The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on May 1, 2019. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Steve Dodson, Aime Wichtendahl, Dennis Norton and Rob Archibald. Staff present: City Administrator Kim Downs, Fire Chief Mike Nesslage, Deputy Clerk Amy Scheer, Community Development Director Pat Parsley, City Engineer John Bender, and Police Officer Sara Melsa-Whited. Guests: Luke Burt, Doug Brain, Chris Sherman, Daniel Hoffmann. Not all attendees signed in for the meeting.

Norton 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 March 20, 2019 and April 3, 2019; Receive and File Minutes of Boards/Commissions/Committees: Parks and Recreation Work Session April 9, 2019; Water Board April 16, 2019; HEDCO March 21, 2019; Approval of new Class C Liquor License (LC) (Commercial) for Karma Coffee Café, 1725 Boyson Road, effective May 24, 2019; RESOLUTION #19-078 approving sewer waiver on second water meter for 2310 Heritage Green Drive; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

Report from Council Members/Mayor/City Administrator

Council Member Archibald spoke regarding the Fun Fest Committee Meeting. He commented that it has helped moving up the date and has helped with other Corridor events.

City Administrator Downs commented that she would like to finalize the work session for May 8th regarding the Property Tax Reform bill to get everyone on the same page. The bill is waiting for the Governor to sign. Downs thanked the council for reaching out to their legislators and for their support.

Downs also noted that on May 14, 2019 the Farmers State Bank would be celebrating its 50 years.

Downs thanked Council, Staff, and participants for their help with Earth Day. They were able to adapt and move everything inside. Numbers were lower than in years past with 233 citizens participating, but electronics was still a big hit for citizens.

Downs reminded Council of the Linn County State of the Country event on May 8, 2019 at 11:30 A.M.

Downs also reminded Council of the Home Base Iowa event on May 3, 2019 at 11:00 A.M. Home Base Iowa is a state initiative that supports and promotes Veterans.

Mayor Proclamation - declaring the month of May, 2019 as Building Safety Month

Council Member Archibald read the Building Safety Month Proclamation declaring the month of May, 2019 as Building Safety Month.

Mayor Proclamation - celebrating 50th Anniversary of Municipal Clerks Week May 5-11, 2019

Council Member Wichtendahl read the Municipal Clerks Week Proclamation declaring the week of May 5-11, 2019 as Municipal Clerks Week.

PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Perking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the east side of 1st Avenue from Willman Street, south to the first Zion Church parking lot entrance

Mayor Bennett opened the public hearing to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the east side of 1st Avenue from Willman Street, south to the first Zion Church parking lot entrance at 5:41 P.M.

Dan Hoffman of 1241 Rainbow Drive spoke about mixed feelings about this change because the parking has been a benefit with larger events at the church. He was surprised to see this on the agenda because it was talked about a couple of years ago.

No additional public or written comments were received at or prior to the public hearing. Public Hearing closed at 5:43 PM.

Dodson moved the 1st Reading of ORDINANCE #928 amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the east side of 1st Avenue from Willman Street, south to the first Zion Church parking lot entrance, seconded by Archibald. Roll call vote: AYES: Norton, Wichtendahl, Olson, Archibald, Dodson. NAYS: None. ***Motion carried.***

Norton moved to waive the 2nd and 3rd readings of ORDINANCE #928, seconded by Wichtendahl. ***Motion carried.***

Olson moved the adoption of ORDINANCE #928 amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the east side of 1st Avenue from Willman Street, south to the first Zion Church parking lot entrance, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Archibald, Norton, Dodson, Olson. NAYS: None. ORDINANCE #928 adopted.

