

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting was offered.*

BONDURANT CITY COUNCIL
Minutes
August 17, 2020
Bondurant City Council

1. Roll Call

Present: Council Member Bob Pepper, Council Member Wes Enos
Virtually: Council Member Doug Elrod, Council Member Angela McKenzie,
Council Member Tara Cox

Absent: Mayor Curt Sullivan

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Administrative
Specialist Craig Marshman
Virtually: Public Works Director John Horton, Library Director Jill Sanders,
Fire Chief Aaron Kreuder

2. Call to Order and Declaring a Quorum

Mayor Pro Tem Enos called the meeting to order at 6:04 p.m. and declared a quorum.

3. Abstentions Declared – None.

4. Perfecting and Approval of the Agenda

Motion made by Pepper, seconded by Elrod, to amend the agenda by deleting item #9. Vote on Motion 5-0. Motion carried.

Motion by Elrod, seconded by Pepper, to approve the agenda as amended. Vote on Motion 5-0. Motion carried.

5. 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 August 3, 2020 & August 10, 2020
- b. Claims Report
- c. Tax Abatements
- d. Beer & Liquor Licenses
- e. Special Events Applications
- f. **RESOLUTION NO. 200817-223** – Resolution approving Change Order #1 & #2 for Ryan Companies for the Project Bluejay Offsite Improvements

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- g. **RESOLUTION NO. 200817-224** – Resolution approving Pay Application #4 for the Northwest Trunk Sewer Project for Rognes Corporation in the amount of \$102,599.26
- h. **RESOLUTION NO. 200817-225** – Resolution approving Pay Application #9 for McAninch Corporation for the 32nd Street, SE/Grant Street S/Shiloh Rose Pkwy Public Improvement Project in the amount of \$689,693.49
- i. **RESOLUTION NO. 200817-226** – Resolution requesting Reimbursement from the Iowa COVID-19 Government Relief Fund
- j. **RESOLUTION NO. 200817-227** – Resolution setting Date for Public Hearing on Urban Renewal Plan Amendment
- k. **RESOLUTION NO. 200817-228** – Resolution approving the Water Wheeling Agreement
- l. **RESOLUTION NO. 200817-229** – Resolution approving the Development Agreement with DNG Properties, LLC

Council Member Pfeffer questioned items 5c, 5i, and 5k.

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

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

Motion by Pfeffer, seconded by Elrod, to close the regular meeting and move into public hearing at 6:10 p.m. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

7. **PUBLIC HEARING** – Public Hearing on Proposed Development Agreement with Road Machinery & Supplies Co.

City Administrator Oliver briefed the Council on the Agreement.

Motion by Pfeffer, seconded by Cox, to close the public hearing and move back into the regular meeting at 6:11 p.m. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

8. **RESOLUTION NO. 200817-230** – Resolution approving Development Agreement with Road Machinery & Supplies Co., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Motion by Pfeffer, seconded by Cox, to approve RESOLUTION NO. 200817-230. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

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9. **ORDINANCE NO. 200817-219** – (First Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 103, Stormwater Rates

Deleted.

10. Reports / Comments and appropriate action thereon:

- a. Mayor Pro Tem – RMS Ribbon Cutting on September 1st at 10 a.m.
- b. Council Members
 - Elrod – None.
 - Peffer – None.
 - McKenzie – None.
 - Cox – BDI plans to meet in September, Chamber meeting was rescheduled due to the Derecho.
- c. Administrator – RISE Grant was approved for Project Omega.
- d. Directors
 - Horton – Storm update.
 - Kreuder – None.
 - Sanders – Library update.

Motion by Peffer, seconded by Elrod, to close the regular meeting and move into closed session at 6:19 p.m. Roll Call: Ayes: McKenzie, Peffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

14. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation

Mayor Pro Tem Enos closed the closed session and moved back into the regular session at 6:51 p.m.

15. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 6:52 p.m. Vote on Motion 5-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

Wes Enos, Mayor Pro Tem

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I, the understated Mayor Pro Tem 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 17, 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.

Wes Enos, Mayor Pro Tem