

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

BONDURANT CITY COUNCIL

Minutes

June 27, 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, Finance Director Jene Jess, Community & Development Director Maggie Murray, Public Works Director John Horton, Fire Chief Aaron Kreuder, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

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

5. Guests requesting to address the City Council

None.

6. Action/Discussion Items

- a. R-220627-138-Discussion and possible consideration of resolution renaming the West Bondurant Soccer Complex located at 315 Second St NW

Motion by Pepper, seconded by Cox, to Approve R-220627-138. Roll Call: Ayes: Cox, McKenzie, Pepper, Sillanpaa, Driscoll. Nays: None. Absent: None. Motion carried 5-0.

- b. R-220627-139-Discussion and possible consideration of Resolution authorizing submittal to the PetSafe Bark for Your Dog Park Program
Motion by Pepper, seconded by Driscoll, to Approve R-220627-139. Roll Call: Ayes: Cox, McKenzie, Pepper, Sillanpaa, Driscoll. Nays: None. Absent: None. Motion carried 5-0.

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- c. R-220627-140-Discussion and possible consideration of resolution approving Compensation Philosophy and Policy and setting Job Grades and Wage Scales for FY23
The council discussed the compensation philosophy and policy with city staff.
- d. R-220627-141-Discussion and possible consideration of Resolution approving one-time changes to the Employee Handbook by granting additional time to use and paying out excess earned vacation leave accrued during the COVID-19 Global Pandemic
Motion by Peffer, seconded by Driscoll, to Approve R-220627-141. Roll Call: Ayes: Cox, McKenzie, Peffer, Sillanpaa, Driscoll. Nays: None. Absent: None. Motion carried 5-0.

7. Reports / Comments and appropriate action thereon:

- a. Mayor
None.
- b. Council Members
Cox - None.
Peffer - Catch DSM meeting update.
Driscoll - Meeting comments.
McKenzie - None.
Sillanpaa - None.
- c. Administrator
Grant money received for the BES cots, \$85,000 in grants from Prairie Meadows for various projects.
- d. Directors
Sanders -
Horton - Underpass Project update, Grant Street Project update, other project updates.
Jess - None.
Murray - Comprehensive Plan Open House update. The draft is published on the website.
Kreuder - None.

8. Adjournment

Motion by Peffer, seconded by Cox, to adjourn at 08:18 PM. Vote on Motion 5-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

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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 June 27, 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