The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on September 6, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Bob Rampulla, Aime Wichtendahl, Marty Bruns, Dennis Norton and Dick Olson. Staff present: City Administrator Kim Downs, Community Development Director Patrick Parsley, City Engineer John Bender and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Dave Brost Jr. from Brost Architects, and Teri Copler and Rebecca Baych from True North. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Regular Meeting July 19, 2017, August 2, 2017 and August 16, 2017; Work Session August 21, 2017; Receive and File Minutes of Boards/Commissions/Committees: Board of Adjustment July 10, 2017 and August 14, 2017, History Committee August 14, 2017, Parks and Recreation August 8, 2017 and Water Board August 15, 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 informed council she will send out a meeting request to hold a work session to discuss the following items: topsoil, DNR Sustainable Tree, and Paris Climate Control.

Proclamation - 12th Annual Five Seasons Stand Down Day for Veterans on September 8, 2017
Council Member Bruns read the Proclamation declaring September 8, 2017 as the 12th Annual Five Seasons Stand Down Day for Veterans in the City of Hiawatha.

Setting public hearing date (September 20, 2017 @ 5:30 P.M.) to consider approval of an Application for Voluntary Annexation received from John and Lois Novak for property locally known as 3590 Todd Hills Road, Cedar Rapids
Rampulla presented RESOLUTION #17-161 setting public hearing date (September 20, 2017 @ 5:30 P.M.) to consider Application for Voluntary Annexation received from John and Lois Novak for property locally known as 3590 Todd Hills Road, Cedar Rapids, seconded by Bruns. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. **RESOLUTION #17-161 adopted.**

Setting public hearing date (September 20, 2017 @ 5:30 P.M.) to consider approval of an Application for Voluntary Annexation received from Timothy Brandt for property locally known as 3509 County Home Road, Cedar Rapids
Olson presented RESOLUTION #17-162 setting public hearing date (September 20, 2017 @ 5:30 P.M.) to consider Application for Voluntary Annexation received from Timothy Brandt for property locally known as 3509 County Home Road, Cedar Rapids, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Rampulla, Wichtendahl, Olson, Norton. NAYS: None. **RESOLUTION #17-162 adopted.**

Approving and authorizing execution of a First Amendment to the Agreement for Private Development by and among the City of Hiawatha, Edge Holdings, LLC, and the Dancer's Edge L.L.C.
Olson presented RESOLUTION #17-163 approving and authorizing execution of a First Amendment to the Agreement for Private Development by and among the City of Hiawatha, Edge Holdings, LLC, and the Dancer's Edge L.L.C., seconded by Norton. Roll call vote: AYES: Wichtendahl, Olson, Norton, Bruns, Rampulla. NAYS: None. **RESOLUTION #17-163 adopted.**

Approving Final Plat for Tower Commerce Center Fourteenth Addition
Bruns presented RESOLUTION #17-164 approving Final Plat for Tower Commerce Center Fourteenth Addition, seconded by Wichtendahl. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Bruns, Norton. NAYS: None. **RESOLUTION #17-164 adopted.**

Approving the design of a new commercial building to the Hiawatha Design Guidelines for the property located at 805 Tower Terrace Road
Rampulla presented RESOLUTION #17-165 approving the design of a new commercial building to the Hiawatha Design Guidelines for the property located at 805 Tower Terrace Road, seconded by Norton. Roll call vote: AYES: Norton, Olson, Bruns, Wichtendahl, Rampulla. NAYS: None. **RESOLUTION #17-165 adopted.**

Approving a sidewalk deferment for the property located at 805 Tower Terrace Road as requested by Tower Commerce Center, Inc.
Bruns presented RESOLUTION #17-166 approving a sidewalk deferment for the property located at 805 Tower Terrace Road as requested by Tower Commerce Center, Inc., seconded by Rampulla. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla, Norton. NAYS: None. **RESOLUTION #17-166 adopted.**

Approving Final Plat for Tower Commerce Center Fifteenth Addition
Olson presented RESOLUTION #17-167 approving Final Plat for Tower Commerce Center Fifteenth Addition, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Wichtendahl, Norton, Rampulla, Olson. NAYS: None. **RESOLUTION #17-167 adopted.**

Approving the design of parking lot improvements to the Hiawatha Design Guidelines for McGrath located at 1090 N Center Point Road
Rampulla presented RESOLUTION #17-168 approving the proposed parking lot improvements on the property located at 1090 N Center Point Road to the Hiawatha Design Guidelines, as submitted by Hall and Hall Engineers, Inc. on behalf of McGrath, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Olson, Norton, Rampulla, Bruns. NAYS: None. **RESOLUTION #17-168 adopted.**

Approving the installation of one (1) LED street light and pole on the corner of Boyson Road and N 18th Avenue
Wichtendahl presented RESOLUTION #17-169 approving the installation of a 80/100 Watt LED street light on a black fiberglass pole located on the corner of Boyson Road and N 18th Avenue by Alliant Energy with no cost to the City for installation and approving a monthly fee, seconded by Norton. Roll call vote: AYES: Rampulla, Olson, Bruns, Norton, Wichtendahl. NAYS: None. **RESOLUTION #17-169 adopted.**

Approving payment of Invoice #7 to the City of Cedar Rapids for project costs related to the Indian Creek/Dry Creek Sanitary Sewer Project as established in the 28E Agreement
Bruns presented RESOLUTION #17-170 authorizing the City Clerk to make payment on Invoice #7 in the amount of $33,436.40, submitted by the City of Cedar Rapids for Hiawatha's portion of the above listed project expenses for the Indian Creek and Dry Creek Sanitary Sewer Upgrade Project, seconded by Norton. Roll call vote: AYES: Bruns, Wichtendahl, Olson, Rampulla, Norton. NAYS: None. **RESOLUTION #17-170 adopted.**

Employee Benefits Brokerage and Consulting Services – awarding contract
Olson presented RESOLUTION #17-171 approving Employee Benefits Brokerage and Consulting Services with True North Companies of Cedar Rapids Iowa at a total annual compensation rate of $23,291 for all lines of employee insurance, seconded by Bruns. Roll call vote: AYES: Olson, Rampulla, Bruns, Norton, Wichtendahl. NAYS: None. **RESOLUTION #17-171 adopted.**

Approving the FY 2017 Street Finance Report
Rampulla presented RESOLUTION #17-172 approving the FY 2017 Street Finance Report, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Norton, Rampulla, Olson, Bruns. NAYS: None. **RESOLUTION #17-172 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:40 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk