

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting was offered.*

BONDURANT CITY COUNCIL
Minutes
August 3, 2020
Bondurant City Council

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Bob Pepper, Council Member Wes Enos
Virtually: Council Member Doug Elrod, Council Member Angela McKenzie

Absent: Council Member Tara Cox

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Administrative Specialist Craig Marshman
Virtually: Public Works Director John Horton, Library Director Jill Sanders, Fire Chief Aaron Kreuder, Planning & Community Development Director Maggie Murray

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. Abstentions Declared – None.

4. Perfecting and Approval of the Agenda

Motion made by Enos, seconded by Pepper, to approve the agenda. Vote on Motion 4-0. Motion carried.

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 July 20, 2020
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of July 9, 2020
- c. Receive and File – Outstanding Obligations Report
- d. Claims Report
- e. Tax Abatements
- f. Beer & Liquor Licenses
- g. Proclamations – Wind Week
- h. **RESOLUTION NO. 200803-204** – Resolution approving Pay Application #6 for Ryan Companies for the Project Bluejay Offsite Improvements in the amount of \$13,011.43

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- i. **RESOLUTION NO. 200803-205** – Resolution approving Pay Application #3 for the Northwest Trunk Sewer Project for Rognes Corporation in the amount of \$110,967.60
- j. **RESOLUTION NO. 200803-206** – Resolution setting a Date of Public Meeting at Which it is Proposed to Approve a Development Agreement with Road Machinery & Supplies Co., Including Appropriation Tax Increment Payments
- k. **RESOLUTION NO. 200803-207** – Resolution approving Professional Services Agreement with Story Construction for Construction Management of the Bondurant Community Library Expansion Project in the amount of \$443,291.00
- l. **RESOLUTION NO. 200803-208** – Resolution approving Pay Request #1 for All Star Concrete for the 2nd Street, Southeast Parking Lot in the amount of \$35,832.20
- m. **RESOLUTION NO. 200803-209** – Resolution approving Pay Request #2 for All Star Concrete for the 2nd Street, Southeast Parking Lot in the amount of \$30,118.49
- n. **RESOLUTION NO. 200803-210** – Resolution approving Text Changes to the 28E Agreement for the Safety Coalition of Central Iowa Cities Shared Services Agreement
- o. **RESOLUTION NO. 200803-211** – Resolution certifying Population of the Sankey 80/20 Annexation to the State Treasurer
- p. **RESOLUTION NO. 200803-212** – Resolution of Endorsement for City of Bondurant's Grant Application Request to the Iowa DNR's REAP City Parks & Open Spaces Program

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

- 6. Guests requesting to address the City Council – None.
- 7. **RESOLUTION NO. 200803-213** – Resolution awarding the 2020 Washington Deceleration Lanes Project to Alliance Construction in the amount of \$293,113.00

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 200803-213. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

- 8. **RESOLUTION NO. 200803-214** – Resolution approving the Preliminary Plat for Harvest Meadows

Motion by Enos, seconded by Pfeffer, to approve RESOLUTION NO. 200803-214. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

- 9. Reports / Comments and appropriate action thereon:
 - a. Mayor – Update on the status of monthly meetings, Battle of the Bands event comments.
 - b. Council Members
 - Elrod – DART update, Google Fiber comments.
 - Pfeffer – Community Foundation update.

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McKenzie – Library Board meeting this week, upcoming Rock the Block event.

Enos – None.

c. Administrator – ICMA Award video.

d. Directors

Horton – None.

Kreuder – Comments regarding closest unit response concept rather than by boundary lines.

Sanders – Library update.

Murray – None.

14. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation

Deleted.

15. Adjournment

Moved by Peffer, seconded by Enos, to adjourn the meeting at 6:24 p.m. Vote on Motion 4-0. Motion carried.

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 3, 2020, 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