The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on March 7, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Denny Norton, Aime Wichtendahl, Steve Dodson and Dick Olson. Staff present: City Administrator Kim Downs, Finance Director Cindy Kudrna, Community Development Director Patrick Parsley and Police Chief Dennis Marks. Guests: Kenny Jones, Brent Jackson, Sam Wilson, Stacy Dykema, Preston Moore and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Regular Meetings February 7, 2018 and February 21, 2018; Special Meetings January 24, 2018, February 5, 2018, February 12, 2018 and February 26, 2018 and Budget Work Session January 29, 2018; Receive and File Minutes of Boards/Commissions/Committees: Library January 18, 2018 and February 13, 2018, Parks and Recreation February 13, 2018 and Water Board February 20, 2018; RESOLUTION #18-024 approving sewer waiver on second water meter for 3032 Savannah Court; Approval of renewal - Class E Liquor License (LE) and Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Quick Mart, 655 Robins Road, effective March 22, 2018; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

Citizens Input

Preston Moore of Cedar Valley Humane Society commented in 2015, 49 stray cats were brought in from Hiawatha, 2016, 43 stray cats were brought in and 2017, 20 stray cats were brought in. Iowa Humane Society trapped and neutered 159 cats, if all 159 cats were brought in to agency as stray cats - $20,670 bill to Hiawatha for animal control. Moore stated they want to help the city save money and to reconsider TNR programs because a cat has a three day stay to spade and neuter and is $130 for three days.

City Administrator mentioned staff is putting together information on feral/stray cat programs and will come back to council with options.

Report from Council Members / Mayor / City Administrator

City Administrator Downs announced IDOT paid a visit to Hiawatha on February 22. Director Lowe and local IDOT toured infrastructure facilities and Tower Terrace Interchange, and visited with local business including CCB Packaging, UPS, and Crystal Group to discuss how they utilize infrastructure and I-380, and what it means to their operations. Downs said the city will provide drone footage of Boyson Road and the interstate to show why the project is important. The city plans to meet with IDOT again in the fall to keep in front of them.

Downs informed council of the Stand Down Safety Day training held today for all city employees.

PUBLIC HEARING – to consider the FY 2019 Budget

Mayor Bennett opened the public hearing to consider the FY 2019 Budget at 5:34 P.M.

Mayor Bennett commented the budget went really well this year and staff was able to reduce taxes by $0.21.

Council Member Olson stated this reduction puts the city below Cedar Rapids for the first time in a very long time and happened by getting the city's infrastructure where it needed to be. Council Member Dodson mentioned the levy rate decreased with no reductions in city services.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:37 P.M.

Norton presented RESOLUTION #18-025 approving the FY 2019 Budget, seconded by Wichtendahl. Roll call vote: AYES: Dodson, Norton, Archibald, Wichtendahl, Olson. NAYS: None. **RESOLUTION #18-025 adopted.**

Approving an Engagement Agreement to disclose and memorialize the terms and conditions for services provided by Ahlers and Cooney, P.C. (Bond Counsel) to the City of Hiawatha in connection with the issuance of General Obligation Capital Loan Notes, Series 2018

Olson presented RESOLUTION #18-026 approving an Engagement Agreement to disclose & memorialize the terms & conditions for services provided by Ahlers & Cooney, P.C. (Bond Counsel) to the City of Hiawatha in connection with the issuance of General Obligation Capital Loan Notes, Series 2018, seconded by Dodson. Roll call vote: AYES: Olson, Wichtendahl, Archibald, Norton, Dodson. NAYS: None. **RESOLUTION #18-026 adopted.**

Agreements ensuring HIPAA compliance in providing community paramedicine services – Mercy Medical Center and St. Luke's Methodist Hospital

Dodson presented RESOLUTION #18-027 approving and authorizing execution of a Business Associate Agreement between the City of Hiawatha and Mercy Medical Center for the purpose of ensuring HIPAA compliance in providing community paramedicine services, seconded by Wichtendahl. Roll call vote: AYES: Norton, Dodson, Olson, Wichtendahl, Archibald. NAYS: None. **RESOLUTION #18-027 adopted.**

Archibald presented RESOLUTION #18-028 approving and authorizing execution of a Business Associate agreement between the City of Hiawatha and St. Luke's Methodist Hospital for the purpose of ensuring HIPAA compliance in providing community paramedicine services, seconded by Norton. Roll call vote: AYES: Wichtendahl, Archibald, Norton, Olson, Dodson. NAYS: None. **RESOLUTION #18-028 adopted.**

