The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on April 5, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Marty Bruns, Bob Rampulla, Dick Olson and Dennis Norton. Aime Wichtendahl was absent. Staff present: Community Development Director Patrick Parsley, City Administrator Kim Downs, Finance Director Cindy Kudrna, Fire Chief Mike Nesslage, and Police Chief Dennis Marks. Guests: Jamison Norton, Kenny Jones, Rich Welter of Mosquito Control and Daniel Hoffmann.

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

Rampulla moved the approval of the following consent agenda items: Approval of bills, Minutes of Meetings: Regular Meeting February 15, 2017, March 1, 2017 and March 15, 2017, Receive and File Minutes Boards / Commissions / Committees: History Committee March 13, 2017, Library Board March 14, 2017, Parks and Recreation March 14, 2017, Planning and Zoning February 27, 2017, and Water Board March 21, 2017, Approval of renewal of Class C Liquor License (LC) (Commercial), Outdoor Service, and Sunday Sales for El Kahir Shrine Company located at 905 Tower Terrace Road, effective April 20, 2017, City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Olson. Motion carried.

Report from Council Members / Mayor / City Administrator

City Administrator Downs announced her plans to attend a Department of Transportation committee meeting on April 11, 2017 in Mason City to say thank you and continue to ask for commitment.

Downs asked City Council to check their availability to attend a work session on April 18, 2017 at 5:30 p.m. One item for discussion is closing Tower Terrace Road for two years during construction. Edgewood Road would experience heavier traffic with this closure. The City Engineer will have an item on the agenda titled, "Road Diet."

PUBLIC HEARING – to consider the FY 2017 Budget Amendment

Mayor Bennett opened the public hearing to consider the FY 2017 Budget at 5:31 P.M. No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:31 P.M.

Olson presented RESOLUTION #17-058 approving the FY 2017 Budget Amendment, seconded by Bruns. Roll call vote: AYES: Bruns, Rampulla, Olson, Norton. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-058 adopted.**

Approving Final Plat of Tower Commerce Center Thirteenth Addition

Norton presented RESOLUTION #17-059 approving Final Plat of Tower Commerce Center Thirteenth Addition, seconded by Bruns. Roll call vote: AYES: Olson, Norton, Bruns, Rampulla. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-059 adopted.**

Authorizing the creation of a Unified Development Code Review Committee

Bruns presented RESOLUTION #17-060 authorizing City Staff to move forward with the creation of a Unified Development Code Review Committee consisting of three (3) members of the Planning and Zoning Commission, two (2) community members, one (1) developer, one (1) local business person, one (1) City Council member, and four (4) city staff members, with the purpose of evaluating and making recommendations for updating the UDC to align the Code with current and future needs of the City and coincide with the provisions of the Design Guidelines and Comprehensive Plan, seconded by Rampulla. Roll call vote: AYES: Rampulla, Norton, Olson, Bruns. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-060 adopted.**

FY 2017 Boyson Road/North Center Point Road Intersection Improvement Project - amending Work Order #6 to the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to perform additional surveying, mapping, and design work

Olson presented RESOLUTION #17-061 amending Work Order #6 to the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to perform additional surveying, mapping, and design work in connection with the FY 2017 Boyson Road/North Center Point Road Intersection Improvement Project, with a $150,000.00 project budget covering the cost of the additional work under the amendment to Work Order #6, seconded by Rampulla. Roll call vote: AYES: Norton, Olson, Bruns, Rampulla. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-061 adopted.**

Approving the purchase of traffic signal controller equipment in connection with the FY 2017 Boyson Road/North Center Point Road Intersection Improvement Project

Rampulla presented RESOLUTION #17-062 authorizing city staff to move forward with ordering and purchasing the necessary the traffic signal controller equipment at a total estimated cost of $15,000.00, for the FY 2017 Boyson Road/North Center Point Road Intersection Improvement Project, seconded by Bruns. Roll call vote: AYES: Rampulla, Olson, Bruns, Norton. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-062 adopted.**

Supporting a Police Department Golf Outing Fundraiser on August 6, 2017 with all proceeds strictly for the K-9 program

Bruns presented RESOLUTION #17-063 authorizing the Police Department to hold a golf outing fundraising event on August 6, 2017, at Hunter's Ridge Golf Course in order to raise funds for the K9 Unit, seconded by Norton. Roll call vote: AYES: Bruns, Olson, Rampulla, Norton. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-063 adopted.**

Authorizing payment for the Annual Fire Department Appreciation Dinner

Norton presented RESOLUTION #17-064 authorize city staff to make payment for the expenses required to hold the Annual Fire Department volunteer appreciation banquet on April 21, 2017, in an amount not to exceed $6,000.00 funding available in the Fire Department General Fund Budget Incentives line item, seconded by Olson. Roll call vote: AYES: Olson, Bruns, Norton, Rampulla. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-064 adopted.**

Mosquito Control 2017 - awarding contract

Mayor Bennett said he received one phone call against the mosquito control spraying. Out of 7,200 people that is pretty good. Downs said in past years she worked with Matt Welter to spray two blocks away from people who notified the city and last year Downs only received calls from residents asking when the city was going to spray.

Bruns presented RESOLUTION #17-065 extending a contract for mosquito control services with Mosquito Control of Iowa of Rolfe, Iowa at a cost of $20,000.00 for a full Integrated Pest Management program including ground surveying (also have ability to do aerial surveying), integrated pest management, larvacide monitoring, adulticiding, and up to eight (8) to 10 treatments for the 2017 season including event spraying, seconded by Olson. Roll call vote: AYES: Norton, Olson, Rampulla, Bruns. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-065 adopted.**

Approving a one (1) year Union Contract Agreement between the City of Hiawatha, Hiawatha Police Department and Teamsters Local Union 238

Olson presented RESOLUTION #17-066 approving a one (1) year Union Contract Agreement between the City of Hiawatha, Hiawatha Police Department and Teamsters Local Union 238, seconded by Rampulla. Roll call vote: AYES: Olson, Bruns, Norton, Rampulla. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-066 adopted.**

Approving a one (1) year Union Contract Agreement between the City of Hiawatha, Hiawatha Maintenance Department and Teamsters Local Union 238

Council Member Rampulla said he is against the changes handed down by state legislation because it hurts a lot of workers.

Norton presented RESOLUTION #17-067 approving a one (1) year Union Contract Agreement between the City of Hiawatha, Hiawatha Maintenance Department and Teamsters Local Union 238, seconded by Bruns. Roll call vote: AYES: Bruns, Olson, Rampulla, Norton. NAYS: None. ABSENT: Wichtendahl. **RESOLUTION #17-067 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:42 P.M., seconded by Bruns. Motion carried.

_____
Bill Bennett, Mayor

ATTEST:

_____
Kari Graber, Deputy Clerk