Special Meeting June 21, 2017 Page 1

The Hiawatha City Council met in a special meeting with the Library Board on June 21, 2017. Mayor Bill Bennett called the meeting to order at 6:30 P.M. Council members present: Marty Bruns, Bob Rampulla, Dick Olson, Aime Wichtendahl, and Dennis Norton. The Library Board did not have a quorum with three (3) members present: Brenda Powers, Anna Ronnebaum and Jerry Mohwinkle. Staff present: City Administrator Kim Downs, City Engineer John Bender and Finance Director Cindy Kudrna. Guest: Daniel Hoffmann.

Bruns moved the approval of the agenda, seconded by Olson. Motion carried.

<u>Discussion/Possible Action regarding the 2018 Hiawatha Public Library expansion project</u>
City Staff, City Council and Library Board members present held discussion on potential design options for increasing / decreasing square footage of the library expansion and reducing cost of the project.

If the decision is made to move forward with the new design plans, the cost of the project could potentially be reduced from \$4.9 million to \$4.1 million. The library must raise \$2 million in funding and the City is contributing \$1 million of Local Option Sales and Service Tax (LOSST) dollars. The remainder of the funding in the amount of approximately \$1.7 million will come from General Obligation Bonds (if passed by the citizens of Hiawatha).

City Staff plans to add the library expansion project to the November 2017 Regular City Election ballot for referendum vote by the citizens of Hiawatha.

Rampulla moved to adjourn the meeting at 7:43 P.M., seconded by Wichtendahl. Motion carried.

	Bill Bennett, Mayor
ATTEST:	
Kelly Kornegor, City Clerk	