

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

BONDURANT CITY COUNCIL

Minutes

October 2, 2023

Bondurant City Council

1. Roll Call

Present: Mayor Doug Elrod, Council Member Tara Cox,
Council Member Bob Pepper, Council Member
Chad Driscoll

Absent: Council Member Angela McKenzie, Council
Member Matt Sillanpaa

City Officials
Present: City Administrator Marketa Oliver, Planning &
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 06:05 PM and declared a
quorum.

3. Abstentions declared

None.

4. Perfecting and Approval of the Agenda

Motion by Cox, seconded by Pepper, to approve the agenda. Vote on
Motion 3-0. Motion carried.

5. Guests requesting to address the City Council

None.

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 September 18, 2023 City Council Meeting Minutes

b. Claims List

c. Applications for Council Approval

d. R-231002-195- Resolution approving proposal to replace overhead
electricity around City Park to underground to Mid-American Energy in
the amount of \$405,000.00

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- e. R-231002-196- Resolution setting the date for public hearing and additional action on proposal to enter into an Emergency Services Loan Agreement and to borrow money thereunder (2023B additional)
- f. R-231002-197- Resolution approving pay request no. 4 to KLC Construction LLC for the 15th Street and NE 88th Street/32nd Street, SE and Jorie Way Water Main Project in the amount of \$129,750.79
- g. R-231002-198- Resolution approving change order no. 9 for the change in plan quantities to zero out plan quantity units for project audit for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- h. R-231002-199- Resolution approving change order no. 10 for contract reduction for Liquidated Damages for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- i. R-231002-200- Resolution affixing a date for a public hearing to consider text amendments to Section 177.07 of the Zoning Code regarding setback requirements for public parks
- j. R-231002-201- Resolution approving pay application no. 12 to Jenco Construction Inc. For the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$89,677.41
Motion by Pepper, seconded by Cox, to Approve the Consent Agenda.
Roll Call: Ayes: Cox, Pepper, Driscoll. Nays: None. Absent: McKenzie, Sillanpaa. Motion carried 3-0.

7. **Public Hearing**

- a. Public Hearing Regarding Plans and Specifications for Bid Package #1 of the City Park Project, Phase 1
Mayor Elrod opened the public hearing at 06:10 PM.

Mayor Elrod summarized the project.

Mayor Elrod closed the public hearing at 06:11 PM.
- b. Public hearing on proposal to enter into an Essential Purpose Loan Agreement (2023A EMS vehicles & Streets)
Mayor Elrod opened the public hearing at 06:11 PM.

Mayor Elrod summarized the project.

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Mayor Elrod closed the public hearing at 06:12 PM.

- c. Public hearing on proposal to enter into a General Purpose Loan Agreement #1 (2023A Sports Courts)

Mayor Elrod opened the public hearing at 06:13 PM.

Mayor Elrod summarized the project. Council Member Pepper noted it's great to see this collaboration between the School District and the City. Mayor Elrod acknowledged recent commercial and industrial growth.

Mayor Elrod closed the public hearing at 06:15 PM.

- d. Public hearing on proposal to enter into a General Purpose Loan Agreement #2 (2023A Park Side Trail Connection)

Mayor Elrod opened the public hearing at 06:15 PM.

Mayor Elrod summarized the project.

Mayor Elrod closed the public hearing at 06:16 PM.

- e. Public hearing on proposal to enter into an Essential Purpose Loan Agreement (2023B-Streets & City Park)

Mayor Elrod opened the public hearing at 06:16 PM.

Mayor Elrod summarized the project.

Mayor Elrod closed the public hearing at 06:17 PM.

- f. Public hearing on proposal to enter into an Urban Renewal Loan Agreement (2023B-EMS facility)

Mayor Elrod opened the public hearing at 06:17 PM.

Mayor Elrod summarized the project.

Mayor Elrod closed the public hearing at 06:18 PM.

8. Action Items

- a. R-231002-202- Resolution approving action to order construction and set date of public hearing and letting for Bid Package #1 of the City Park Project, Phase 1

Motion by Pepper, seconded by Driscoll, to Approve R-231002-202. Roll Call: Ayes: Cox, Pepper, Driscoll. Nays: None. Absent: McKenzie, Sillanpaa. Motion carried 3-0.

- b. R-231002-203- Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements (2023A)

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Motion by Cox, seconded by Pepper, to Approve R-231002-203. Roll Call:
Ayes: Cox, Pepper, Driscoll. Nays: None. Absent: McKenzie, Sillanpaa.
Motion carried 3-0.

- c. R-231002-204- Resolution taking additional action on proposals to enter into General Obligation Loan Agreements and combining Loan Agreements (2023B)

Motion by Cox, seconded by Driscoll, to Approve R-231002-204. Roll Call:
Ayes: Cox, Pepper, Driscoll. Nays: None. Absent: McKenzie, Sillanpaa.
Motion carried 3-0.

9. Reports / Comments and appropriate action thereon:

a. Mayor

Noted he issued a statement to the Des Moines Register regarding the Central Iowa Water Works topic.

b. Council Members

Pepper - noted the Highway 65 Underpass Ribbon Cutting event was well attended.

Driscoll - provided BRAVO committee updates.

Cox - provided DART committee updates.

c. Administrator

Noted the BRSC Parking Lot Ribbon Cutting will take place Monday, October 9th at 5:15 p.m.

d. Directors

Murray - noted the Parks & Recreation Board approved the IISC mural design concept for the Emergency Services Building. Noted the City is currently seeking female applicants for the Planning & Zoning Commission.

Horton - noted the trail loop around Lake Petocka will be resurfaced beginning October 9th. This project will cause the park to be closed for several days.

Sanders - noted the Library Board meets on Wednesday. Indicated that Mondays are very busy now that the school year has started. Noted the Tree Board sold approximately 45 trees during the tree sale.

10. Adjournment

Motion by Pepper, seconded by Cox, to adjourn at 06:48 PM. Vote on Motion 3-0. 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 October 2, 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