1. Roll Call

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

   Absent: Council Member Brian Lohse

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 – Keeler abstained from Item #20, Resolution approving the Morris Elementary School Expansion Site Plan.

5. Perfecting and Approval of the Agenda

   Motion made by Peffer, seconded by Elrod, to amend the agenda by reflecting the corrections to Item #18 and Item #19. Vote on Motion 4-0. Motion declared carried unanimously.

   Motion made by Enos, seconded by Keeler, 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 were enacted by one motion.
   a. Approval of the City Council Meeting Minutes of February 5, 2018
   b. Receive and File – Planning & Zoning Commission Minutes of January 25, 2018
   d. Claims Report & Bondurant January Financial Statement (emailed 02/09/18)
   e. Tax Abatement Applications
   f. **RESOLUTION NO. 18-21** – Resolution appointing Public Works Director John Horton to various regional organizations

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

7. Polk County Sheriff’s Report

   Not present.
8. Guests requesting to address the City Council

None.

9. **PRESENTATION** – Audit Report

A representative from Faller, Kincheloe & Co., PLC reported to Council their findings, and a copy of the report was provided.

10. **APPEAL** – Mr. Steve Fritchett of Spencer would like to appeal his snow ordinance ticket (tabled from the February 6th meeting)

Motion by Enos, seconded by Peffer, to bring the appeal back from the table to vote. Vote on Motion 4-0. Motion declared carried unanimously.

Motion by Enos, seconded by Peffer, to deny the appeal regarding Mr. Steve Fritchett’s snow ordinance ticket. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

Motion by Peffer, seconded by Enos, to close the regular meeting and move into public hearing at 6:16 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

11. **PUBLIC HEARING** – Relative to the plans and specifications, proposed form of contract and estimate of cost for construction of the Bondurant Sports Fields Grading Plan – Rebid

No public comment.

Motion by Peffer, seconded by Enos, to close the public hearing and move back to the regular meeting at 6:18 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

Motion by Enos, seconded by Elrod, to close the regular meeting and move into public hearing at 6:18 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

12. **PUBLIC HEARING** – Relative to the proposed City of Bondurant Municipal Budget for Fiscal Year 2018-2019

No public comment.

Motion by Enos, seconded by Peffer, to close the public hearing and move back to the regular meeting at 6:19 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

13. **RESOLUTION NO. 18-22** – Resolution Adopting the Annual Budget for the Fiscal Year Ending June 30, 2019 and Certifying the Proposed Tax Levy Rate of $13.78948 per thousand dollars of taxable valuation
14. **PUBLIC HEARING** – Relative to the Proposal to Enter into an Essential Purpose Loan Agreement

   No public comment.

   Motion by Enos, seconded by Peffer, to close the public hearing and move back to the regular meeting at 6:23 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

15. **PUBLIC HEARING** – Relative to the Proposal to Enter into a General Purpose Loan Agreement

   No public comment.

   Motion by Enos, seconded by Elrod, to close the public hearing and move back to the regular meeting at 6:25 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

16. **RESOLUTION NO. 18-23** – Resolution authorizing and combining Loan Agreements, approving the future issuance of General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same

   Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 18-23. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

   Motion by Enos, seconded by Peffer, to close the regular meeting and move into public hearing at 6:26 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

17. **PUBLIC HEARING** – Regarding rezoning request for 299 & 303 Railroad Street, Southeast

   Al Ihde, 200 5th Street, Southeast, reported to Council the reasoning to switch the zoning to Medium Industrial. He also stated that he is unable to condense his parcels into one due to the different TIF Districts.

   Motion by Peffer, seconded by Enos, to close the public hearing and move back to the regular meeting at 6:32 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

18. **ORDINANCE NO. 18-205** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of certain Real Estate from a C-2 General Commercial to M-2, Medium Industrial
Motion by Enos, seconded by Peffer, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 18-205. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.


Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 18-25. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

20. **RESOLUTION NO. 18-26** – Resolution approving the Morris Elementary School Expansion Site Plan


21. **ORDINANCE NO. 18-206** – (First Reading) Ordinance amending the Code of Ordinance of the City of Bondurant, Iowa, 2002 by amending Chapter 115 Cemetery to add regulations and set prices for interment rights in a plot

Motion by Peffer, seconded by Enos, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 18-206. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

22. Reports / Comments and appropriate action thereon:
   a. Mayor – MAC meeting update, LOSST election, Regional Water District update, MIALG meeting, BRAVO update.
   c. Council Members
      Peffer – Tree Board update.
      Elrod – DART update, Conditional Use Permit submittal, requested page numbers next to agenda items.
      Keeler – Unable to attend the Library Board meeting, D.C. trip, resident questions from last Council packet.
      Enos – MWA update, maintenance of streets in Paine Heights, D.C. Trip meetings, Traffic Calming Study.

Motion by Enos, seconded by Peffer, to close the regular meeting and move into Closed Session at 7:15 p.m. Roll Call: Ayes: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

Mayor Sullivan closed the Closed Session at 7:53 p.m. and moved back into the regular meeting.

24. Adjournment
Moved by Peffer, seconded by Elrod, to adjourn the meeting at 7:53 p.m. Vote on Motion 4-O. Motion declared carried unanimously.

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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 February 20, 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.

______________________________
Curt Sullivan, Mayor