

19. **RESOLUTION NO. 17-62** – Resolution Levying Assessments for Costs of the Construction of Curb Valve Repairs for Properties Located at 205 Mallard Pointe Drive, Northwest, and 502 2nd Street, Southeast, Bondurant, Polk County, Iowa

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 17-62. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

20. **RESOLUTION NO. 17-63** – Resolution approving the City of Bondurant Comprehensive Plan Amendment for Brick House Fitness

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 17-63. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

21. **ORDINANCE NO. 206** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of certain real estate from a C-4, Multi-Family Residential District to C-2, General Commercial

Deleted.

22. **RESOLUTION NO. 17-64** – Resolution imposing a moratorium on the sale of consumer fireworks within the City of Bondurant, Iowa


23. **ORDINANCE NO. 17-207** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 41, Fireworks

Motion by Enos, seconded by Elrod, to approve the first reading of ORDINANCE NO. 17-207. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.
24. Discussion Item –
   a. Need Female Planning and Zoning Commission Member – The Planning and Zoning Commission will be conducting an interview at their regular meeting this Thursday, June 8, 2017.

25. Reports / Comments and appropriate action thereon:
   a. Mayor – Mayor’s meeting discussed fireworks, downtown redevelopment, Mayor’s Bike Ride rescheduled for June 17.
   b. City Administrator Arentsen – Ice cream shop, sno cone business received their permit, discussed alternate locations for temporary businesses downtown, Celebrate Bondurant report, Pedal CVT this Saturday, BDI Developer’s Conference, Summerfest, Vendor Fair at City Park during Summerfest, 23 single-family permits in May.
   City Administrator Oliver – None.
   c. Council Members
      Elrod – Welcomed Marketa.
      Keeler – Welcomed Marketa, sidewalk chalk contest on July 7 during Jazz in July,
      Candle Ridge Apartments water leak, Porch Swings and Fireflies Grand Opening.
      Enos – None.
   d. City Attorney – None.

Motion by Enos, seconded by Elrod, to close the regular City Council meeting at 8:00 p.m. and move into Closed Session. Roll Call: Ayes: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

26. CLOSED SESSION – Pursuant to Iowa Code 21.51(j) to discuss property acquisition

Mayor Sullivan closed the Closed Session at 8:19 p.m. and moved back into the regular City Council meeting.

27. Adjournment

Moved by Elrod, seconded by Enos, to adjourn the meeting at 8:19 p.m. Vote on Motion 3-0. 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 June 5, 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