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

1. Roll Call

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

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Finance Director Lori Dunham, City Attorney David Brick

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

Boy Scout Bryant Palmer led the Pledge of Allegiance.

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Elrod, 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 August 21, 2017
b. Claims Report
c. Delinquent Account Listing & Utility Bad Debt Listing
d. Tax Abatement Applications
e. Liquor/Beer License
f. RESOLUTION NO. 17-106 – Resolution approving Cash Transfer from Water Checking to Water Deposits Checking
g. RESOLUTION NO. 17-107 – Resolution approving the Partial Payment Estimate No. 4 (Retainage) for the Wolf Creek Sanitary Sewer Extension Project
h. RESOLUTION NO. 17-108 – Resolution approving the Final Plat of Wolf Creek Plat 9 & 10

Motion by Enos, seconded by Peffer, to approve the Consent Agenda. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

7. Polk County Sheriff’s Report – Not present.
8. Guests requesting to address the City Council – None.

9. **ORDINANCE NO. 17-212** – (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 69, Parking Regulations

   Motion by Enos, seconded by Lohse, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 17-212. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

10. **ORDINANCE NO. 17-213** – (Second Reading) Ordinance amending the City Code of the City of Bondurant, Iowa, by amending Chapter 136, Concerning Sidewalk Maintenance Responsibility

   Motion by Enos, seconded by Lohse, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 17-213. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.

11. Discussion Items –
    a. Bondurant Recreational Sports Complex Layout – After discussion, there was consensus to precede with the proposed layout. A future item on the agenda will be for sodding and grading and some alternates in the proposals will be for rocking the parking lots, and connecting to water services.

12. Reports / Comments and appropriate action thereon:
    a. Mayor - Possible discussion next meeting on public hunting areas within the City, Pedaler's Jamboree report, publishing City information for residents (Council Corner), pedestrian access in certain areas in town.
    b. City Administrator – Mentioned information provided on year over year comparisons on Lot inventories and building permits. Oliver also mentioned a traffic circulation meeting with the school and that the City and school are working on a crossing by the High School. The City is also working on a crossing at 2nd Street and Blaine Street. Many children cross there on their walks to school to go south on Blaine Street to connect up with the trail to go to school. Also, there is currently barbed wire along the trail and Polk County will be removing that. Finally, there is the possibility of a primary in the City Council election if no one drops out.
    c. Council Members
       Elrod – DART meeting on September 15, School Board election, forum at the Middle School.
       Keeler – Ribbons around town, Heart of Hazel event, Honorary Streets.
       Enos – Paine Heights water main break.
       Peffer – Reported an upset business owner.
       Lohse – Arena update, feasibility study report, will be absent from September 18 meeting.
    d. City Attorney – None.

Moved by Enos, seconded by Peffer, to close the Regular Meeting at 6:51 p.m. and move into Closed Session. Roll Call: Ayes: Lohse, Peffer, Enos, Keeler, Elrod. Nays: None. Motion Carried 5-0.
13. **CLOSED SESSION** - Pursuant to Iowa Code 21.5(j) to discuss a sale of a particular piece of real estate

Mayor Sullivan closed the Closed Session at 7:13 p.m. and moved back into the regular session.

14. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:13 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 and City Council on September 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