

BONDURANT CITY COUNCIL  
Minutes  
January 22, 2019  
Bondurant City Council

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 Pepper

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Finance Director Jene Jess

2. Call to Order and Declaring a Quorum

Mayor Sullivan 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 Keeler, seconded by Pepper, to amend the agenda by striking item #8. Roll Call: Ayes: Keeler, Pepper, Cox, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

Motion made by Keeler, seconded by Pepper, to approve the agenda as amended. Roll Call: Ayes: Keeler, Pepper, Cox, Elrod. Nays: None. Absent: Enos. Motion Carried 4-0.

Council Member Enos arrived at 6:05 p.m.

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 7, 2019
- b. Receive and File – Library Board Meeting Minutes of December 4, 2018 & Librarian Report
- c. Claims Report
- d. Tax Abatements
- e. Liquor/Beer Licenses
- f. Street Closing Applications
- g. **RESOLUTION NO. 190122-05** – Resolution approving pay application no. 4 for Construct
- h. **RESOLUTION NO. 190122-06** – Resolution approving contract for services with Stratus Building Solutions (City Hall cleaning)

- i. Receive and File – Parks & Recreation Board Meeting Minutes of December 20, 2018
- j. Confirmation of Joe Miller to the Parks and Recreation Board

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

- 7. Guests requesting to address the City Council – None.
- 8. **PRESENTATION** – Bondurant-Farrar Middle School Students

Rescheduled due to weather.

- 9. **PRESENTATION** and Receive and File FY2018 City Audit

The auditor was not present at the time of the agenda item.

Motion by Enos, seconded by Elrod, to table the presentation. Vote on Motion 5-0. Motion declared unanimously.

Motion by Enos, seconded by Pepper, to bring the presentation of the FY2018 City Audit back from the table. Vote on Motion 5-0. Motion declared unanimously.

Steve Gerdes, Faller, Kincheloe & Co, PLC, presented the Audit Report to the City Council.

- 10. **RESOLUTION NO. 190122-07** – Resolution rescinding the Development Agreement with B5, LLC

Motion by Enos, seconded by Pepper, to approve RESOLUTION NO. 190122-07. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

- 11. **ORDINANCE NO. 190122-202** – (First Reading) Ordinance amending Chapter 165, Floodplain Management (Updated - One or more readings may be considered at this meeting.)

Motion by Enos, seconded by Keeler, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190122-202. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

- 12. Reports / Comments and appropriate action thereon:

- a. Mayor – Upcoming meetings this week, Chamber Dinner comments.

- b. Council Members

- Elrod – Chamber Dinner comments, P&Z meeting this Thursday.

- Cox – Chamber Dinner comments, Coffee & Conversation on February 11<sup>th</sup>.

- Enos – League update, backfill comments.

- Pepper – EPIC update.

- Keeler – Chamber Dinner comments, Catch Des Moines meeting update, library event comments.

- c. Administrator – Chamber Dinner comments.

d. Directors

Kreuder – Not present.

Horton – Not present.

Sanders – Not present.

Motion by Enos, seconded by Peffer, to close the Regular Meeting and move into Closed Session at 6:45 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

13. **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 7:32 p.m.

14. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 7:33 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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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 22, 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.

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Curt Sullivan, Mayor