

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

BONDURANT CITY COUNCIL

Minutes

September 5, 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 Chad Driscoll

Absent: Council Member Matt Sillanpaa

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Chief Aaron Kreuder, Public Works Director John Horton, Planning & Community Development Director Maggie Murray, Library Director Jill Sanders, Assistant Fire Chief Troy Harmison, Assistant Fire Chief Rebecca Morris

2. Call to Order and Declaring a Quorum

Mayor Elrod called the meeting to order at 06:0 PM and declared a quorum.

3. Abstentions declared

None.

4. Perfecting and Approval of the Agenda

Motion by Cox, seconded by Driscoll, to approve the agenda. Vote on Motion 4-0. Motion carried.

5. Guests requesting to address the City Council

a. Black Helmet Presentation

Chief Kreuder conducted the Black Helmet presentation.

b. Polk County Sheriff's Department

Not present.

6. 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 August 21, 2023, City Council Meeting Minutes

b. Applications for Council Approval

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- c. Claims List
 - d. O-230821-220 - (Second Reading) Ordinance amending the Code of Ordinances of the City of Bondurant, Iowa, by amending Chapter 47, Park Regulations
 - e. R-230905-173- Resolution approving an agreement with the Department of Transportation for the RISE Grant for approximately 1,560 feet of Campus Drive, 2,180 feet of the relocated Pleasant Street and 2nd Street NE and a 370-foot left turn lane on Campus Drive located on the east side of town. necessary for Economic Development within the City of Bondurant, Iowa
 - f. R-230905-174- Resolution approving pay request no. 2 to KLC Construction, LLC for the 15th Street and NE 88th Street/32nd St SE and Jorie Way Water Main Project in the amount of \$52,527.10
 - g. R-230905-175- Resolution approving amended Development Agreement with Road Machinery & Supplies Co.
Motion by Pepper, seconded by Cox, to Approve the Consent Agenda.
Roll Call: Ayes: Cox, Pepper, McKenzie, Driscoll. Nays: None. Absent: Sillanpaa. Motion carried 4-0.
7. Reports / Comments and appropriate action thereon:
- a. Mayor
Podcast interview.
 - b. Council Members
Cox - Chamber and DART update.
Pepper - None.
McKenzie - None.
Driscoll - Praire Meadows Community Impact Luncheon update, questioned the Street Tree Program.
 - c. Administrator
Fire Station tours next Monday, Targeted Business Program application update, annexation update.
 - d. Directors
Murray - University of Iowa's Initiative for Sustainable Communities update.
Horton - Project updates, update on water main breaks.
Kreuder - Department update.
Sanders - Department update.

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8. **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 Pepper, seconded by Driscoll, to Move into Closed Session at 06:21 PM. Roll Call: Ayes: Cox, Pepper, McKenzie, Driscoll. Nays: None. Absent: Sillanpaa. Motion carried 4-0.

Mayor Elrod closed the Closed Session at 06:51 PM.

9. Adjournment

Motion by Pepper, seconded by Cox, to adjourn at 06:51 PM. Vote on Motion 4-0. Motion carried.

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 September 5, 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.

Doug Elrod, Mayor