The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on March 1, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Marty Bruns, Aime Wichtendahl, Bob Rampulla, and Dennis Norton. Dick Olson was absent. Staff present: Community Development Director Patrick Parsley, City Administrator Kim Downs, Finance Director Cindy Kudrna, Parks and Recreation Director Kelly Willadsen, Public Works Director Rod Jasa, Fire Chief Mike Nesslage, and Police Chief Dennis Marks. Guests: Tracy Bennett and Daniel Hoffmann.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills, Minutes of Meetings: Regular Meeting February 1, 2017; Special Meeting February 8, 2017; and Budget Work Session January 30, 2017, Receive and File Minutes of Boards/Commissions/Committees: History Committee February 13, 2017, Library Board February 8, 2017 and February 14, 2017, Parks and Recreation February 14, 2017, Planning and Zoning January 23, 2017, and Water Board February 21, 2017, City Engineer's Report, Mayor's Report , and City Administrator's Report, seconded by Norton. Motion carried.

Citizen's Input

City Administrator Downs announced Mayor Bennett and Downs went on a business visit to Safelite. Downs said the business has grown to 150 employees. Safelite used to occupy half of the building and now they occupy the entire building. Downs said the visit lasted an hour and a half and conversation could have continued longer.

PUBLIC HEARING – to consider the FY 2018 Budget

Mayor Bennett opened the public hearing to consider the FY 2018 Budget at 5:37 P.M. There were no written or public comments received at or prior to the public hearing. Public Hearing closed at 5:37 P.M.

Rampulla presented RESOLUTION #17-037 approving the FY 2018 Budget, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-037 adopted.**

Setting a public hearing date (March 15, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with Munson Electric, Inc.

Bruns presented RESOLUTION #17-038 setting a public hearing date (March 15, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with Munson Electric, Inc., seconded by Norton. Roll call vote: AYES: Rampulla, Norton, Wichtendahl, Bruns. NAYS: None. ABSENT: Olson. **RESOLUTION #17-038 adopted.**

Setting a public hearing date (March 15, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.53 Minimum Improvements by adding reference to Detention Basins and deleting §165.59 Public Service Areas, Parks and Open Spaces in its entirety

Wichtendahl presented RESOLUTION #17-039 setting a public hearing date (March 15, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.53 Minimum Improvements by adding reference to Detention Basins and deleting §165.59 Public Service Areas, Parks and Open Spaces in its entirety, seconded by Rampulla. Roll call vote: AYES: Wichtendahl, Norton, Bruns, Rampulla. NAYS: None. ABSENT: Olson. **RESOLUTION #17-039 adopted.**

Approving Final Plat of Tower Commerce Center Twelfth Addition

Bruns presented RESOLUTION #17-040 approving Final Plat of Tower Commerce Center Twelfth Addition, seconded by Wichtendahl. Roll call vote: AYES: Norton, Wichtendahl, Bruns, Rampulla. NAYS: None. ABSENT: Olson. **RESOLUTION #17-040 adopted.**

Referring proposal to vacate City owned Kainz Park property located at 710 Kainz Drive to the Planning and Zoning Commission (as established in Section 137.02 of the Code of Ordinances) for the purpose of a study and recommendation to City Council for consideration

Rampulla presented RESOLUTION #17-041 referring proposal to vacate City owned Kainz Park property located at 710 Kainz Drive to the Planning and Zoning Commission (as established in Section 137.02 of the Code of Ordinances) for the purpose of a study and recommendation to City Council for consideration, seconded by Norton. Roll call vote: AYES: Bruns, Rampulla, Norton, Wichtendahl. NAYS: None. ABSENT: Olson. **RESOLUTION #17-041 adopted.**

Public Works Department vehicle replacement - authorizing the sale of the 2001 Ford F550 Truck Unit 585
Bruns presented RESOLUTION #17-042 authorizing city staff to proceed with the sale of the 2001 Ford F550 Truck, Unit 585 and additionally authorizing staff to accept the bid of the highest responsive, responsible bidder, seconded by Wichtendahl. Roll call vote: AYES: Rampulla, Wichtendahl, Bruns, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-042 adopted.**

Authorizing the Public Works Department purchase of one (1) used truck replacing Unit #s 585 and 530
Norton presented RESOLUTION #17-043 approving the purchase of one (1) bucket truck with a two (2) person bucket, replacing the old Units 585 and 530 at a total cost not to exceed $58,000, utilizing available funding through the FY 2017 Equipment Reserve Fund, seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Rampulla, Norton, Bruns. NAYS: None. ABSENT: Olson. **RESOLUTION #17-043 adopted.**

Authorizing staff to proceed with solicitation of request for proposals for the replacement of Unit #500
Bruns presented RESOLUTION #17-044 authorizing Public Works Department staff to proceed with the solicitation of proposals for a new tandem axle plow truck to replace Unit 500, seconded by Rampulla. Roll call vote: AYES: Rampulla, Wichtendahl, Bruns, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-044 adopted.**

Landscape Maintenance Contract – Review Proposals, Awarding Contract
Norton presented RESOLUTION #17-045 authorizing and directing the Mayor, to execute a Contract with Ultra Lawn, Hiawatha, at the rate of $39.00 per hour, not to exceed 16 hours of maintenance performed in City landscaping beds each week for the months of April and October and not to exceed 13 hours per week for the months of May through September, seconded by Bruns. Roll call vote: AYES: Bruns, Rampulla, Norton, Wichtendahl. NAYS: None. ABSENT: Olson. **RESOLUTION #17-045 adopted.**

Supporting an Arbor Day Proclamation on April 22, 2017
Wichtendahl presented RESOLUTION #17-046 supporting an Arbor Day Proclamation on April 22, 2017, and note that Arbor Day will be a floating day in Hiawatha , seconded by Bruns. Roll call vote: AYES: Wichtendahl, Rampulla, Bruns, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-046 adopted.**

Earth Day Community Collection Event 2017 - Approving a Community Collection Event with Midwest Electronic Recovery on Saturday, April 22, 2017 from 9:00 A.M. – 11:00 A.M.
Rampulla presented RESOLUTION #17-047 approving an Electronic Recycling Event with Midwest Electronic Recovery on April 22, 2017 from 9:00 A.M. - 11:00 A.M., seconded by Wichtendahl. Roll call vote: AYES: Norton, Bruns, Wichtendahl, Rampulla. NAYS: None. ABSENT: Olson. **RESOLUTION #17-048 adopted.**

Approving a Community Collection Event with Cedar Rapids/Linn County Solid Waste Agency on Saturday, April 22, 2017 from 9:00 A.M. – 11:00 A.M. and authorizing Mayor to sign the Memo of Understanding
Bruns presented RESOLUTION #17-048 approving a Community Collection Event with Cedar Rapids/Linn County Solid Waste Agency on Saturday, April 22, 2017 from 9:00 A.M. – 11:00 A.M. and authorizing Mayor to sign the Memo of Understanding, seconded by Wichtendahl. Roll call vote: AYES: Rampulla, Bruns, Wichtendahl, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-048 adopted.**

Approving a Community Collection Event with Heartland Shredding on Saturday, April 22, 2017 from 9:00 A.M. – 11:00 A.M.
Bruns presented RESOLUTION #17-049 approving a Community Collection Event with Heartland Shredding on Saturday, April 22, 2017 from 9:00 A.M. – 11:00 A.M., seconded by Norton. Roll call vote: AYES: Wichtendahl, Rampulla, Bruns, Norton. NAYS: None. ABSENT: Olson. **RESOLUTION #17-049 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:45 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk