

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

BONDURANT CITY COUNCIL

Minutes

May 9, 2022

Bondurant City Council

1. Roll Call

Present: Mayor Doug Elrod, Council Member Tara Cox,
Council Member Angela McKenzie, Council
Member Bob Pepper, Council Member Matt
Sillanpaa, Council Member Chad Driscoll
City Officials Present: City Administrator Marketa Oliver, City Clerk
Shelby Hagan, Public Works Director John
Horton, Finance Director Jene Jess

2. Call to Order and Declaring a Quorum

Mayor Elrod called the meeting to order at 05:31 PM and declared a quorum.

3. Abstentions declared

None.

4. Perfecting and Approval of the Agenda

Motion by Pepper, seconded by Driscoll, 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. Claims List

b. Applications for City Council Approval

c. Receive and File - Library Board Meeting Minutes of April 6, 2022 & Director's Report

d. R-220509-113- Resolution approving Water Infrastructure Fund Grant Agreement with the Iowa Finance Authority

e. R-220509-114- Resolution approving Agreement with Shive-Hattery for the Professional Services Agreement for BRSC Parking Expansion Project for an amount not to exceed \$13,400

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- f. R-220509-115- Resolution appointing Mike Kramer to the Bondurant Community Library Board
Motion by Cox, seconded by Pepper, to Approve the Consent Agenda.
Roll Call: Ayes: Cox, McKenzie, Pepper, Sillanpaa, Driscoll. Nays: None.
Absent: None. Motion carried 5-0.
- 6. Guests requesting to address the City Council
None.
- 7. **Public Hearing**
 - a. Public Hearing regarding Award of Contract for Underpass Project
Mayor Elrod opened the public hearing at 05:33 PM.

City Administrator Oliver explained the bidding process. The project received two bids, and the low bid was \$640,000 above the engineer's estimate. Public Works Director Horton explained the overview of the project. Will Weber, Veenstra & Kimm, Inc., explained the bid line items and cost. City Administrator Oliver reminded the public to be patient with the construction process and traffic staging. The project is being completed in one construction season. Public Works Director Horton reiterated that there will be a lot of communication to the public regarding road detours, project status, etc.

Mayor Elrod closed the public hearing at 05:41 PM.
- 8. Action Items
 - a. R-220509-116- Resolution approved the Award of a Construction Contract for the Underpass Public Improvement Project to Jenco Construction Inc. in the amount of \$3,563,486.21
Motion by Pepper, seconded by Cox, to Approve R-220509-116. Roll Call: Ayes: Cox, McKenzie, Pepper, Sillanpaa, Driscoll. Nays: None. Absent: None. Motion carried 5-0.
- 9. Discussion Items -
 - a. City Hall Internet
City Administrator Oliver explained that Mi-Fiber has offered to give us free internet for five years. The council is in favor to move forward. Mayor Elrod mentioned a potential partnership in the future to provide WiFi in the parks.
- 10. Adjournment
Motion by Pepper, seconded by Cox, to adjourn 05:48 PM. Vote on Motion 5-0. Motion carried.

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Shelby Hagan, City Clerk

ATTEST:

Doug Elrod, 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 May 9, 2022, 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.

Doug Elrod, Mayor