The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on November 7, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Steve Dodson, Rob Archibald and Dick Olson. Aime Wichtendahl and Dennis Norton were absent. City Staff present: City Administrator Kim Downs, City Attorney Mark Parmenter, City Engineer John Bender, Community Development Director Patrick Parsley, Finance Director Cindy Kudrna, Deputy Fire Chief Matt Powers, Fire Chief Mike Nesslage, and Police Chief Dennis Marks. Guests: Rick Bowersox of El Kahir Shrine, Curt Nelson of EDC, and Doug Neumann of Cedar Rapids Metro Economic Alliance and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Archibald moved the approval of the following consent agenda items: Approval of bills; Regular Meetings October 3, 2018 and October 17, 2018; Receive and File Minutes of Boards/Commissions/Committees: Board of Adjustment October 8, 2018, Library October 9, 2018, Planning and Zoning September 24, 2018, and Water Board October 16, 2018; Approval of renewal-Class E Liquor License (LE) with Class C Carryout Beer and Class B Wine for Fareway Stores, Inc. at 885 Miller Road, Effective November 16, 2018; City Engineer's Report, Mayor's Report and City Administrator's Report, second from Dodson. Motion carried.

R. Bowersox of El Kahir Shrine gave presentation and presented the Fire Fighters Association, a check in the amount of $170.00 for funds raised from a first responder luncheon.

C. Nelson of Entrepreneurial Development Center (EDC) presented the annual report and requested a funding pledge for FY2019-2020.

Olson presented RESOLUTION #18-204 pledging financial support for services provided by EDC not to exceed $12,000 from Tax Increment Financing Funds for FY 2019-2020, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-204 adopted.**

D. Neumann of Cedar Rapids Metro Economic Alliance presented the annual report and requested a funding pledge for FY 2019-2020.

Dodson presented RESOLUTION #18-205 pledging financial support for services provided by Cedar Rapids Metro Economic Alliance not to exceed $10,000 from Tax Increment Financing Funds for FY 2019-2020, second from Olson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-205 adopted.**

Mayor Bennett opened the public hearing to consider voluntary annexation application submitted by Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

Archibald presented RESOLUTION #18-206 approving the voluntary annexation application submitted by Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust for property located west of Interstate 380 and north of Tower Terrace Road, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-206 adopted.**

Mayor Bennett opened the public hearing to consider 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. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #917, an ordinance to consider 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 was placed on file by Archibald, second from Olson. RCV: three AYES. Wichtendahl and Norton absent. The 2nd and 3rd readings and adoption of ORDINANCE #917 will come back for City Council approval at the November 21, 2018 council meeting.

Mayor Bennett opened the public hearing to consider ordinance 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. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #918, an ordinance 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 was placed on file by Archibald, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. The 2nd and 3rd readings and adoption of ORDINANCE #918 will come back for City Council approval at the November 21, 2018 council meeting.

Olson presented RESOLUTION #18-207 setting a public hearing date (November 21, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Peck's Landing Phase II and providing for publication of notice, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-207 adopted.**

Archibald presented RESOLUTION #18-208 amending and adopting the Emergency Operations Plan for the City of Hiawatha to enhance the ability of the City during disaster recovery, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-208 adopted.**

Dodson presented RESOLUTION #18-209 accepting and placing on file the City of Hiawatha's ADA Best Practices Notices & Policies meeting the requirements set by Title II of the Americans with Disabilities Act of 1990, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-209 adopted.**

Olson presented RESOLUTION #18-210 supporting the Home Base Iowa Initiative and authorizing staff to move forward with the process of becoming a Home Base Iowa Community and holding a ceremony, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-210 adopted.**

Olson presented RESOLUTION #18-211 approving the plan of improvements installation for Todd Hills First Addition, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-211 adopted.**

Motion by Olson, second from Dodson, approving a Special Event request from Mary's Meals to hold a 5K race on May 11, 2019: RCV: three AYES. Wichtendahl and Norton absent. Motion carried.

Olson presented RESOLUTION #18-212 approving the creation of a Fire Department Unmanned Aerial System program, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-212 adopted.**

Motion by Olson, second from Archibald, to receive and file and forward to staff the request from Raney Street residents for a new storm sewer construction: RCV: three AYES. Wichtendahl and Norton absent. Motion carried.

Dodson presented RESOLUTION #18-213 awarding Professional Services Agreement between the City of Hiawatha and Bolton and Menk for Robins Road Planning Study, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-213 adopted.**

Olson presented RESOLUTION #18-214 directing city staff to disband the city's "Ride to Wrigley" account, divide the revenues made and provide funding in the amount of $2,112.39 to the Hiawatha Friends of the Park to continue the "Ride to Wrigley" events effective immediately, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-214 adopted.**

Archibald presented RESOLUTION #18-215 acknowledging and placing on file the FY 2018 Audit, second from Dodson. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-215 adopted.**

Dodson presented RESOLUTION #18-216 approving Change Order #1 for the 2018 Guthridge Park Trail Reconstruction Project with Pate Asphalt Systems, of Marion, Iowa, with an increase in contract amount of $15,600, resulting in a revised total project contract amount of $65,930, second from Archibald. RCV: three AYES. Wichtendahl and Norton absent. **RESOLUTION #18-216 adopted.**

There being no further discussion, Archibald moved to adjourn at 6:05 P.M., second from Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk