The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on January 4, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Marty Bruns, Aime Wichtendahl, Bob Rampulla, and Dennis Norton. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, City Administrator Kim Downs, Fire Chief Mike Nesslage, and Police Officer Mark Keeney. Guest: Daniel Hoffmann.

Rampulla moved approval of the agenda, seconded by Wichtendahl. Motion carried.

Bruns moved the approval of the following consent agenda items: Approval of bills, Minutes of Meetings: Regular Meetings December 7, 2016 and December 21, 2016, Receive and File Minutes of Boards/Commissions/Committees: History Committee December 12, 2016, Library Board October 11, 2016 and December 13, 2016, Parks and Recreation Commission December 13, 2016, Planning and Zoning Commission November 28, 2016, and Water Board December 20, 2016, renewal of Class B Beer (BB) including Wine Coolers and Sunday Sales for Robins Road LLC (Team Iowa), 3055 Robins Road, effective January 17, 2017, City Engineer's Report, Mayor's Report , and City Administrator's Report, seconded by Olson. Motion carried.

Citizen's Input
Daniel Hoffmann announced the next weather spotter training on February 25, 2017.

Corridor Metropolitan Planning Organization (MPO) Federal Surface Transportation Program (STP) FY 2021 Funding - authorizing city staff to proceed with filing an application and committing to provide local matching funds for the Tower Terrace Road Interchange Project
Olson presented RESOLUTION #17-001 authorizing city staff to proceed with filing an application with the Corridor Metropolitan Planning Organization for $1,000,000 of FY 2021 Federal Surface Transportation Block Grant (STBG) funding, for the purpose of constructing a new interchange on Interstate 380 at Tower Terrace Road from Edgewood Road to North Center Point Road, and committing to provide local matching funds, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Wichtendahl, Olson, Rampulla, Norton. NAYS: None. **RESOLUTION #17-001 adopted.**

Approving Amendment #3 to the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to change the standard hourly rates for service
Rampulla presented RESOLUTION #17-002 approving Amendment #3 to the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to change the standard hourly rates for service, seconded by Bruns. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Norton, Rampulla. NAYS: None. **RESOLUTION #17-002 adopted.**

Approving the appointment of one (1) Volunteer Firefighter: Zachary Shalla
Norton moved approval of the appointment of one (1) Volunteer Firefighter: Zachary Shalla, seconded by Bruns. ***Motion carried.***

Approving naming Cedar Rapids Gazette as the official City Newspaper
Olson presented RESOLUTION #17-003 approving naming Cedar Rapids Gazette as the official City Newspaper, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Olson, Rampulla, Bruns, Norton. NAYS: None. **RESOLUTION #17-003 adopted.**

There being no further discussion, 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