The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on February 1, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Marty Bruns, Aime Wichtendahl, Bob Rampulla, and Dennis Norton. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, City Administrator Kim Downs, Fire Chief Mike Nesslage, and Police Officer Mark Keeney. Guests: Sheri Comried, Thomas Lesher and Daniel Hoffmann.

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

Bruns moved the approval of the following consent agenda items: Approval of bills, Minutes of Meetings: Regular Meetings January 4, 2017 and January 18, 2017, Work Session January 9, 2017, Receive and File Minutes of Boards/Commissions/Committees: History Committee January 9, 2017, Library Board January 12, 2017, Parks and Recreation Commission January 10, 2017, and Water Board January 17, 2017, RESOLTION #17-008 approving sewer waiver on second water meter for 217 Willowood Drive, City Engineer's Report, Mayor's Report , and City Administrator's Report, seconded by Norton. Motion carried.

Citizen's Input

City Administrator Downs announced Hiawatha Economic Development Corporation (HEDCO) conducted their third Business Success Story at the Enseva Datacenter with Doug Sevey.

Downs reminded City Council there is a joint meeting with the Hiawatha Library Board on February 8 at 5:30 p.m. in the Multi-Purpose Room at City Hall.

Mayor Bennett said he attended the Marion State of the City and it sounds like it will be a busy 2017 for businesses.

PUBLIC HEARING – on the proposal to enter into a Development Agreement with Mother Goose Daycare and Preschool Center, Inc.

Mayor Bennett opened the public hearing on the proposal to enter into a Development Agreement with Mother Goose Daycare and Preschool Center, Inc. at 5:34 P.M.

Sheri Comried, owner of Mother Goose Daycare spoke on behalf of the Development Agreement. Comried explained the building was constructed nine years ago and the purpose of the new expansion is to add an infant/toddler program. The 3,300 square foot addition is complete and the new classroom opened on Monday. Comried said Mother Goose hired four new employees and brought 34 new families into the program.

Comried said she is currently asking for interest in an after school program and if added the number of families will expand to 54. An after school program would additionally bring the employee count up to 14. Comried stated Mother Goose is currently doing tours and getting families signed up. With the new programs Mother Goose has been able to hire quality teachers.

Comried invited City Council to tour the facility located at 1355 Boyson Loop.

There were no additional written or public comments received at or prior to the public hearing. Public Hearing closed at 5:37 P.M.

Rampulla presented RESOLUTION #17-009 approving and authorizing execution of a five (5) year Development Agreement with Mother Goose Daycare and Preschool Center, Inc., seconded by Bruns. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. **RESOLUTION #17-009 adopted.**

Setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with BDP Property Management L.L.C. and Petersen Pet Hospital, P.C.

Wichtendahl presented RESOLUTION #17-010 setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with BDP Property Management L.L.C. and Petersen Pet Hospital, P.C., seconded by Bruns. Roll call vote: AYES: Norton, Rampulla, Wichtendahl, Olson, Bruns. NAYS: None. **RESOLUTION #17-010 adopted.**

Setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 136 Sidewalk Regulations §136.02 Definitions by adding new standards of classification for a "Defective Sidewalk" in connection with a new inspection and repair program

Bruns presented RESOLUTION #17-011 setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 136 Sidewalk Regulations §136.02 Definitions by adding new standards of classification for a "Defective Sidewalk" in connection with a new inspection and repair program, seconded by Norton. Roll call vote: AYES: Wichtendahl, Olson, Rampulla, Bruns, Norton. NAYS: None. **RESOLUTION #17-011 adopted.**

Approving the Final Plat for Tower Terrace Center Eleventh Addition

Rampulla presented RESOLUTION #17-012 approving the Final Plat for Tower Terrace Center Eleventh Addition, seconded by Wichtendahl. Roll call vote: AYES: Rampulla, Olson, Wichtendahl, Norton, Bruns. NAYS: None. **RESOLUTION #17-012 adopted.**

Approving the Final Plat and Development Agreement for Sherman Square Eighth Addition

Bruns presented RESOLUTION #17-013 approving the Final Plat and Development Agreement for Sherman Square Eighth Addition, seconded by Norton. Roll call vote: AYES: Bruns, Wichtendahl, Olson, Norton, Rampulla. NAYS: None. **RESOLUTION #17-013 adopted.**

Authorizing the purchase of twenty-eight (28) LED garland snowflakes, U. S. flags and flag hardware for remaining street lights added along North Center Point Road

Norton presented RESOLUTION #17-014 approving the purchase of twenty-eight (28) L.E.D. garland snowflakes with a six (6) seasons warranty from Temple Display Ltd. of Oswego, IL., and the purchase of flags and flag hardware from Display Sales of Bloomington, MN, for remaining street lights added along North Center Point Road at a total cost not to exceed $12,851.59, utilizing available funding in Local Option Sales and Service Tax (LOSST) Funds FY 2010-2014, seconded by Olson. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Norton, Rampulla. NAYS: None. **RESOLUTION #17-014 adopted.**

Boyson Road and Tower Terrace Road Trail Crossing Signalization Project - approving the purchase and installation of pedestrian signaled yield signs to address safety concerns at the Cedar Valley Nature Trail Crossing on Boyson Road and Tower Terrace Road

Bruns presented RESOLUTION #17-015 authorizing the purchase and installation of pedestrian signalized yield signs at the Cedar Valley Nature Trail crossings on Boyson Road and Tower Terrace Road, at a total cost not to exceed $21,815.44, with Linn County Trails Association providing funding in the amount of $10,000.00, Hawkeye Bicycle Association providing funding in the amount of $5,000.00, and the City responsible for paying a portion of costs in the amount of $6,815.44, utilizing available funding in Local Option Sales and Service Tax (LOSST) Funds FY 2010-2014 to address safety concerns, seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Rampulla, Olson, Bruns, Norton. NAYS: None. **RESOLUTION #17-015 adopted.**

Boyson Road Trail Extension Project from North 15th Avenue to North 12th Avenue - approving Change Order #1 with an increase in contract amount for Midwest Concrete Inc.

Olson presented RESOLUTION #17-016 approving Change Order #1 for the 2016 Boyson Road Trail Extension From North 15th Avenue to North 12th Avenue Project with an increase in contract amount of $3,825.00, resulting in a revised total project contract amount of $107,012.00, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Olson, Rampulla, Wichtendahl, Norton. NAYS: None. **RESOLUTION #17-016 adopted.**

Boyson Road Trail Extension Project from North 15th Avenue to North 12th Avenue - approving (Balancing) Change Order #2 with an increase in contract amount for Midwest Concrete Inc.

Norton presented RESOLUTION #17-017 approving (Balancing) Change Order #2 for the 2016 Boyson Road Trail Extension From North 15th Avenue to North 12th Avenue Project with an increase in contract amount of $7,918.97, resulting in a revised total project contract amount of $114,930.97, seconded by Rampulla. Roll call vote: AYES: Rampulla, Norton, Olson, Bruns, Wichtendahl. NAYS: None. **RESOLUTION #17-017 adopted.**

Boyson Road Trail Extension Project from North 15th Avenue to North 12th Avenue - accepting the project

Bruns presented RESOLUTION #17-018 accepting the public improvement contract work in connection with the 2016 Boyson Road Trail Extension From North 15th Avenue to North 12th Avenue Project, and directing the City Engineer to

sign the Certification of Completion, seconded by Olson. Roll call vote: AYES: Norton, Olson, Wichtendahl, Rampulla, Bruns. NAYS: None. **RESOLUTION #17-018 adopted.**

Boyson Road Trail Extension Project from North 15th Avenue to North 12th Avenue - approving (Final) Pay Estimate #2 for payment of contract work completed by Midwest Concrete Inc.

Wichtendahl presented RESOLUTION #17-019 approving application for (Final) Pay Estimate #2 and directing City Clerk to make payment to Midwest Concrete Inc., of Peosta, Iowa, in the amount of $3,633.75 immediately. Five percent retainage in the amount of $5,746.55 will be released after 30 days has elapsed from the date of acceptance if no claims against the project are filed, seconded by Rampulla. Roll call vote: AYES: Olson, Wichtendahl, Bruns, Rampulla, Norton. NAYS: None. **RESOLUTION #17-019 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:45 P.M., seconded by Wichtendahl. Motion carried.

_____
Bill Bennett, Mayor

ATTEST:

_____
Kelly Kornegor, City Clerk