The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on February 7, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Dennis Norton, Aime Wichtendahl, Steve Dodson and Dick Olson. Staff present: City Administrator Kim Downs, Community Development Director Patrick Parsley and Police Chief Dennis Marks. Guests: Susan Forinash of Hall and Hall Engineers, Matthew Saur of MSA, Angela Brecht, Kim McDaniel, Stacy Dykema, Betty Mark, Carrie Hoover, Susan Scott, Larry Scott, Sheryl Strowe, Sharon Hartlun, Rachel Hruseborne and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Olson moved the approval of the following consent agenda items: Approval of bills; Regular Meetings December 20, 2017, January 3, 2018 and January 17, 2018; Work Session January 15, 2018; Receive and File Minutes of Boards/Commissions/Committees: Board of Adjustment January 8, 2018, Library Board January 9, 2018, Parks and Recreation January 9, 2018, Planning and Zoning January 22, 2018, and Water Board January 16, 2018; 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, 2018; Accepting the appointment of Fire Chief Mike Nesslage and alternate Police Chief Dennis Marks to E-911 Board, Accepting the appointment of Fire Chief Mike Nesslage and alternate Mayor Bennett to Linn County Emergency Management Commission; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

Citizens Input

Kim McDaniel of SAINT Rescue and Adoption Center stated she has helped with 35,499 roaming cats get fixed since June 2013. She answered a call from a Hiawatha resident regarding a family of cats in the Tucker Park area. McDaniel said 20 cats are part of TNR (Trap-Neuter-Return) in Tucker Park and free roaming cats come from low income housing and people who have moved and abandoned their cats. McDaniel commented the city should pass an ordinance that bans pets out of low income homes and take the lead role in educating municipalities.

Angela Brecht of Cedar Rapids commented cats can reproduce very quickly and will create a bigger problem in the end and the animals are suffering. Brecht mentioned a TNR workshop at the Cedar Valley Humane Society on March 3 at 10:00 AM.

Susan Scott of 209 C Avenue commented she has TNR'd several cats and was told to quit feeding the cats and to contain them but she has fences they can climb over.

Betty Mark of 107 E Clark Street stated there are stray cats in the neighborhood abandoned from the trailer court and every cat had two to three liters. Mark said she has live traps out with food and has caught some cats and gotten several fixed. Mark mentioned people are spending their own money trying to fix the problem.

Rachel Hruseborne of 211 B Avenue mentioned she started trapping cats in December and has so far trapped six females that neighbors were feeding.

Report from Council Members / Mayor / City Administrator

City Administrator Downs announced city staff and members of council attended Legislative Day in Des Moines on Tuesday and met with Ashley Hinson, Liz Mathis, Dan Zumbach and Lieutenant Governor Adam Gregg.

Downs informed Council the Cedar Rapids Economic Alliance annual meeting luncheon was today.

Mayor Proclamation – 50th Anniversary of Municipal Home Rule in Iowa

Mayor Bennett read the Proclamation recognizing the 50th Anniversary of municipal Home Rule in Iowa and proudly supports its continued authority.

Peck's Landing Second Addition – approving Final Plat and authorizing execution of a Development Agreement by and between the City of Hiawatha and Peck's Landing, LLC

Olson presented RESOLUTION #18-008 approving Final Plat of Peck's Landing Second Addition and authorizing execution of a Development Agreement by and between the City of Hiawatha and Peck's Landing, LLC, seconded by Wichtendahl. Roll call vote: AYES: Norton, Dodson, Archibald, Olson, Wichtendahl. NAYS: None. **RESOLUTION #18-008 adopted.**

Peck's Landing Second Addition – approving the design of two (2) new commercial buildings to Hiawatha Design Guidelines for the properties located at 1940 and 1950 Blairs Ferry Road

Norton presented RESOLUTION #18-009 approving the design of two (2) new commercial buildings to Hiawatha Design Guidelines for the properties located at 1940 and 1950 Blairs Ferry Road, seconded by Wichtendahl. Roll call vote: AYES: Olson, Wichtendahl, Norton, Archibald, Dodson. NAYS: None. **RESOLUTION #18-009 adopted.**

Awarding Professional Services Agreement for design work in connection with the 2018 Edgewood Road Sewer Extension and Mitchell Drive Forcemain Replacement Project

Dodson presented RESOLUTION #18-010 awarding a Professional Services Agreement for design work in connection with the 2018 Edgewood Road Sewer Extension and Mitchell Drive Forcemain Replacement Project in an amount not to exceed $64,000.00, seconded by Archibald. Roll call vote: AYES: Archibald, Norton, Wichtendahl, Dodson, Olson. NAYS: None. **RESOLUTION #18-010 adopted.**

Approving and authorizing execution of a Linn County Secondary Road Department Detour Agreement to allow temporary use of North Center Point Road and Tower Terrace Road as a construction detour route

Wichtendahl presented RESOLUTION #18-011 approving and authorizing execution of a Detour Agreement between the City of Hiawatha and Linn County Secondary Road Department for the purpose of temporary use of North Center Point Road and Tower Terrace Road as a detour route for the Edgewood Road PCC Overlay Project, seconded by Dodson. Roll call vote: AYES: Dodson, Olson, Wichtendahl, Archibald, Norton. NAYS: None. **RESOLUTION #18-011 adopted.**

City Hall Security Cameras Replacement

Olson presented RESOLUTION #18-012 authorizing the replacement of security cameras and server, at a total cost not to exceed $19,104.00, with contract awarded to Hawkeye Communication of Hiawatha, Iowa, funding for the replacement of security cameras and server at city hall was previously budgeted in Technology Reserves in the amount of $18,200.00, with the remainder of funding in the amount of $904.00, utilizing City Hall Contingency, seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Archibald, Norton, Dodson, Olson. NAYS: None. **RESOLUTION #18-012 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:58 P.M., seconded by Norton. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk