The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on March 15, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Aime Wichtendahl, Dennis Norton, Marty Bruns, Bob Rampulla and Dick Olson was present by conference call. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, Finance Director Cindy Kudrna, City Administrator Kim Downs, Fire Chief Mike Nesslage, and Police Captain Ben Kamm. Guests: Charlie Vogel of The Dancers Edge, Eric Munson of Munson Electric, Danny Roberts of Hawkeye Dental Studio, Dan Schmidt of Brain Engineering, Caryol Frericks, Frank Bellon and Daniel Hoffmann.

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

Bruns moved the approval of the following consent agenda items: Approval of bills, Finance Director's Report for February 2017, City Clerk's Report for February 2017; 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, 2017; RESOLUTION #17-050 approving sewer waiver on second water meter for 1500 Lyndhurst Drive; Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works, seconded by Wichtendahl. Motion carried.

Report from Council Members/Mayor/City Administrator

City Administrator Downs mentioned she received an invitation for a retirement party on April 21, 2017 for Dick Ransom; council should plan to attend to wish him luck. Downs also stated Ransom will continue to do some work for the City.

PUBLIC HEARING – to consider rezoning of property located at 1540-1550 Hawkeye Drive from I-2 (General Industrial District) to C-4 (Central Service District) as requested by Edge Holdings, LLC for Dancer's Edge

Mayor Bennett opened the public hearing to consider rezoning of property located at 1540-1550 Hawkeye Drive from I-2 (General Industrial District) to C-4 (Central Service District) as requested by Edge Holdings, LLC for Dancer's Edge at 5:31 P.M.

Charlie Vogl of Edge Holdings, LLC spoke on behalf of the rezoning request. Vogl explained Dancer's Edge new addition will be 15,000 square feet and will connect into their current facility.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:33 P.M.

Bruns moved the 1st Reading of ORDINANCE #872 approving rezoning of property located at 1540-1550 Hawkeye Drive from I-2 (General Industrial District) to C-4 (Central Service District) as requested by Edge Holdings, LLC for Dancer's Edge, seconded by Wichtendahl. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Norton, Bruns. NAYS: None. ABSENT: None. **Motion carried.**

Rampulla moved to waive the 2nd and 3rd readings of ORDINANCE #872, seconded by Olson. **Motion carried.**

Wichtendahl moved the adoption of ORDINANCE #872 approving rezoning of property located at 1540-1550 Hawkeye Drive from I-2 (General Industrial District) to C-4 (Central Service District) as requested by Edge Holdings, LLC for Dancer's Edge, seconded by Norton. Roll call vote: AYES: Wichtendahl, Norton, Rampulla, Olson, Bruns. NAYS: None. ABSENT: None. ORDINANCE #872 adopted.

PUBLIC HEARING – to consider rezoning of property located at 1208 North Center Point Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Hawkeye Dental Studio

Mayor Bennett opened the public hearing to consider rezoning of property located at 1208 North Center Point Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Hawkeye Dental Studio at 5:34 P.M.

Dan Schmidt of Brain Engineering spoke on behalf of rezoning. Schmidt commented the intent is to convert agricultural lots into business lots along North Center Point Road and the proposed new building is 2,400 square feet to be used as a dental studio.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:35 P.M.

Bruns moved the 1st Reading of ORDINANCE #873 approving rezoning of property located at 1208 North Center Point Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Hawkeye Dental Studio, seconded by Norton. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Norton, Bruns. NAYS: None. ABSENT: None. **Motion carried.**

Rampulla moved to waive the 2nd and 3rd readings of ORDINANCE #873, seconded by Wichtendahl. **Motion carried.**

Norton moved the adoption of ORDINANCE #873 approving rezoning of property located at 1208 North Center Point Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Hawkeye Dental Studio, seconded by Rampulla. Roll call vote: AYES: Norton, Olson, Wichtendahl, Bruns, Rampulla. NAYS: None. ABSENT: None. ORDINANCE #873 adopted.

Approving the design of a new commercial development to the Hiawatha Design Guidelines for Hawkeye Dental Studio located at 1208 North Center Point Road

Bruns presented RESOLUTION #17-051 approving the design of a new commercial development to the Hiawatha Design Guidelines for Hawkeye Dental Studio located at 1208 North Center Point Road, seconded by Norton. Roll call vote: AYES: Wichtendahl, Norton, Bruns, Olson, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #17-051 adopted.**

PUBLIC HEARING – to consider rezoning of property located at 2111 Robins Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Charlotte Brown, Brown Inc.

Mayor Bennett opened the public hearing approving rezoning of property located at 2111 Robins Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Charlotte Brown, Brown Inc. at 5:36 P.M.

Frank Bellon of Charlotte Brown spoke on behalf of rezoning asking council if they had any questions.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:36 P.M.

