

BONDURANT CITY COUNCIL
Minutes
January 6, 2020
Bondurant City Council

1. Roll Call

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

City Officials

Present: City Administrator Marketa Oliver, Interim City Clerk Craig Marshman, Public Works Director John Horton, Library Director Jill Sanders, City Attorney David Brick, Captain Shawn VanHoozer, Fire Chief Aaron Kreuder, Planning and Community Development Director Maggie Murray

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:10 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 Pepper, seconded by Enos, to amend item 14 naming Doug Elrod as a Liaison for the City of Bondurant Planning & Zoning Commission and naming Angela McKenzie as a Liaison for the Bondurant Community Library Board. Vote on Motion 5-0. Motion declared carried unanimously.

Motion made by Enos, seconded by Cox, to approve the agenda as amended. 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 December 16, 2019 and December 30, 2019
- b. Claims Report
- c. Tax Abatements

- d. **RESOLUTION NO. 200106-01** – Resolution setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2020A and authorizing the use of a preliminary official statement in connection therewith
- e. **RESOLUTION NO. 200106-02** - Resolution setting the date for the sale of General Obligation Urban Renewal Bonds, Series 2020B and authorizing the use of a preliminary official statement in connection therewith
- f. **RESOLUTION NO. 200106-03** – Resolution affixing a date for a public hearing on the proposed annexation of territory, as described in this resolution, into the city of Bondurant, Iowa
- g. **RESOLUTION NO. 200106-04** – Resolution approving the revised Acquisition numbers for Certain Property Interests associated with the Public Improvements for Project Bluejay, Authorizing Payment for the Acquisition of Property Interests and Authorizing the Taking of Necessary Steps for the Closing of the Property Acquisition Transactions (MPP properties)
- h. **RESOLUTION NO. 200106-05** – Resolution affixing a date for a public hearing on the proposed annexation of territory, as described in this resolution, into the city of Bondurant, Iowa

Motion by Enos, seconded by Elrod, to approve the Consent Agenda. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod, Pepper. Nays: None. Absent: None. Motion carried 5-0.

- 7. Guests requesting to address the City Council – None.
- 8. Polk County Sheriff's Report – Captain VanHoozer reported 441 calls of service, 130 building checks, and 8 arrests.
- 9. **RESOLUTION NO. 200106-06** – Resolution ordering construction and notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and Directing the Advertisement for Bids for 32nd St. SW/Grant St. S./Shiloh Rose Parkway SW Public Infrastructure Improvement Project

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 200106-06. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod, Pepper. Nays: None. Absent: None. Motion carried 5-0.

- 10. **RESOLUTION NO. 200106-07** – Resolution approving an Agreement with Polk County for Transfer of Public road Jurisdiction and Right-of-Way.

Motion by Enos, seconded by Pepper, to approve RESOLUTION NO. 200106-07. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod, Pepper. Nays: None. Absent: None. Motion carried 5-0.

- 11. **RESOLUTION NO. 200106-08** - Resolution approving electrical easement at Lake Petocka Park to supply electric service to the new Parkside Development as well as the Bondurant Industrial Park.

Motion by Enos, seconded by Elrod to approve RESOLUTION NO. 200106-08. Roll Call: Ayes: McKenzie, Enos, Cox, Peffer, Elrod. Nays: None. Absent: None. Motion carried 5-0.

12. **RESOLUTION NO. 200106-09** – Discussion and possible consideration of amendment to the Development Agreement with Ryan Companies

Motion made by Enos, seconded by Elrod, to approve RESOLUTION NO. 200106-09. Roll Call: Ayes: McKenzie, Enos, Cox, Peffer, Elrod. Nays: None. Absent: None. Motion carried 5-0.

13. **MOTION** – Changing the date of the second council meeting in February from February 18th to February 24th

Motion made by Enos, seconded by Peffer, to change the date of the second council meeting in February from February 18th to February 24th. Vote on Motion 5-0. Motion declared carried unanimously.

14. **MOTION** – Appointing City Council Member Angela McKenzie as a Liaison for the City of Bondurant Planning & Zoning Commission

Motion made by Enos, seconded by Cox, to name Doug Elrod as a Liaison for the City of Bondurant Planning & Zoning Commission and to name Angela McKenzie as a Liaison for the Bondurant Community Library Board. Vote on Motion 5-0. Motion declared carried unanimously.

15. Discussion Items –

- a. Des Moines International Airport RISE Grant Submission – Council members approved of staff drafting a letter of support for the Airport's RISE grant submission

16. Reports / Comments and appropriate action thereon:

- a. Mayor – None.

- b. Council Members

Elrod – DART meeting update

Cox – Chambers events

Enos – MWA meeting update

McKenzie – None.

Peffer – Happy New Year

- c. City Administrator – RISE grant and opening of the legislative session

- d. Directors

Horton – City Hall project ahead of schedule

Sanders – None

Murray – New rezoning applications

Kreuder – 7 people are in a driver operator class

- e. City Attorney – None.

Motion by Enos, seconded by McKenzie, to close the Regular Meeting and move into Closed Session at 6:39 p.m. Roll Call: Ayes: McKenzie, Cox, Enos, Elrod, Pepper. Nays: None. Absent: None. Motion Carried 5-0.

17. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition/disposition and Iowa Code 21.5.1(c) to discuss potential litigation

Mayor Sullivan closed the Closed Session and moved back to the Regular Meeting at 7:03 p.m.

18. Adjournment

Moved by Pepper, seconded by Cox, to adjourn the meeting at 7:03 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

Craig Marshman, Interim 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 January 6, 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