1. Roll Call

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

Absent: Council Member Brian Lohse

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan

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. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Keeler, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. Parkside Development Discussion

Brent Culp, Snyder & Associates, and John Larson, Gateway Development, presented a proposed land use concept north of the Bondurant Recreational Sports Complex (BRSC). The development would consist of commercial, apartments, townhomes and residential.

5. Capital Improvement Plan Discussion

City Administrator Oliver briefed the Council on the potential changes to the Capital Improvement Plan. Council agreed with the suggested changes based on funds and priority. City Administrator Oliver will update the plan accordingly.

6. Reports / Comments and appropriate action thereon:
   a. Mayor – EPIC meeting this week, Metro Water concept meeting.
   b. Administrator – None.
   c. Council Members
      Peffer – None.
      Elrod – DART meeting tomorrow.
      Keeler – Questioned the attendance requirement for the library.
      Enos – Legislative update, questioned the Etzel property.
Motion made by Peffer, seconded by Elrod, to close the regular meeting and move into closed session at 7:19 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

7. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition

Mayor Sullivan closed the closed session at 7:32 p.m. and moved back into the regular meeting.

8. **Adjournment**

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 7:32 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 City Council on January 8, 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