

BONDURANT CITY COUNCIL

Minutes

January 4, 2021

Bondurant City Council

1. Roll Call

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

City Officials

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

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:05 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. 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 December 21, 2020
- b. Claims List
- c. Tax Abatements
- d. Iowa Alcoholic Beverages Division Licenses
- e. **RESOLUTION NO. 210104-01** – Resolution setting Date for Public Hearing for Community Development Block Grant
- f. **RESOLUTION NO. 210104-02** – Resolution approving Lot Tie Agreement of Outlot Y to Lot 12 in Arbor Ridge Plat 3 & Quit Claim Deed for Same
- g. **RESOLUTION NO. 210104-03** – Resolution approving Lot Tie Agreement of Outlot X to Lot 13 in Arbor Ridge Plat 3 & Quit Claim Deed for Same
- h. **RESOLUTION NO. 210104-04** – Resolution ordering Construction and Notice of Public Hearing on Plans, Specifications, Form of Contract, Estimate of Cost, and

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

Directing Advertisement for Bids for the 23<sup>rd</sup> Street, SW & Shiloh Rose Parkway, SW Improvements Project

- i. **RESOLUTION NO. 210104-05** – Resolution acknowledging Satisfaction of Ryan Companies' Obligations to Complete Project Bluejay Project under the Development Agreement
- j. **RESOLUTION NO. 210104-06** – Resolution approving Purchase of 2021 Bobcat 5600 and Related equipment in the amount of \$59,367.24 from Clark Equipment Company dba Bobcat Company
- k. **RESOLUTION NO. 210104-07** – Resolution approving Pay Application No. 4 to Story Construction for the Construction Management of the Library Renovation and Expansion Project in the amount of \$46,305.38

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

6. **PRESENTATION** – Library Annual Report

Jill Sanders, Library Director, presented the Library Annual Report to Council.

7. **RESOLUTION NO. 210104-08** – Resolution authorizing the use of a preliminary official statement for the sale of General Obligation Annual Appropriation Corporate Purpose Bonds, Series 2021A

Motion by Enos, seconded by Pepper, to approve RESOLUTION NO. 210104-08. Roll Call: Ayes: McKenzie, Elrod, Pepper, Enos, Cox. Nays: None. Absent: None. Motion carried 5-0.

8. **RESOLUTION NO. 210104-09** – Resolution authorizing the City of Bondurant to Apply for Funding from the Federal Surface Transportation Block Grant Program STBG to the Des Moines Area Metropolitan Planning Organization (MPO) for the Partial Funding of the Construction of the Grant Street South Realignment Project and Further Approving the Application which Obligates the City of Bondurant to Matching Funds for the Construction of Said Project

Motion by Enos, seconded by Pepper, to approve RESOLUTION NO. 210104-09. Roll Call: Ayes: McKenzie, Elrod, Pepper, Enos, Cox. Nays: None. Absent: None. Motion carried 5-0.

9. Reports / Comments and appropriate action thereon:  
a. Mayor – COVID comments.

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b. Council Members

Peffer – None.

Elrod – DART update.

McKenzie – None.

Cox – BDI, Chamber, & EPIC update.

c. Administrator – Happy New Year!

d. Directors

Horton – None.

Kreuder – None.

Murray – None.

Jess – None.

Motion to close the regular meeting and move into Closed Session at 6:31 p.m. Roll Call: Ayes: McKenzie, Elrod, Peffer, Enos, Cox. Nays: None. Absent: None. Motion carried 5-0.

10. **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 at 8:20 p.m..

11. Adjournment

Moved by Peffer, seconded by Cox, to adjourn the meeting at 8:20 p.m. Vote on Motion 5-0. Motion carried.

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Shelby Hagan, City Clerk

ATTEST:

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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 January 4, 2021, 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.

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Curt Sullivan, Mayor