

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

BONDURANT CITY COUNCIL

Minutes

December 14, 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, Fire Chief Aaron Kreuder

2. Call to Order and Declaring a Quorum

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

3. Perfecting and Approval of the Agenda

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

4. Guests requesting to address the City Council

None.

5. Consent Agenda

a. R-211214-344-Resolution Reappointing Nic Robinson, Seth Williams, and Emily Karwoski to the Park and Recreation Board

b. R-211214-345-Resolution amending Agreement for Cooperative Public Service between Polk County, Iowa and the Central Iowa Watershed Management Authorities for the Funding of a Watershed Coordinator Position

c. O-211207-217 -(Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending the Zoning Classification of Certain Real Estate from Medium Industrial (M-2) to Central Business (C-4)

d. O-211207-218 -(Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, 2002, by amending Chapter 93 - Water Connection Fee Districts

Motion by Elrod, seconded by Pepper, to Approve the Consent Agenda .

Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None.

Absent: None. Motion carried 5-0.

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6. Presentations

a. Metro Waste Authority

Cassie Riley, MWA, presented an update to the Council regarding the 2022 Solid Waste, Recycling, and Yard Waste Services rates. An RFP was issued in September 2021 for the collection of solid waste, yard waste, and/or recycling for 20 cities and Polk County. Existing city contracts managed by Metro Waste Authority expire June 30, 2022, and the new contracts will begin July 1, 2022. Solid waste, recycling, and yard water services were bid by zones, bundling communities together to reach optimal house counts for hauler efficiency, thus pricing. There was an alternate bid to continue recycling as a standalone service. Metro Waste Authority recommended the City's current haulers. If the City chooses to move forward with the recommendation, the price would increase by \$2.84 per month per household for the combination of services.

Michael McCoy, MWA, informed the council that the RFP called for higher technology to ensure residents are in compliance with the program. For offenders, MWA will have the ability to refer to real-time data and generate letters along with pictures to help educate residents on how to be a good partner, which lessens the burden of administration for city staff. The contract also allows the region to lock in consistent prices for a longer term.

7. City Council Candidate Interviews (Order May Vary)

a. Jason Vore, 221 3rd Street, NW

b. Larry Ferriss, 139 Snyder Street, SE

c. Jon Klein, 812 35th Street, SW

d. Chad Driscoll, 438 3rd Street, SE

The council conducted interviews and discussed the applicants along with the incumbent, Matt Sillanpaa.

8. Closed Session

Motion by Pepper, seconded by Cox, to Move into closed session at 08:02 PM. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pepper. Nays: None. Absent: None. Motion carried 5-0.

Mayor Sullivan closed the closed session at 08:20 PM.

9. Action Items

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- a. R-211214-346-Resolution appointing (Insert Name) to Fill Council Vacancy
Motion by Pfeffer, seconded by Cox, to appoint Chad Driscoll and approve R-211214-346. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 5-0.
 - b. R-211214-347-Resolution approving Memorandum of Agreement with Polk County for a combined precinct, named Bondurant 1
Motion by Cox, seconded by Elrod, to Approve R-211214-347. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 5-0.
 - c. R-211214-348-Resolution approving Memorandum of Agreement with Polk County for a combined precinct, named Delaware 1
Motion by Pfeffer, seconded by McKenzie, to Approve R-211214-348. Roll Call: Ayes: Cox, Elrod, Elrod, Enos, Enos, McKenzie, Pfeffer, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 9-0.
 - d. R-211214-349-Resolution affixing a date for a public hearing on December 20th, 2021 to consider an ordinance amending Chapter 3 of the Bondurant Code of Ordinances, titled Municipal Boundaries and Precincts
Motion by McKenzie, seconded by Cox, to Approve R-211214-349. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 5-0.
 - e. R-211214-350-Resolution approving Letter of Agreement between the Des Moines Airport Authority and the City of Bondurant for Des Moines International Terminal Project
Motion by Elrod, seconded by Pfeffer, to Approve R-211214-350. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 9-0.
 - f. R-211214-351-Discussion and possible consideration of a resolution approving a Request for Proposals for Bondurant Emergency Services Department Strategic Plan
Motion by Pfeffer, seconded by McKenzie, to Approve R-211214-351. Roll Call: Ayes: Cox, Elrod, Enos, McKenzie, Pfeffer. Nays: None. Absent: None. Motion carried 5-0.
10. Adjournment
Motion by Pfeffer, seconded by Cox, to adjourn at 08:28 PM. Vote on Motion 5-0. Motion carried.

ATTEST:

Shelby Hagan, City Clerk

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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 December 14, 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