1. Roll Call

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

   Absent: Council Member Lohse

   City Officials
   Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Planning & Zoning Commission Member Jeff Kromrie, City Engineer Bob Veenstra

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 Enos, seconded by Keeler, to approve the agenda. 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 October 1, 2018
   b. Claims Report
   c. Tax Abatements
   d. **RESOLUTION NO. 18-166** – 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
   e. **RESOLUTION NO. 18-167** – Resolution approving Park Side Water Main Extension Project Pay Estimate number 1 in the amount of $192,633.40
   f. **RESOLUTION NO. 18-168** – Resolution adjusting City Administrator compensation

   Motion by Keeler, seconded by Enos, to approve the Consent Agenda. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

7. Guests requesting to address the City Council
Gloria Garlick, 141 Mallard Pointe Drive, Northwest, presented her concerns with the traffic around the school, and the water level of the ponds behind her house. She explained that she found a couple of beaver dams downstream that may be contributing to the height of the water level of the ponds and streams. The Public Works Staff have since removed the beaver dams and will continue to monitor the area.

Mayor Sullivan closed the regular meeting and moved into the public hearing at 6:18 p.m.

8. **PUBLIC HEARING** – Relative to the White and Butler Annexations

City Administrator Oliver explained the proposed annexation.

Rita Rostenbach, 112 Blaine Street, Northwest, inquired about the location of the annexation and if it would spark future development.

Mayor Sullivan closed the public hearing and moved back to the regular meeting at 6:20 p.m.

9. **RESOLUTION NO. 18-169** – Resolution approving the White and Butler Annexations

Motion by Elrod, seconded by Keeler, to approve RESOLUTION NO. 18-169. 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 6:21 p.m.

10. **PUBLIC HEARING** – Proposed Amendment to the Bondurant Urban Renewal Area

Mayor Sullivan closed the public hearing and moved back to the regular meeting at 6:22 p.m.

11. **RESOLUTION NO. 18-170** – Resolution to Declare and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Bondurant Urban Renewal Area

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 18-170. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

12. **ORDINANCE NO. 18-218** – (First Reading) Ordinance Providing for the Division of Taxes Levied on Taxable Property in the October, 2018 Addition to the Bondurant Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

Motion by Enos, seconded by Elrod, to approve the first reading of ORDINANCE NO. 18-218. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

13. Discussion Items –
a. Speed Limit on Highway 65

City Administrator Oliver discussed a speed study. City Engineer Bob Veenstra explained the extent of the study to the Council. The study would take three to five months.

b. D.C. Priorities
   i. Grant Street Realignment
   ii. Others?

Barb Westling, 300 2nd Street, Northwest, expressed her concerns with traffic on 2nd Street, Northwest especially before and after school.

Becky McCool, 305 2nd Street, Northwest, expressed her concerns with traffic patterns around the City.

Council discussed the priorities they want to send to Washington D.C. in May 2019.

14. Reports / Comments and appropriate action thereon:
   a. Mayor – Monthly Mayor’s meeting, fundraiser event recap, potential Council vacancy.
   b. Administrator – Fire Department plans to burn a car for a demo.
   c. Council Members
      Peffer – Polk County Opioid Task Force update, school auditorium event.
      Elrod – None.
      Keeler – None.
      Enos – None.

Motion by Enos, seconded by Keeler, to close the Regular City Council Meeting and move into Closed Session at 7:04 p.m. Roll Call: Enos, Keeler, Elrod, Peffer. Nays: None. Absent: Lohse. Motion Carried 4-0.

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

    Mayor Sullivan closed the Closed Session and moved back into the Regular City Council Meeting at 7:42 p.m.

16. Adjournment

    Moved by Peffer, seconded by Lohse, to adjourn the meeting at 7:42 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 October 15, 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