1. Roll Call

Present: Mayor Curt Sullivan, Council Member Wes Enos, Council Member, Council Member Brian Lohse, Council Member Doug Elrod, Council Member Jen Keeler

Absent: Council Member Bob Peffer

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, City Engineer Bob Veenstra, Public Works Director John Horton, Fire Chief Aaron Kreuder, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:06 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 Lohse, seconded by Elrod, to approve the agenda. Vote on Motion 3-0. 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 December 4, 2018 & December 11, 2018

b. Receive and File – Planning & Zoning Commission Meeting Minutes of October 25, 2018

c. Receive and File – Library Board Meeting Minutes of December 5, 2018 & Librarian Report

d. Receive and File – 2018 Bridge Inspection and Report

e. Claims Report

f. Tax Abatements

g. RESOLUTION NO. 18-205 – Resolution setting date for hearing on General Obligation Bonds (Resolution available Monday)

h. RESOLUTION NO. 18-206 – Resolution accepting the REAP Grant for City Park Property Acquisition Project in the Amount of $42,354.00
i. **RESOLUTION NO. 18-207** – Resolution reappointing Jeff Kromrie to the Planning & Zoning Commission

Motion by Lohse, seconded by Keeler, to approve the Consent Agenda. Roll Call: Ayes: Lohse, Keeler, Elrod. Nays: None. Absent: Enos, Peffer. Motion Carried 3-0.

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

8. **PRESENTATION**
   a. Library Annual Report

   Jill Sanders, Library Director, presented an annual report to the Council.

   b. Proclamation of Appreciation for Council Member Brian Lohse

   Mayor Sullivan presented a Proclamation to Council Member Brian Lohse.

   Motion by Enos, seconded by Elrod, to close the regular City Council meeting at 6:22 p.m. and move into the public hearing. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

9. **PUBLIC HEARING** – Relative regarding the Kimberley Development Corporation

   Erin Ollendike, Snyder & Associates, presented the conceptual plan for Bluejay Landing West. Council Member Elrod reported to Council the discussion that was held during the Planning & Zoning Commission meeting.

   Tanner Ludwig, 610 Mallard Court, Northwest, questioned the timeline of the zoning change of the property, the plans for the connector street, and the notices of the potential zoning amendment.

   Elaine Widmann, 713 Mallard Pointe Drive, Northwest, questioned the location of the connector street.

   Council discussed bulk regulations, buffers, traffic, parkland dedication, zoning, and street networks.

10. **ORDINANCE NO. 18-225** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from R-2, One- & Two-Family Residential District to R-5, Planned Unit Development District (Kimberley Development)

Motion by Lohse, seconded by Enos, to reconsider ORDINANCE NO. 18-225. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.


11. **RESOLUTION NO. 18-208** – Resolution appointing Tara Cox to the City Council

Motion by Lohse, seconded by Elrod, to amend RESOLUTION NO. 18-208 by changing the date to January 7, 2019 at 11:59 a.m. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 18-208 as amended. Roll Call: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

12. **RESOLUTION NO. 18-209** – Resolution approving the 10th Street Agreement

Motion by Enos, seconded by Lohse, to approve RESOLUTION NO. 18-209. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.


Motion by Lohse, seconded by Enos, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 18-226. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

14. Discussion Items –
   a. Warranty Line – The Iowa League of Cities is offering a NLC Service Line Warranty Program at no cost to League members. Homeowners in participating cities and towns are eligible to purchase low-cost repair service plans for broken or leaking outside water and sewer lines, covering up to $8,500 per occurrence. Council would like to hear more information about the program at an upcoming meeting.

15. Reports / Comments and appropriate action thereon:
   a. Mayor – Complete Streets comments, Merry Christmas.
   b. Council Members
      Elrod – Suggested a joint meeting with P&Z, traffic study comments, Happy Holidays.
      Keeler – None.
      Lohse – Paine Street is open, thanked Council for past ten years, Merry Christmas.
      Enos – Merry Christmas, congrats and good luck to Brian.
c. Administrator – Legislative open house January 14, tree restoration money, $3,000 grant for work zone safety, REAP grant money.
d. Directors
   Horton – None.

Motion by Enos, seconded by Lohse, to close the Regular Meeting and move into Closed Session at 8:09 p.m. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

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

Mayor Sullivan closed the Closed Session and moved back to the Regular Meeting at 9:03 p.m.

17. Adjournment

Moved by Lohse, seconded by Keeler, to adjourn the meeting at 9:03 p.m. Vote on Motion 3-0. 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 December 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