1. Roll Call

   Present: Council Member Wes Enos, Council Member, Council Member Doug Elrod, Council Member Bob Peffer, Council Member Jen Keeler

   Absent: Mayor Curt Sullivan, Council Member Tara Cox

   City Officials
   Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan

2. Call to Order and Declaring a Quorum

   Mayor Pro Tem Enos called the meeting to order at 6:33 p.m. and declared a quorum.

3. Abstentions and Approval of the Agenda – None.

4. Perfecting and Approval of the Agenda

   Motion made by Peffer, seconded by Elrod, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

6. Guests requesting to address the City Council

7. RESOLUTION NO. 190408-41 – Resolution setting date of hearing and letting and order of construction for the Mud Creek Channel Relocation

   Motion by Peffer, seconded by Keeler, to approve RESOLUTION NO. 190408-41. Roll Call: Ayes: Keeler, Peffer, Enos, Elrod. Nays: None. Absent: Cox. Motion Carried 4-0.


   Motion by Peffer, seconded by Keeler, to waive the first and second reading, and approve the third and final reading of ORDINANCE NO. 190408-206. Roll Call: Ayes: Keeler, Peffer, Enos, Elrod. Nays: None. Absent: Cox. Motion Carried 4-0.

9. RESOLUTION NO. 190408-42 – Resolution approving the Small Wireless Facility Policy

   Motion by Elrod, seconded by Keeler, to amend and approve RESOLUTION NO. 190408-42 by adding the adoption of the Small Wireless Design Guidelines to the resolution and policy. Roll Call: Ayes: Keeler, Peffer, Enos, Elrod. Nays: None. Absent: Cox. Motion Carried 4-0.
Motion by Enos, seconded by Keeler, to close the Regular Meeting and move into Closed Session at 6:43 p.m. Roll Call: Ayes: Keeler, Peffer, Enos, Elrod. Nays: None. Absent: Cox. Motion Carried 4-0.

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

Mayor Pro Tem Enos closed the Closed Session and moved back to the Regular Meeting at 6:51 p.m.

15. Adjournment

Moved by Peffer, seconded by Elrod, to adjourn the meeting at 6:52 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

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Wes Enos, Mayor Pro Tem

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 April 8, 2019, 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.

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Wes Enos, Mayor Pro Tem