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, Finance Director Jene Jess, Public Works Director John Horton, Library Director Jill Sanders, Fire Chief Aaron Kreuder, 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 Peffer, seconded by Keeler, to approve the agenda. Roll Call: Ayes: Keeler, Peffer, Cox, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

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 January 22, 2019 & January 24, 2019
b. Receive and File – Planning & Zoning Commission Meeting Minutes of December 13, 2018
c. Claims Report
d. Tax Abatements
e. Confirming Appointment of Council Member Wes Enos as Mayor Pro Tem
f. RESOLUTION NO. 190204-08 – Resolution approving the Burgett Subdivision Preliminary Plat
g. RESOLUTION NO. 190204-09 – 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 (Fourth Quarter)
h. RESOLUTION NO. 190204-10 – Resolution approving Pay Application #2 from Rochon Corporation for the Wolf Creek Sewer Extension, Phase II Project in the amount of $152,722.95
i. **RESOLUTION NO. 190204-11** – Resolution setting a Public Hearing date of February 19, 2019 to receive public comment on the proposed City of Bondurant Municipal Budget for Fiscal Year 2019-2020

Council Member Keeler questioned a few items on the claims list. In the future, she would like to have the description listed of services paid on the reference line of the claims list. Council Member Peffer questioned the amount that is too small to collect on RESOLUTION NO. 190204-09.

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

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

8. Polk County Sheriff’s Report – Captain Miller reported 553 calls of service in January, 205 building checks, 80 citations, 56 warnings, 52 snow violations, and 4 arrests.

Council Member Enos arrived at 6:11 p.m.

9. **PRESENTATION** – Bondurant-Farrar Middle School Students

Students from Ms. Jessica Gogerty’s Talented and Gifted Program (TAG) presented solutions to identified community issues. Noah Winger presented a Natural Playscape idea for Eagle Park, Theo Brown presented a solution for more trees in town, Mason McGrann presented a solution for the City’s website, Addison Grosc presented a solution for lights at the Bondurant Recreational Sports Complex (BRSC), and Grace Lohse presented a solution for bringing businesses to Bondurant.

10. **RESOLUTION NO. 190204-12** - Resolution approving the Mid Country Implement Site Plan

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 190204-12. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

Motion to close the regular meeting and move into the Public Hearing at 6:39 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

11. **PUBLIC HEARING** – Mid Country Implement Vacating Easement

No public comment.

Motion to close the Public Hearing and move back to the regular meeting at 6:40 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 190204-13** – Resolution approving the Easement Vacation Plat for Mid Country Implement

Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 190204-13. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

13. Discussion Items –
a. Budget Presentation and Discussion – City Administrator Oliver presented the FY19/FY20 budget to the Council. The Council discussed the historical figures, current and upcoming capital projects, revenues and expenditures, recent achievements, and potential impending issues. Council also discussed stormwater rates, garbage and recycling rates.

14. Reports / Comments and appropriate action thereon:
   a. Mayor – Unable to attend MILAG on February 13, upcoming MAC meeting with legislators.
   b. Council Members
      Elrod – DART update.
      Cox – Coffee & Conversation next Monday.
      Enos – None.
      Peffer – None.
      Keeler – Questioned an update on the Branding Committee, questioned the DC Trip status, BDI meeting tomorrow, Senior Citizen meeting time on the website is wrong, and upcoming show at CAP Theater.
   c. Administrator – None.
   d. Directors
      Kreuder – None.
      Horton – None.
      Sanders – Space needs update, library update.
   e. City Attorney – Litigation update regarding the fire department.

Motion by Enos, seconded by Elrod, to close the Regular Meeting and move into Closed Session at 8:12 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

15. 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 8:32 p.m.

16. Adjournment

Moved by Peffer, seconded by Cox, to adjourn the meeting at 8:33 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 February 4, 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