1. Roll Call

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

Absent: Council Member Jen Keeler

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Bob Veenstra, City Attorney David Brick, Library Director Jill Sanders, Fire Chief Aaron Kreuder, Planning & Zoning Commission Chair Jeff Kromrie, Planning & Zoning Commission Member Brian Clayton

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 and Approval of the Agenda – None.

5. Perfecting and Approval of the Agenda

Motion made by Elrod, seconded by Peffer, 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 July 16, 2018 & July 30, 2018
   b. Receive and File – Library Board Meeting Minutes of July 11, 2018 & Librarian Report
   c. Claims Report
   d. Tax Abatements
   e. Bad Debt & Delinquent Listing
   f. Liquor/Beer License
   g. Special Events/Street Closing Applications
   h. Approval of Beggar’s Night for October 30th, 2018
   i. **RESOLUTION NO. 18-121** – Resolution approving issuance of Request for Proposal for demolition of property located at 113 Main Street
   j. **RESOLUTION NO. 18-122** – Resolution approving the Annual Financial Report for Fiscal Year 2018
   k. **RESOLUTION NO. 18-123** – Resolution approving the Street Financial Report for Fiscal Year 2018
Motion by Lohse, seconded by Peffer, to approve the Consent Agenda. Roll Call: Lohse, Elrod, Peffer. Absent: Enos, Keeler. Motion Carried 3-0.

7. Polk County Sheriff’s Report – Captain Russo updated Council on July’s activity.

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

   Mayor Sullivan closed the regular meeting and moved into the public hearing at 6:10 p.m.

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

   City Engineer Bob Veenstra explained the project and process to Council.

   Mayor Sullivan closed the public hearing and moved into the regular session at 6:16 p.m.

10. **RESOLUTION NO. 18-124** – Resolution awarding the contract and approving the Park Side Water Main Contract and Bond to Sandstone in the amount of $311,579.20


   Council Member Elrod explained his reasoning behind his vote, and after further discussion with Council and the City Engineer, he decided to reconsider the resolution.

   Council Member Enos arrived at 6:20 p.m.

   Motion by Elrod, seconded by Lohse, to reconsider RESOLUTION NO. 18-124. Roll Call: Enos, Lohse, Elrod, Peffer. Absent: Keeler. Motion Carried 4-0.

   Motion by Lohse, seconded by Elrod, to table RESOLUTION NO. 18-124 to the August 20, 2018 City Council Meeting. Roll Call: Enos, Lohse, Elrod, Peffer. Absent: Keeler. Motion Carried 4-0.

   Mayor Sullivan closed the regular meeting and moved into the public hearing at 6:27 p.m.

11. **PUBLIC HEARING** – Regarding Vacating Casey’s Easements

   No public comment.

   Mayor Sullivan closed the public hearing and moved into the regular session at 6:28 p.m.

12. **RESOLUTION NO. 18-125** – Resolution Vacating Public Easements on Property Generally Known as 1455 Grant Street, South

   Motion by Peffer, seconded by Lohse, to approve RESOLUTION NO. 18-125. Roll Call: Enos, Lohse, Elrod, Peffer. Nays: None. Absent: Keeler. Motion Carried 4-0.

13. **RESOLUTION NO. 18-126** – Resolution approving certain Bondurant Emergency Services Employee Wages for Fiscal Year 2019 and Disaster Compensation for Tornado Response
Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 18-126. Roll Call: Enos, Lohse, Elrod, Peffer. Nays: None. Absent: Keeler. Motion Carried 4-0.

14. **RESOLUTION NO. 18-127** – Resolution waiving permit fees for Disaster Victims

Motion by Peffer, seconded by Elrod, to approve RESOLUTION NO. 18-127. Roll Call: Enos, Lohse, Elrod, Peffer. Nays: None. Absent: Keeler. Motion Carried 4-0.

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


   b. Discussion regarding lights at the soccer field

   Al Knuth, Bondurant Soccer Club, explained the need, timing, and process of the installation of lights at the new soccer complex. Council discussed zoning and light pollution.

16. Reports / Comments and appropriate action thereon:
   c. Mayor – MILAG meeting August 8 at the Clover Barn, recovery efforts comments, disaster declaration, and lessons learned.
   d. City Administrator – Sub-committee meeting of the Bondurant Community Foundation to discuss the funds collected for the disaster victims.
   e. Council Members
      Peffer – None.
      Elrod – None.
      Lohse – No BDI meeting tomorrow.
      Enos – None.
   f. City Attorney – Update on nuisance abatement.

Motion by Enos seconded by Lohse, to close the regular meeting and move into closed session at 7:03 p.m. Roll Call: Enos, Lohse, Elrod, Peffer. Nays: None. Absent: Keeler. Motion Carried 4-0.

17. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and Iowa Code 21.5.1(c) to discuss possible litigation

   Mayor closed the closed session and moved into the regular session at 7:30 p.m.

18. Adjournment

   Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:30 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

_____________________________________
Shelby Hagan, City Clerk

ATTEST:
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 August 6, 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