1. Roll Call

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

Absent: Council Member Doug Elrod

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Finance Director Lori Dunham, Public Works Director John Horton, Chief Aaron Kreuder, Assistant Chief Troy Harmison, City Engineer Bob Veenstra, Library Director Jill Sanders

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 Enos, seconded by Lohse, 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 June 4, 2018
b. Receive and File – Planning & Zoning Commission Meeting Minutes of May 24, 2018
c. Receive and File – Library Board Meeting Minutes of May 2, 2018 & Librarian Report
d. Claims Report & Bondurant May Financial Statement (emailed 06/13/18)
e. Tax Abatements
f. Liquor/Beer License
g. Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor
h. Special Events Application – Pedalers’ Jamboree, Block Party, CyMan
i. **RESOLUTION NO. 18-90** – Resolution setting the date of a Public Hearing for the purpose of amending the budget of the City of Bondurant for the Fiscal Year ending June 30, 2019
j. **RESOLUTION NO. 18-91** – Resolution ordering construction and set date of hearing and letting for the Park Side Water Main Project
k. **RESOLUTION NO. 18-92** – Resolution ordering construction and set date of hearing and letting for the Wolf Creek Trunk Sewer Extension – Phase 2
I. **RESOLUTION NO. 18-93** – Resolution endorsing the Grant Application for the Gay Lea Wilson Trail Extension Underpass Project

m. **RESOLUTION NO. 18-94** – Resolution approving the Final Plat of Ross Estates

n. **RESOLUTION NO. 18-95** – Resolution approving the Site Plan for the Sales of Fireworks

o. **RESOLUTION NO. 18-96** – Resolution authorizing adoption of Policies and Procedures Regarding Municipal Securities Disclosure

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

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

8. Guests requesting to address the City Council

Wendy Gray, 7795 NE 110th Avenue, Bondurant, presented a proposal for her Just Chillin business. She proposed setting up Mondays, Wednesdays, and Thursdays around the City. Council agreed with her proposal and the locations.

Council member Lohse asked for the hearing to be put on hold until the end of the meeting to ensure that the couple who was here before and interested in the topic would have additional opportunity to log comments on the proposal. The Mayor deferred additional discussion until the end of the meeting. Motion by Lohse, seconded by Peffer, to table the Public Hearing relative to the rezone hearing for property at Northwest corner of Hwy 65 and Northeast 64th Street (Franklin) until after item #15 to allow time for persons interested to arrive. Vote on Motion 4-0. Motion declared carried unanimously.

9. **PUBLIC HEARING** – Relative to the rezone hearing for property at Northwest corner of Hwy 65 and Northeast 64th Street (Franklin)

Mayor Sullivan opened the Public Hearing at 6:24 p.m.

10. **PUBLIC HEARING** – Relative to the sale of General Obligation Corporate Purpose Bonds, Series 2018A and authorizing the use of a preliminary official statement in connection therewith

Susanne Gerlach, PFM, presented information pertaining to the sale of General Obligation Corporate Purpose Bonds, Series 2018A and authorizing the use of a preliminary official statement in connection therewith.

Mayor Sullivan closed the Public Hearing at 6:25 p.m.

11. **RESOLUTION NO. 18-97** – Resolution awarding General Obligation Corporate Purpose Bonds, Series 2018A

Susanne Gerlach, PFM, reported that the City received an A1 rating from Moody’s Investors Service, and received three bids from twenty-seven firms. PFM recommends the City award D.A.
Davidson & Co. for the General Obligation Corporate Purpose Bonds, Series 2018A in the amount of $2,495,201.50 at a true interest rate of 2.8729%.

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-97 based on PFM’s recommendation. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

12. **RESOLUTION NO. 18-98** – Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2018A, and providing for the levy of taxes to pay the same

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-98. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

13. **RESOLUTION NO. 18-99** – Resolution approving the Municipal Employee Wages for the 2019 Fiscal Year, Excluding City Administrator, Emergency Services and Library Staff

Motion by Peffer, seconded by Keeler, to approve RESOLUTION NO. 18-99. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

14. **RESOLUTION NO. 18-100** – Resolution approving the Bondurant Emergency Services Employee Wages for Fiscal Year 2019

Motion by Enos, seconded by Peffer, to approve RESOLUTION NO. 18-100. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

15. **ORDINANCE NO. 18-216** – (First Reading) Ordinance amending Chapter 106, Garbage rates

Motion by Enos, seconded by Lohse, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 18-216. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

Mayor Sullivan opened the Public Hearing at 6:36 p.m.

9. **PUBLIC HEARING** – Relative to the rezone hearing for property at Northwest corner of Hwy 65 and Northeast 64th Street (Franklin)

No public comment.

Mayor Sullivan closed the Public Hearing at 6:37 p.m.

City Council discussed that they will not retract the ordinance pertaining to the rezoning as it was originally passed.

16. Discussion Items –
a. Midstates Precast Products Sewer & Street – City Administrator Oliver updated the Council, and informed them that the developer would install the sewer and street, and the City would reimburse.

b. Insurance RFP/update/direction – The committee plans to meet on Thursday at 5:00 p.m.

c. Map Discussion – City Administrator Oliver inquired the value of the maps in regards to the fee. Public Works Director Horton is looking into additional options.

17. Reports / Comments and appropriate action thereon:
   a. Mayor – MILAG meeting, August meeting in Bondurant, Summerfest parade comments.
   b. Administrator – Meeting with engineers regarding drainage on Aspen Drive, Northeast.
   c. Council Members
      Peffer – Flooding comments.
      Keeler – Bondu Blues event on July 7, questioned fireworks site plan.
      Lohse – MPO Executive Committee update, questioned a swim bus for Adventureland, Elite Health opened in new location, Brick Street Market expansion, Barnstormers playoff game.
      Enos – None.

Motion by Enos, seconded by Peffer, to close the regular meeting and move into closed session at 7:14 p.m. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

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

Mayor Sullivan closed the closed session and moved back into regular session at 8:05 p.m.

19. Adjournment

Moved by Peffer, seconded by Lohse, to adjourn the meeting at 8:05 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 June 18, 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.