The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on May 16, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Steve Dodson, Denny Norton, Aime Wichtendahl and Dick Olson. City Staff present: City Administrator Kim Downs, City Attorney Mark Parmenter, City Engineer John Bender, Community Development Director Patrick Parsley, Fire Chief Mike Nesslage, Police Chief Dennis Marks, and Parks and Recreation Director Kelly Willadsen. Guests: Daniel Hoffmann, Debbie McKim, and members of the Hiawatha Fire Department. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Finance Director's Report 04/18, City Clerk's Report 04/18, Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works, **Resolution #18-077** approving sewer waiver on second water meter for 280 N 16th Avenue, second from Archibald. Motion carried.

D. McKim of 110 Fisher Street asked for staff explanation on the reconfiguration of Center Point Road relating to bicycles, signs and lane configuration. City staff explained the city conducted a traffic study and modeled the construction after the road diet used by the DOT. The new design is three lanes expandable to five in the future. City staff said the plan is to extend the trail down to Guthridge Park and it makes sense to complete along with the Emmons Street Reconstruction project.

Archibald read Mayor Proclamation declaring the week of 5/20/18 – 5/26/18 as Emergency Medical Services week.

Mayor Bennett opened the public hearing regarding ORDINANCE #898. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #898, an ordinance amending Hiawatha Code of Ordinances Chapter 163 Housing Code in its entirety to update to the 2018 International Code, was introduced and motion made to place on file by Wichtendahl, second from Archibald. RCV: five AYES. Motion by Norton, second from Wichtendahl, to waive the requirement for three separate readings. RCV: five AYES. Motion by Olson, second from Dodson, to adopt ordinance #898. RCV: five AYES. **ORDINANCE #898 adopted.**

Dodson presented RESOLUTION #18-078 adopting a Housing Plan of Inspection Program to provide guidelines to follow in managing the housing inspection program, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-078 adopted.**

Norton presented RESOLUTION #18-079 approving revised Schedule of Fees of Code of Ordinances Chapter 163 Housing Code, second from Olson. RCV: five AYES. **RESOLUTION #18-079 adopted.**

Olson presented RESOLUTION #18-080 determining the necessity and fixing a date (7/18/18 @ 5:30 P.M.) for a public hearing on the matter of the adoption of the proposed Village Center Urban Revitalization Plan, second from Dodson. RCV: five AYES. **RESOLUTION #18-080 adopted.**

Olson presented RESOLUTION #18-081 setting dates of a consultation (5/22/18 @ 5:30 P.M.) and a public hearing (6/20/18 @ 5:30 P.M.) on a proposed Amendment No. 13 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-081 adopted.**
*** Scrivener's Error – these two items were published in the May 16, 2018 minutes with the wrong dates but were printed correctly on the resolutions approved by City Council. Two Resolution #'s 18-080 and 18-081 are being republished to reflect the correct dates.**

Archibald presented RESOLUTION #18-082 approving award of contract for the 2018 Emmons Street Reconstruction Project to Rathje Construction of Marion, IA, in the amount of $363,889.33, second from Norton. RCV: five AYES. **RESOLUTION #18-082 adopted.**

Olson presented RESOLUTION #18-083 authorizing staff to proceed with request for qualifications for the completion of a Robins Road planning study, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-083 adopted.**

Norton presented RESOLUTION #18-084 accepting improvements installation for Dell Ridge Phase III, second from Archibald. RCV: five AYES. **RESOLUTION #18-084 adopted.**

Dodson presented RESOLUTION #18-085 accepting improvements installation for R & S First Addition, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-085 adopted.**

Wichtendahl presented RESOLUTION #18-086 approving Hiawatha Kids League installation of solar panels on the roof of the concession stand at Guthridge Park with cost and maintenance of the panels being the responsibility of the Hiawatha Kids League, second from Norton. RCV: five AYES. **RESOLUTION #18-086 adopted.**

Olson presented RESOLUTION #18-087 authorizing an Outage Ambulance/Safety Support Contract between the City of Hiawatha Fire Department and Nextera Energy Duane Arnold Energy Center for the Hiawatha Fire Department to provide stand-by medical services during RFO 25 shutdown from 8/1/18 – 11/30/18, second from Dodson. RCV: four AYES, one ABSTAIN. **RESOLUTION #18-087 adopted.**

Wichtendahl presented RESOLUTION #18-088 approving a two year 28E Agreement between the City of Hiawatha and Linn County for Communication Services at a total annual service fee of $32,898.03 for fiscal year 2018 and fiscal year 2019, second from Norton. RCV: five AYES. **RESOLUTION #18-088 adopted.**

Dodson presented RESOLUTION #18-089 approving revised standard rates for use of city operated equipment, second from Olson. RCV: five AYES. **RESOLUTION #18-089 adopted.**

Motion by Olson, second from Dodson, acknowledging and place on file a Quit Claim Deed for property transferred to the City of Hiawatha from Linn County for the use of a city dog park contingent to Linn County's final approval: five AYES. Motion carried.

City Attorney Parmenter noted all documents should be approved by Linn County next week and the closing date is set for the end of the month if all goes as planned.

Archibald presented RESOLUTION #18-090 approving a Land Lease Agreement with Linn County for a term of 15 years with two, five year options to renew for the use of a dog park contingent to Linn County's final approval, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-090 adopted.**

Norton presented RESOLUTION #18-091 approving a Dog Park Buildout Agreement between the City of Hiawatha and Dave Wright in an amount of $100,260, second from Olson. RCV: five AYES. **RESOLUTION #18-091 adopted.**

Downs reminded Council of a scheduled work session on 5/21/18 at 5:30 p.m. in the Multi-Purpose Room.

There being no further discussion, Wichtendahl 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