The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on June 15, 2016. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Bob Rampulla, Marty Bruns, Dennis Norton and Aime Wichtendahl. Staff present: Finance Director Cindy Kudrna, Deputy Clerk Kari Graber, Community Development Director Patrick Parsley, City Engineer John Bender, and Police Chief Dennis Marks. Guests: Pat McGrath, Lindsay McGrath and Rick Sayre. Note: Not all guests in attendance signed in.

Bruns moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for May 2016; City Clerk's Report for May 2016; Department Reports: Community Development, Fire, Parks and Recreation, Police and Public Works; Approval of Cigarette Permits effective July 1, 2016; Approval of Garbage Hauler Permits effective July 1, 2016; Approval of renewal-Class C Beer Permit (BC) and Class B Native Wine Permit w/ Sunday Sales for Hawkeye Convenience Store, 975 Robins Road, effective July 1, 2016, seconded by Wichtendahl. Motion carried.

Report from Council Members / Mayor / City Administrator

Council Member Norton updated council on the progress of the Forestry group he is participating in and stated the group is now in the process of identifying trees in the city.

City Administrator Downs mentioned the Forestry group is quite a project and a lot of learning and steps to process with it. The group currently has four more sessions to finish.

Downs commented the DOT will be counting cars at the Boyson Road and North Center Point Road Intersection June 28-30, 2016.

Downs also mentioned Radio Field Day is June 25-26, 2016 at Clark Park. Main operating will run from 1:00 P.M. on Saturday to 1:00 P.M. on Sunday, weather permitting.

PUBLIC HEARING - on the proposal to enter into a Development Agreement with Warrior Enterprises, L.L.C. and McGrath Automotive Group, Inc.

Mayor Bennett opened the public hearing on the proposal to enter into a Development Agreement with Warrior Enterprises, L.L.C. and McGrath Automotive Group, Inc. at 5:37 P.M.

Pat McGrath of McGrath Automotive Group, Inc. displayed a few renderings of the existing buildings and spoke to council regarding the renovations to be made to the existing buildings. McGrath also stated the materials and supplies for the project would come from local suppliers. McGrath stated this is a $930,000.00 project to create a more efficient and customer friendly space.

McGrath mentioned there are currently 25 full time and three (3) part time employees and the plan is to add six (6) full time and three (3) part time employees in the next few years.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:41 P.M.

Bruns presented RESOLUTION #16-135 approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Warrior Enterprises, L.L.C. and McGrath Automotive Group, Inc., seconded by Norton. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-135 adopted.**

Setting a public hearing date (July 6, 2016 @ 5:30 P.M.) to consider the disposal of a portion of vacated Right-Of-Way on Langston Drive in connection with the Mercy Hospital project located at 1195 Boyson Road and authorization to accept bids for the purchase of Right-Of-Way

Olson presented RESOLUTION #16-136 setting a public hearing date (July 6, 2016 @ 5:30 P.M.) to consider the disposal of a portion of vacated Right-Of-Way on Langston Drive in connection with the Mercy Hospital project located at 1195 Boyson Road and authorization to accept bids for the purchase of Right-Of-Way, seconded by Rampulla. Roll call vote: AYES: Wichtendahl, Norton, Bruns, Olson, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #16-136 adopted.**

Accepting a Warranty Deed for the conveyance of a portion of real estate located at 97 North Center Point Road to the City of Hiawatha by PAKAR Management, LLC

Wichtendahl presented RESOLUTION #16-137 accepting a Warranty Deed for the conveyance of a portion of real estate located at 97 North Center Point Road to the City of Hiawatha by PAKAR Management, LLC, seconded by Norton. Roll call vote: AYES: Bruns, Olson, Norton, Wichtendahl, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #16-137 adopted.**

Approving a Permanent Utility Easement on the property located at 698 Boyson Road

Bruns presented RESOLUTION #16-138 approving a Permanent Utility Easement for the purpose of installing public sidewalk facilities on the property located at 698 Boyson Road in connection with the 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction/Storm Sewer Improvements RISE Grant Project, seconded by Rampulla. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Norton, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-138 adopted.**

2015 Water and Sewer Extension Project

Norton presented RESOLUTION #16-139 approving application for Partial Pay Estimate #3 for the FY 2015 Water and Sewer Extension Project, and direct City Clerk to make payment to Ricklefs Excavating, Ltd. of Anamosa, IA, in the amount of $205,814.18, seconded by Wichtendahl. Roll call vote: AYES: Olson, Wichtendahl, Bruns, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-139 adopted.**

Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project

Olson presented RESOLUTION #16-140 approving application for Partial Pay Estimate #4 for the FY 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project, and direct City Clerk to make payment to Horsfield Construction, Inc. of Epworth, IA, in the amount of $84,142.49, seconded by Bruns. Roll call vote: AYES: Bruns, Norton, Olson, Wichtendahl, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #16-140 adopted.**

Authorizing repairs to the back parking lot at City Hall

Rampulla presented RESOLUTION #16-141 authorizing replacement of the existing pervious concrete on the west parking lot at City Hall with Permeable Interlocking Concrete Pavement (PICP) and installation of no parking zones, parking strips, and handicap symbols; City Staff will be responsible for removal of the existing pervious concrete and prepping the area prior to the contractor performing work, at a total cost not to exceed $33,536.68, with Culvers Lawn and Landscaping of Marion, IA, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Olson, Rampulla, Bruns, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-141 adopted.**

Pledging financial support to Hiawatha Economic Development Corporation (HEDCO) for FY 2015-2016

Olson presented RESOLUTION #16-142 pledging an amount not to exceed $9,200.00 from the General Fund HEDCO Line Item for the remaining fiscal period of (FY 2015-2016), to support Hiawatha Economic Development Corporation (HEDCO) in their marketing and branding plan initiatives to facilitate economic growth in the City of Hiawatha, seconded by Wichtendhal. Roll call vote: AYES: Norton, Olson, Wichtendahl, Rampulla, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-142 adopted.**

Setting Pay Plans for FY 2016-2017

Rampulla presented RESOLUTION #16-143 setting Pay Plans for FY 2016-2017, seconded by Bruns. Roll call vote: AYES: Olson. Wichtendahl, Norton, Bruns, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #16-143 adopted.**

Approving Wage/Salary Schedule for FY 2016-2017

Norton presented RESOLUTION #16-144 approving Wage/Salary Schedule for FY 2016-2017, seconded by Olson. Roll call vote: AYES: Bruns, Rampulla, Wichtendahl, Olson, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-144 adopted.**

Possible Closed Session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate

Rampulla moved entering into a closed session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate at 5:48 PM, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Olson, Bruns, Norton, Rampulla. NAYS: None. Motion carried.

Rampulla moved to go out of closed session and entering into regular session at 6:09 P.M., seconded by Olson. Roll call vote: AYES: Norton, Olson, Wichtendahl, Rampulla, Bruns. NAYS: None. Motion carried.

There being no further discussion, Rampulla moved to adjourn at 6:10 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, Deputy Clerk