

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

BONDURANT CITY COUNCIL

Minutes

March 29, 2021

Bondurant City Council

1. Roll Call

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

Absent: Council Member Angela McKenzie

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Administrative Specialist, Public Works Director John Horton, City Engineer Bob Veenstra, Finance Director Jene Jess, Water Superintendent Pat Collison
Virtually: Fire Chief Aaron Kreuder, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:05 p.m. and declared a quorum.

3. Abstentions Declared – None.

4. Perfecting and Approval of the Agenda

Motion by Enos, seconded by Pepper, to approve the agenda as amended. 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 March 1, 2021
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of February 25, 2021
- c. Receive and File – Library Board Meeting Minutes of February 3, 2021 & Librarian Report
- d. Claims List
- e. Tax Abatements
- f. Approval of the City Council Meeting Minutes of March 15, 2021
- g. Claims List
- h. Tax Abatements
- i. Iowa Alcoholic Beverages Division Applications
- j. Special Event Applications

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- k. **RESOLUTION NO. 210329-63** - Resolution approving Pay Request No. 7 to Story Construction for the Construction Management of the Library Renovation and Expansion Project in the amount of \$53,285.79
- l. **RESOLUTION NO. 210329-64** – Resolution approving Pay Request No. 16 to McAninch Corporation in the amount of \$650,227.70 for the 32nd Street/Grant/Shiloh Rose Improvements Project
- m. **RESOLUTION NO. 210329-65** – Resolution approving the Final Release of Retainage for the 32nd Street/Grant/Shiloh Rose Improvements Project and Accepting the Project
- n. **RESOLUTION NO. 210329-66** – Resolution approving the Disposal of Certain Surplus Equipment
- o. **RESOLUTION NO. 210329-67** - Resolution approving the Jennings Subdivision Preliminary Plat

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

6. Guests requesting to address City Council – None.

- 7. **MOTION** – Accepting the Acknowledgment/Settlement Agreement for Founders Irish Pub and the City of Bondurant

Motion by Enos, seconded by Pepper, to accept the Acknowledgement/Settlement Agreement for Founders Irish Pub. Vote on Motion 4-0. Motion carried.

- 8. **RESOLUTION NO. 210329-68** – Resolution adopting the City of Bondurant FY22 Budget

The Council supported the lower levy rate and asked the City Administrator to zero out the levy for an aviation authority and request funds under the “Emergency Levy” (to put towards the City’s emergency disaster fund) in an amount that would not exceed the levy rate of \$11.69469.

Motion by Elrod, seconded by Pepper, to amend RESOLUTION NO. 210329-68 reflecting the above changes. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 210329-68 as amended. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

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9. **RESOLUTION NO. 210329-69** – Resolution releasing Easement Interests pertaining to the Lang Property

Motion by Elrod, seconded by Pepper, to approve RESOLUTION NO. 210329-69 as amended. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

10. **RESOLUTION NO. 210329-70** – Resolution approving the Land Exchange Agreement with Eric & Nicole Lang

Motion by Enos, seconded by Pepper, to approve RESOLUTION NO. 210329-70 as amended. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

11. **RESOLUTION NO. 210329-71** – Resolution approving the Professional Services Agreement with Shive Hattery for Commerce Crossings

Motion by Enos, seconded by Cox, to approve RESOLUTION NO. 210329-71 as amended. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

12. Discussion –

- a. Water System Planning – City Engineer Bob Veenstra provided the Council with background information on the water system which provides a brief historical view. The water tower, an independent pressure zone for Bondurant, an ASR and reestablishing a water supply and treatment facility were discussed.

13. Reports / Comments and appropriate action thereon:

- a. Mayor – Regional Water Trails update.
- b. Council Members
- Peffer – Planning & Zoning Commission update.
 - Enos – MWA and Legislative update.
 - Elrod – DART update.
 - Cox – BDI, Chamber and EPIC update.
- c. Administrator – Email from Representative Axne regarding earmarked projects, Parks Survey, Chris Norton event.
- d. Directors
- Horton – Mi-Fiber update, opened park restrooms.
 - Jess – None.

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Motion by Enos, seconded by Pepper to close the regular meeting and move into Closed Session at 8:17 p.m. Roll Call: Ayes: Elrod, Enos, Pepper, Cox. Nays: None. Absent: McKenzie. Motion carried 4-0.

9. **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 at 8:52 p.m.

10. Adjournment

Moved by Pepper, seconded by Cox, to adjourn the meeting at 8:52 p.m. Vote on Motion 4-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the undersigned 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 March 29, 2021, 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