

BONDURANT CITY COUNCIL
Minutes
November 12, 2019
Bondurant City Council

1. Roll Call

Present: Mayor Curt Sullivan, Council Member Wes Enos, Council Member Jen Keeler, Council Member Doug Elrod (By Phone), Council Member Tara Cox

Absent: Council Member Bob Pepper

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Greg Roth, Planning & Community Development Director Maggie Murray, Administrative Specialist Craig Marshman, Planning & Zoning Commission Member Brian Clayton

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:07 p.m. and declared a quorum.

3. Abstentions and Approval of the Agenda – None.

4. Perfecting and Approval of the Agenda

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

6. Discussion and Possible Consideration of **RESOLUTION NO. 191112-156**– Resolution approving the Development Agreement with Ryan Companies

Motion by Keeler, seconded by Enos, to amend RESOLUTION NO. 191112-156 to modify the effective date to November 12, 2019 instead of November 11, 2019, and changing the amount to reflect \$5 million instead of \$20 million. Vote on Motion 4-0. Motion declared carried unanimously.

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 191112-156 as amended. Roll Call: Ayes: Keeler, Enos, Cox, Elrod. Nays: None. Absent: Pepper. Motion carried 4-0.

7. **RESOLUTION NO. 191112-157**– Resolution approving professional services agreement with Ryan Companies for Construction Management

Motion by Elrod, seconded by Cox, to approve RESOLUTION NO. 191112-157. Roll Call: Ayes: Keeler, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

8. **RESOLUTION NO. 191112-158** – Resolution approving the Professional Services Agreement with Veenstra and Kimm for Building Inspection and Plan Review

Motion by Enos, seconded by Cox, to approve RESOLUTION NO. 191112-158. Roll Call: Ayes: Keeler, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

9. **RESOLUTION NO. 191112-159**– Resolution approving the Professional Services Agreement with Shive-Hattery for design of Public Improvement Projects

Motion by Elrod, seconded by Cox, to approve RESOLUTION NO. 191112-159. Roll Call: Ayes: Keeler, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

18. Adjournment

Moved by Enos, seconded by Cox, to adjourn the meeting at 6:13 p.m. Vote on Motion 4-0. 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 November 12, 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