

BONDURANT CITY COUNCIL
Minutes
August 19, 2019
Bondurant City Council

1. Roll Call

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

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Commission Member Brian Clayton, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:05 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 Pepper, seconded by Keeler, 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 August 5, 2019
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of July 25, 2019
- c. Claims Report
- d. Tax Abatements
- e. **RESOLUTION NO. 190819-99** – Resolution approving the Site Plan and Final Plat for 89 Paine Street, Southeast
- f. **RESOLUTION NO. 190819-100** – Resolution approving the Site Plan for Park Side Townhomes
- g. **RESOLUTION NO. 190819-101** – Resolution relating to the Financing of a Proposed Project to be Undertaken by the City of Bondurant, Iowa; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code and Authorizing Internal Transfer (for Purchase of Firetruck)

- h. **RESOLUTION NO. 190819-102** – Resolution approving the Open Edge Contract
- i. **RESOLUTION NO. 190819-103** – Resolution ratifying the Change Orders No. 1 and No. 2 for the 2nd Street Culvert Project with Petersen Contractors, Inc.
- j. **ORDINANCE NO. 190805-212** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 23, Planning & Zoning Commission
- k. **ORDINANCE NO. 190805-213** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 136, Sidewalk Regulations

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

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

- 7. Guests requesting to address the City Council – None.
- 8. **PRESENTATION** – Eagle Scout Projects – Tom Trammell introduced himself and the Scouts, and reported another scout plans to replace the grills in the parks as his Eagle Scout Project.
 - a. Gabe Kline – Not present.
 - b. Caleb Trammell – presented his project to Council which included installing bike racks at Lake Petocka.
 - c. Ben Kennedy – presented his project to Council which included installing steel coal ash receptacles in the parks.
- 9. **RESOLUTION NO. 190819-104** – Resolution approving the Preliminary Plat for DR Horton

Council discussed requiring the developer to tie into the water main across the highway, and connecting Dee Street, Southeast to the highway. City Administrator Oliver plans to contact the DOT about installing a deceleration lane for the development and the Commercial Zoning District along Highway 65.

Motion made by Enos, seconded by Pepper, to table RESOLUTION NO. 190819-104. Roll Call: Ayes: Keeler, Pepper, Cox, Enos, Elrod. Nays: None. Absent: None. Motion carried 5-0.

- 10. Discussion and possible consideration of **ORDINANCE NO. 190819-214** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 103, Stormwater

Council discussed the rates, and consideration of the Stormwater Ordinance will appear on the next City Council agenda.

- 11. Discussion Items –
 - a. Garbage Rate – Council discussed garbage rates, and agreed to remove the Fall Clean Up starting next year, in order to avoid an increase in the garbage rate.
 - b. City Hall configuration – Council discussed the latest configuration of the remodel/addition.

- c. Discussion of Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 47, Parks – City Administrator Oliver plans to present this to the Parks and Recreation Board and the Committee. Council discussed the fines, signage, etc.
- d. Mud Creek Status – Public Works Director Horton updated Council on the project. City Administrator Oliver informed Council of the breach on the south side of 2nd Street, Northwest that is in need of repair. Council agreed to move forward with fixing the breach.

15. Reports / Comments and appropriate action thereon:

- a. Mayor Sullivan – Congratulated Tara Cox on the recent election, comments regarding City Projects, Mayor’s meeting update, trail comments regarding the addition with Shive Hattery and the recent graffiti.
- b. Council Members
 - Elrod – DART update.
 - Cox – Chamber update.
 - Enos – Election comments regarding Bondurant being a City with Primary Election Provisions.
 - Peffer – WRA meeting, EPIC update.
 - Keeler – Library meeting update, BDI update, school update, Arts event, property tax comments.
- c. Administrator – Economic Development Guide update, MPO update, and new employee started today.
- d. Directors
 - Horton – Street markings, 2nd Street, Northwest crosswalk update, crossing guards needed, 2nd Street Project, EOR meeting.
 - Sanders – Summer Reading Program update, school programming.

Council Member Enos updated Council on a meeting regarding the MidAmerican Transmission Lines. Council Member Elrod discussed filing an objection with the Utilities Board and advocating for an alternative route. Jason Greubel, 904 Pleasant Street, Northeast, commented on the process of filing an objection in support of rerouting the transmission lines. If the City decides to file an objection, it is due by August 30th. Council plans to discuss this further before making a decision.

Motion by Enos, seconded by Keeler, to close the Regular Meeting and move into Closed Session at 7:58 p.m. Roll Call: Ayes: Keeler, Peffer, Cox, Enos, Elrod. Nays: None. Absent: None. Motion Carried 5-0.

16. **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 8:38 p.m.

17. Adjournment

Moved by Pepper, seconded by Cox, to adjourn the meeting at 8:39 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 August 19, 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