

BONDURANT CITY COUNCIL  
Minutes  
June 1, 2015 6:00 P.M.  
Bondurant City Center

**1. Roll Call**

Present: Mayor Keith Ryan, Council Member Wes Enos, Council Member Brian Lohse, Council Member Robert Pepper, Council Member Mike Reed, Council Member Curt Sullivan

City Officials

Present: City Administrator Mark Arentsen, Assistant to City Administrator Mary Rork-Watson, Finance Director Lori Dunham, City Engineer Bob Veenstra, City Attorney David Brick, Administrative Assistant Misty Kugler-Richardson

**2. Call to Order and Declaring a Quorum**

Mayor Keith Ryan called the meeting to order at 6:02 p.m. and declared a quorum.

**3. Pledge of Allegiance**

**4. Abstentions declared** — None

**5. Perfecting and Approval of the Agenda**

Motion made by Council Member Reed, seconded by Council Member Sullivan, to approve the agenda as presented. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**6. Consent Items:**

- a. Approval of the City Council Meeting Minutes of May 18, 2015
- b. Receive and File – Meeting Minutes of Parks and Recreation Board for April 16, 2015
- c. Receive and File – Meeting Minutes of Planning & Zoning Commission for May 14, 2015
- d. Claims Report
- e. Tax Abatement Applications –

Austin Nelson	3200 Birch Street, SW
Michelle & Travis Frazier	416 Alpha Street, NW
Stephanie Johnson	509 Evergreen Drive, NW
Malinda Crosby	123 Aspen Drive, NE
Michael & Lori Kyle	214 6th Street, NW
Gabriel Yeakel	3306 Hawthorn Drive, SW
Scott Eichmeier	312 Sycamore Drive, NW

Motion made by Council Member Lohse, seconded by Council Member Enos, to approve the Consent Items. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**7. Polk County Sheriff's Report** — Chief Joe Simon, Polk County Sheriff's Department, reported 281 calls for service during the month of May. He thanked Mayor Ryan for his service to the community and wished him good luck.

**8. RESOLUTION NO. 15-80** – Resolution approving a site plan for an addition to 101 Main St., SE, Bondurant

Jeremy Boka, President, Reclaimed Rails Brewery Company, presented information about the proposed addition to 101 Main Street, SE. The addition will house the brewing equipment and a grease trap. Plans also include a deck on the north side of the building. The business plans to open in September/October.

Motion made by Council Member Enos, seconded by Council Member Peffer, to approve Resolution No. 15-80. Roll Call: Ayes: 5. Nays: 0. Motion carried.

- 9. Guests requesting to address the City Council**
- a. Justin Simmons, 414 3rd Street, SE, Bondurant, requested a permit for running radio control boats at Lake Petocka.
  - b. Representative Zach Nunn presented Mayor Ryan with a Certificate of Recognition from State of Iowa leadership.

**10. Presentation – Postponed**

**11. RESOLUTION NO. 15-57** – Resolution approving City of Bondurant membership in the Greater Des Moines Convention and Visitors Bureau, effective July 1, 2015, at a cost of \$1,500 per year

Motion made by Council Member Enos, seconded by Council Member Lohse, to table Resolution No. 15-57. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**12. RESOLUTION NO. 15-70** – Resolution approving the street closures for Summerfest on June 14 beginning at noon through June 16 for parade and balloon ride event

Mark Schultz, 307 2nd Street, NW, Bondurant, addressed the Council regarding the new parade route.

Motion made by Council Member Peffer, seconded by Council Member Sullivan, to approve Resolution No. 15-70. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**13. RESOLUTION NO. 15-71** – Resolution setting a Public Hearing date of June 16, 2015, to consider the sale of Outlot Y Detention Wisteria Heights Plat 2 to Integrity Homes

Motion made by Council Member Enos, seconded by Council Member Lohse, to approve Resolution No. 15-71. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**14. RESOLUTION NO. 15-72** – Resolution approving Efnor Estates Plat 3 Final Plat

Vic Piagentini, Associated Engineering Company of Iowa, 2917 Martin Luther King Jr. Parkway, Des Moines, answered questions regarding the subdivision. City Administrator Arentsen said the signed resolution will be held until grading is finished so the Plat can be recorded.

