1. Roll Call

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

Absent: Council Member Brian Lohse, Council Member Bob Peffer

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Chief Aaron Kreuder, City Engineer Bob Veenstra, City Attorney David Brick, Commission Member Brian Clayton, Commission Member Joe Phearman

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 Elrod, to approve the agenda. Vote on Motion 3-0. 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 18, 2018
   b. Receive and File – Planning & Zoning Commission Meeting Minutes of June 14, 2018
   c. Receive and File – Parks & Recreation Board Meeting Minutes of May 17, 2018
   d. Claims Report
   e. Bad Debt & Delinquent Listing
   f. Tax Abatements
   g. **RESOLUTION NO. 18-101** – Resolution approving the Tropical Sno Lease
   h. **RESOLUTION NO. 18-102** – Resolution approving Pay Request #1 from EJM Pipe Services for the Highway 65 Utilities Extension in the amount of $597,099.70
   i. **RESOLUTION NO. 18-103** – Resolution approving the Municipal Wages Report for wages paid during Fiscal Year 2017/2018
   j. **RESOLUTION NO. 18-104** – Resolution approving Issuance of Request for Proposal for Insurance
Motion by Enos, seconded by Keeler, to approve the Consent Agenda. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

7. Polk County Sheriff’s Report – Lt. Bracelin reported that a Disaster Center for Polk County has been set up for residents that have been affected by flooding.

8. Guests requesting to address the City Council

9. **PRESENTATION** – Pleasant Grove Drainage Plan

The following residents expressed their concerns with the development’s drainage as well as the City’s overall drainage, and was discussed with City Council, City Administration, and the City Engineer:

Breanne Kruger, 222 Tailfeather Drive, Northeast
John Meredith, 3001 Franklin Street, Southeast
John Van Maanen, 716 James Street, Northeast
Andy Mains, 208 Aspen Drive, Northeast
Jeff Burright, 219 Tailfeather Drive, Northeast
Vercel Barnes, 6680 NE 96th Street
Jennifer Mains, 208 Aspen Drive, Northeast
Jake & Lynnae Schroeder, 302 Aspen Drive, Northeast
Jessi Rummans, 212 Aspen Drive, Northeast representing Erik & Joy Garnass, 214 Aspen Drive, Northeast
Tracy Allen, 127 Aspen Drive, Northeast
Shane & Molly McGovern, 306 Aspen Drive, Northeast
Christina Bagby, 314 Aspen Drive, Northeast
Angela Agans, 115 Tailfeather Drive, Northeast
Sybil Poage, 107 Tailfeather Drive, Northeast
Mike Weir, 204 Aspen Drive, Northeast
Dave Harban, 200 6th Street, Northeast
Andrew Newton, 315 3rd Street, Northwest
Dustin Young, 202 Walnut Drive, Northwest
Emily Mielk, 217 Aspen Drive, Northeast

The mayor closed the regular meeting at 9:10 p.m. and moved into the public hearing.

10. **PUBLIC HEARING** – Public Hearing on Proposal to Dispose of Certain City-owned Property in the Bondurant Urban Renewal Area

No public comment.

The mayor closed the public hearing at 9:11 p.m. and moved back to the regular meeting.

11. **RESOLUTION NO. 18-105** – Resolution approving Disposition of Urban Renewal Property

Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 18-105. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.
12. **RESOLUTION NO. 18-106** – Resolution approving the Site Plan for Casey’s General Store

   Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 18-106. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

13. **RESOLUTION NO. 18-107** – Resolution approving the Efnor Estates Playground Equipment Purchase

   Motion by Keeler, seconded by Enos, to approve RESOLUTION NO. 18-107. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

14. **RESOLUTION NO. 18-108** – Resolution approving the Public Works Job Description and Pay Range

   Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 18-108. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

15. Discussion Items –
   a. Discussion and possible consideration of **RESOLUTION NO. 18-109** – Resolution approving the layout and location of the Bondurant Dog Park

      Council discussed the option and tabled the item until next meeting to receive input from Council Member Lohse and Council Member Peffer.

   b. Discussion and possible consideration of **RESOLUTION NO. 18-110** – Resolution approving the purchase of an ambulance

      Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 18-110. Roll Call: Enos, Keeler, Elrod. Nays: None. Absent: Lohse, Peffer. Motion Carried 3-0.

16. Reports / Comments and appropriate action thereon:
   a. Mayor – Upcoming MAC & MILAG meeting, enjoy the holiday, thanked all the volunteers.
   b. Administrator – Pray for no more rain, new Finance Director started today.
   c. Council Members
      Elrod – Comments on encroachment policy, master trail plan, detention ponds, and Council Member Lohse mentioned formally thanking City Staff and Fire Department.
      Keeler – Bondu Blues event on July 7, CVB meeting update, comments regarding fireworks.
      Enos – None.
   d. City Attorney – None.

17. Adjournment

   Moved by Enos, seconded by Elrod, to adjourn the meeting at 9:53 p.m. Vote on Motion 3-0. Motion declared carried unanimously.
ATTEST:

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Curt Sullivan, Mayor

I, the undersigned 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 July 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