

BONDURANT CITY COUNCIL
Minutes
August 5, 2019
Bondurant City Council

1. Roll Call

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

Absent: Council Member Doug Elrod

City Officials

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

2. Call to Order and Declaring a Quorum

Mayor Curt Sullivan called the meeting to order at 6:00 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 Cox, to approve the agenda. Vote on Motion 4-0. 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 July 15, 2019 & July 29, 2019
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of July 11, 2019
- c. Receive and File – Library Board Meeting Minutes of April 3, 2019 & May 8, 2019 & Librarian Report June 2019
- d. Receive and File – Parks & Recreation Board Meeting Minutes of May 16, 2019
- e. Bad Debt & Delinquent Listing
- f. Claims Report
- g. Tax Abatements
- h. Beer/Liquor License
- i. **RESOLUTION NO. 190805-91** – Resolution approving Pay Application #3 for the Bondurant Sports Complex Project to McAninch Corporation in the amount of \$118,897.75

- j. **RESOLUTION NO. 190805-92** – Resolution authorizing and directing the City Administrator to Write-Off certain Emergency Services Medical Service Accounts as Non-Collectible due to Medicaid, Medicare or too small to collect
- k. **RESOLUTION NO. 190805-93** – Resolution setting date for Public Hearing on Urban Renewal Plan Amendment for September 3rd at 6:00 p.m. in City Hall, 200 2nd Street NE, Bondurant, IA
- l. **RESOLUTION NO. 190805-94** – Resolution approving the Pay Request for Elder Corporation for the Cleanup of the Ward Property in the amount of \$14,900.00
- m. **RESOLUTION NO. 190805-95** – Resolution approving Pay Request #4 for Absolute Concrete Construction, Inc. for the Lincoln Street Reconstruction Project in the amount of \$173,088.33
- n. **RESOLUTION NO. 190805-96** – Resolution approving the Park Side Plat 2 Final Plat
- o. **RESOLUTION NO. 190805-97** – Resolution approving Design Contract with SVPA for City Hall in the amount of \$54,000.00
- p. **RESOLUTION NO. 190805-98** – Resolution approving purchase of a Firetruck and Equipment from the Village of Elmwood Park, Illinois in the amount of \$215,000.00

Motion by Pepper, seconded by Enos, to amend the July 15, 2019 Minutes deleting comments from Council Member Enos in the Reports/Comments section. Roll Call: Ayes: Keeler, Pepper, Cox, Enos. Nays: None. Absent: Elrod. Motion carried 4-0.

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

7. Guests requesting to address the City Council

Jason Greubel, 904 Pleasant Street, Northeast, updated City Council on his process with the Utilities Board regarding the MidAmerican Energy Transmission line.

- 8. Polk County Sheriff's Report – The month of July had 579 calls for service, 47 of those calls involved criminal activities, 72 charges, and 13 arrests.
- 9. **PROCLAMATION** – American Wind Week

- 10. **ORDINANCE NO. 190805-212** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 23, Planning & Zoning Commission

Motion by Enos, seconded by Keeler, to approve the first reading of ORDINANCE NO. 190805-212. Roll Call: Ayes: Keeler, Pepper, Cox, Enos. Nays: None. Absent: Elrod. Motion carried 4-0.

- 11. **ORDINANCE NO. 190805-213** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 136, Sidewalk Regulations

Motion by Enos, seconded by Keeler, to approve the first reading of ORDINANCE NO. 190805-213. Roll Call: Ayes: Keeler, Pepper, Cox, Enos. Nays: None. Absent: Elrod. Motion carried 4-0.

12. Discussion Items –

- a. Sidewalk Art – City Administrator Oliver presented the idea of crosswalk art to Council.

15. Reports / Comments and appropriate action thereon:

- a. Mayor Sullivan – Weekend events update, most voted project at Summerfest was the Efnor Estates shelter, LOSST election.
- b. Council Members
 - Cox – Chamber update.
 - Peffer – None.
 - Keeler – None.
 - Enos – Thanked Marketa and the Polk County Sheriff’s Department for the updates and report.
- c. Administrator – DOT meeting this morning regarding the underpass, plans are to construct next year, 2nd Street Culvert Project update, grant for site host for electric vehicles through MidAmerican Energy, interviews on Friday for the Administrative Specialist position.
- d. Directors
 - Horton – None.
 - Kreuder – Be Safe Kids Program update, fire truck update.
- e. City Attorney – None.

Motion by Enos, seconded by Peffer, to close the Regular Meeting and move into Closed Session at 6:49 p.m. Roll Call: Ayes: Keeler, Peffer, Cox, Enos. Nays: None. Absent: Elrod. Motion Carried 4-0.

16. **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 7:45 p.m.

17. Adjournment

Moved by Peffer, seconded by Cox, to adjourn the meeting at 7:45 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 August 5, 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