The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on June 20, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Steve Dodson, Dick Olson and Dennis Norton. Aime Wichtendahl was absent. City Staff present: City Administrator Kim Downs, City Engineer John Bender, Community Development Director Patrick Parsley, Finance Director Cindy Kudrna, Parks and Recreation Director Kelly Willadsen, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Forrest Kramer, and Matt Johnson of Hall and Hall Engineers. Not all attendees signed in for the meeting.

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

Olson moved the approval of the following consent agenda items: Approval of bills, Month End Reports, Finance Director's Report – May 2018, City Clerk's Report – May 2018, Department Reports: Community Development, Library, Parks and Recreation, Police, and Public Works, Cigarette Permits effective July 1, 2018, Garbage Hauler Permits effective July 1, 2018, renewal-Class C Beer Permit (BC) and Class B Native Wine Permit w/ Sunday Sales for Hawkeye Convenience Store, 975 Robins Road, effective July 1, 2018, **Resolution #18-106** approving sewer waiver on second water meter for 2270 Heritage Green Drive, **Resolution #18-107** approving sewer waiver on second water meter for 3042 Dell Ridge Court, **Resolution #18-108** approving sewer waiver on second water meter for 3007 Forrest Meadow Lane, second from Archibald. Motion carried.

Mayor Bennett opened the public hearing regarding ORDINANCE #899. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #899, an ordinance amending Hiawatha Code of Ordinances Chapter 101 Storm Water Drainage System §101.03 Rates, by increasing the monthly rate for commercial/industrial and residential properties, was introduced and motion made to approve the 1st reading by Norton, second from Archibald. RCV: four AYES. Wichtendahl absent.

City Council will consider the 2nd and 3rd readings and possible adoption of ORDINANCE #899 on July 18, 2018, to provide additional time for public input.

Mayor Bennett opened the public hearing on the proposed Amendment No. 13 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

Olson presented RESOLUTION #18-109 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 13 to the Hiawatha Urban Renewal Plan, second from Dodson. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-109 adopted.**

ORDINANCE #900, an ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 13 to the Hiawatha Urban Renewal Plan, was introduced and motion made to place on file by Archibald, second from Norton. RCV: four AYES. Wichtendahl absent. Motion by Norton, second from Dodson, to waive the requirement for three separate readings. RCV: four AYES. Wichtendahl absent. Motion by Olson, second from Archibald, to adopt ordinance #900. RCV: four AYES. Wichtendahl absent. **ORDINANCE #900 adopted.**

Dodson presented RESOLUTION #18-110 setting dates of a consultation (June 27, 2018 @ 10:00 A.M.) and a public hearing (July 18, 2018 @ 5:30 P.M.) on a proposed Amendment No. 14 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa, second from Archibald. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-110 adopted.**

Norton presented RESOLUTION #18-111 setting a public hearing date (July 18, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Longfellow Square, L.C. and providing for publication of notice, second from Dodson. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-111 adopted.**

Archibald presented RESOLUTION #18-112 setting a public hearing date (July 18, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones setting No Parking

restrictions for Wolf Creek Trail, second from Olson. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-112 adopted.**

Norton presented RESOLUTION #18-113 approving the purchase of one (1) John Deer zTrak Commercial Lawn Mower from P&K Midwest, Inc. of Hiawatha, Iowa, at a total cost not to exceed $9,817.78, utilizing available funding through the Equipment Reserve Fund, second from Archibald. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-113 adopted.**

Dodson presented RESOLUTION #18-114 approving Work Order #8 to amend the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. for the preparation of design work and specifications and other contract work related to the 2018 Robins Road HMA Resurfacing Project, in an amount not to exceed $22,494.00, second from Archibald. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-114 adopted.**

Archibald presented RESOLUTION #18-115 approving Final Plat and Development Agreement for Sherman Square Ninth Addition subject to City Council approval of Plan of Improvements, second from Dodson. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-115 adopted.**

Olson presented RESOLUTION #18-116 approving the amended joint 2018 Metropolitan Planning Organization Application between the Cities of Hiawatha and Cedar Rapids for the I-380 Tower Terrace Interchange Project, second from Dodson. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-116 adopted.**

Norton presented RESOLUTION #18-117 setting Pay Plan for FY 2018-2019, second from Archibald. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-117 adopted.**

Norton presented RESOLUTION #18-118 approving Wage/Salary Schedule for FY 2018-2019, second from Archibald. RCV: four AYES. Wichtendahl absent. **RESOLUTION #18-118 adopted.**

There being no further discussion, Archibald moved to adjourn at 6:01 P.M., second from Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk