

BONDURANT CITY COUNCIL
Minutes
April 22, 2019
Bondurant City Council

1. Roll Call

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

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Greg Roth, Fire Chief Aaron Kreuder

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:04 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 Pepper, 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 April 1, 2019 & April 8, 2019
- b. Receive and File – Library Board Meeting Minutes of 6, 2019 & Librarian Report
- c. Claims Report & Bondurant's March Financial Report (emailed 4/19/19)
- d. Tax Abatements
- e. Liquor/Beer License
- f. Special Events Application
- g. **RESOLUTION NO. 190422-43** – Resolution approving request for quotes for bridge demolition

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

7. Guests requesting to address the City Council

None.

Motion made by Enos, seconded by Cox, to close the regular meeting and move into public hearing at 6:05 p.m. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

8. **PUBLIC HEARING** – Relative to the proposal to enter into a General Obligation Loan Agreement

No public comment.

Motion made by Cox, seconded by Pepper, to close the public hearing and move back to the regular meeting at 6:06 p.m. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

9. **RESOLUTION NO. 190422-44** – Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement and repurposing bond proceeds

Motion made by Pepper, seconded by Cox, to approve RESOLUTION NO. 190422-44. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

10. **RESOLUTION NO. 190422-45** – Resolution submitting the question of the imposition of a Local Option Sales and Service Tax and Revenue Allocation Statement to the voters of the City of Bondurant, Polk County, Iowa

Motion made by Pepper, seconded by Enos, to approve RESOLUTION NO. 190422-45. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

11. **RESOLUTION NO. 190422-46** – Resolution approving the scope change for the Contract with EOR

Motion made by Elrod, seconded by Enos, to approve RESOLUTION NO. 190422-46. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

12. **ORDINANCE NO. 190422-207** – (First Reading) Ordinance amending the City Code of Bondurant, Iowa, by amending Chapter 64, Turning Regulations

Tom Trammel, 1400 15th Street, Southeast, expressed his concerns and offered considerations regarding the new restrictions.

Motion made by Enos, seconded by Pepper, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190422-207. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 190422-47** – Resolution approving the Annual Urban Renewal Report for Fiscal Year 2018

Motion made by Enos, seconded by Elrod, to approve RESOLUTION NO. 190422-47. Roll Call: Ayes: Keeler, Pepper, Enos, Cox, Elrod. Nays: None. Motion Carried 5-0.

14. Reports / Comments and appropriate action thereon:

- a. Mayor – Severe Weather Plans update, Legislative comments.
- b. Council Members
 - Elrod – DART update.
 - Cox – Chamber update.
 - Enos – Legislative update, MILAG meeting, MWA update.
 - Peffer – EPIC update, Tree Board update, WRA meeting.
 - Keeler – CVB meeting, Library update, Bondu Blues
- c. Administrator – Bondu Blues & Brews, MPO grant, BRAVO grant, EPIC dinner in D.C.
- d. Directors
 - Horton – Numerous projects and updates.
 - Kreuder – None.

Motion by Enos, seconded by Cox, to close the Regular Meeting and move into Closed Session at 6:59 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Cox, Elrod. Nays: 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 7:23 p.m.

16. Adjournment

Moved by Peffer, seconded by Enos, to adjourn the meeting at 7:23 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 April 22, 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