

BONDURANT CITY COUNCIL

Minutes

January 21, 2020

Bondurant City Council

Roll Call

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

City Officials

Present: City Administrator Marketa Oliver, Interim City Clerk Craig Marshman, Public Works Director John Horton, Library Director Jill Sanders, Planning and Community Development Director Maggie Murray, City Engineer Greg Roth, Communications and Events Specialist Nicole Van Houten, Financial Advisor Susanne Gerlach, Finance Director Jené Jess,

Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:08 p.m. and declared a quorum.

Pledge of Allegiance

Abstentions and Approval of the Agenda – None.

Perfecting and Approval of the Agenda

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

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 January 6, 2020
- b. Receive and file Bondurant Community Library Report
- c. Planning and Zoning Commission Minutes for November 14, 2019
- d. Claims Report
- e. Tax Abatements
- f. **RESOLUTION NO. 200221-10** – Resolution affixing a date for a Public Hearing on the proposed rezoning of property (Webb)
- g. **RESOLUTION NO. 200121-11** - Resolution setting Sankey W rezoning public hearing
- h. **RESOLUTION NO. 200121-12** - Resolution setting Sankey E rezoning public hearing
- i. **RESOLUTION NO. 200121-13** – Resolution Setting Quail Run Plat 1 R-5 District modification public hearing
- j. **RESOLUTION NO. 200221-14** – Resolution affixing a date for a public hearing on the proposed rezoning for I80 (February 3)
- k. **RESOLUTION NO. 200221-15** – Resolution affixing a date for a public hearing on proposed Max levy rate (February 3)
- l. **RESOLUTION NO. 200121-16** – Resolution approving the reappointment of Jake Nilles to represent the City of Bondurant on the Polk County Aviation Authority Board
- m. **RESOLUTION NO. 200221-17** – Resolution approving Parcel 2019-186 Plat of Survey

- n. **RESOLUTION NO. 200221-18** – Resolution approving the Baseball Field Lease
- o. **RESOLUTION NO. 200221-19** – Resolution approving Perpetual Storm Sewer Easement agreement with the American Legion for \$1,637.51 related to the 2<sup>nd</sup> Street NW Culvert project
- p. **RESOLUTION NO. 200221-20** – Resolution approving the agreement for Professional Services for the Water System Study with Veenstra & Kimm in the amount of \$19,400
- q. **RESOLUTION NO. 200221-21** – Resolution approving pay request for EJM pipe services Inc. for the HWY 65 utility extension project in the amount of \$11,468.41
- r. **RESOLUTION NO. 200221-22** – Resolution approving 28E agreement with Polk County for Cooperative Public Service (Road program Fiscal Year 2021)
- s. **RESOLUTION NO. 200121-23** – Resolution approving Acquisition of 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 (Eshelman Temporary Easement)
- t. **RESOLUTION NO. 200121-24** – Resolution approving revised MPP agreement
- u. **RESOLUTION NO. 200221-25** – Resolution approving Wetlands mitigation credit purchase
- v. **RESOLUTION NO. 200221-26** – Resolution approving MidAmerican Energy Proposal for overhead to underground design and execution for power lines along portions of 32<sup>nd</sup> Avenue SW

Motion by Enos, seconded by Cox, to approve the Tax Abatement application for 105 Aaron Ave NW contingent on the closing of the property. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

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

Guests requesting to address the City Council – None.

**RESOLUTION NO. 200121-27** – Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2020A, and providing for the levy of taxes to pay the same

Motion by Enos, seconded by Elrod, to approve RESOLUTION NO. 200121-27. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

**RESOLUTION NO. 200121-28** - Resolution awarding General Obligation Urban Renewal Bonds, Series 2020B and authorizing and approving a Loan Agreement, providing for the sale and issuance of Bonds and providing for the levy of taxes to pay the same

Motion by Enos, seconded by Cox, to approve RESOLUTION NO. 200121-28. Roll Call: Ayes: McKenzie, Enos, Cox, Elrod. Nays: None. Absent: Pfeffer. Motion carried 4-0.

Motion by Enos, seconded by Elrod, to close the Regular Meeting and move into Closed Session at 7:23 p.m. Roll Call: Ayes: McKenzie, Cox, Enos, Elrod. Nays: None. Absent: Pfeffer. Motion Carried 4-0.

**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 7:56 p.m. Adjournment

Moved by Enos, seconded by Cox, to adjourn the meeting at 7:57 p.m. Vote on Motion 4-0.  
Motion declared carried.

ATTEST:

Curt Sullivan, Mayor