1. Roll Call

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

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Bob Veenstra, City Attorney David Brick, Finance Director Lori Dunham, Finance Director Jene’ Jess

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:05 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions and Approval of the Agenda – None.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Keeler, to amend the agenda by adding item #6j, RESOLUTION NO. 18-116 and moving item #9 prior to item #6. Vote on Motion 4-0. Motion declared carried unanimously.

Motion made by Lohse, seconded by Elrod, to approve the agenda as amended. Vote on Motion 4-0. Motion declared carried unanimously.

Council Member Enos arrived at 6:08 p.m.

9. PRESENTATION and DISCUSSION – Pleasant Grove Drainage Plan

City Engineer Bob Veenstra presented a drainage evaluation, alternatives to the solution, and short and long-term improvements. Council also discussed options with Greg Roth, Veenstra & Kimm, Inc.

The following residents asked questions and discussed the presented alternatives with City Council, City Administration, and the City Engineer:

Jeff Burright, 219 Tailfeather Drive, Northeast
Breanne Kruger, 222 Tailfeather Drive, Northeast
Eric Carpenter, 218 Tailfeather Drive, Northeast
Jessi Rummans, 212 Aspen Drive, Northeast
Becky McCool, 305 2nd Street, Northwest
Vercel Barnes, 6680 NE 96th Street
Andy Mains, 208 Aspen Drive, Northeast
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 July 2, 2018
b. Receive and File – Library Board Meeting Minutes of June 6, 2018 & Librarian Report
c. Claims Report & Bondurant June Financial Statement (emailed 07/06/18)
d. Tax Abatements
e. Liquor/Beer License
f. Special Events Application
g. **RESOLUTION NO. 18-110** – Resolution authorizing and directing the City Administrator to write-off certain Utility accounts as non-collectible due to death or too small to collect
h. **RESOLUTION NO. 18-111** – Resolution authorizing and directing the City Administrator to write-off certain Emergency Services Medical Service accounts as non-collectible due to Medicaid, Medicare or too small to collect
i. **RESOLUTION NO. 18-112** – Resolution Setting Date for Public Hearing on Vacation of Public Easements in the general location of 1455 Grant Street S
j. **RESOLUTION NO. 18-116** – 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 R-2, One and Two Family Residential District or Planned Urban Development, pending Annexation

Motion by Enos, seconded by Peffer, to approve the Consent Agenda. Roll Call: Enos, Keeler, Elrod, Peffer. Absent: Lohse. Motion Carried 4-0.

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

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

Mayor Sullivan closed the regular meeting and moved into the public hearing at 9:21 p.m.

10. **PUBLIC HEARING** – Regarding Park Side Water Main

Phil Bubb, Fredrickson & Byron, spoke on behalf of Sandstone Management as to why the bids should be rejected and a rebid should be issued for August 1, 2018.

Mayor Sullivan closed the public hearing and moved into the regular session at 9:43 p.m.
11. Resolution NO. 18-113 – Resolution approving the Park Side Water Main Contract and Bond to McAninch Corporation in the amount of $XXXXX OR Resolution Rejecting Bids and issuing a new Notice to Bidders for August 1st


Mayor Sullivan closed the regular meeting and moved into the public hearing at 9:44 p.m.

12. Public Hearing – Regarding Wolf Creek Sanitary Sewer Phase II

No public comment.

Mayor Sullivan closed the public hearing and moved into the regular session at 9:45 p.m.

13. Resolution NO. 18-114 – Resolution approving the Wolf Creek Sanitary Sewer Phase II Contract and Bond to Rochon Corporation in the amount of $369,000.00

Motion by Peffer, seconded by Keeler, to approve RESOLUTION NO. 18-114. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

Mayor Sullivan closed the regular meeting and moved into the public hearing at 9:46 p.m.

14. Public Hearing – Relative to the City of Bondurant Fiscal Year 2019 Budget Amendment

No public comment.

Mayor Sullivan closed the public hearing and moved into the regular meeting at 9:47 p.m.

15. Resolution NO. 18-115 – Resolution amending the current budget of the City of Bondurant for the fiscal year ending June 30, 2019

Motion by Keeler, seconded by Enos, to approve RESOLUTION NO. 18-115. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

   Council left the item on the table.

   b. 15th Street SW Bridge Assessment

   City Administrator Oliver updated Council of the status.

17. Reports / Comments and appropriate action thereon:
   a. Mayor – Mayor’s meeting.
   b. City Administrator – DOT meeting.
   c. Council Members
      Peffer – None.
      Elrod – DART update, future flood-related meetings comments.
Keeler – Casey’s plan comments, questioned post office update related to library space.
Lohse – Absent.
Enos – Future flood-related meetings comments.

d. City Attorney – None.

Motion by Enos seconded by Peffer, to closed the regular meeting and move into closed session at 10:06 p.m. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

19. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(c) to discuss possible litigation

Mayor closed the closed session and moved into the regular session at 10:53 p.m.

20. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 10:53 p.m. Vote on Motion 4-0. 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 July 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 subject 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