The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on January 3, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Dennis Norton, Aime Wichtendahl and Steve Dodson. Dick Olson was absent. Staff present: City Administrator Kim Downs, Community Development Director Patrick Parsley, Fire Chief Mike Nesslage and Police Chief Dennis Marks. Guests: Kenny Jones and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Norton moved the approval of the following consent agenda items: Approval of bills; Regular Meetings December 6, 2017; Receive and File Minutes of Boards/Commissions/Committees: Library Board December 12, 2017, and Water Board December 19, 2017; Mayoral and Council Appointments of Board and Commission members as follows: Planning and Zoning Commission Member: Eric Hoover, effective January 1, 2017 - December 31, 2022, Board of Appeals Member: Kevin Neef, effective January 1, 2018 - December 31, 2020; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

Report from Council Members / Mayor / City Administrator

City Administrator Downs announced city staff and members of council and the mayor met with Ashley Hinson and discussed many topics including commercial rollback, brown field and gray field. Downs also mentioned city staff and members of council will be meeting with Liz Mathis on Friday at 1:00 P.M.

Downs informed Council to mark their calendars for Cedar Rapids Economic Alliance event Policy on the Rocks on Thursday at 4:30 P.M. at Iowa Brewing Company.

PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations amending §63.01 General (6) Special Speed Zones (A) 25 MPH Speed Zones by adding Center Point Road from Willman Street north to Parsons Drive and amending (6) Special Speed Zones (C) 35 MPH Speed Zones by adding remaining sections of Center Point Road

Mayor Bennett opened the public hearing to consider amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations amending §63.01 General (6) Special Speed Zones (A) 25 MPH Speed Zones by adding Center Point Road from Willman Street north to Parsons Drive and amending (6) Special Speed Zones (C) 35 MPH Speed Zones by adding remaining sections of Center Point Road at 5:37 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:38 P.M.

Wichtendahl moved the 1st Reading of ORDINANCE #888 amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations amending §63.01 General (6) Special Speed Zones (A) 25 MPH Speed Zones by adding Center Point Road from Willman Street north to Parsons Drive and amending (6) Special Speed Zones (C) 35 MPH Speed Zones by adding remaining sections of Center Point Road, seconded by Rob Archibald. Roll call vote: AYES: Wichtendahl, Dodson, Norton, Archibald. NAYS: None. ***Motion carried.***

Norton moved to waive the 2nd and 3rd readings of ORDINANCE #888, seconded by Wichtendahl. ***Motion carried.***

Dodson moved the adoption of ORDINANCE #888 amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations amending §63.01 General (6) Special Speed Zones (A) 25 MPH Speed Zones by adding Center Point Road from Willman Street north to Parsons Drive and amending (6) Special Speed Zones (C) 35 MPH Speed Zones by adding remaining sections of Center Point Road, seconded by Wichtendahl. Roll call vote: AYES: Dodson, Norton, Archibald, Wichtendahl. NAYS: None. ORDINANCE #888 adopted.

Setting a public hearing date (January 17, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Hawkeye Dr., LLC and providing for publication of notice

Wichtendahl presented RESOLUTION #18-001 setting a public hearing date (January 17, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Hawkeye Dr., LLC and providing for publication of notice, seconded by Archibald. Roll call vote: AYES: Archibald, Wichtendahl, Dodson, Norton. NAYS: None. **RESOLUTION #18-001 adopted.**

Authorizing the Fire Department purchase of a replacement light tower on Fire Engine 284
Norton presented RESOLUTION #18-002 authorizing the Fire Department purchase of a replacement light tower on Fire Engine 284, seconded by Dodson. Roll call vote: AYES: Dodson, Norton, Wichtendahl, Archibald. NAYS: None.
RESOLUTION #18-002 adopted.

Approving the appointment of one (1) Volunteer Firefighter/EMT: Deborah Rasmussen
Dodson moved approval of the appointment of one (1) Volunteer Firefighter/EMT: Deborah Rasmussen, seconded by Wichtendahl. Motion carried.

Approving naming Cedar Rapids Gazette as the official City Newspaper
Archibald presented RESOLUTION #18-003 approving naming Cedar Rapids Gazette as the official City Newspaper, seconded by Wichtendahl. Roll call vote: AYES: Norton, Archibald, Dodson, Wichtendahl. NAYS: None.
RESOLUTION #18-003 adopted.

There being no further discussion, Wichtendahl moved to adjourn at 5:41 P.M., seconded by Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk