

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

BONDURANT CITY COUNCIL

Minutes

November 2, 2020

Bondurant City Council

1. Roll Call

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

City Officials

Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, City Engineer Greg Roth
Virtually: Library Director Jill Sanders, Fire Chief Aaron Kreuder, Planning & Community Development Director Maggie Murray

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:01 p.m. and declared a quorum.

3. Abstentions Declared – None.

4. Perfecting and Approval of the Agenda

Motion by Enos, 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 October 19, 2020 & October 21, 2020
- b. Receive and File – Planning & Zoning Commission Meeting Minutes of September 24, 2020
- c. Claims List
- d. Tax Abatements
- e. State of Iowa Alcoholic Beverages Division Applications
 - i) Alcohol License
 - ii) Tobacco Permit
- f. **RESOLUTION NO. 201102-302** – Resolution approving Santiago Creek Plat 1 Final Plat
- g. **RESOLUTION NO. 201102-303** – Resolution approving Elizabeth Pope Plat of Survey

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- h. **RESOLUTION NO. 201102-304** – Resolution approving Harvest Meadows Plat of Survey
- i. **RESOLUTION NO. 201102-305** – Resolution approving Site Plan for 2404 Robinson Avenue, NE
- j. **RESOLUTION NO. 201102-306** – Resolution approving Waiver of Review of the Dvorak Boundary Line Adjustment
- k. **RESOLUTION NO. 201102-307** – Resolution setting Public Hearing for December 7, 2020 for proposed Park Side Water Main Extension Connection Fee District
- l. **RESOLUTION NO. 201102-308** – Resolution extending Temporary Outdoor Seating Approval
- m. **RESOLUTION NO. 201102-309** – Resolution approving Pay Application No. 13 to McAninch Corporation for the 32nd Street, SW/Grant Street, S/Shiloh Rose Parkway Public Improvement Project in the amount of \$251,868.14
- n. **RESOLUTION NO. 201102-310** – Resolution setting the Public Hearing for Disposal of Downtown Property
- o. **RESOLUTION NO. 201102-311** – Resolution approving Construction Management Agreement with Ryan Companies for Project Omega
- p. **RESOLUTION NO. 201102-312** – Resolution approving Agreement for Cooperative Public Service Between Polk County, Iowa, and the Central Iowa Watershed Management Authorities for the Funding of a Watershed Coordination Position
- q. **RESOLUTION NO. 201102-313** – Resolution approving Pay Application No. 8 for the Northwest Trunk Sewer Public Infrastructure Project to Rognes Corporation in the amount of \$205,689.25
- r. **RESOLUTION NO. 201102-314** – Resolution approving Pay Application No. 2 for Grant Street & 2nd Street Intersection Project to Des Moines Asphalt & Paving in the amount of \$245,111.88
- s. **RESOLUTION NO. 201102-315** – Resolution approving Change Order No. 2 for 2020 Washington Street Deceleration Lane Improvements in the amount of \$27,215.00
- t. **RESOLUTION NO. 201102-316** – Resolution approving a Letter of Intent to Enter into an Easement Agreement with MidAmerican Energy Company to Allow for Construction of a Gas Regulator Station on City-Owned Land at 104 15th Street, SE
- u. **RESOLUTION NO. 201102-317** – Resolution approving the Annual Urban Renewal Report for Fiscal Year 2020

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

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6. Guests requesting to address the City Council – None.
7. **RESOLUTION NO. 201102-318** – Resolution authorizing the use of a preliminary statement for the sale of Bonds

Motion by Enos, seconded by Pfeffer, to approve RESOLUTION NO. 201102-318. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

8. **RESOLUTION NO. 201102-319** – Resolution awarding the Contract and approving the NE Stormwater Capacity Improvements Project to Absolute Infrastructure in the amount of \$760,937.50

Kristin Brostrom, 606 6th Court, NW, presented her concerns with the project. She is concerned with the potential water flow, encouraged Council and Engineer to investigate SUDAS regulations, and to provide a drainage report/summary.

Aaron Rasmussen, 608 6th Court, NW, also presented his concerns with the project.

Greg Roth, Veenstra & Kimm, and John Horton, Public Works Director, took questions from the Brostrom, Rasmussen and Council.

Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 201102-319. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

9. **RESOLUTION NO. 201102-320** – Resolution awarding the Main Street Storm Sewer Project to Spring Lake Construction in the amount of \$113,150.00

Motion by Elrod, seconded by Enos, to approve RESOLUTION NO. 201102-320. Roll Call: Ayes: McKenzie, Pfeffer, Enos, Cox, Elrod. Nays: None. Absent: None. Motion carried 5-0.

10. Reports / Comments and appropriate action thereon:

- a. Mayor – Upcoming holiday events.

- b. Council Members

Enos – Questioned the jurisdictions for neighboring police departments.

Elrod – DART update.

Pfeffer – Community Foundation update.

McKenzie – None.

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Cox – BDI and Chamber update.

c. Administrator – Des Moines Water Works meeting next week regarding rate study.

d. Directors

Sanders – Library Project update.

Horton – None.

Kreuder – Fire Department update.

Murray – None.

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

Deleted.

12. Adjournment

Moved by Pepper, seconded by Enos, to adjourn the meeting at 7:13 p.m. Vote on Motion 5-0. Motion carried.

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 November 2, 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