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, Council Member Jen Keeler

   City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, 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 6:01 p.m. and declared a quorum.

3. Pledge of Allegiance

   Council Member Enos arrived at 6:03 p.m.

4. Abstentions and Approval of the Agenda – None.

5. Perfecting and Approval of the Agenda

   Motion made by Lohse, seconded by Keeler, to amend the agenda by deleting item #14b. Vote on Motion 4-0. Motion declared carried unanimously.

   Motion made by Enos, seconded by Keeler, to approve the agenda as amended. Vote on Motion 4-0. Motion declared 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 September 4, 2018
   b. Receive and File – Library Board Meeting Minutes of August 1, 2018 & Librarian Report
   c. Claims Report
   d. Tax Abatements
   e. Liquor/Beer License
   f. Special Event Application
   g. **RESOLUTION NO. 18-148** – Resolution approving the District 30 Tile Replacement/Grant Street Drainage Improvements Pay Request No. 3 in the amount of $31,835.68
   h. **RESOLUTION NO. 18-149** – Resolution appointing Josh Bryant and Sonya Sellmeyer to the Library Board of Trustees
Motion by Keeler, seconded by Peffer, to approve the Consent Agenda. Roll Call: Enos, Lohse, Keeler, Elrod. Absent: Peffer. Motion Carried 4-0.

7. Polk County Sheriff’s Report – Polk County Sheriff’s Department will only attend the first meeting of the month moving forward.

8. Guests requesting to address the City Council
   Becky McCool, 305 2nd Street, Northwest, notified the City of two speed limit signs down, inquired about increase patrol, and questioned traffic pertaining to the new Industrial Park.
   Rita Rostenbach, 112 Blaine Street, Northwest, presented her concerns with semis on Blaine Street, Northwest and increase of truck traffic.

9. **PRESENTATION** – Fire Annual Report
   Fire Chief Aaron Kreuder presented a State of the Department to the City Council highlighting the past year’s operations.

10. **RESOLUTION NO. 18-150** – Resolution approving expenditure of funds to Miracle Mud Jacking Company for Street Panel Stabilization in the amount of $25,000
    Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 18-150. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

11. **RESOLUTION NO. 18-151** – Resolution approving Contract to Provide GIS Mapping Services to the City of Bondurant from Midland GIS Solutions in the amount of $31,340
    Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 18-151. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

12. **RESOLUTION NO. 18-152** – Resolution updating the 2nd Street Traffic Study Agreement
    Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-152. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

13. **RESOLUTION NO. 18-153** – Resolution setting date for Public Hearing on Designation of the Expanded Bondurant Urban Renewal Area and on Urban Renewal Plan Amendment
    Motion by Keeler, seconded by Lohse, to approve RESOLUTION NO. 18-153. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

14. Discussion Items –
   a. Old City Sign – Council discussed the plan for the old City sign, along with the time capsule. Council Member Lohse explained that BDI and the Community Foundation would like the City to take the responsibility of the sign along with the $15,000. Rita Rostenbach, 112 Blaine Street, NW, would like to form a committee to pursue a plan
for signage to ensure a theme across town. Mayor Sullivan encouraged Rita to approach the Parks and Recreation Board regarding the signage project. Council discussed branding and an identity for the City.

b. Utility Permit Fees – Deleted.

c. Capital Planning – Council discussed a street network, budget, funding of upcoming projects, etc.

15. Reports / Comments and appropriate action thereon:

a. Mayor – Letters were sent out to landowners regarding annexation, letters of appreciation were sent out regarding the flooding and tornado incidents, and recognition of the award the City won.

b. Administrator – Met with Mid Country Machinery.

c. Council Members
   Elrod – None.
   Keeler – CVB update.
   Lohse – Thanked fellow Council Members for their professionalism.
   Enos – None.

Motion by Keeler, seconded by Elrod, to close the Regular City Council Meeting and move into Closed Session at 7:42 p.m. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

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

   Mayor Sullivan closed the Closed Session and moved back into the Regular City Council Meeting at 7:59 p.m.

17. Adjournment

   Moved by Lohse, seconded by Enos, to adjourn the meeting at 7:59 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 September 17, 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