

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

BONDURANT CITY COUNCIL

Minutes

September 27, 2021

Bondurant City Council

1. Roll Call

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

City Officials Present: City Administrator Marketa Oliver, Administrative Specialist Craig Marshman, Planning and Community Development Director Maggie Murray

2. Call to Order and Declaring a Quorum

Council Member Enos arrived at 06:01 PM.

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

3. Abstentions declared

No abstentions were declared.

4. Perfecting and Approval of the Agenda

Motion by Cox, seconded by Elrod, to perfect and 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. Claims List

b. Applications for Council Approval

c. Treasurer's Report Q1 FY22

d. R-210927-264-Resolution approving an Amendment to the 10th Street Extension Agreement with Veenstra & Kimm for Added Design Engineering Services (Sanitary Sewer) in an amount up to \$18,900

e. R-210927-265-Resolution approving an Amendment to the 10th Street Extension Agreement with Veenstra & Kimm for Added Design Engineering Services (Shiloh Rose shift west) in an amount up to \$12,500

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

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

6. Guests requesting to address the City Council

None.

7. Action Items

- a. R-210927-266-Resolution approving Professional Services Agreement with the SmithGroup, Inc. in the amount of \$100,000 for Central District Stormwater Improvements

Motion by Elrod, seconded by McKenzie, to approve item R-210927-266. Roll Call: Ayes: McKenzie, Elrod, Cox, Pepper, Enos. Nays: None. Absent: None. Motion carried 5-0.

- b. R-210927-267- Resolution approving the JAS Concrete site plan at 701 23rd Street, SW

Motion by Elrod, seconded by Cox, to approve item R-210927-267. Roll Call: Ayes: Enos, Pepper, Cox, Elrod, Mckenzie. Nays: None. Absent: None. Motion carried 5-0.

8. Discussion Items -

- a. Top Farms PUD Conceptual Plan

Hubbell will provide examples of possible products they would prefer to build in multi-family lots. Elrod said that he would like to see the lots that are 60 feet and up to 15 feet side yards.

9. Reports / Comments and appropriate action thereon:

- a. Mayor

Nothing to report.

- b. Council Members

Enos - provided an update on BRAVO.

Pepper - advocated for the annual tree sale.

Angela - provided an update on WRA.

Cox - provided on update on BDI.

Elrod - had nothing to report.

- c. Administrator

Provided an update on ICREA.

- d. Directors

Murray - provided an update on the comprehensive plan open house.

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

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 Pfeffer, to close the Special Council Meeting at 06:54 PM and go into Closed Session. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 5-0.

Mayor Sullivan closed the Closed Session and moved back to the Special Council Meeting at 07:24 PM.

11. Adjournment

Motion by Elrod, seconded by Pfeffer, to adjourn at 07:24 PM. 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 September 27, 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