The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on September 19, 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, Parks and Recreation Director Kelly Willadsen, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Brent Cobb, John Murphy, Maggie Burger, and members of the Boy Scouts. Not all attendees signed in for the meeting.

Wichtendahl moved approval of the amended agenda moving business item seven to the first item of business, seconded by Archibald. Motion carried.

Archibald moved the approval of the following consent agenda items: Approval of bills, Month End Reports, Finance Director's Report – August 2018, City Clerk's Report – August 2018, Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works, renewal of Class C Beer Permit (BC) w/ Sunday Sales and Class B Carryout Native Wine for Big 10 Mart located at 1225 Boyson Road, effective October 1, 2018, new Special Class C Liquor License (BW) (Beer/Wine) and Sunday Sales for Board and Brush Hiawatha located at 1709 Boyson Road, effective September 25, 2018 pending final occupancy and fire inspection, the appointment of Planning and Zoning Commission Member: Lisa Jepsen, effective September 24, 2018 – December 31, 2018, second from Dodson. Motion carried.

Maggie Burger of Speer Financial gave a presentation on the City's Tax Increment Financing (TIF) debt and rebates.

Fire Chief Nesslage presented the fire department efforts to promote community risk reduction and fire prevention and awareness in the community. Archibald read Mayor Proclamation declaring October 7 through October 13, 2018, as Fire Prevention Week.

Mayor Bennett opened the public hearing regarding ORDINANCE #914. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #914, an ordinance amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations by setting a 35 mph speed limit on Edgewood Road from County Home Road to the south City Limits, was introduced and motion made to approve the 1st reading by Wichtendahl, second from Archibald. RCV: five AYES. Motion by Norton, second from Archibald, to waive the requirement for three separate readings. RCV: five AYES. Motion by Olson, second from Dodson, to adopt ordinance #914. RCV: five AYES. **ORDINANCE #914 adopted.**

Mayor Bennett opened the public hearing on the proposal to enter into a Development Agreement with World Class Industries, Inc. and Cobb Family Limited Liability Limited Partnership. Brent Cobb of World Class Industries spoke on behalf of the project. There being no additional comments offered for or against, Mayor Bennett declared the hearing closed.

Dodson presented RESOLUTION #18-187 approving and authorizing execution of a five (5) year Development Agreement by and among the City of Hiawatha, World Class Industries, Inc., and Cobb Family Limited Liability Limited Partnership, second from Archibald. RCV: five AYES. **RESOLUTION #18-187 adopted.**

Olson presented RESOLUTION #18-188 setting a public hearing date (October 3, 2018 @ 5:30 p.m.) to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations by prohibiting use of Jake Braking devices in the public right-of-way, second from Wichtendahl. RCV: five AYES. **RESOLUTION #18-188 adopted.**

Wichtendahl presented RESOLUTION #18-189 setting a public hearing date (October 3, 2018 @ 5:30 P.M.) to consider the proposed plans, specifications, form of contract, and estimate of cost on file and direct publication of the notice to bidders for the 2018 Hiawatha Sewer Extension and Forcemain Replacement Project, second from Archibald. RCV: five AYES. **RESOLUTION #18-189 adopted.**

Norton presented RESOLUTION #18-190 approving the award of contract for the Guthridge Trail Reconstruction Project, second from Archibald. RCV: five AYES. **RESOLUTION #18-190 adopted.**

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

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk