1. Roll Call

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

Absent: Council Member West Enos

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Library Director Jill Sanders, Planning & Zoning Commission Chair 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 – None.

5. Perfecting and Approval of the Agenda

Motion made by Lohse, seconded by Keeler, to amend the agenda by removing Item #16 and #17. Vote on Motion 4-0. Motion declared carried unanimously.

Motion made by Keeler, seconded by Lohse, to approve the agenda as amended. 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 December 18, 2017
b. Claims Report
c. Bad Debt & Delinquent Listing
d. Tax Abatement Applications
e. Liquor/Beer License
f. **RESOLUTION NO. 18-01** – Resolution approving appointments to the BRAVO Board for CY 2018
g. **RESOLUTION NO. 18-02** – Resolution ordering construction of certain public improvements, approving preliminary plans, and fixing a date for hearing thereon and taking of bids therefore
Motion by Lohse, seconded by Peffer, to approve the Consent Agenda. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

7. Polk County Sheriff’s Report

Lieutenant Brandon Bracelin presented an update to Council, and introduced himself and the new School Resource Officer, Deputy Jason Sadler. The Sheriff’s Department had 337 calls of service over the last month.

8. Guests requesting to address the City Council

Jenny Ledvina, 417 Eva Point Drive, Southwest, expressed concerns regarding the Home Owners Association in her neighborhood, questioned the status of a playground in Efnor Estates, and commented on the snow removal and how it has improved from the initial snow fall.

9. RESOLUTION NO. 18-03 – Resolution rejecting bids for the Bondurant Recreational Sports Complex Grading Project

Motion by Elrod, seconded by Keeler, to approve RESOLUTION NO. 18-03. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

10. ORDINANCE NO. 17-208 – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 47, Park Regulations

Motion by Elrod, seconded by Peffer, to approve the first reading of ORDINANCE NO. 17-208. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

11. ORDINANCE NO. 17-221 – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations

Motion by Lohse, seconded by Peffer, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 17-221. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.


Motion by Lohse, seconded by Peffer, to approve the first reading of ORDINANCE NO. 18-200. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

13. ORDINANCE NO. 18-201 – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 24, Parks & Recreation Board

Motion by Elrod, seconded by Keeler, to approve the first reading of ORDINANCE NO. 18-201. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.
14. **ORDINANCE NO. 18-202** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 27, Board of Adjustment

Motion by Keeler, seconded by Lohse, to approve the first reading of ORDINANCE NO. 18-202. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

15. **ORDINANCE NO. 18-203** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 28, Tree Board

Motion by Peffer, seconded by Elrod, to approve the first reading of ORDINANCE NO. 18-203. Roll Call: Ayes: Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: Enos. Motion Carried 4-0.

16. **ORDINANCE NO. 18-204** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 22, Library Board of Trustees

Deleted.

17. **ORDINANCE NO. 18-205** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 17, City Council

Deleted.

18. Reports / Comments and appropriate action thereon:

   a. Mayor – Mayor’s meeting, BRAVO Board, Commercial Master Plan Committee (Lohse will sit on the committee).
   
   b. Administrator – Public Works Director Interview schedule/process.
   
   c. Council Members
      
      Peffer – None.
      
      Elrod – Happy New Year.
      
      Keeler – Confirmed work session date and time (January 8 at 6:00 p.m.), Catch Des Moines update, upcoming EPIC meeting on January 11.
      
      Lohse – Need to leave early next meeting, Brick House Fitness 2.0 is officially open.
   
   d. City Attorney - Absent

19. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 6:47 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 City Council on January 2, 2018, 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