1. Roll Call

Present: Mayor Curt Sullivan, Council Member Brian Lohse, Council Member Jen Keeler, Council Member Wes Enos, Council Member Doug Elrod, Council Member Bob Peffer

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Public Works Director John Horton, Library Director Jill Sanders, Chief Aaron Kreuder, Assistant Chief Troy Harmison

2. Call to Order and Declaring a Quorum

Mayor Sullivan called the meeting to order at 6:01 p.m. and declared a quorum.

3. Pledge of Allegiance

4. Abstentions declared – Council Member Lohse abstained from the consent agenda.

5. Perfecting and Approval of the Agenda

Motion made by Peffer, seconded by Elrod, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

6. Consent Agenda:
   * All items listed below are considered routine by the City Council and were enacted by one motion.
   * Approval of the City Council Meeting Minutes of March 5, 2018
   * Claims Report & Bondurant February Financial Statement (emailed 03/15/18)
   * Tax Abatement Applications
   * Liquor/Beer License

Motion by Keeler, seconded by Peffer, to approve the Consent Agenda. Vote on Motion 4-0. Abstain: Lohse. Motion declared carried unanimously.

7. **PRESENTATION** - Presidential Volunteer Service Awards – Representative Zach Nunn

Representative Zach Nunn presented awards to members of the Bondurant Emergency Services. Assistant Chief Harmison applied for the President’s Volunteer Service Award for the members. Four members received Lifetime Achievement Awards. The Lifetime Award takes over 4,000 hours to receive. The Lifetime Award recipients are: Captain John Alshouse, Captain Chris Sickels, Captain Dave Higgins, and Chief Aaron Kreuder. Other award recipients are: Assistant Chief Troy Harmison, Dustin Fargo, Bryan Sickels, Jason Vick, Lieutenant Eric Morris, Joe Hendrickson, Joe Phearman, and Jared Murphy. Past members Eric Carpenter, TJ Carroll, and Clay Sprague also received awards for their past contributions.

8. **PRESENTATION** – Catch Des Moines, Greg Edwards
Greg Edwards, President/CEO of the Greater Des Moines Convention and Visitor’s Bureau, presented an update to the Mayor and Council.


10. Guests requesting to address the City Council

Jerry & Mindy White, 6206 Northeast 62nd Avenue, Altoona, discussed the letter they received from the City of Altoona regarding annexation.

Nic Robinson, 608 Mulberry Drive, Northwest, Bondurant, discussed the Eagle Park clean up with the Mayor and Council.

11. **RESOLUTION NO. 18-29** – Resolution awarding the Bondurant Recreational Sports Complex Grading Project to McAninch in the amount of $373,502.25

   Motion by Peffer, seconded by Enos, to approve RESOLUTION NO. 18-29. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

12. **RESOLUTION NO. 18-30** – Resolution approving the change order to the Bondurant Recreational Sports Complex Grading Project for a deduct of $43,036.25

   Motion by Lohse, seconded by Enos, to approve RESOLUTION NO. 18-30. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

13. **RESOLUTION NO. 18-31** – Resolution approving proposal for Eagle Park clean up

   Motion by Peffer, seconded by Keeler, to approve RESOLUTION NO. 18-31. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

14. **RESOLUTION NO. 18-32** – Resolution approving the Engineering Agreement for Parkside Water Project

   Motion by Lohse, seconded by Peffer, to approve RESOLUTION NO. 18-32. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

15. **RESOLUTION NO. 18-33** – Resolution approving the Engineering Agreement for Lincoln Street Project Design

   Motion by Peffer, seconded by Elrod, to approve RESOLUTION NO. 18-33. Roll Call: Ayes: Enos, Lohse, Keeler, Elrod, Peffer. Nays: None. Motion Carried 5-0.

16. Discussion Items –
   a. Water Connection Fee District – City Administrator Oliver discussed the potential of a water connection fee district similar to the sewer connection fee districts implemented in the past.

17. Reports / Comments and appropriate action thereon:
   a. Mayor – MIALG meeting update.
   b. Administrator - Busy day/week.
   c. Council Members

      Peffer – Urban Forestry event on April 4 to receive an award for Tree City.
18. Adjournment

Moved by Peffer, seconded by Enos, to adjourn the meeting at 7:35 p.m. Vote on Motion 5-0. 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 19, 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