The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on March 20, 2019. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Aime Wichtendahl, Dennis Norton and Rob Archibald. Steve Dodson was absent. Staff present: Community Development Director Pat Parsley, City Administrator Kim Downs, Finance Director Cindy Kudrna, and Police Chief Dennis Marks. Guests: Justin Campbell and Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for February 2019; City Clerk's Report for February 2019; Department Reports: Community Development, Fire, Police, Library, Parks and Recreation, and Public Works, Approval of renewal-Class E Liquor License (LE), Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2764 located at 780 N. Center Point Road, Effective April 1, 2019, seconded by Norton. Motion carried.

Report from Council Members/Mayor/City Administrator

Council Member Norton gave a brief recap of the crime stoppers meeting in Lisbon and mentioned they will be contacting Hiawatha about an outing.

City Administrator Downs mentioned staff got a response back at IDOT State level and are eligible for funds that are federal dollars that are transferred to the state and transferred to the local level.

Not to Exceed $1,757,000 General Obligation Capital Loan Notes

Olson presented RESOLUTION #19-043 ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes, seconded by Wichtendahl. Roll call vote: AYES: Norton, Wichtendahl, Olson, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-043 adopted.**

Mayor Bennett opened the public hearing on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes at 5:36 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:36 P.M.

Norton presented RESOLUTION #19-044 instituting proceedings to take additional action for the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes, seconded by Wichtendahl. Roll call vote: AYES: Olson, Archibald, Wichtendahl, Norton. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-044 adopted.**

Not to Exceed $143,600 General Obligation Capital Loan Notes

Wichtendahl presented RESOLUTION #19-045 ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes, seconded by Olson. Roll call vote: AYES: Archibald, Norton, Olson, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-045 adopted.**

Mayor Bennett opened the public hearing on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes at 5:38 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:38 P.M.

Norton presented RESOLUTION #19-046 instituting proceedings to take additional action for the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes, seconded by Archibald. Roll call vote: AYES: Wichtendahl, Olson, Archibald, Norton. NAYS: None. **RESOLUTION #19-046 adopted.**

Not to Exceed $614,400 General Obligation Capital Loan Notes

Olson presented RESOLUTION #19-047 ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes, seconded by Wichtendahl. Roll call vote: AYES: Norton, Archibald, Olson, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-047 adopted.**

Mayor Bennett opened the public hearing on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes at 5:39 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:40 P.M.

Archibald presented RESOLUTION #19-048 instituting proceedings to take additional action for the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes, seconded by Norton. Roll call vote: AYES: Olson, Archibald, Norton, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-048 adopted.**

Authorizing the Issuance of $2,515,000 General Obligation Capital Loan Notes, Series 2019, and Levying a tax for the payment thereof

Olson presented RESOLUTION #19-049 authorizing the Issuance of $2,515,000 General Obligation Capital Loan Notes, Series 2019, and Levying a tax for the payment thereof, seconded by Archibald. Roll call vote: AYES: Archibald, Wichtendahl, Norton, Olson. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-049 adopted.**

Willman Street Signal Project

Norton presented RESOLUTION #19-050 approving a design contract amendment with Shive Hattery for additional engineering services necessary to expand the project to include design of intersection crosswalks and the east and west approaches on Willman Street, resulting in additional cost to the Agreement in the total amount of $10,500 in connection with the 2019 Willman Street Signal Project, seconded by Wichtendahl. Roll call vote: AYES: Norton, Wichtendahl, Olson, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-050 adopted.**

Wichtendahl presented RESOLUTION #19-051 authorizing city staff to move forward with ordering and purchasing the necessary the traffic signal mast arms and poles at a total estimated cost of $50,000.00, for the 2019 Willman Street Signal Project, seconded by Archibald. Roll call vote: AYES: Wichtendahl, Archibald, Olson, Norton. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-051 adopted.**

Discussion/Possible Action regarding an Engineering Contract with Shive Hattery for the design of a resurfacing contract for Center Point Road from Blairs Ferry Road to Clark Street

City Engineer Bender explained it is their intent to do this as a separate project to repair 15 year old asphalt and look into a different process.

Norton presented RESOLUTION #19-052 approving Engineering Contract for the design of a resurfacing contract from Blairs Ferry Road to Clark Street with Shive Hattery for preparation of design work and specifications for the 2019 Center Point Road Rehabilitation Project, in an amount not to exceed $39,300.00, seconded by Archibald. Roll call vote: AYES: Olson, Wichtendahl, Norton, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-052 adopted.**

Approving a design contract for the 12th Avenue Overlay project from Blairs Ferry Road to Lyndhurst Drive with MSA

Wichtendahl presented RESOLUTION #19-053 approving a design contract for the 12th Avenue Overlay project from Blairs Ferry Road to Lyndhurst Drive with MSA for preparation of design work and specifications for the 2019 12th Ave Reconstruction Project, in an amount not to exceed $49,050.00, seconded by Archibald. Roll call vote: AYES: Norton, Archibald, Olson, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-053 adopted.**

Authorizing the purchase and sale of handguns for the Police Department

Olson presented RESOLUTION #19-054 authorizing the purchase of sixteen (16) Glock 17 Gen 5 Handguns for $6,544.00 from Kiesler Police Supply and the sale of sixteen (16) Glock 17 Gen 4 Handguns to Cedar Valley Outfitters for $6,544.00, seconded by Wichtendahl. Roll call vote: AYES: Archibald, Norton, Olson, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTON #19-054 adopted.**

Approving contract agreement with Hiawatha News – Cynthia Peterson for "Hiawatha Insights" newsletter preparation services

Wichtendahl presented RESOLUTION #19-055 approving contract agreement with Hiawatha News – Cynthia Peterson for "Hiawatha Insights" newsletter preparation services, seconded by Norton. Roll call vote: AYES: Olson, Norton, Wichtendahl, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-055 adopted.**

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

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, City Clerk