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve Resolution No. 15-72. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**15. RESOLUTION NO. 15-73** – Resolution approving the updated 28E for Mutual Assistance for Polk County Fire/Rescue Services

Motion made by Council Member Enos, seconded by Council Member Reed, to approve Resolution No. 15-73. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**16. RESOLUTION NO. 15-74** – Resolution approving the scope of service for the Sanitary Sewer Study and approving the agreement for sharing the cost of the Stormwater Drainage Study (Little Four Mile Creek Basin North of I-80) with the City of Altoona

Motion made by Council Member Lohse, seconded by Council Member Sullivan, to approve Resolution No. 15-74. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**17. RESOLUTION NO. 15-75** – Resolution approving the renewal license application for Casey's General Store #1861, 1455 Grant Street, South, Bondurant, for Class C Beer Permit (BC) and Sunday Sales

Motion made by Council Member Enos, seconded by Council Member Reed, to approve Resolution No. 15-75. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**18. RESOLUTION NO. 15-76** – Resolution setting July 6, 2015, as a Public Hearing date to consider establishing a Connection Fee District for the Urban Service Area improvements for the City of Bondurant

Motion made by Council Member Peffer, seconded by Council Member Enos, to approve Resolution No. 15-76. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**19. ORDINANCE 15-204** – Ordinance amending the Code of Ordinances of the City of Bondurant by Amending Chapter 5, Operating Procedures

Motion made by Council Member Lohse, seconded by Council Member Enos, to waive the First and Second Readings and approve the Final Reading of Ordinance 14-204. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**20. Discussion Items –**  
a. Petocka Lake Subdivision Concept Plan Review

Council Members would like to see information about parkland dedication, street connection from Hwy. 65 to the Gabus property and information about sewer connections. Council Members noted that at least two other groups are considering developing the property.

b. Mayor Ryan's Board and Committee Appointments

Council Members want to see everyone's committee obligations so that the appointments could be divided equally. This item will be considered at next Council meeting.

**21. RESOLUTION NO. 15-77** – Resolution accepting Mayor Keith Ryan's resignation as Mayor of the City of Bondurant

Mayor Ryan officially resigned from his office as mayor saying serving the City of Bondurant has been fun and life-changing. He encouraged residents to volunteer and serve in the community.

Motion made by Council Member Enos, seconded by Council Member Sullivan, to accept Mayor Ryan's resignation. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**22. RESOLUTION NO. 15-79** – Resolution of Appreciation for Mayor Ryan for his service as Mayor of the City of Bondurant

Council Member Lohse presented Mayor Ryan with a Proclamation expressing the Council's appreciation for his hard work and dedication as Mayor of Bondurant. Council also presented Mayor Ryan with a commemorative plaque as a thank you for his service.

Motion made by Council Member Enos, seconded by Council Member Sullivan, to approve Resolution No. 15-79. Roll Call: Ayes: 5. Nays: 0. Motion carried.

**23. Reports / Comments and appropriate action thereon:**

- a. Mayor – No comment
- b. City Administrator
  - Progress on City Park Shelter is delayed because of weather.
  - The City's worker compensation mod factor dropped from 1.05 to .80. FY16 work comp budget was set at \$64,000 but the drop will set the cost at \$32,000. This is due to few worker injuries.
  - First Tax Abatement meeting is June 15.
  - The "Bondurant" monument sign at the corner of Grant Street, S and Hwy. 65 will be moved to property near Midwest Underground. Cost of re-locating the sign is part of the public art project.
  - Suggested ideas for improving and increasing parking downtown to allow for new business growth.
  - Suggested offering \$100 payments to property owners for temporary construction easements for the Gay Lea Wilson Trail.
- c. Council Members
  - Council Member Sullivan – Thanked Keith for his leadership and wished him well.
  - Council Member Reed – Thanked Keith for the time he has given to the City.
  - Council Member Enos – Thanked Keith for the fun experience they have shared on Planning & Zoning and the Council. Said Keith brought vigor and excitement to the Mayor's office.
  - Council Member Peffer – Told Keith he enjoyed working with him and wished him the best.
  - Council Member Lohse – Will not be at the July 6 Council meeting. Told Keith it was a pleasure serving with him and Keith will be missed.
- d. City Attorney – Enjoyed serving as City Attorney with Keith and said that Keith has a sincere love for his community and has left Bondurant in a better position during his years of service.

**24. Adjournment**

Motion made by Council Member Peffer, seconded by Council Member Reed, to adjourn the meeting at 7:10 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

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Mary Rork-Watson, Asst. to City Administrator

ATTEST:

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Brian Lohse, Mayor Pro-Tem

(SEAL)

I, the understated Mayor Pro-Tem 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 Mayor and City Council on June 01, 2015, 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 subjects 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.

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Brian Lohse, Mayor Pro-Tem