The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on November 21, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Aime Wichtendahl, Steve Dodson, Rob Archibald, and Dennis Norton. Dick Olson was absent. City Staff present: City Administrator Kim Downs, Deputy Fire Chief Matt Powers, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Chad Pelley, Kyle Kunz, and Jamey Parker.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills, Month End Reports, Finance Director's Report – October 2018, City Clerk's Report – October 2018, Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works, second from Dodson. Motion carried.

Hiawatha Economic Development Corporation (HEDCO) Chair Kyle Kunz gave a presentation and requested annual pledge of $20,000.00 for FY 2019-2020.

Wichtendahl presented RESOLUTION #18-217 approving a pledge in an amount not to exceed $20,000.00, from Tax Increment Financing (TIF) Funds for a fiscal period of one year (FY2019-2020), to HEDCO, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-217 adopted.**

ORDINANCE #917, an ordinance amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations by setting a 35-mph speed limit on Robins Road from the north entrance of Bali Hai to north City limits. Motion by Dodson second from Archibald, to waive the 2nd and 3rd readings. Motion carried. Motion by Norton, second from Archibald, to adopt ordinance #917. RCV: four AYES. Olson absent. **ORDINANCE #917 adopted.**

ORDINANCE #918 approving a comprehensive update to the Hiawatha Code of Ordinances by adding legislative changes, making necessary formatting and language corrections, and revising outdated city-specific information. Motion by Archibald second from Norton, to waive the 2nd and 3rd readings. Motion carried. Motion by Dodson, second from Wichtendahl, to adopt ordinance #918. RCV: four AYES. Olson absent. **ORDINANCE #918 adopted.**

Mayor Bennett opened the public hearing on the proposal to enter into a Development Agreement with Peck's Landing, LLC (Second Addition). Chad Pelley spoke on behalf of the project. There being no further comments offered for or against, Mayor Bennett declared the hearing closed.

Wichtendahl presented RESOLUTION #18-218 approving and authorizing execution of a six (6) year Development Agreement by and among the City of Hiawatha and Peck's Landing, LLC (Second Addition), second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-218 adopted.**

Norton presented RESOLUTION #18-219 approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Urban Renewal Area; (2) determining that the proposal submitted by PAKAR Management, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Purchase, Sale, and Development Agreement by and between the City of Hiawatha, Iowa and PAKAR Management, LLC in the event that no competing proposals are submitted; and (3) soliciting competing proposals, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-219 adopted.**

Archibald presented RESOLUTION #18-220 setting a public hearing date (January 2, 2019 @ 5:30 P.M.) on the proposal to enter into a Purchase Sale Development Agreement with PAKAR, LLC and providing for publication of notice, second from Norton. RCV: four AYES. Olson absent. **RESOLUTION #18-220 adopted.**

Wichtendahl presented RESOLUTION #18-221 setting a public hearing date (December 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 26 Historical Commission to allow non-residents to serve on the History Commission and reducing the required members from seven to five, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-221 adopted.**

Dodson presented RESOLUTION #18-222 authorizing the creation of a Robins Road Corridor Steering Committee, second from Wichtendahl. RCV: four AYES. Olson absent. **RESOLUTION #18-222 adopted.**

Archibald presented RESOLUTION #18-223 approving Fire Department online training for the 2019 calendar year, second from Wichtendahl. RCV: one AYE, three NAYS. Olson absent. **RESOLUTION #18-223 failed by three to one vote.**

Norton presented RESOLUTION #18-224 approving Fire Department Appreciation and Recognition events for 2019, second from Dodson. RCV: four AYES. Olson absent. **RESOLUTION #18-224 adopted.**

Dodson presented RESOLUTION #18-225 authorizing tree removal on future dog park property, second from Wichtendahl. RCV: four AYES. Olson absent. **RESOLUTION #18-225 adopted.**

Norton presented RESOLUTION #18-226 setting a public hearing date (December 5, 2018 @ 5:30 P.M.) to consider approval of the Capital Improvement Plan for FY 2019–2024, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-226 adopted.**

Wichtendahl presented RESOLUTION #18-227 approving the certification of Tax Increment Financing (TIF) indebtedness to the Linn County Auditor's Office for Fiscal Year 2020 Collections, second from Dodson. RCV: four AYES. Olson absent. **RESOLUTION #18-227 adopted.**

Wichtendahl presented RESOLUTION #18-228 approving and placing on file the Annual FY 2017-2018 Urban Renewal Report, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-228 adopted.**

Norton presented RESOLUTION #18-229 approving the 2018 Annual Financial Report, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-229 adopted.**

Wichtendahl presented RESOLUTION #18-230 establishing the Holiday Schedule for the City Offices for FY 2019-2020, second from Archibald. RCV: four AYES. Olson absent. **RESOLUTION #18-230 adopted.**

Dodson presented RESOLUTION #18-231 establishing and approving the City Council Meeting Schedule for 2019, second from Wichtendahl. RCV: four AYES. Olson absent. **RESOLUTION #18-231 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 6:19 P.M., second from Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk