

BONDURANT CITY COUNCIL
Minutes
October 7, 2019
Bondurant City Council

1. Roll Call

Present: Council Member Wes Enos, Council Member Jen Keeler, Council Member Doug Elrod, Council Member Tara Cox

Absent: Mayor Curt Sullivan, Council Member Bob Pepper

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Fire Chief Aaron Kreuder, City Engineer Bob Veenstra, City Attorney David Brick, Assistant Fire Chief Troy Harmison, Planning & Zoning Commission Member Brian Clayton

2. Call to Order and Declaring a Quorum

Mayor Pro Tem Wes Enos called the meeting to order at 6:02 p.m. and declared a quorum.

3. Abstentions and Approval of the Agenda – None.

4. Perfecting and Approval of the Agenda

Motion made by Cox, seconded by Keeler, to amend and approve the agenda by striking item #6. Vote on Motion 4-0. Motion declared carried unanimously.

5. 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 September 16, 2019 & September 30, 2019
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of September 12, 2019
- c. Claims Report
- d. Bad Debt
- e. Tax Abatements
- f. **RESOLUTION NO. 191007-135** – Resolution approving the updated Subscriber Agreement for Polk County/RACOM Radio Upgrade Project
- g. **RESOLUTION NO. 191007-136** – Resolution approving Pay Request #5 for the Lincoln Street, SE Reconstruction Project to Absolute Concrete Construction Inc. in the amount of \$2,097.12
- h. **RESOLUTION NO. 191007-137** – Resolution approving Pay Request #3 for the Parkside Water Main Extension Project to Sandstone Management LTD. in the amount of \$10,005.40

Motion by Elrod, seconded by Keeler, to approve the Consent Agenda. Roll Call: Ayes: Keeler, Enos, Cox Elrod. Nays: None. Absent: Peffer. Motion carried 4-0.

6. **PRESENTATION** – Bill Ludwig regarding Sports Proposal

Deleted.

7. **PRESENTATION** – Cities Stormwater Master Plan

Pat Conrad, Emmons & Oliver Resources, presented the findings from their study, the flood extent in certain areas, the recent and upcoming improvements, and the model of hydrology and hydraulic (H&H Modeling). He also addressed the remaining problem areas.

8. Guests requesting to address the City Council – Syrus Miller, 3206 Wolf Creek Road, Southwest, expressed his comments and concerns with Project Bluejay.

9. Polk County Sheriff's Report – 620 calls of service last month, 118 citations and warnings, 5 arrests with 11 charges.

Motion by Cox, seconded by Elrod, to close the regular meeting and move into public hearing at 6:40 p.m. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Peffer. Motion carried 4-0.

10. **PUBLIC HEARING** – Regarding the Vacation of Public Easements for Roadside Machinery & Supplies Co.

No public comment.

Motion by Cox, seconded by Elrod, to close the public hearing and move back to the regular meeting at 6:41 p.m. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Peffer. Motion carried 4-0.

11. **RESOLUTION NO. 191007-138** – Resolution approving an Easement Vacation Plat for Roadside Machinery & Supplies Co.

Motion by Keeler, seconded by Elrod, to approve the RESOLUTION NO. 191007-138. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Peffer. Motion carried 4-0.

Motion by Cox, seconded by Keeler, to close the regular meeting and move into public hearing at 6:42 p.m. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Peffer. Motion carried 4-0.

12. **PUBLIC HEARING** – Regarding the City Hall Project

No public comment.

Motion by Cox, seconded by Keeler, to close the public hearing and move back to the regular meeting at 6:44 p.m. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

13. **RESOLUTION NO. 191007-139** – Resolution awarding the contract and approving the City Hall Project Contract and Bonds to Eick & Day Construction in the amount of \$625,725.00

Motion by Keeler, seconded by Cox, to approve the RESOLUTION NO. 191007-139. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

14. **RESOLUTION NO. 191007-140** – Resolution adjusting the contract with SVPA for design services by \$6,070

Motion by Keeler, seconded by Elrod, to approve the RESOLUTION NO. 191007-140. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

15. **ORDINANCE NO. 190916-215** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 69, Parking Regulations

Motion by Elrod, seconded by Cox, to waive the 2nd and approve the third and final reading of ORDINANCE NO. 190916-215. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

16. Discussion Items –

- a. Disposition of Pleasant Street, SE between 2nd Street and Hwy 65 – City Administrator Oliver presented the concept of abandoning the street, and splitting it with the adjacent property owners.

17. Reports / Comments and appropriate action thereon:

- a. Mayor Pro Tem – None.
- b. Council Members
 - Elrod – DART update.
 - Cox – BDI update, Chamber update.
 - Keeler – Upcoming library and CVB meetings.
 - Administrator – RMS groundbreaking, DOT meeting tomorrow.
- c. Directors
 - Horton – The brush drop off will be open this Saturday due to inclement weather last Saturday.

- Kreuder – Thanked Council for approving the radios.
d. City Attorney – None.

Motion by Cox, seconded by Keeler, to close the Regular Meeting and move into Closed Session at 7:02 p.m. Roll Call: Ayes: Keeler, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion Carried 4-0.

18. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition

Mayor Pro Tem Enos closed the Closed Session and moved back to the Regular Meeting at 7:17 p.m.

19. Adjournment

Moved by Cox, seconded by Keeler, to adjourn the meeting at 7:19 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

Shelby Hagan, City Clerk

ATTEST:

Wes Enos, Mayor Pro Tem

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 City Council on September 30, 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