The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on October 17, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Aime Wichtendahl, Steve Dodson, Dick Olson, Rob Archibald, and Dennis Norton. City Staff present: City Administrator Kim Downs, City Engineer John Bender, Community Development Director Patrick Parsley, Fire Chief Mike Nesslage, Fire Medic Dan Veerhusen, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Jason Zbornik, Judy Drees, Jessica Drees, and Kay Fisk.

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

Archibald moved the approval of the following consent agenda items: Approval of bills, Month End Reports, Finance Director's Report – September 2018, City Clerk's Report – September 2018, Department Reports: Community Development, Fire, Parks and Recreation, Police, and Public Works, second from Wichtendahl. Motion carried.

Kay Fisk of NTS gave a presentation and requested annual pledge of $9,368.00 for FY 2019-2020. Council Member Olson recommended rounding the pledge to $10,000.00.

Olson presented RESOLUTION #18-195 approving a pledge an amount not to exceed $10,000.00, from the General Fund for a fiscal period of one year (FY2019-2020), to Neighborhood Transportation Service (NTS), second from Archibald. RCV: five AYES. **RESOLUTION #18-195 adopted.**

Norton presented RESOLUTION #18-196 setting a public hearing date (November 7, 2018 at 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations by setting a 35 mph speed limit on Robins Road from the north entrance of Bali Hai to north City limits, second from Archibald. RCV: five AYES. **RESOLUTION #18-196 adopted.**

Norton presented RESOLUTION #18-197 setting a public hearing date (November 7, 2018 @ 5:30 p.m.) to consider an ordinance approving a comprehensive update to the Hiawatha Code of Ordinances by adding legislative changes, making necessary formatting and language corrections, and revising outdated city-specific information, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-197 adopted.**

Dodson presented RESOLUTION #18-198 approving the award of contract for the 2018 Hiawatha Sewer Extension and Forcemain Replacement Project to Maxwell of Iowa City, in the amount of $341,942.01, second from Archibald. RCV: five AYES. **RESOLUTION #18-198 adopted.**

Norton presented RESOLUTION #18-199 approving application for Partial Pay Estimate #1 for the 2018 Robins Road Pavement Rehabilitation Project, and directing City Clerk to make payment to L.L. Pelling Co., Inc. of North Liberty, in the amount of $217,720.69, second from Dodson. RCV: five AYES. **RESOLUTION #18-199 adopted.**

Olson presented RESOLUTION #18-200 authorizing the purchase of one (1) 2018 Ford Interceptor Utility Unit #800 at a total cost of $11,250.00, from Ed Stivers Ford of Des Moines, using Police Department Equipment Reserve Funds, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-200 adopted.**

Norton presented RESOLUTION #18-201 authorizing the Hiawatha Fire Chief to sign a Memorandum of Understanding between the Hiawatha Fire Department and Firehouse Subs Public Safety Foundation, Inc., to provide a grant award to the City of Hiawatha/Fire Department in the amount of $13,406.63, to be used toward the direct purchase of one (1) 2018 John Deere All Terrain Vehicle, second from Archibald. RCV: five AYES. **RESOLUTION #18-201 adopted.**

Archibald presented RESOLUTION #18-202 authorizing the purchase of one (1) 2018 John Deere All Terrain Vehicle from P&K Midwest of Hiawatha, at total price not to exceed $16,551.00, using available funding from the Funding Agreement and Fire Department Trust Fund, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-202 adopted.**

Dodson presented RESOLUTION #18-203 authorizing the city clerk to enter into agreements for the renewal of the following employee benefits for the 2019 plan year: Wellmark Blue Cross / Blue Shield Blue Advantage Health Insurance, Delta Dental Insurance, and Flexible Spending Plan with Wellmark Inc. / WageWorks, second from Olson. RCV: five AYES. **RESOLUTION #18-203 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 6:07 P.M., second from Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk