1. Roll Call

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

Absent: Council Member Brian Lohse

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, City Attorney David Brick, City Engineer Bob Veenstra

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:00 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Peffer, 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 September 18, 2017
c. Claims Report
d. Tax Abatement Applications
e. Special Event/Street Closing Applications
f. Liquor/Beer License
g. RESOLUTION NO. 17-117 – Resolution supporting the grant application for the Transportation Alternatives Program for the Highway 65 Underpass project

Motion by Elrod, seconded by Enos, to approve the Consent Agenda. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

7. Polk County Sheriff’s Report

Deputy Pilch and Deputy Schnur reported that it’s been pretty calm. A few complaints reported last week due to the Homecoming festivities.
8. **Guests requesting to address the City Council**

   Emily Antelman, 300 Lincoln Street, Southeast, addressed Council about some concerns in her neighborhood. She recently filed complaint forms with the City regarding her concerns. She spoke of the traffic on Grant Street, South during school hours, the need for stop signs on Main Street, Southeast, the need for a sidewalk down Main Street, Southeast, and kids causing problems in City Park.

9. **PRESENTATION** – Jeff Cook, Trails

   Jeff Cook, 708 Jefferson Avenue, Southeast, updated the Council on the Pedal CVT and Pedaler’s Jamboree bike rides. He also informed them of an upcoming ride called Colors of Fall ride.


    Motion by Enos, seconded by Keeler, to approve the second reading of ORDINANCE NO. 17-214. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

11. **ORDINANCE NO. 17-215** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking

    Motion by Enos, seconded by Elrod, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 17-215. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

12. **Discussion Items** –

    a. **ORDINANCE NO. 17-216** – Discussion and possible First Reading of Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 41, Public Health and Safety (related to hunting)

       Council discussed the proposed amendments to the City’s Code to permit hunting in areas zoned agriculture. Some of the stipulations discussed included: a State of Iowa hunting license, distance within any building inhabited or utilized by people or domestic livestock, owner/tenant of the property’s written permission, and filing documents with the City Clerk.

    b. **Basketball Court – Wolf Creek**

       The Wolf Creek Community would like to use its own private funds to pour a basketball court and buy basketball hoops for the park at Wolf Creek. They plan on doing fundraisers as the primary means of funding. Wolf Creek Park currently does not have any place for older kids and teens to play and the Community hopes that building a basketball court will help with that issue. Joel Minion, 3403 Ash Drive, Southwest, requested permission from the Council, and Council encouraged the Wolf Creek Community to move forward with the project.
c. Sewer Connection Project

The City received a request to cost share for a short-sewer extension to cross under the bridge that is on NE 70th Avenue at Grant Street. The property owner would pay between $15-20,000 and the City would pay between $15-20,000 to bring the sewer into the area to the west of the bridge. Additional city investment could be recouped via a sewer connection fee district. This project will be added to the larger sewer project that is planned for later this Fall/Winter, which will help minimize costs.

13. Reports / Comments and appropriate action thereon:
   b. City Administrator – Reported 17 permits this month (outpacing 2016), BDI meeting tomorrow morning, and the Public Hearing for Planning and Zoning regarding the rezoning of 301 Railroad Street, Southeast was rescheduled.
   c. Council Members
      Elrod – None.
      Keeler – State of the City report, EPIC report, toured the Outlet Mall, and Outlet Mall report.
      Enos – Suggested the Teal Pumpkin Program during Beggars Night, questioned the need for a flashing light on 2nd Street, Northwest and Blaine Street, Southeast for the new crosswalk, ditch on Shiloh Rose Parkway, Northwest and 2nd Street, Northwest.
      Peffer – None.
   d. City Attorney – None.

Moved by Enos, seconded by Elrod, to close the Regular Meeting at 7:54 p.m. and move into Closed Session. Roll Call: Ayes: Peffer, Enos, Keeler, Elrod. Nays: None. Absent: Lohse. Motion Carried 4-0.

14. CLOSED SESSION – Pursuant to Iowa Code 21.5(j) to discuss purchase and/or sale of a particular piece of real estate

 Mayor Sullivan closed the Closed Session at 8:15 p.m. and moved back into the regular session.

15. Adjournment

Moved by Peffer, seconded by Keeler, to adjourn the meeting at 8:15 p.m. Vote on Motion 4-0. 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 October 2, 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