1. Roll Call
Present: Mayor Curt Sullivan, Council Member Brian Lohse, Council Member Jen Keeler, Council Member Wes Enos, Council Member Doug Elrod
Absent: Council Member Bob Peffer

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, City Attorney David Brick, Public Works Director John Horton

2. Call to Order and Declaring a Quorum
Mayor Sullivan called the meeting to order at 6:03 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – None.

5. Perfecting and Approval of the Agenda
Motion made by Enos, seconded by Lohse, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

6. Consent Agenda:
All items listed below are considered routine by the City Council and were enacted by one motion.

a. Approval of the City Council Meeting Minutes of February 20, 2018
b. Claims Report
c. Bad Debt & Delinquent Listing
d. Tax Abatement Applications
e. Liquor/Beer License
f. RESOLUTION NO. 18-24 – Resolution delaying contract decision for Bondurant Regional Sports Complex

Motion by Enos, seconded by Elrod, to approve the Consent Agenda. Roll Call: Ayes: Enos, Lohse Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

7. Polk County Sheriff’s Report
Lieutenant Brandon Bracelin reported there were 340 calls of service last month. Officers will be performing active shooter training at the local schools over the next couple of weeks.

8. Guests requesting to address the City Council
None.
9. **RESOLUTION NO. 18-27** – Resolution awarding the Highway 65 Utility Extensions bid to EJM Pipe Services, Inc. in the total amount of $637,614.00

Motion by Enos, seconded by Keeler, to approve RESOLUTION NO. 18-27. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

10. **RESOLUTION NO. 18-28** – Resolution approving the Engineering Agreement for Phase II of the Wolf Creek Sewer Project


11. Reports / Comments and appropriate action thereon:
   a. Mayor – LOSST election tomorrow.
   b. Administrator - $400,000 funding for the underpass update, Prairie Meadows Legacy Grant update, the City is entering into the second phase of the certified site process, BDI meeting tomorrow.
   c. Council Members
      Elrod – Conditional Use Permit update, DART meeting tomorrow.
      Keeler – Community Foundation meeting update.
      Lohse – None.
      Enos – None.
   d. City Attorney – None.

Motion by Enos, seconded by Lohse, to close the regular meeting and move into Closed Session at 6:23 p.m. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod. Nays: None. Absent: Peffer. Motion Carried 4-0.

12. **CLOSED SESSION** – Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition

Mayor Sullivan closed the Closed Session at 6:46 p.m. and moved back into the regular meeting.

13. Adjournment

Moved by Lohse, seconded by Enos, to adjourn the meeting at 6:47 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Curt Sullivan, 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 March 5, 2018, 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 subjects 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.

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Curt Sullivan, Mayor