The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on January 17, 2018. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Rob Archibald, Steve Dodson, and Aime Wichtendahl. Denny Norton was absent. Staff present: Community Development Director Pat Parsley, City Engineer John Bender, Finance Director Cindy Kudrna, City Administrator Kim Downs, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Tim Wilson of Hawkeye Drive LLC, and Jan Kovak.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for December 2017; City Clerk's Report for December 2017; Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works; renewal of Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales for Kwik Shop, Inc. #568 located at 300 E. Blairs Ferry Road, Effective February 1, 2018, seconded by Dodson. Motion carried.

Report from Council Members/Mayor/City Administrator

Council Member Wichtendahl announced she is planning a trip to Des Moines to participate in a lobby day at the Capitol.

Council Member Dodson reported he attended the water board meeting last night and there was some interesting discussion on elevated water towers versus ground towers. Dodson said water department staff will do more research on costs and benefits.

City Administrator Downs stated she attended the Corridor Business Journal's Economic Forecast luncheon today with Mayor Bennett. Downs said there was a panel discussion during the event including a John Deere economist. Mayor Bennett added the panelists projected growth for 2018 and 2019 and this is prosperous for business.

PUBLIC HEARING – on the proposal to enter into a five (5) year Development Agreement with Hawkeye Drive LLC

Mayor Bennett opened the public hearing on the proposal to enter into a development agreement with Hawkeye Drive, LLC at 5:34 P.M.

Tim Wilson of Hawkeye Drive, LLC spoke on behalf of the development agreement stating this is the second building in the development located on the corner of Tower Terrace Road and Hawkeye Drive. Wilson said this is a spec building for lease and the tenant will have 30% of the building. Wilson is currently working to retain a local Hiawatha business looking to expand.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:36 P.M.

Olson presented RESOLUTION #18-004 approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Hawkeye Drive, LLC, seconded by Wichtendahl. Roll call vote: AYES: Steve Dodson, Aime Wichtendahl, Rob Archibald, Dick Olson. ABSENT: Norton. NAYS: None. **RESOLUTION #18-004 adopted.**

Approving the partial release of a Development Agreement between City of Hiawatha and Forrest Ridge L.L.C for properties located at 3065 Dell Ridge Lane, Lot 6 Dell Ridge Third Addition and 3063 Dell Ridge Lane, Lot 7 of Dell Ridge Third Addition

City Engineer Bender said a partial release is done when the property is changing hands and not everything has been completed.

Wichtendahl presented RESOLUTION #18-005 approving the partial release of a Development Agreement between City of Hiawatha and Forrest Ridge LLC for properties located at 3065 Dell Ridge Lane, Lot 6 Dell Ridge Third Addition and 3063 Dell Ridge Lane, Lot 7 of Dell Ridge Third Addition, seconded by Archibald. Roll call vote: AYES: Archibald, Olson, Wichtendahl, Dodson. ABSENT: Norton. NAYS: None. **RESOLUTION #18-005 adopted.**

Approving a Professional Services Agreement with Hall and Hall Engineers for design services in connection with the 2018 Emmons Street Reconstruction Project

Olson presented RESOLUTION #18-006 approving a Professional Services Agreement with Hall and Hall Engineers for design services in connection with the 2018 Emmons Street Reconstruction Project 2018, in an amount not to exceed $43,469, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Olson, Dodson, Archibald. ABSENT: Norton. NAYS: None. **RESOLUTION #18-006 adopted.**

Authorizing the approval and adoption of a Tree Sustainability, Ash Borer Management and Tree Trimming Policy and authorizing the use of LOST funding over a six year period

Council Member Wichtendahl said this is a great maintenance prevention plan.

Wichtendahl presented RESOLUTION #18-007 approving and adopting a Tree Sustainability Ash Borer Management and Tree Trimming Policy for the City of Hiawatha, and further authorizing the use of LOSST funds in the amount of $30,000, each fiscal year for the 6 year period of FY 2018 – FY 2023, with carryover of funds allowed as needed to support the program, seconded by Dodson. Roll call vote: AYES: Olson, Archibald, Dodson, Wichtendahl. ABSENT: Norton. NAYS: None. **RESOLUTION #18-007 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:38 P.M., seconded by Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk