1. **Call to Order**

Mayor Fors called the meeting to order at 6:00 PM

1. **Pledge of Allegiance**

Mayor Fors led the room in the Pledge of Allegiance

1. **Roll Call**

Council Members Present: Nathan Gillmore, Dustin Teig, Steve Allen, Brad Fordyce. Brian Shipley was absent

1. **Approval of Agenda**

Motioned by Teig, seconded by Allen to approve the Agenda as published, motion carried

1. **Citizen Hearing and Other Communications**
	1. Polk County Sheriff Report

Submitted a report

* 1. Public Comments

Resident addressed Mayor and Council with a concern about annexation

1. **Public Hearing**
	1. Public Hearing on proposal to enter into an Essential Purpose Loan Agreement

Motioned by Teig, seconded by Fordyce to open Public Hearing at 6:15 PM, no public comments or questions, motioned by Fordyce, seconded by Teig to close Public Hearing at 6:15 PM, motions carried

* 1. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement

Motioned by Allen, seconded by Gillmore to open Public Hearing at 6:16 PM, no public comments or questions, motioned by Teig, seconded by Fordyce to close Public Hearing at 6:16 PM, motions carried

* 1. Public Hearing on proposal of FY2023 City Budget

Motioned by Gillmore, seconded by Fordyce to open Public Hearing at 6:17 PM, no public comments or questions, motioned by Allen, seconded by Gillmore to close Public Hearing at 6:17 PM, motions carried

* 1. Public Hearing for Stormwater Phase 1/pond modifications

Motioned by Teig, seconded by Allen to open Public Hearing at 6:18 PM, Resident had a question about the time frame of the project, which was addressed, motioned by Teig, seconded by Allen to close Public Hearing at 6:19 PM, motions carried

1. **Reports of the Elected Officials, City Staff and Standing Committees**

Drey, Fire Chief: 18 calls for the month, April 16th will be Easter Bunny visit, service on the siren that wasn’t working was performed and tested, this service will be put on a yearly maintenance program, Drey recommended a New Member of the Department be approved, Ben Crisman

Sands, City Administrator: Submitted and reviewed a report and addressed any questions and concerns with Mayor and Council.

City Clerk: Submitted a Report

1. **Consent Agenda Resolution 2022-28**

Motioned by Fordyce, seconded by Teig to approve the Consent Agenda, motion carried

1. February Cash Report
2. February Treasurer’s Report
3. February Budget Report
4. March Bills submitted
5. February Minutes of Council Meeting
6. **Resolution 2022-29**

Motioned by Allen, seconded by Fordyce to approve FY2023 Budget as published and submitted to the State, motion carried

1. **Resolution 2022-30**

 Motioned by Teig, seconded by Allen to approve taking additional actionon proposals to enter into loan

 agreements**,** combining loan agreements, setting a date for the sale of General Obligation Corporate

 Purpose and Refunding Bonds, Series 2022A, approving a Preliminary Official Statement in connection

 therewith, and providing for the levy of taxes to pay the same, motion carried

1. **Resolution 2022-31**

Motioned by Gillmore, seconded by Fordyce to approve low bid for Stormwater Phase 1/Pond Modifications Project to On-Track Construction not to exceed $931,500.00, motion carried

1. **Resolution 2022-32**

Motioned by Fordyce, seconded by Allen to approve Engineering Contract to V&K for the next phase of Prairie Point Park Project, motion carried

1. **Resolution 2022-33**

Motioned by Teig, seconded by Gillmore to approve the Shooting Star Daycare Site Plan as submitted, motion carried

1. **Resolution 2022-34**

Motioned by Fordyce, seconded by Teig to approve the Change Order #1-Water Main Extension Project not to exceed $2,500.00, motion carried

1. **Resolution 2022-35**

Motioned by Fordyce, seconded by Allen to approve the Purchase Proposal for Mulch to Wright Outdoor Solutions not to exceed $1,696.00, motion carried

1. **Resolution 2022-36**

Motioned by Allen, seconded by Fordyce to approve the Plat of Survey for Daycare Property-Shooting Star as submitted, motion carried

1. **Resolution 2022-37**

Motioned by Fordyce, seconded by Allen to set a Public Hearing Date of April 18, 2022 at 6PM for Zoning Ordinance Update to allow Daycare with R-1 Zoning Districts, motion carried

1. **Resolution 2022-38**

Motioned by Allen, seconded by Fordyce to set a Special Council Meeting Date of April 11,2022 at 6 PM for approval of2022A Series GO Bonds, motion carried

1. Discussion and Approval of Clothing Allowance was tabled until next month for a review of other cities policies, it will be brought back for Council approval in April meeting
2. **Resolution 2022-39**

Motioned by Teig, seconded by Allen to approve the transfer of $400.00 from LOST to Prairie Point Park to bring the account current, motion carried

1. Motioned by Teig, seconded by Gillmore to approve New Member, Ben Crisman, to the Elkhart Fire Department, motion carried
2. **Adjourn**

Motioned by Teig, seconded by Allen to adjourn the Council Meeting at 6:54 PM