Mayor Sullivan conducted the Oath of Office for Tara Cox at 5:55 p.m.

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Wes Enos, Council Member, Council Member Tara Cox, Council Member Doug Elrod, Council Member Jen Keeler, Council 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, Parks & Recreation Board Chair Joe Van Horn

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:03 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 Peffer, seconded by Elrod, to amend the agenda by adding RESOLUTION NO. 1901.07-04 to item #14. Roll Call: Ayes: Keeler, Peffer, Cox, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

Motion made by Peffer, seconded by Keeler, to approve the agenda as amended. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

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 17, 2018
   b. Receive and File – Parks and Recreation Board Minutes of October 18, 2018
   c. Bad Debt & Delinquent Listing
   d. Claims Report
   e. Tax Abatements
   f. Liquor/Beer Licenses
   g. Confirmation of Nic Robinson to the Parks and Recreation Board
   h. Appointment of Rebranding Committee Members
1. **RESOLUTION NO. 190107-01** – Resolution approving the addendum to the White/Butler Annexation

Motion by Keeler, seconded by Peffer, to add Council Member Wes Enos and Jeff Cook to the Rebranding Committee. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

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

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

8. Polk County Sheriff’s Report – Lieutenant Mohr reported 541 calls of service.

   Motion by Enos, seconded by Keeler, to close the Regular City Council Meeting at 6:09 p.m. and move into the Public Hearing. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

9. **PUBLIC HEARING** – Regarding General Obligation Loan Agreement and Repurposing Bond Proceeds

   No public comment.

   Motion by Enos, seconded by Cox, to close the Public Hearing at 6:10 p.m. and move back into the Regular City Council Meeting. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

10. **RESOLUTION NO. 190107-02** – Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement and Repurposing Bond Proceeds

    Motion by Elrod, seconded by Enos, to approve the RESOLUTION NO. 190107-02. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 190107-03** – Resolution approving action to order construction and set date of hearing and letting for the Lincoln Street Reconstruction

    Motion by Enos, seconded by Keeler, to approve the RESOLUTION NO. 190107-03. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

12. **ORDINANCE NO. 190107-200** – (First Reading) Ordinance amending Chapter 165, Floodplain Management (One or more readings may be considered at this meeting.)

    Motion by Enos, seconded by Peffer, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190107-200. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.
13. **ORDINANCE NO. 190107-201** – (First Reading) Ordinance amending Chapter 100, Pretreat Ordinance

Motion by Enos, seconded by Peffer, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190107-201. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

14. Discussion and possible consideration of RESOLUTION NO. 190107-04 - purchasing policy update pursuant to FEMA guidance (documents available Monday).

Motion by Peffer, seconded by Elrod, to amend RESOLUTION NO. 190107-04 by changing Lyon County to City of Bondurant. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 190107-04. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

15. Reports / Comments and appropriate action thereon:
   a. Mayor – Hope everyone had a great holiday, looking forward to the new year, MAC meeting and MILAG meeting.
   b. Council Members
      Elrod – DART meeting.
      Cox – None.
      Enos – Metro Waste Authority meeting update.
      Peffer – Welcome Tara, EPIC Annual meeting on Thursday, Tree Board meeting.
      Keeler – Welcome Tara, Chamber Dinner on January 18th, Library Board meeting.
   c. Administrator – Rotary Club presentation this week.
   d. Directors
      Kreuder – ESO Software update, new hire update.
      Horton – None.
      Sanders – Architect report, need more space.
   e. City Attorney – None.

Motion by Enos, seconded by Peffer, to close the Regular Meeting and move into Closed Session at 6:39 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

16. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation.

Mayor Sullivan closed the Closed Session and moved back to the Regular Meeting at 7:01 p.m.
17. Adjournment

Moved by Peffer, seconded by Cox, to adjourn the meeting at 7:03 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 January 7, 2019, 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