BONDURANT CITY COUNCIL
Special Meeting Minutes
July 30, 2018
Bondurant City Council

1. Roll Call

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

Absent: Council Member Doug Elrod

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Finance Director Lori Dunham, Finance Director Jene’ Jess, Fire Chief Aaron Kreuder, Planning & Zoning Commission Member Brian Clayton

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. Abstentions and Approval of the Agenda – None.

4. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Peffer, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

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

Mayor Sullivan presented a Proclamation of Appreciation to Finance Director Lori Dunham.

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. **RESOLUTION NO. 18-117** – Resolution approving the REAP Grant submittal for City Park

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

Mayor Sullivan closed the regular meeting and moved into the public hearing at 6:06 p.m.

7. **PUBLIC HEARING** – Regarding Frakes Family Farm Annexation

City Administrator Oliver explained the purpose of repeating the annexation process for Frakes Family Farm.

Mayor Sullivan closed the public hearing and moved into the regular session at 6:11 p.m.

8. **RESOLUTION NO. 18-118** – Resolution approving the Frakes Family Farm Annexation
Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 18-118. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

9. Discussion and possible consideration of **RESOLUTION NO. 18-119** – Resolution amending the 2013 Park, Trail, and Greenway Master Plan by adding future park at the southeast corner of Highway 65 and Grant Street

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-119. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

10. **RESOLUTION NO. 18-120** – Resolution endorsing the REAP grant application for Downs Property Acquisition Project for Park and Water Quality Purposes

Motion by Lohse, seconded by Keeler, to approve RESOLUTION NO. 18-120. Roll Call: Enos, Lohse, Keeler, Peffer. Nays: None. Absent: Elrod. Motion Carried 4-0.

11. Discussion Items – The City Council and City Administration discussed the following topics.
   a. Street Alignment for Grant Street South
   b. TIF
   c. Sales Tax Discussion
   d. MidStates Precast Products – Public Street Update
   e. CIP Discussion – Hazard Mitigation Projects
      i. Pipe – Stormwater Utility
      ii. Straightening
      iii. Culver – 2nd St NW
      iv. 3rd Street Connection
   f. SOG Fire Dept. Review

12. Reports / Comments and appropriate action thereon:
   a. Mayor – Tornado and emergency response comments, August MILAG meeting in Bondurant at the Clover Barn.
   b. City Administrator – None.
   c. Council Members
      Peffer – None.
      Keeler – Tornado and emergency response comments.
      Lohse – Post Office Lease update.
      Enos – Tornado and emergency response comments.

13. Adjournment

   Moved by Peffer, seconded by Lohse, to adjourn the meeting at 8:02 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 30, 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.

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Curt Sullivan, Mayor