Bruns moved the 1st Reading of ORDINANCE #874 approving rezoning of property located at 2111 Robins Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Charlotte Brown, Brown Inc., seconded by Wichtendahl. Roll call vote: AYES: Bruns, Olson, Norton, Rampulla, Wichtendahl. NAYS: None. ASBENT: None. **Motion carried.**

Norton moved to waive the 2nd and 3rd readings of ORDINANCE #874, seconded by Wichtendahl. **Motion carried.**

Rampulla moved the adoption of ORDINANCE #874 approving rezoning of property located at 2111 Robins Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Charlotte Brown, Brown Inc., seconded by Wichtendahl. Roll call vote: AYES: Olson, Rampulla, Norton, Bruns, Wichtendahl. NAYS: None. ABSENT: None. ORDINANCE #874 adopted.

Approving the Preliminary Plat for Bali Hai Addition

Bruns presented RESOLUTION #17-052 approving the Preliminary Plat for Bali Hai Addition, seconded by Norton. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Bruns, Norton. NAYS: None. ABSENT: None. **RESOLUTION #17-052 adopted.**

PUBLIC HEARING – 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

Mayor Bennett opened the public hearing to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.53 Minimum Improvements by adding reference to Detention Basins & deleting §165.59 Public Service Areas, Parks & Open Spaces in its entirety at 5:38 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:38 P.M.

Wichtendahl moved the 1st Reading of ORDINANCE #875 approving 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 Norton. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Bruns, Norton. NAYS: None. ABSENT: None. **Motion carried.**

Rampulla moved to waive the 2nd and 3rd readings of ORDINANCE #875, seconded by Olson. **Motion carried.**

Bruns moved the adoption of ORDINANCE #875 approving 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 Wichtendahl. Roll call vote: AYES: Norton, Rampulla, Wichtendahl, Olson, Bruns. NAYS: None. ABSENT: None. ORDINANCE #875 adopted.

PUBLIC HEARING – on the proposal to enter into a Development Agreement with Munson Electric, Inc.
Mayor Bennett opened the public hearing on the proposal to enter into a Development Agreement with Munson Electric, Inc. at 5:40 P.M.

Eric Munson of Munson Electric, Inc. spoke on behalf of the Development Agreement. Munson stated the business has been a member of community since 1997 and the plan is to build an 18,000 square foot facility. Munson also commented Munson is currently staffed with 50 people and anticipate having a staff of 60 people and adding 4-6 fleet vehicles in the next year.

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

Bruns presented RESOLUTION #17-053 approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Munson Electric, Inc., seconded by Rampulla. Roll call vote: AYES: Bruns, Rampulla, Norton, Wichtendahl. NAYS: Olson. ABSENT: None. **RESOLUTION #17-053 adopted.**

Motion setting a public hearing date (April 5, 2017 @ 5:30 P.M.) to consider the FY 2017 Budget Amendment and directing publication of notice
Norton moved setting a public hearing date (April 5, 2017 @ 5:30 P.M.) to consider the FY 2017 Budget Amendment and directing publication of notice, seconded by Wichtendahl. **Motion carried.**

Setting date of a consultation (March 23, 2017 @ 10:00 A.M.) and setting a public hearing date (April 19, 2017 @ 5:30 P.M.) on the proposed Amendment No. 12 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa
Wichtendahl presented RESOLUTION #17-054 setting date of a consultation (March 23, 2017 @ 10:00 A.M.) and setting a public hearing date (April 19, 2017 @ 5:30 P.M.) on the proposed Amendment No. 12 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa, seconded by Norton. Roll call vote: AYES: Wichtendahl, Norton, Rampulla, Bruns, Olson. NAYS: None. ABSENT: None. **RESOLUTION #17-054 adopted.**

Auditing Services for FY 2017-2019
Rampulla presented RESOLUTION #17-055 authorizing contract for annual auditing services for FY 2017-2019, at a total cost not to exceed $12,950 for FY 2017, $13,250 for FY 2018 and $13,550 for FY 2019, with the Auditor of State of Des Moines, IA using available funding in the General Fund and to further authorize the execution of agreement accepting the cost estimate, seconded by Bruns. Roll call vote: AYES: Olson, Rampulla, Wichtendahl, Bruns, Norton. NAYS: None. ABSENT: None. **RESOLUTION #17-055 adopted.**

Referring proposal to vacate City owned detention pond property located at 665, 675 and 695 Boyson Road 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

Bruns presented RESOLUTION #17-056 referring proposal to vacate City owned detention pond property located at 665, 675 and 695 Boyson Road 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 Rampulla. Roll call vote: AYES: Norton, Olson, Rampulla, Wichtendahl, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #17-056 adopted.**

Amending the current City Council Meeting Policy and Procedures and adopting the City Council Meeting Policy and Procedures and Code of Ethics

Olson presented RESOLUTION #17-057 amending the current City Council Meeting Policy and Procedures and adopting the City Council Meeting Policy and Procedures and Code of Ethics, seconded by Norton. Roll call vote: AYES: Bruns, Rampulla, Norton, Wichtendahl, Olson. NAYS: None. ABSENT: None. **RESOLUTION #17-057 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:50 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk