The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on May 2, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Denny Norton, Aime Wichtendahl and Dick Olson. Steve Dodson was absent. Staff present: City Administrator Kim Downs, City Engineer John Bender, Community Development Director Patrick Parsley, Deputy Chief EMS Matt Powers and Police Chief Dennis Marks. Guests: Roger and Loraine Osborn and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Archibald moved the approval of the following consent agenda items: Approval of bills; Regular Meetings April 4, 2018 and April 18, 2018; Receive and File Minutes of Boards/Commissions/Committees: Parks and Recreation April 10, 2018 and Water Board April 17, 2018; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

City Administrator Downs informed council staff has received an award letter for $400,000.00 for the library and Downs and Library Director Weeks will speak in front of Iowa CAT Grant Organization.

Mayor Bennett read the Building Safety Month Proclamation declaring the month of May, 2018 as Building Safety Month.

Mayor Bennett opened the public hearing regarding RESOLUTION #18-072. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

Norton presented RESOLUTION #18-072 approving the FY 2018 Budget Amendment, second from Olson. RCV: four AYES, Dodson absent. **RESOLUTION #18-072 adopted.**

Mayor Bennett opened the public hearing regarding RESOLUTION #18-073. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

Wichtendahl presented RESOLUTION #18-073 adopting plans, specifications, form of contract and estimate of cost on file for the 2018 Emmons Street Reconstruction Project, second from Olson. RCV: AYES: four AYES, Dodson absent. **RESOLUTION #18-073 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #889. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #889, an ordinance amending Hiawatha Code of Ordinances Chapter 35 Fire Department amending §35.06 Firefighters Selected to allow the City Administrator to approve the Fire Chief's recommendation of volunteer fire and ambulance members, was introduced and motion made to place on file by Olson, second from Norton. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Archibald, to adopt ordinance #889. RCV: three AYES, 1 NAY, Dodson absent. **ORDINANCE #889 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #890. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #890, an ordinance amending Hiawatha Code of Ordinances Chapter 97 Use of Public Sewers §97.02 Storm Sewer Connections by adding discharge requirements for sub-soil drains and roof drains, was introduced and motion made to place on file by Norton, second from Wichtendahl. RCV: four AYES, Dodson absent. Motion by Norton, second from Wichtendahl, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Wichtendahl, to adopt ordinance #890. RCV: four AYES, Dodson absent. **ORDINANCE #890 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #891. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #891, an ordinance amending Hiawatha Code of Ordinances Chapter 155 Building Code to update to the 2018 International Code, was introduced and motion made to place on file by Archibald, second from Norton. RCV: four AYES, Dodson absent. Motion by Wichtendahl, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Wichtendahl, to adopt ordinance #891. RCV: four AYES, Dodson absent. **ORDINANCE #891 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #892. Community Development Director Parsley noted a change in the original document referencing the uniform plumbing code; need to adopt state code by law. There being no additional comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #892, an ordinance amending Hiawatha Code of Ordinances Chapter 156 Plumbing Code to update to the 2018 International Code, was introduced and motion made to place on file by Wichtendahl, second from Archibald. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Wichtendahl, to adopt ordinance #892. RCV: four AYES, Dodson absent. **ORDINANCE #892 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #893. Parsley noted this is adoption of the 2017 International Code; it is one year behind the other codes. There being no additional comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #893, an ordinance amending Hiawatha Code of Ordinances Chapter 157 Electrical Code to update to the 2017 International Code, was introduced and motion made to place on file by Norton, second from Wichtendahl. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Wichtendahl, to adopt ordinance #893. RCV: four AYES, Dodson absent. **ORDINANCE #893 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #894. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #894, an ordinance amending Hiawatha Code of Ordinances Chapter 158 Mechanical Code to update to the 2018 International Code, was introduced and motion made to place on file by Norton, second from Archibald. RCV: four AYES, Dodson absent. Motion by Norton, second from Wichtendahl, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Wichtendahl, to adopt ordinance #894. RCV: four AYES, Dodson absent. **ORDINANCE #894 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #895. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #895, an ordinance amending Hiawatha Code of Ordinances Chapter 159 Board of Appeals to allow more than seven members, reference a fee schedule and clarify authority over rental licensure, was introduced and motion made to place on file by Norton, second from Archibald. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson, second from Archibald, to adopt ordinance #895. RCV: four AYES, Dodson absent. **ORDINANCE #895 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #896. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #896, an ordinance amending Hiawatha Code of Ordinances Chapter 160 Fire Code to update to the 2018 International Code, was introduced and motion made to place on file by Norton, second from Archibald. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Wichtendahl, second from Archibald, to adopt ordinance #896. RCV: four AYES, Dodson absent. **ORDINANCE #896 adopted.**

Mayor Bennett opened the public hearing regarding ORDINANCE #897. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #897, an ordinance amending Hiawatha Code of Ordinances Chapter 164 Property Maintenance Code to update to the 2018 International Code, was introduced and motion made to place on file by Norton, second from Archibald. RCV: four AYES, Dodson absent. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: four AYES, Dodson absent. Motion by Olson second from Wichtendahl, to adopt ordinance #897. RCV: four AYES, Dodson absent. **ORDINANCE #897 adopted.**

Wichtendahl presented RESOLUTION #18-074 setting a public hearing date (May 16, 2018 @ 5:30 p.m.) to consider amending Hiawatha Code of Ordinances Chapter 163 Housing Code in its entirety to update to the 2018 International Code, second from Norton. RCV: four AYES, Dodson absent. **RESOLUTION #18-074 adopted.**

Motion by Wichtendahl, second from Olson, to approve a special event request to hold a car show at 905 Tower Terrace Road on June 23, 2018 from 10:00 a.m. to 10:00 p.m., as submitted by El Kahir Shrine: four AYES, Dodson absent. Motion carried.

Motion by Olson, second from Wichtendahl, to approve the appointment of two (2) volunteer Firefighters: Matt Kunkle and Amy Kunkle: four AYES, Dodson absent. Motion carried.

Norton presented RESOLUTION #18-075 authorizing the purchase of nine (9) sets of firefighter turnout protective gear at a total cost not to exceed $20,655.00, with Dingus Fire Company with funding available in the Fire Department Clothing and Allowance Budget, second from Olson. RCV: four AYES, Dodson absent. **RESOLUTION #18-075 adopted.**

Downs received technical service proposals; one proposal received from ECICOG and 16 housing rehabilitation applications submitted by residents.

Wichtendahl presented RESOLUTION #18-076 awarding contract for technical service for the proposed housing project upon notification of Community Development Block Grant (CDBG) Housing Rehabilitation Program award, second from Olson. RCV: four AYES, Dodson absent. **RESOLUTION #18-075 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:57 P.M., second from Norton. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk