

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

BONDURANT CITY COUNCIL

Minutes

August 7, 2023

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 City Administrator Marketa Oliver, City Clerk Shelby Hagan, Fire Chief Aaron Kreuder, Planning &

Present: Community Development Director Maggie Murray, Public Works Director John Horton, Library Director Jill Sanders

2. Call to Order and Declaring a Quorum

Mayor Elrod called the meeting to order at 06:03 PM and declared a quorum.

3. Abstentions declared

None.

4. Perfecting and Approval of the Agenda

Motion by Driscoll, seconded by Cox, 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 July 17, 2023, & July 31, 2023, City Council Meeting Minutes

b. Claims List

c. Applications for Council Approval

d. Receive & File - Parks and Recreation Board Meeting Minutes from June

e. Receive & File - July 5, 2023, Library Board Meeting Minutes & Director's Report

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

- f. R-230807-150- Resolution of endorsement for the City of Bondurant's application to the Iowa DNR's Resource Enhancement and Protection (REAP) Grant Program for funding to assist with acquisition and construction costs related to the downtown Chichaqua Valley Trail extension
- g. R-230807-151- Resolution approving Engagement Letter from Public Financial Advisors LLC (PFM) to act as Financial Advisor in connection with the issuance of General Obligation Corporate Purpose Bonds, Series 2023A Series 2023A in an amount not to exceed \$6,770,000 and General Obligation Urban Renewal Bonds, Series 2023B in an amount not to exceed \$10,765,000
- h. R-230807-152- Resolution of endorsement for the City of Bondurant's grant application request to the Iowa Economic Development Authority's Rural Enrichment Program for funding to assist with ARTocka implementation
- i. R-230807-153- Resolution approving Quote for 2023 City Wide Roadway Restriping Project to Quality Striping Inc. in the amount of \$26,850.00
- j. R-230807-154- Resolution approving Pay Request No. 3 to Sandstone Management LTD for the BRSC Parking Lot Project in the amount of \$279,438.47
- k. R-230807-155- Resolution approving quote for a ditch cleaning project along 32nd Street, SE to J. Petticord Inc. for the amount of \$56,750.00
- l. O-230710-218 - (Third Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 41, Public Health & Safety
Melissa Eshelman, 5875 NE 88th Street, Altoona, addressed the Council regarding item #5k and necessary next steps.

Motion by Cox, seconded by Pepper, to Approve the Consent Agenda.
Roll Call: Ayes: Cox, Sillanpaa, Pepper, McKenzie, Driscoll. Nays: None.
Absent: None. Motion carried 5-0.

- 6. Guests requesting to address the City Council
Lieutenant Grego, Polk County Sheriff's Department, reported 313 calls of service for the month of July.
- 7. Action Items

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

- a. R-230807-156
- Resolution of intent to enter into an Intergovernmental Agreement with Polk County regarding Polk County's Urban County designation for participation in the Community Development Block Grant Program for 2023-2025
City Administrator Oliver provided background information on the agreement to participate in the Community Development Block Grant Program.

Motion by Cox, seconded by Sillanpaa, to Approve R-230807-156. Roll Call: Ayes: Cox, Sillanpaa, Pfeffer, McKenzie, Driscoll. Nays: None. Absent: None. Motion carried 5-0.

- b. R-230807-157- Resolution of endorsement for the City of Bondurant's grant application request to the Iowa Economic Development Authority's Rural Scale-Up Program for funding to assist with the Eagle Park multigolf project
The Council discussed the multigolf option for Eagle Park. Costs, installation, neighboring properties, floodplain, etc. were discussed with City Staff.

Motion by Cox, seconded by McKenzie, to Approve R-230807-157. Roll Call: Ayes: Cox, Sillanpaa, Pfeffer, McKenzie, Driscoll. Nays: None. Absent: None. Motion carried 5-0.

- c. R-230717-149- Discussion and consideration of Resolution approving Schematic Design for City Park
City Administrator Oliver updated the council on the price if an ice ribbon was installed in City Park. The council discussed location, splash pad, safety, storage, etc.

Jeff Cook, 708 Jefferson Avenue, SE, provided his comments regarding the addition to the City Park design.

Brian Deeds, 130 Snyder Street, SE, provided his comments regarding the newest City Park Schematic Design.

Drake Stadtlander, 908 Lincoln Street, SE, questioned the timeline of the installation of the basketball court during this process.

Motion by Cox, seconded by Sillanpaa, to Approve R-230717-149. Roll Call: Ayes: Cox, Sillanpaa, McKenzie, Driscoll. Nays: Pfeffer. Absent: None. Motion carried 4-1.

- 8. Reports / Comments and appropriate action thereon:

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

- a. Mayor
None.
 - b. Council Members
Peffer - None.
Driscoll - Airport terminal comments, Lake Petocka sign comments, school traffic reminders.
McKenzie - ICON meeting tomorrow morning.
Sillanpaa - P&Z meeting this Thursday, Library Board meeting update.
Cox - Chamber update, Cocktails & Conversation this Thursday, DART update.
 - c. Administrator
RISE Grant update.
 - d. Directors
Kreuder - None.
Murray - None.
Horton - Project updates.
Sanders - Department update.
9. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
Deleted.
10. Adjournment
Motion by Cox, seconded by McKenzie, to adjourn at 07:27 PM. Vote on Motion 5-0. Motion carried.

Shelby Hagan, City Clerk

ATTEST:

Doug Elrod, 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 7, 2023, 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.

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

Doug Elrod, Mayor