

BONDURANT CITY COUNCIL
Minutes
September 16, 2019
Bondurant City Council

1. Roll Call

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

Absent: Council Member Tara Cox

City Officials

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

2. Call to Order and Declaring a Quorum

Mayor Curt 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 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 September 3, 2019
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of August 23, 2019
- c. Receive and File – Library Board Meeting Minutes of August 7, 2019 & Librarian Report
- d. Claims Report
- e. Tax Abatements
- f. Beer/Liquor License
- g. Street Closing & Special Event Applications
 - i) Homecoming Parade
- h. **RESOLUTION NO. 190916-120** – Resolution approving the Traffic Study Policy
- i. **RESOLUTION NO. 190916-121** – Setting Date for Public Hearing Vacation of Public Easements
- j. **RESOLUTION NO. 190916-122** – Resolution setting date of public hearing for change to the bulk regulations in Chapter 178 regarding height

- k. **RESOLUTION NO. 190916-123** – Resolution setting date of public hearing for changes to Chapter 179 – Additional Provisions (Overlay District)
- l. **RESOLUTION NO. 190916-124** – Resolution approving purchase agreement of New Loader Backhoe
- m. **RESOLUTION NO. 190916-125** – Resolution setting date of public hearing for award of contract for the City Hall Project
- n. **ORDINANCE NO. 190903-214** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 103, Stormwater

Motion by Enos, seconded by Pfeffer, to amend the Consent Agenda by moving item 6n to item 7a. Vote on Motion 4-0. Motion declared carried unanimously.

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

7. Guests requesting to address the City Council – None.

- a. **ORDINANCE NO. 190903-214** – (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 103, Stormwater

Motion by Enos, seconded by Elrod, to waive the second reading, and approve the third and final reading of ORDINANCE NO. 190903-214. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

8. **RESOLUTION NO. 190916-126** – Resolution approving the Site Plan for Roadside Machinery & Supplies Co.

Motion by Elrod, seconded by Enos, to approve the RESOLUTION NO. 190916-126. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

9. **RESOLUTION NO. 190819-104** – Resolution approving the Preliminary Plat for DR Horton

Motion by Elrod, seconded by Enos, to approve the RESOLUTION NO. 190819-104. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

Motion by Enos, seconded by Keeler, to close the regular meeting and move into public hearing at 6:27 p.m. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

10. **PUBLIC HEARING** – Regarding Proposal to Enter into a General Obligation Municipal Building Loan Agreement

No public comment. City Administrator Oliver stated this saves the City approximately \$50,000 by securing funding for the City Hall project at this time.

Motion by Enos, seconded by Elrod, to close the public hearing and move back to the regular meeting at 6:28 p.m. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

11. **RESOLUTION NO. 190916-127** – Resolution taking additional action on proposal to enter into a General Obligation Municipal Building Loan Agreement

Motion by Enos, seconded by Keeler, to approve the RESOLUTION NO. 190916-127. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

12. **ORDINANCE NO. 190916-215** – Discussion and possible consideration of (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, Chapter 69, Parking Regulations

Motion by Enos, seconded by Elrod, to approve the first reading of ORDINANCE NO. 190916-215. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion carried 4-0.

13. Discussion Items –

- a. Discussion and possible consideration of **RESOLUTION NO. 190916-128** – Resolution approving the RISE Grant application (available at meeting for distribution)

City Administrator Oliver explained the RISE Grant. It will appear on the September 30th agenda for consideration.

14. Reports / Comments and appropriate action thereon:

- a. Mayor Sullivan – Alley comments, upcoming meeting with Polk County regarding truck traffic through Bondurant.
- b. Council Members
- Elrod – DART update.
 - Enos – None.
 - Pfeffer – None.
 - Keeler – None.
- c. Administrator – None.
- d. Directors
- Horton – None.
 - Kreuder – Ladder truck was sold to Delaware Township.

Motion by Enos, seconded by Pfeffer, to close the Regular Meeting and move into Closed Session at 7:01 p.m. Roll Call: Ayes: Keeler, Pfeffer, Enos, Elrod. Nays: None. Absent: Cox. Motion Carried 4-0.

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 7:44 p.m.

16. Adjournment

Moved by Pepper, seconded by Keeler, 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 September 16, 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