The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on February 6, 2019. Mayor Pro Tem Wichtendahl 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 Engineer John Bender, City Attorney Mark Parmenter, City Administrator Kim Downs, Police Chief Dennis Marks, Parks and Recreation Director Kelly Willadsen and Streets Superintendent Rod Jasa. Guests: Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Olson moved the approval of the following consent agenda items: Approval of bills; Regular Meetings January 2, 2019 and January 16, 2019, Work Session December 19, 2018; Budget Work Session January 14, 2019; Receive and File Minutes of Boards/Commissions/Committees: Planning and Zoning December 17, 2018 and January 28, 2019, Water Board December 18, 2018 and January 15, 2019; Motion approving Mayoral and Council Appointments of Board and Commission members as follows: appointment of Parks and Recreation Commission Members: Christopher Klostermann, effective January 1, 2019-December 31, 2020 and Charles Uthe, effective February 6, 2019-Decemeber 31, 2019; Approval of renewal Class C Native Wine (WCN), Outdoor Service and Sunday Sales for Farmer's Daughter's Market, 495 Miller Road, effective February 18, 2019; RESOLUTION #19-022 approving sewer waiver on second water meter for 3041 Savannah Court; City Engineer's Report, Mayor's Report and City Administrator's Report seconded by Archibald. Motion carried.

**Citizens Input**

Mark Parmenter commented on the outstanding job the Streets Department and Parks Department has done with snow removal and complimented the departments on their great service.

**Report from Council Members/Mayor/City Administrator**

City Administrator Downs mentioned Tuesday night was the third Robins Road Steering Committee meeting; discussed design and aesthetics and planning to still have the second open house Thursday, February 7, 2019 from 5:00 – 7:00 PM weather depending. Downs also commented Peck's Landing made announcement that Taco John's and Happy Joes will be going in. Downs complimented Streets and Parks Department for being diligent in the snow and ice removal.

**Setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability**

Olson presented RESOLUTION #19-023 setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability, seconded by Archibald. Roll call vote: AYES: Dodson, Norton, Olson, Archibald, Wichtendahl. NAYS: None. **RESOLUTION #19-023 adopted.**

**Setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018**

Norton presented RESOLUTION #19-024 setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018, seconded by Archibald. Roll call vote: AYES: Olson, Wichtendahl, Dodson, Archibald, Norton. NAYS: None. **RESOLUTION #19-024 adopted.**

**Setting City Attorney compensation/fee structure beginning July 1, 2019**

Olson presented RESOLUTION #19-025 setting City Attorney compensation/fee structure beginning July 1, 2019, seconded by Dodson. Roll call vote: AYES: Archibald, Norton, Dodson, Wichtendahl, Olson. NAYS: None. **RESOLUTION #19-025 adopted.**

**Approving the revised Preliminary Plat for Todd Hills Addition**

Norton presented RESOLUTION #19-026 approving the revised preliminary plat of Todd Hills Addition to the City of Hiawatha, Linn County, Iowa, as recommended by the City Engineer, Hiawatha Water Superintendent and Planning & Zoning Commission, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Dodson, Archibald, Olson, Norton. NAYS: None. **RESOLUTION #19-026 adopted.**

**Approving Final Plat of Heritage Bank First Addition**
Dodson presented RESOLUTION #19-027 approving the final plat of Heritage Bank First Addition to the City of Hiawatha, Linn County, Iowa, seconded by Archibald. Roll call vote: AYES: Dodson, Norton, Olson, Archibald, Wichtendahl. NAYS: None. **RESOLUTION #19-027 adopted.**

**2018 Emmons Street Reconstruction Project**
Norton presented RESOLUTION #19-028 approving Change Order #1 for the 2018 Emmons Street Reconstruction Project with Rathje Construction, of Marion, Iowa, with an increase in contract amount of $4,500.00, resulting in a revised total project contract amount of $368,389.33, seconded by Archibald. Roll call vote: AYES: Olson, Wichtendahl, Norton, Archibald, Dodson. NAYS: None. **RESOLUTION #19-028 adopted.**

Olson presented RESOLUTION #19-029 approving Change Order #2 for the 2018 Emmons Street Reconstruction Project with Rathje Construction, of Marion, Iowa, with an increase in contract amount of $6,180.15. Total amended contract amount $374,569.48, seconded by Dodson. Roll call vote: AYES: Norton, Dodson, Archibald, Olson, Wichtendahl. NAYS: None. **RESOLUTION #19-029 adopted.**

Archibald presented RESOLUTION #19-030 approving (Balancing) Change Order #3 for the 2018 Emmons Street Reconstruction Project with Rathje Construction, of Marion, Iowa, with a decrease in contract amount of $1,619.38. Total amended contract amount $372,950.10, seconded by Norton. Roll call vote: AYES: Archibald, Olson, Wichtendahl, Dodson, Norton. NAYS: None. **RESOLUTION #19-030 adopted.**

Norton presented RESOLUTION #19-031 accepting the 2018 Emmons Street Reconstruction Project with Rathje Construction, of Marion, Iowa, and approving application for (Final) Pay Estimate #4 and directing City Clerk to make payment to Rathje Construction, of Marion, Iowa, in the amount of $11,845.42 immediately. Five (5) percent retainage in the amount of $18,647.51 will be released after thirty (30) days has elapsed from the date of acceptance if no claims against the project are filed, seconded by Dodson. Roll call vote: AYES: Dodson, Norton, Wichtendahl, Olson, Archibald. NAYS: None. **RESOLUTION #19-031 adopted.**

**Approving of water way bridge project in relation to the Future Dog Park**
Dodson presented RESOLUTION #19-032 authorizing the purchase of one (1) Water Way Bridge and installation in a total amount not to exceed $31,000.00, from Barnes Manufacturing Services, of Marion, Iowa, utilizing available funding in the donation from Dave Wright, seconded by Archibald. Roll call vote: AYES: Olson, Wichtendahl, Archibald, Norton, Dodson. NAYS: None. **RESOLUTION #19-032 adopted.**

**Authorizing the Public Works Department to purchase a used tractor and mower not to exceed $55,000**
Norton presented RESOLUTION #19-033 authorizing staff to purchase one (1) used tractor with ditch mower, replacing the old Unit 560 at a total cost not to exceed $55,000.00, utilizing available funding through the Equipment Reserve Fund designated for such purchase, seconded by Dodson. Roll call vote: AYES: Norton, Archibald, Dodson, Olson, Wichtendahl. NAYS: None. **RESOLUTION #19-033 adopted.**

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

Aime Wichtendahl, Mayor Pro-Tem

ATTEST:

Kari Graber, Deputy City Clerk