The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on July 20, 2016. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Bob Rampulla, Marty Bruns, Dennis Norton and Aime Wichtendahl. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, Construction Observer Rick Harbaugh, Streets Superintendent Rod Jasa and Police Chief Dennis Marks. Guests: Daniel Hoffmann. Note: Not all guests in attendance signed in.

Norton moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for June 2016; City Clerk's Report for June 2016; Department Reports: Community Development, Fire, Parks and Recreation, Police and Public Works, seconded by Wichtendahl. Motion carried.

Report from Council Members / Mayor / City Administrator

Council Member Norton updated council on the progress of the Forestry group he participated in, stating the group has now completed the tree inventory and will see results in January or February of 2017.

Norton mentioned the retirement party on August 9 from 3:00 P.M. to 5:00 P.M. in the Community Center for Water Superintendent Carl Ransford who is retiring after 40 years.

City Administrator Downs announced the Public Works department installed the last bus shelter; all are being utilized regularly and have been kept up nicely.

Downs acknowledged the first annual Wastewater Week showing gratitude to the water department in their responsibilities in managing the city water system.

Downs also mentioned Hiawatha Fun Fest Save the Date postcards have been mailed out to residents and businesses in Hiawatha and HEDCO's State of the City Event is July 21, 2016 from 11:30 AM to 1:00 PM.

City Engineer Bender introduced Construction Observer Rick Harbaugh and mentioned he has many years experience in construction work and has been a great addition to the staff.

Setting a public hearing date (August 3, 2016 @ 5:30 P.M.) on the proposal to enter into a five (5) year Development Agreement with Towers Edge, LLC and providing for publication of notice

Rampulla presented RESOLUTION #16-155 setting a public hearing date (August 3, 2016 @ 5:30 P.M.) on the proposal to enter into a five (5) year Development Agreement with Towers Edge, LLC and providing for publication of notice, seconded by Wichtendahl. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-155 adopted.**

Accepting a Quit Claim Deed and related documents for the sale of right-of-way on Langston Drive described as Parcel A, Plat of Survey No. 2075 in connection with the new commercial development located at 1195 Boyson Road

Bruns presented RESOLUTION #16-156 accepting a Quit Claim Deed and related documents for the sale of right-of-way on Langston Drive described as Parcel A, Plat of Survey No. 2075 in connection with the new commercial development located at 1195 Boyson Road, seconded by Rampulla. Roll call vote: AYES: Rampulla, Olson, Wichtendahl, Norton, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-156 adopted.**

2016 B Avenue from Tucker Street North to Tucker Park Asphalt Overlay Project

Bruns presented RESOLUTION #16-157 accepting the quotation from Pate Asphalt Systems, of Marion, Iowa to perform the contract work for the 2016 B Avenue from Tucker Street North to Tucker Park Asphalt Overlay Project at a total cost of $42,530.00, utilizing available funding in Road Use Funds, seconded by Olson. Roll call vote: AYES: Wichtendahl, Bruns, Norton, Rampulla, Olson. NAYS: None. ABSENT: None. **RESOLUTION #16-157 adopted.**

2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project

Wichtendahl presented RESOLUTION #16-158 accepting the public improvement contract work in connection with the FY 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE

Grant Project, seconded by Bruns. Roll call vote: AYES: Bruns, Olson, Rampulla, Wichtendahl, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-158 adopted.**

Norton presented RESOLUTION #16-159 approving (Balancing) Change Order #3 for the FY 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project with an decrease in contract amount of $3,664.72, resulting in a revised total project contract amount of $622,401.25, seconded by Olson. Roll call vote: AYES: Olson, Bruns, Rampulla, Wichtendahl, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-159 adopted.**

Bruns presented RESOLUTION #16-160 accepting the FY 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project, constructed by Horsfield Construction, Inc., approving application for (Final) Pay Estimate #5 and directing City Clerk to make payment to Horsfield Construction, Inc., of Epworth, Iowa, in the amount of $13,885.67 immediately, seconded by Rampulla. Roll call vote: AYES: Norton, Rampulla, Wichtendahl, Olson, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-160 adopted.**

Approving the appointment of two (2) Volunteer Firefighters/EMTs: Samantha Mackin and Preston Hoffa
Rampulla moved approving the appointment of two (2) Volunteer Firefighters/EMTs: Samantha Mackin and Preston Hoffa, seconded by Bruns. **Motion carried.**

Rampulla moved to adjourn at 5:49 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk