1. Roll Call

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

   City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Finance Director Lori Dunham, Public Works Director John Horton, 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 6:02 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda

   Motion made by Peffer, seconded by Elrod, to amend the agenda modifying the title of Resolution 18-50 adding “or Planned Urban Development”. Vote on Motion 5-0. Motion declared carried unanimously.

   Motion made by Peffer, seconded by Lohse, to approve the agenda as amended. 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 April 2, 2018
   b. Receive and File – Librarian Report & Library Board Meeting Minutes of March 7, 2018
   c. Receive and File – Planning and Zoning Commission Meeting Minutes of March 22, 2018
   d. Claims Report & Bondurant March Financial Statement (emailed 04/06/18)
   e. Liquor/Beer License
   f. Special Event Application – Celebrate Bondurant
   g. Street Closing Application – Celebrate Bondurant
   h. Resolution No. 18-046 – Resolution authorizing the City Administrator to submit a notice of withdrawal to ICAP
   i. Resolution No. 18-047 – Resolution authorizing and directing the City Administrator to write-off certain Emergency Medical Services accounts as non-collectible due to Medicaid, Medicare or too small to collect
RESOLUTION NO. 18-048 – Resolution approving the Agreement for Cooperative Public Service Between Polk County, Iowa and City of Bondurant, Iowa for Pleasant Street, Northeast Street Improvements

RESOLUTION NO. 18-049 – Resolution setting date of public hearing to amend the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of certain real estate from A-1 Agricultural District to M-1 Limited Industrial District

RESOLUTION NO. 18-050 – Resolution setting date of public hearing to amend the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification for Frakes Family Farm, from A-1 Agricultural District, to R-2 One and Two Family Residential or Planned Urban Development, pending annexation

RESOLUTION NO. 18-051 – Resolution setting date of public hearing to amend the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification for Helena Farms LLC from C-2 General Commercial District to M-1 Limited Industrial District

RESOLUTION NO. 18-052 – Resolution setting date of public hearing to amend the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification for Jay Rosenberger agricultural property from A-1 Agricultural District to M-1 Limited Industrial District

RESOLUTION NO. 18-053 – Resolution authorizing the Mayor to execute an agreement with a land services professional.

p. Tax Abatement applications

Council Member Lohse questioned the amount on certain ambulance write-offs on Resolution No. 18-047.

Motion by Lohse, seconded by Enos, to approve the Consent Agenda. Vote on Motion 5-0. Motion declared carried unanimously.

7. Polk County Sheriff’s Report – Not present.

8. Presentations
   a. Taylor Buckley – If I Were a Mayor

      Taylor read her award-winning essay, and Mayor Sullivan presented her with a gavel.

   b. Dylan Mullenix – Water Trails Presentation

      Dylan presented Phase I Regional of the Engineering Study of the Greater Des Moines Water Trails and Greenways proposal for Fourmile and Mud Creek to the Council. The proposal identified amenities and developed site plans, conceptual renderings, preliminary opinion of probable cost and construction schedules, and potential permitting requirements for each recommendation.

   c. MWA Presentation – Mike McCoy

      Mike, Executive Director, presented an update to the Council including an Annual Report, Environmental Learning Opportunities, community impact, and the forecast for 2018.
d. Home Rule Proclamation

It is the 50th anniversary of the Home Rule Amendment. In addition to celebrations at the Iowa League of Cities events throughout 2018, the League will publish monthly articles talking about Home Rule in its Cityscape magazine.

9. Guests requesting to address the City Council – None.

Motion by Enos, seconded by Keeler, to close the regular meeting at 6:46 p.m. and move into public hearing. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

10. PUBLIC HEARING – Relative to the City of Bondurant Fiscal Year 2018 Budget Amendment

No public comment.

Motion by Enos, seconded by Lohse, to close the public hearing at 6:47 p.m. and move back to regular meeting. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

11. RESOLUTION NO. 18-054 – Resolution amending the current budget of the City of Bondurant for the fiscal year ending June 30, 2018

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 18-054. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

12. RESOLUTION NO. 18-055 – Resolution approving proposal from Mid-American Energy to construct a gas line along Highway 65 between Grant Street and Prairie Drive

Motion by Lohse, seconded by Elrod, to approve RESOLUTION NO. 18-055. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

13. RESOLUTION NO. 18-056 – Resolution approving proposal from Mid-American Energy to bury utility lines in the downtown area

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 18-056. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

14. ORDINANCE NO. 18-208 – (Second Reading) Ordinance amending the City Code of Bondurant, Iowa, by amending the Zoning Classification of certain Real Estate from an M-1 Limited Industrial District to C-2 General Commercial

Motion by Lohse, seconded by Enos, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 18-208. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.
15. **ORDINANCE NO. 18-209** – (First Reading) Ordinance amending the City Code of Bondurant, Iowa, by amending the bulk regulations regarding height restrictions in M-1 Limited Industrial District and M-2 Medium Industrial District

Motion by Lohse, seconded by Elrod, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 18-209. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

16. Discussion Items – Federal Legislative Priorities

City Administrator Oliver inquired about the priorities that Council wanted to take to Washington D.C.

17. Reports / Comments and appropriate action thereon:
   a. Mayor – MAC meeting update.
   b. Administrator – None.
   c. Council Members
      Peffer – Questioned party bus parking, tree event at the library this weekend.
      Elrod – None.
      Keeler – Library update, CVB meeting this Wednesday.
      Lohse – Meeting with Greg Edwards this week.
      Enos – TIF update, legislative update, Facebook chatter on the parcel that is being rezoned by Wolf Creek.

Motion by Enos, seconded by Lohse, to close the regular meeting and move into Closed Session at 7:23 p.m. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

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

Mayor Sullivan closed the Closed Session at 8:13 p.m. and moved back to the regular meeting.

19. Adjournment

Moved by Peffer, seconded by Keeler, to adjourn the meeting at 8:13 p.m. Vote on Motion 5-0. 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 April 16, 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