

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

BONDURANT CITY COUNCIL

Minutes

August 2, 2021

Bondurant City Council

1. Roll Call

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

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

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 06:01 PM and declared a quorum.

3. Abstentions declared

None.

4. Perfecting and Approval of the Agenda

Motion by Elrod, 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 July 19, 2021 & July 26, 2021
- b. Receive and File - Planning & Zoning Commission Meeting Minutes of July 8, 2021
- c. Receive and File - FY21 Outstanding Obligations Report
- d. Applications for Council Approval
- e. Claims List

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- f. R-210802-211-Resolution of Endorsement for City of Bondurant's Grant Applications Request to the Iowa DNR's REAP City Parks & Open Spaces Program for the Eagle Park Project
- g. R-210802-212-Resolution approving Change Orders Totaling \$11,042.76 for the 2021 Bondurant Community Library Expansion Project
- h. R-210802-213-Resolution approving Story Construction Pay Request No. 11 in the amount of \$31,638.16
- i. R-210802-214-Resolution approving Pay Request No. 10 to Multiple Vendors for the Bondurant Library Expansion Project in the amount of \$37,560.46
- j. R-210802-215-Resolution approving Pay Request No. 8 for the 23rd St. SW & Shiloh Rose Parkway SW Public Infrastructure Improvement Project
- k. R-210802-216-Resolution approving Pay Request No. 2 to Concrete Technologies Inc. for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project
- l. R-210802-217-Resolution approving Pay Request No. 4 to Shive-Hattery for the Professional Services Agreement for Commerce Crossings Development Public Improvements Project
- m. R-210802-218-Resolution approving Pay Request No. 5 to Shive-Hattery for the Construction Services Agreement for Project Omega Phases 2 and 3 Public Improvements Project
- n. R-210802-219-Resolution approving Dollar General Plat of Survey at 501 Hawthorne Crossing Drive SE (Parcel 2021-82)
- o. R-210802-220- Resolution approving Black Oak Farm Plat 1 Preliminary Plat
- p. R-210802-221-Resolution rescinding and replacing RESOLUTION NO. 210726-204 related to Accepting Off-Site Quail Run Plat 3 Stream Buffer Easement

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- q. R-210802-222-Resolution adjusting EMS Service Rates
Motion by Elrod, seconded by Pepper, to approve Consent Agenda. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None. Absent: None. Motion carried 5-0.
- 6. Guests requesting to address the City Council
Polk County Sheriff's Office reported 615 calls of service, 150 traffic stops and 5 arrests.
- 7. **Public Hearing**
 - a. Public Hearing regarding the City of Bondurant's withdrawal from the Polk County Aviation Authority
Mayor Sullivan opened the public hearing at 06:07 PM.
Mayor Sullivan noted that this is the official withdrawal from the 28E Agreement.
Mayor Sullivan closed the public hearing at 06:08 PM.
- 8. Action Items
 - a. R-210802-223-Resolution authorizing withdrawal from the Polk County Aviation Authority 28E Agreement
Motion by Pepper, seconded by Elrod, to Approve R-210802-223. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None. Absent: None. Motion carried 5-0.
 - b. R-210802-224-Resolution approving Dollar General site plan at 501 Hawthorne Crossing Drive SE
Council Member Pepper reported that parking and building elevations were discussed at the Planning & Zoning Commission meeting. Planning & Community Development Director Murray noted the conditions outlined in the resolution.
Motion by Elrod, seconded by McKenzie, to Approve R-210802-224. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None. Absent: None. Motion carried 5-0.
- 9. Reports / Comments and appropriate action thereon:
 - a. Mayor
None.
 - b. Council Members
McKenzie - Library mtg. this week, questioned back to school and traffic.
Pepper - P&Z mtg. update, Comp. Plan meeting0
Enos - Absent for upcoming liaison meetings.

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Cox - None.

Elrod - DART mtg. tomorrow.

c. Administrator

None.

d. Directors

Murray - Rezoning for Top Farms.

Jess - None.

Horton - Traffic and school comments, speed signs.

Kreuder - Be Safe Kids update.

Sanders - Library operations update, Summer Reading Program update.

10. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation

Motion by Enos, seconded by Pepper, to close the Regular Session and move into Closed Session at 06:22 PM. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None. Absent: None. Motion carried 5-0. Mayor Sullivan closed the Closed Session at 06:54 PM.

11. Adjournment

Motion by Pepper, seconded by Cox, to adjourn at 06:54 PM. Vote on Motion 5-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

Curt Sullivan, Mayor

I, the undersigned 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 August 2, 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.

Curt Sullivan, Mayor