The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on February 20, 2019. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Steve Dodson, Aime Wichtendahl, Dennis Norton and Rob Archibald. Staff present: Community Development Director Pat Parsley, City Administrator Kim Downs, Police Chief Dennis Marks, and Fire Chief Mike Nesslage. Guests: Daniel Hoffmann. Not all attendees signed in for the meeting.

Norton moved approval of the agenda, seconded by Dodson. Motion carried.

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for January 2019; City Clerk's Report for January 2019; Department Reports: Community Development, Fire, Library, Parks and Recreation, and Public Works, RESOLUTION #19-034 approving sewer waiver on second water meter for 3026 Valley Court, seconded by Dodson. Motion carried.

Report from Council Members/Mayor/City Administrator
Council Member Dodson gave an update from the Water Board meeting.

Council Member Archibald commented it was a great trip to Des Moines for 2019 Legislative Day and had great face time with Ashley Hinson and Liz Mathis.

City Administrator Downs gave a brief recap of 2019 Legislative Day mentioning several bills with Senator Mathis and Representative Hinson.

Downs also mentioned the Library held pre-bids for the Expansion/Remodel, this gave the opportunity to ask questions and tour the building. The Library Board will take action on March 12, 2019.

Motion setting a public hearing date (March 6, 2019 @ 5:30 P.M.) to consider the FY 2020 Budget and directing publication of notice
Olson moved setting a public hearing date (March 6, 2019 @ 5:30 P.M.) to consider the FY 2020 Budget and directing publication of notice, seconded by Wichtendahl. Motion carried.

PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability
Mayor Bennett opened the public hearing to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability at 5:46 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:47 P.M.

Wichtendahl moved the 1st Reading of ORDINANCE #925 amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability, seconded by Archibald. Roll call vote: AYES: Dodson, Wichtendahl, Norton, Olson, Archibald. NAYS: None. ***Motion carried.***

Olson moved to waive the 2nd and 3rd readings of ORDINANCE #925, seconded by Archibald. ***Motion carried.***

Norton moved the adoption of ORDINANCE #925 amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability, seconded by Olson. Roll call vote: AYES: Norton, Archibald, Wichtendahl, Olson, Dodson. NAYS: None. ORDINANCE #925 adopted.

PUBLIC HEARING – to consider amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018
Mayor Bennett opened the public hearing consider amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018 at 5:50 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:50 P.M.

Dodson moved the 1st Reading of ORDINANCE #926 amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018, seconded by Archibald. Roll call vote: AYES: Olson, Dodson, Norton, Wichtendahl, Archibald. NAYS: None. ***Motion carried.***

Norton moved to waive the 2nd and 3rd readings of ORDINANCE #926, seconded by Wichtendahl. ***Motion carried.***

Olson moved the adoption of ORDINANCE #926 amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018, seconded by Dodson. Roll call vote: AYES: Archibald, Norton, Wichtendahl, Olson, Dodson. NAYS: None. ORDINANCE #926 adopted.

Tower Terrace Road Reconstruction Project

Olson presented RESOLUTION #19-035 directing staff to proceed to develop scope of work and cost for services for Tower Terrace Road Improvement Project in conjunction with the IDOT Tower Terrace Road Interchange, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Dodson, Olson, Archibald, Norton. NAYS: None. **RESOLUTION #19-035 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:52 P.M., seconded by Dodson. Motion carried.

_____
Bill Bennett, Mayor

ATTEST:

_____
Kari Graber, Deputy City Clerk