The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on June 6, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Steve Dodson, Aime Wichtendahl and Dick Olson. Denny Norton was absent. City Staff present: City Administrator Kim Downs, City Attorney Mark Parmenter, City Engineer John Bender, Community Development Director Patrick Parsley, Fire Chief Mike Nesslage, and Police Chief Dennis Marks. Guests: Lisa Jepsen, Robin Hynek, Pat Cobb, Steven Wichtendahl and Mike Luka. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Regular Meetings May 2, 2018 and May 16, 2018; Strategic Planning Meeting April 25, 2018, and Work Session May 21, 2018; Receive and File Minutes of Boards/Commissions/Committees: Parks and Recreation May 8, 2018 and Water Board May 15, 2018; **Resolution #18-092** approving sewer waiver on second water meter for 331 Worthington Court; City Engineer's Report, Mayor's Report and City Administrator's Report, second from Olson. Motion carried.

W. Dunham of 2160 Wolf Creek Trail addressed council with his concerns regarding congestion and parking issues that could be created with the new proposed construction of two homes on Wolf Creek Trail.

J. Parker of 2320 Wolf Creek Trail asked council if there is plans for a cul-de-sac. City administrator explained the item is not on the agenda so council can not discuss but staff has seen three separate proposals in an Edgewood Road study that was conducted several years ago for the connection of Wolf Creek Trail.

L. Jepsen of 2550 Grey Wolf president of homeowner's association for Wolf Creek Trail Addition explained the position of the association is to keep the existing island, trees and sign.

Olson presented RESOLUTION #18-093 setting a public hearing date (6/20/18 @ 5:30 P.M.) to consider 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, second from Archibald. RCV: four AYES. Norton absent. **RESOLUTION #18-093 adopted.**

Archibald presented RESOLUTION #18-094 approving an Iowa's Water/Wastewater Agency Response Network (Iowarn) Agreement to participate in a mutual aid and assistance program, second from Wichtendahl. RCV: four AYES. Norton absent. **RESOLUTION #18-094 adopted.**

Olson presented RESOLUTION #18-095 approving animal protection and control in reference to feral/stray cat population, second from Dodson. RCV: four AYES. Norton absent. **RESOLUTION #18-095 adopted.**

Dodson presented RESOLUTION #18-096 authorizing the Police Department purchase of one (1) speed monitoring trailer in a total amount not to exceed $9,195, from Decatur Electronics, utilizing a donation of $7,500 from Cedar Rapids Toyota with the remaining balance of $1,695, paid out of the Police Department Minor Equipment Line Item, second from Archibald. RCV: four AYES. Norton absent. **RESOLUTION #18-096 adopted.**

Wichtendahl presented RESOLUTION #18-097 approving five (5) Temporary Construction Easements for properties located at 890 10th Avenue, 104 Emmons Street, 106 Emmons Street, 108 Emmons Street, and 110 Emmons Street, in connection with the 2018 Emmons Street Reconstruction Project, second from Archibald. RCV: four AYES. Norton absent. **RESOLUTION #18-097 adopted.**

Olson presented RESOLUTION #18-098 approving the proposed building design, parking berm, landscaping, screening and building elevations for one (1) new commercial building for Wickwire Chiropractic, on the property located at 655 N Center Point Road to the Hiawatha Design Guidelines, as submitted by Brost Architects & Planners LTD, second from Wichtendahl. RCV: four AYES. Norton absent. **RESOLUTION #18-098 adopted.**

Wichtendahl presented RESOLUTION #18-099 authorizing the Community Development Director to issue an "At Your Own Risk" building permit to Wickwire Chiropractic to begin construction on a new commercial building located at 655 N Center Point Road, second from Archibald. RCV: four AYES. Norton absent. **RESOLUTION #18-099 adopted.**

Dodson presented RESOLUTION #18-100 authorizing the Community Development Director to issue an "At Your Own Risk" building permit to Morgan and Morio to begin construction on a new commercial building located at 1275 N Center Point Road, second from Wichtendahl. RCV: four AYES. Norton absent. **RESOLUTION #18-100 adopted.**

Olson presented RESOLUTION #18-101 authorizing the Community Development Director to issue an "At Your Own Risk" building permit to Longfellow Square L.C. to begin construction on a new commercial building located at 1059 Longfellow Drive, second from Archibald. RCV: four AYES. Norton absent. **RESOLUTION #18-101 adopted.**

Dodson presented RESOLUTION #18-102 authorizing the Community Development Director to issue an "At Your Own Risk" building permit to Family Dental Care Associates to begin construction on a new commercial building located at 1090 Sherman Road, second from Wichtendahl. RCV: four AYES. Norton absent. **RESOLUTION #18-102 adopted.**

Wichtendahl presented RESOLUTION #18-103 approving Work Order #7 to amend the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to perform construction staking in connection with the 2018 Emmons Street Reconstruction Project, second from Dodson. RCV: four AYES. Norton absent. **RESOLUTION #18-103 adopted.**

Wichtendahl presented RESOLUTION #18-104 approving letter of support for World Class Industries state application with the Iowa Economic Development Authority High Quality Jobs Program, second from Olson. RCV: four AYES. Norton absent. **RESOLUTION #18-104 adopted.**

Motion by Wichtendahl, second from Archibald, approving Order accepting Acknowledgement / Settlement Agreement and payment of fine in connection with a 2nd offense tobacco violation for Fareway Stores, Inc. #055 located at 885 Edgewood Road: four AYES. Norton absent. Motion carried.

Olson presented RESOLUTION #18-105 approving the renewal of Employee Life Insurance, Accidental Death and Dismemberment, Short and Long Term Disability Insurance and Vision Insurance effective July 1, 2018, second from Dodson. RCV: four AYES. Norton absent. **RESOLUTION #18-105 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:54 P.M., second from Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk