BONDURANT CITY COUNCIL
Minutes
July 24, 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

Absent:  Council Member Brian Lohse, Council Member Doug Elrod

City Officials
Present:  City Administrator Marketa Oliver, City Clerk Shelby Hagan, Library Director Jill Sanders, 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 – None.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Enos, to approve the agenda. 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 July 10, 2017
   b. Receive and File – Planning and Zoning Commission Meeting Minutes of June 29, 2017
   c. Receive and File – Parks and Recreation Board Meeting Minutes of June 15, 2017
   d. Claims Report & Bondurant Financial Statements (emailed 07/07/17)
   e. Tax Abatement Applications
   f. Special Event Applications/Street Closing Applications
   g. RESOLUTION NO. 17-86 – Resolution authorizing and directing the City Administrator to Write-Off certain Emergency Services Medical Service Accounts as Noncollectible due to Medicaid, Medicare or too small to collect

   Motion by Enos, seconded by Keeler, to approve the Consent Agenda. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

7. Polk County Sheriff’s Report – Not present.

8. Guests requesting to address the City Council – None.
9. **PRESENTATION** – DART

Elizabeth Presutti reported to Council the DART Governance and 28E Agreement changes. Each city will appoint an elected official to serve as the representative as a DART Commissioner. An alternate representative will also be appointed which does not have to be an elected official.

Motion by Enos, seconded by Keeler, to close the regular City Council meeting at 6:12 p.m. and move into a Public Hearing. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

10. **PUBLIC HEARING** – on the Purchase of Property for additional recreational land consistent with the City Comprehensive Plan and Parks Plan

City Administrator Oliver explained to Council and the public that the land will be used to expand the sports complex. A meeting is planned to discuss the expansion with the Bondurant Little League and the Bondurant Soccer Club. The school was also invited.

Motion by Enos, seconded by Keeler, to close the Public Hearing and move back into the regular City Council meeting at 6:14 p.m. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

11. **RESOLUTION NO. 17-87** – Resolution approving the purchase of 23.87 acres from Steven and Denae England for additional recreational land consistent with the City Comprehensive Plan and Parks Plan

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 17-87. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

12. **RESOLUTION NO. 17-88** – Resolution approving Perpetual and Temporary Construction Easement and Authorizing payment for said easement for the 2017 Wolf Creek Sanitary Sewer Project

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 17-88. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

13. **RESOLUTION NO. 17-89** – Resolution authorizing the approval and execution of and delivery of the Substituted and Restated 28E Agreement of the Des Moines Regional Transit Authority

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 17-89. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

14. **RESOLUTION NO. 17-90** – Resolution selecting persons to serve as Commissioner and Alternate for the Des Moines Regional Transit Authority (DART).

City Administrator Oliver offered to serve as the alternate, and plans to contact the absent Council Members regarding their interest in representation on the board.

15. **RESOLUTION NO. 17-91** – Resolution adopting mitigation strategy for flooding by relocating Mud Creek, requesting the strategy be added to the Multi-Jurisdictional Hazard Mitigation Plan, and Authorizing the City Administrator to pursue FEMA Grant Funding

Motion by Keeler, seconded by Peffer, to approve RESOLUTION NO. 17-91. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

16. **RESOLUTION NO. 17-92** – Resolution approving fee schedule

Motion by Peffer, seconded by Enos, to amend and approve RESOLUTION NO. 17-92 changing the Windsor Heights to Bondurant. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

17. **ORDINANCE NO. 17-210** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations

Motion by Peffer, seconded by Enos, to approve the first reading of ORDINANCE NO. 17-210. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.

18. Discussion Items –
   a. Grant Street ditches – City Administrator Oliver presented two options to the Council. The first option would fix the initial problem for approximately $50,000-$60,000. The second option involves the entire trail installment for approximately $100,000-$150,000. Council Member Keeler questioned if this was a contractor error. Council discussed drainage, potential issues in the future, and the concept plan for Heritage Park, the new tile installation, and future plans for Grant Street. City Engineer Bob Veenstra will provide a more detailed report at the next City Council meeting.

19. Reports / Comments and appropriate action thereon:
   a. Mayor – BRAVO meetings.
   b. City Administrator – Kids Café is partnering with the Chamber to fill backpacks, sports complex meeting, received the $10,000 Metro Waste Authority grant, received the MidAmerican Energy grant and plan to purchase an inflatable movie screen.
   c. Council Members
      Keeler – Community Foundation update, EPIC social event, firework discussion with Pleasant Hill officials, will be absent for the August 21 meeting.
      Enos – Questioned the Little Libraries in the park, the Mallard Pointe Park Little Library’s door is broken.
      Peffer – None.

Motion by Enos, seconded by Keeler, to close the regular City Council meeting at 6:48 p.m. and move into Closed Session. Roll Call: Ayes: Peffer, Enos, Keeler. Nays: None. Absent: Lohse, Elrod. Motion Carried 3-0.
20. **CLOSED SESSION** – Pursuant to Iowa Code 21.51(j) to discuss property acquisition/disposal.

Mayor Sullivan closed the Closed Session at 7:31 p.m. and moved back into the regular City Council meeting.

21. Adjournment

Moved by Peffer, seconded by Keeler, to adjourn the meeting at 7:32 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 July 24, 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