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, City Engineer Bob Veenstra, City Attorney David Brick

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

4. Abstentions and Approval of the Agenda – None.

5. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Keeler, to approve the agenda. Vote on Motion 5-0. 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 17, 2018
b. Receive and File – Planning & Zoning Commission Meeting Minutes of August 23, 2018
c. Receive and File – Parks & Recreation Board Meeting Minutes of June 21, 2018
d. Claims Report
e. Bad Debt & Delinquent Listing
f. Tax Abatements
g. Liquor/Beer License
h. Approve and file Order Accepting Acknowledgement Agreement
i. RESOLUTION NO. 18-154 – Resolution approving the Carpenter Woods Final Plat
j. RESOLUTION NO. 18-155 – Resolution setting public hearing for White/Butler Annexation
k. RESOLUTION NO. 18-156 – Resolution approving payment for NE 80th Street in the amount of $96,549.63
l. RESOLUTION NO. 18-157 – Resolution approving payment for NE 88th Street in the amount of $168,615.92
m. **RESOLUTION NO. 18-158** - Resolution approving payment for ambulance/fire equipment in the amount of $41,705.20

n. **RESOLUTION NO. 18-159** - Resolution approving payment for new ambulance in the amount of $54,910.00

o. **RESOLUTION NO. 18-160** – Resolution approving the Pay Application #1 for Rochon (Wolf Creek Sewer Extension, Phase II) in the amount of $173,935.50

p. **RESOLUTION NO. 18-161** – Resolution authorizing increase in utility cash drawer level to $300

q. **RESOLUTION NO. 18-162** – Setting date of public hearing for creation of Hwy 65 Water Connection Fee District

r. **RESOLUTION NO. 18-163** – Setting date of public hearing for creation of Hwy 65 Sewer Connection Fee District

s. **RESOLUTION NO. 18-165** – Resolution approving the Change Order No. 1 for Wolf Creek Sanitary Sewer Extension II

Motion by Enos, seconded by Elrod, to approve the Consent Agenda. Roll Call: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Absent: None. Motion Carried 5-0.

7. Polk County Sheriff’s Report – Lieutenant Bracelin reported 447 calls of service. Council Member Lohse questioned the recent break-ins around town. Council Member Elrod questioned the complaint driven response and the potential need for a second officer.

8. Guests requesting to address the City Council

Tami Russell, 505 Lincoln Street, Northeast, presented her concern with the proposed stormwater plan that would affect her property. City Engineer Bob Veenstra explained the process and reported that the plan is in the early stages.

Bob Ratliff, 316 2nd Street, Northwest, expressed his concerns with the flooding in town.

9. **RESOLUTION NO. 18-164** – Resolution approving contract with Mediacom for Internet Services

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-164. Roll Call: Enos, Lohse, Keeler, Elrod, Elrod, Peffer. Nays: None. Motion Carried 5-0.

10. Discussion Items –

   a. Updated Capital Plan – City Administrator Oliver updated the Council on the changes to the Capital Plan. Council discussed the anticipated projects in the plan and future planning.

   b. City Website – City Administrator Oliver updated Council on the proposals and encouraged Council to check out a few of the Cities who use Civic Plus.

11. Reports / Comments and appropriate action thereon:

   a. Mayor – None.
b. Administrator – None.

c. Council Members
   Peffer – None.
   Elrod – Planning & Zoning Commission meeting update, DART update.
   Keeler – Catch Des Moines Brief, CVB event, questioned update on dog park.
   Lohse – None.
   Enos – Questioned seeding timeline on Grant Street, South.

d. City Attorney – None.

Motion by Enos, seconded by Peffer, to close the Regular City Council Meeting and move into Closed Session at 7:36 p.m. Roll Call: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

12. 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 8:07 p.m.

13. Adjournment

   Moved by Peffer, seconded by Lohse, to adjourn the meeting at 8:07 p.m. Vote on Motion 5-0. 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 October 1, 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