Setting a public hearing date (May 15, 2019 @ 5:30 P.M.) to consider the FY 2019 Budget Amendment and direct publication of notice

Olson moved approval of setting a public hearing date (May 15, 2019 @ 5:30 P.M.) to consider the FY 2019 Budget Amendment and direct publication of notice, seconded by Dodson. ***Motion carried.***

$2,515,000 General Obligation Capital Loan Notes, Series 2019

Norton presented RESOLUTION #19-079 approving appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the agreement, seconded by Wichtendahl. Roll call vote: AYES: Olson, Dodson, Wichtendahl, Archibald, Norton. NAYS: None. **RESOLUTION #19-079 adopted.**

Wichtendahl presented RESOLUTION #19-080 amending a Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate, seconded by Dodson. Roll call vote: AYES: Archibald, Norton, Olson, Dodson, Wichtendahl. NAYS: None. **RESOLUTION #19-080 adopted.**

Approving and Authorizing Execution of Consent to Assignment of and First Amendment to Agreement for Private Development with Brainiac, Incorporated and 1195 Mercy, LLC

Dodson presented RESOLUTION #19-081 Approving and Authorizing Execution of Consent to Assignment of and First Amendment to Agreement for Private Development with Brainiac, Incorporated and 1195 Mercy, LLC, seconded by Olson. Roll call vote: AYES: Wichtendahl, Olson, Norton, Archibald, Dodson. NAYS: None. **RESOLUTION #19-081 adopted.**

Mosquito Control 2019

Council reviewed bids for 2019 Mosquito Control. Olson commented that Mosquito Control of Iowa has done a great job in years past.

Olson presented RESOLUTION #19-082 awarding a contract for mosquito control services with Mosquito Control of Iowa of Rolfe, Iowa at a cost of $20,000.00 for a full Integrated Pest Management program including ground surveying (also have ability to do aerial surveying), integrated pest management, larvacide monitoring, adulticiding, and up to eight (8) to ten (10) treatments for the 2019 season including event spraying, seconded by Archibald. Roll call vote: AYES: Norton, Dodson, Olson, Wichtendahl, Archibald. NAYS: None. **RESOLUTION #19-082 adopted.**

Approving and authorizing execution of an agreement between the Hiawatha Fire Department and Mercy Medical Center for renewal of the Employee Assistance Program for volunteers of the Hiawatha Fire Department

Dodson commented that the Employee Assistance Program is a great program and that the rate is well worth it.

Dodson presented RESOLUTION #19-083 approving and authorizing execution of an agreement between the Hiawatha Fire Department and Mercy Medical Center for renewal of the Employee Assistance Program for volunteers of the Hiawatha Fire Department, seconded by Wichtendahl. Roll call vote: AYES: Olson, Archibald, Norton, Wichtendahl, Dodson. NAYS: None. **RESOLUTION #19-083 adopted.**

Sherman Square Tenth Addition
Norton presented RESOLUTION #19-084 approving Final Plat and Development Agreement subject to City Council approval of Plan of Improvements, seconded by Olson. Roll call vote: AYES: Wichtendahl, Dodson, Olson, Archibald, Norton. NAYS: None. **RESOLUTION #19-084 adopted.**

Burt Homes First Addition
Wichtendahl presented RESOLUTION #19-085 approving final plat Burt Homes First Addition, Hiawatha, Iowa, seconded by Dodson. Roll call vote: AYES: Dodson, Norton, Wichtendahl, Archibald, Olson. NAYS: None. **RESOLUTION #19-085 adopted.**

2019 Storm Sewer Project
City Engineer John Bender noted that they did this successfully last year.

Wichtendahl presented RESOLUTION #19-086 approving a Professional Services Agreement for Design Work in connection with 2019 Storm Sewer Project in an amount not to exceed $45,700.00, seconded by Olson. Roll call vote: AYES: Wichtendahl, Archibald, Olson, Norton, Dodson. NAYS: None. **RESOLUTION #19-086 adopted.**

Consider Resolution authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds
City Engineer John Bender commented that this was a second call because they had extra funds.

Olson presented RESOLUTION #19-087 authorizing application to Corridor Metropolitan Planning Organization for $2,806,000.00 of Regional Transportation Funds from the federal STBG and committing to provide local matching funds of $702,000.00 contingent upon award and acceptance of transportation grant funds, seconded by Archibald. Roll call vote: AYES: Norton, Olson, Wichtendahl, Archibald, Dodson. NAYS: None. **RESOLUTION #19-087 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:52 P.M., seconded by Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, City Clerk