New commercial development on the property located at 1020 Sherman Road, portion of Plat of Survey 2203 – Design Guidelines

Olson presented RESOLUTION #18-029 approving the proposed building design, parking berm, landscaping, screening and building elevations for one (1) new commercial building on the property located at 1020 Sherman Road to the Hiawatha Design Guidelines, as submitted by Hall and Hall Engineers, seconded by Dodson. Roll call vote: AYES: Archibald, Wichtendahl, Olson, Dodson, Norton. NAYS: None. **RESOLUTION #18-029 adopted.**

New commercial development on the property located at 1020 Sherman Road, portion of Plat of Survey 2203 – Improvements Installation

Norton presented RESOLUTION #18-030 authorizing Contractor to proceed with installation of improvements on the property located at 1020 Sherman Road, portion of Parcel A, Plat of Survey No. 2203, Hiawatha, Linn County, Iowa, including relocation of the existing storm sewer, seconded by Dodson. Roll call vote: AYES: Dodson, Wichtendahl, Archibald, Norton, Olson. NAYS: None. **RESOLUTION #18-030 adopted.**

New commercial development on the property located at 1020 Sherman Road, portion of Plat of Survey 2203 – Vacating Existing Storm Sewer and Drainage Easement

Wichtendahl presented RESOLUTION #18-031 approving vacation of the existing storm sewer and drainage easement located on a portion of Parcel A, Plat of Survey No. 2203, Hiawatha, Linn County, Iowa, known as 1020 Sherman Road, seconded by Olson. Roll call vote: AYES: Olson, Norton, Archibald, Dodson, Wichtendahl. NAYS: None. **RESOLUTION #18-031 adopted.**

New commercial development on the property located at 1020 Sherman Road, portion of Plat of Survey 2203 –New Storm Sewer and Drainage Easement

Dodson presented RESOLUTION #18-032 approving construction of new storm sewer and drainage easement in connection with new commercial development on the property located at 1020 Sherman Road, portion of Plat of Survey 2203, seconded by Wichtendahl. Roll call vote: AYES: Norton, Wichtendahl, Dodson, Olson, Archibald. NAYS: None. **RESOLUTION #18-032 adopted.**

Approving revised plan of improvements installation for Peck's Landing Edgewood Road Extension Addendum #1

Olson presented RESOLUTION #18-033 approving revised plan of improvements installation for Peck's Landing Edgewood Road Extension Addendum #1, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Olson, Archibald, Dodson, Norton. NAYS: None. **RESOLUTION #18-033 adopted.**

Supporting recognition of Arbor Day on April 21, 2018
Wichtendahl presented RESOLUTION #18-034 supporting recognition of Arbor Day on April 21, 2018, seconded by Dodson. Roll call vote: AYES: Archibald, Wichtendhal, Norton, Olson, Dodson. NAYS: None. **RESOLUTION #18-034 adopted.**

Earth Day Community Collection Event on April 21, 2018 from 9:00 A.M. – 11:00 A.M. – Midwest Electronics
Archibald presented RESOLUTION #18-035 approving a Community Collection Event with Midwest Electronic Recovery, seconded by Norton. Roll call vote: AYES: Dodson, Olson, Wichtendhal, Norton, Archibald. NAYS: None. **RESOLUTION #18-035 adopted.**

Earth Day Community Collection Event on April 21, 2018 from 9:00 A.M. – 11:00 A.M. – Cedar Rapids/Linn County Solid Waste Agency
Wichtendahl presented RESOLUTION #18-036 approving a Community Collection Event with Cedar Rapids/Linn County Solid Waste Agency and authorizing Mayor to sign the Memorandum of Understanding, seconded by Dodson. Roll call vote: AYES: Olson, Wichtendahl, Archibald, Dodson, Norton. NAYS: None. **RESOLUTION #18-036 adopted.**

Earth Day Community Collection Event on April 21, 2018 from 9:00 A.M. – 11:00 A.M. – Heartland Shredding
Archibald presented RESOLUTION #18-037 approving a Community Collection Event with Heartland Shredding, seconded by Norton. Roll call vote: AYES: Wichtendahl, Archibald, Norton, Dodson, Olson. NAYS: None. **RESOLUTION #18-037 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:51 P.M., seconded by Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk