The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on September 4, 2019. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Rob Archibald, Dennis Norton, Aime Wichtendahl, and Dick Olson. Steve Dodson were absent. Staff present: City Administrator Kim Downs, Fire Chief Mike Nesslage, Parks and Recreation Director Kelly Willadsen, Community Development Director Pat Parsley, City Engineer John Bender, and Police Chief Dennis Marks. Guests: Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Olson moved the approval of the following consent agenda items: Approval of bills; Regular Meetings July 17, 2019, August 7, 2019 and August 21, 2019; Work Session July 15, 2019; Receive and File Minutes of Boards/Commissions/Committees: Library Board August 13, 2019; History Commission July 8, 2019 and August 12, 2019; Water Board August 20, 2019; HEDCO May 16, 2019; Approval of New-Class C Beer Permit (BC) w/ Sunday Sales and Class B Wine Permit for Kwik Star #1032, effective September 16, 2019 pending fire inspection and occupancy of the building; Approval of Cigarette Permit for Kwik Star #1032 effective September 16, 2019; RESOLUTION #19-164 approving sewer waiver on second water meter for 330 S. Blairsferry Crossing; RESOLUTION #19-165 approving sewer waiver on second water meter for 340 S. Blairsferry Crossing; City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Archibald. Motion carried.

Report from Council Members/Mayor/City Administrator

City Administrator Downs reminded council of BE's coins ribbon cutting to celebrate their 50 year anniversary.

Downs also stated C & N railroad will be working on Boyson Road rail road crossing and anticipate being closed for three days to replace old material. There will be advance warning signs out within the next week and the closure starts September 16, 2019.

Bender added they are having a warning/closure sign put on the I-380 message board as the rail road is closing the road completely.

Downs reminded council of items for the work session meeting on either September 23 or September 24 and will need to have City Attorney Mark Parmenter in attendance.

Downs commented they had a surprise visit with Debi Durham at Crystal Group and mentioned Crystal Groups expansion is looking at two to three years instead of five years.

Council Member Archibald mentioned the history committee is doing a great job of getting stuff out to the public on Facebook.

Consider Resolution setting a public hearing date (September 18, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 3 Boundaries to add the Newly Annexed Territory Todd Hills Road, John K. and Lois A. Novak, Timothy C. Brandt, County Home Road, and Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust

Norton presented RESOLUTION #19-166 setting a public hearing date (September 18, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 3 Boundaries to add the Newly Annexed Territory Todd Hills Road, John K. and Lois A. Novak, Timothy C. Brandt, County Home Road, and Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust, seconded by Archibald. Roll call vote: AYES: Norton, Wichtendahl, Olson, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-166 adopted.**

Construction of a new addition to the Commercial Building located at 1400 Hawkeye Drive

Olson presented RESOLUTION #19-167 approving an "At Your Own Risk" building permit to begin construction on a new addition to the commercial building located at 1400 Hawkeye Drive as submitted by R & S Properties, seconded by Wichtendahl. Roll call vote: AYES: Olson, Archibald, Norton, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-167 adopted.**

Todd Hills First Addition
Wichtendahl presented RESOLUTION # 19-168 approving Final Plat and Development Agreement for Todd Hills First Addition subject to City Council acceptance of Plan of Improvements, seconded by Olson. Roll call vote: AYES: Archibald, Norton, Wichtendahl, Olson. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-168 adopted.**

Center Point Road Improvements Blairs Ferry Road to Clark Street
Norton presented RESOLUTION #19-169 setting public hearing date (October 2, 2019 @ 5:30 PM) to consider the proposed plans, specifications, forms of contract, and estimate of cost on file and direct publication of the notice to bidders, seconded by Archibald. Roll call vote: AYES: Wichtendahl, Olson, Archibald, Norton. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-169 adopted.**

Consider Resolution approving Amendment #1 to the Design Agreement between Shive-Hattery and the City of Hiawatha for the 2019 Storm Sewer Project
Olson presented RESOLUTION #19-170 approving Amendment #1 to the Design Agreement between Shive-Hattery and the City of Hiawatha in an amount not to exceed $8,000.00 and an updated total project cost not to exceed $53,700.00 for the 2019 Storm Sewer Project, seconded by Wichtendahl. Roll call vote: AYES: Norton, Wichtendahl, Olson, Archibald. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-170 adopted.**

Consider Resolution authorizing staff to move forward with CTI to upgrade video/audio signal from an existing analog video system for live streaming and replacing recorder for City Council chambers a/v system
Archibald presented RESOLTION #19-171 authorizing staff to move forward with CTI to upgrade video/audio signal from an existing analog video system for live streaming and replacing recorder for City Council chambers a/v system in the amount of $2,122.61, seconded by Norton. Roll call vote: AYES: Archibald, Norton, Olson, Wichtendahl. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-171 adopted.**

Consider Resolution authorizing the Parks Department to purchase equipment, benches and trash receptacles
Norton presented RESOLUTION #19-172 authorizing the Parks Department to purchase equipment, benches and trash receptacles for the Dog Park in an amount not to exceed $13,036.44 through the Dog Park Catalog, seconded by Archibald. Roll call vote: AYES: Olson, Wichtendahl, Archibald, Norton. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-172 adopted.**

Dog Park Seeding and Vegetation
Olson presented RESOLTION #19-173 authorizing the Parks Department purchase of seeding application and installation for the Dog Park at a cost not to exceed $5,755.00 through Linn Co-op, seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Norton, Archibald, Olson. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-173 adopted.**

Discussion/Possible Action – Library Project dewatering options and long-term water management system
City Administrator Kim Downs commented they have been dealing with dewatering for two months and are deciding what to do.

City Engineer John Bender said the soil report shows high ground water and the water is just sitting there because it can't go beyond the bedrock, they have been using multiple pumps to pump out the water and will put extra rock under foundation as long as it stays dry for the next few weeks. Terracon is giving an estimate for the best approach and staff recommends council authorizing to move forward while we are having dry weather and long term dealing with water in lower level of building after the building is complete.

Council Member Olson asked if Terracon could have done some soil borings earlier to find where the water was coming from and if there are any concerns with the foundation sinking once this is done.

Bender replied the soil borings showed sand and water tables but thought the pumps would take it out and the additional rock should prevent the foundation from sinking.

Council Member Wichtendahl asked if the water will get to the residential area once the building is complete.

Bender said he does not believe the water will get to the residential area and says it will pull away from the other properties.

Downs commented when they dig they immediately put fabric and rock down.

Council Member Archibald stated he does not like to see change orders but this one is necessary.

Olson asked if the mark ups on the change order are common.

Bender replied they will question a few of the mark ups and will be asking the contractor more questions.

Archibald presented RESOLUTION #19-174 authorizing staff to proceed with remedy for dewatering and water management not to exceed $84,652.70 for the Hiawatha Public Library Renovation and Expansion Project, seconded by Olson. Roll call vote: AYES: Norton, Archibald, Wichtendahl, Olson. NAYS: None. ABSENT: Dodson. **RESOLUTION #19-174 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:55 P.M., seconded by Norton. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, City Clerk