

BONDURANT CITY COUNCIL
Minutes
July 1, 2019
Bondurant City Council

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Tara Cox, Council Member Doug Elrod, Council Member Bob Pepper, Council Member Jen Keeler, Council Member Wes Enos

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, City Attorney David Brick, Public Works Director John Horton, City Engineer Greg Roth, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Curt 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 Enos, 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 June 17, 2019
- b. Claims Report & Financial Report (emailed 06/28/19)
- c. Bad Debt & Delinquent Listing
- d. Tax Abatements
- e. Liquor/Beer License
- f. Street Closing Application (Block Party)
- g. **RESOLUTION NO. 190701-75** – Resolution approving Pay Application #2 for the 15th Street Bridge Project to Con-Struct, Inc. in the amount of \$5,700.00

- h. **RESOLUTION NO. 190701-76** – Resolution accepting the BRAVO Grant Agreement for the Design and Installation of Murals on the School Bus Barns in the amount \$5,000.00

Council Member Keeler questioned a few items and noted a few typos with City Clerk Hagan.

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

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

8. Polk County Sheriff's Report

Lieutenant Mohr reported 472 calls of service, and updated Council on the BRSC break-ins. City Council requested a report regarding fireworks at the next meeting.

Motion by Enos, seconded by Elrod, to close the regular meeting and move into the public hearing at 6:10 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

9. **PUBLIC HEARING** – Regarding the 2ND Street Culvert Project

Greg Roth, Veenstra & Kimm, provided a report to Council regarding the bids with the recommendation of approval to Peterson Construction. Public Works Director Horton will be working with Veenstra & Kimm and the contractor on the timeline and detour for the project.

Motion by Enos, seconded by Elrod, to close the public hearing and move back to the regular meeting at 6:15 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

10. **RESOLUTION NO. 190701-77** – Resolution awarding the contract and approving the 2nd Street Culvert Project Contract and Bonds to Peterson Construction in the amount of \$454,563.10

Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 190701-77. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

11. **RESOLUTION NO. 190701-78** – Resolution approving the 28E Agreement with Polk County Regarding Motor Vehicle Violations

Council Member Keeler noted a typo within the resolution.

Motion by Keeler, seconded by Pfeffer, to amend and approve RESOLUTION NO. 190701-78. Roll Call: Ayes: Keeler, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

12. **RESOLUTION NO. 190701-79** – Resolution approving the Rental Fee for 100 Second Street, Northeast

Motion by Enos, seconded by Pfeffer, to approve RESOLUTION NO. 190701-79. Roll Call: Ayes: Keeler, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

13. Discussion Items –

- a. Possible consideration of **ORDINANCE NO. 190701-211** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 122 Peddlers, Solicitors, and Transient Merchants

Motion by Enos, seconded by Cox, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190701-211. Roll Call: Ayes: Keeler, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carries 5-0.

- b. Library Drive – City Council discussed and is in favor of closing down the west drive to the library for safety reasons.
- c. Industrial Park Trail Realignment – City Administrator Oliver presented the proposal for the trail realignment. The project could take eight to ten weeks to reestablish the trail. Landus Cooperative plans to deed the land over to the City when the project is ready.

14. Reports / Comments and appropriate action thereon:

- a. Mayor Sullivan – Enjoyable and safe 4th.
- b. Council Members
 - Cox – Chamber update and events.
 - Pfeffer – Happy 4th.
 - Keeler – None.
 - Enos – League Legislation Priorities report.
 - Elrod – Be safe this weekend.
- c. Administrator – The City received a Prairie Meadows grant in the amount of \$18,000 for the pedestrian signal crossing on 2nd Street, Northwest.
- d. Directors
 - Horton – Project updates.
 - Sanders – Record breaking event today, hot spot update.
- e. City Attorney - None.

Motion by Enos, seconded by Pfeffer, to close the Regular Meeting and move into Closed Session at 6:54 p.m. Roll Call: Ayes: Keeler, Pfeffer, Cox, Enos, Elrod. Nays: None. Absent: 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 7:14 p.m.

16. Adjournment

Moved by Pfeffer, seconded by Elrod, to adjourn the meeting at 7:14 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 July 1, 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