1. Roll Call
   
   Present: Council Member Wes Enos, Council Member, Council Member Tara Cox, Council Member Doug Elrod, Council Member Bob Peffer, Council Member Jen Keeler
   
   Absent: Mayor Curt Sullivan
   
   City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Greg Roth, Fire Chief Aaron Kreuder, City Attorney David Brick, Administrative Assistant Nicole Van Houten, Finance Director Jené Jess, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum
   
   Mayor Pro Tem Enos 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 Peffer, seconded by Elrod, to approve the agenda. Vote on Motion 5-0. Motion declared carried 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 April 22, 2019 & April 29, 2019
   b. Claims Report
   c. Bad Debt & Delinquent Listing
   d. Tax Abatements
   e. Liquor/Beer License
   f. Applications
   g. Street Closing Events
   h. Fireworks
   i. **RESOLUTION NO.190506-48** – Resolution approving pay application #1 from Absolute Concrete Construction in the amount of $32,956.83
Motion made by Keeler, seconded by Cox, to approve the consent agenda. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

Mayor Pro Tem Enos presented a proclamation for City Clerk Week to Shelby Hagan.

7. Guests requesting to address the City Council
   a. Greg Cloe, 2006 Hubbell Avenue, Southwest expressed his concerns with the usage and application of biosolids around his property.
   b. Sara Kurovski, Mayor of Pleasant Hill, presented the Capital Crossroads presentation on Stormwater.
   c. Polk County Sheriff's Report included 10 arrests, including a Federal fugitive, 97 citations with a total of 610 calls of service. Deputy Miller also reported the more deputies are becoming drone pilots to assist the department with different aspects of the job.

8. **RESOLUTION NO.190506-49** – Resolution awarding the Contract for Demolition of 15th Street, Southwest Bridge in the amount of $62,550

   Motion made by Peffer, seconded by Keeler, to approve RESOLUTION NO. 190506-49. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

9. **RESOLUTION NO. 190506-50** – Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

   Motion made by Keeler, seconded by Cox, to approve RESOLUTION NO. 190506-50. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

10. **ORDINANCE NO. 190506-208** – (First Reading) Ordinance amending the City Code of Bondurant, Iowa, by amending Chapter 125, Mobile Food Vendor

   Motion made by Peffer, seconded by Cox, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190506-208. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

11. **MOTION** – Adopting 2019 Federal Legislative Priorities

   Motion made by Peffer, seconded by Elrod, to approve the 2019 Federal Legislative Priorities. Vote on Motion 5-0. Motion declared carried unanimously.

12. Discussion Items –
   a. Vehicle Parking (size) – Derek Dove, 702 Cleveland Avenue, Southeast, expressed his concerns with the current Code’s regulations on vehicle sizes for parking on the street. City Council discussed and questioned the current Code, and instructed Staff to research other cities in the metro area regulations.
b. Barking Dogs – City Administrator Oliver reported the recent spike in Animal Control calls. She suggested that we rework the Code for efficiency and cost effectiveness.

c. Complete Streets Policy – TABLED.

d. City Hall – City Administrator Oliver presented Council with funding options for City Hall.

14. Reports / Comments and appropriate action thereon:
   a. Mayor Pro Tem – Unable to attend the 2nd May meeting.
   b. Council Members
      Elrod – DART update.
      Cox – Chamber update.
      Peffer – Tree sale update.
      Keeler – Upcoming library meeting, Catch Des Moines 28E Agreement.
   c. Administrator – Meeting with Representative Cindy Axne’s office regarding transportation.
   d. Directors
      Horton – Vandalism at City Park.
      Sanders – Library meeting will discuss plans for space on Wednesday, Summer Reading Program registration starts May 20.

Motion by Enos, seconded by Peffer, to close the Regular Meeting and move into Closed Session at 7:20 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 Pro Tem Enos closed the Closed Session and moved back to the Regular Meeting at 7:28 p.m.

16. Adjournment

   Moved by Peffer, seconded by Cox, to adjourn the meeting at 7:28 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

   ________________________________________________________
   Shelby Hagan, City Clerk

ATTEST:

_____________________________________
Wes Enos, Mayor Pro Tem

I, the undersigned 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 May 6, 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.

____________________________________
Wes Enos, Mayor Pro Tem