The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on September 7, 2016. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Bob Rampulla, Marty Bruns, and Aime Wichtendahl. Council member absent: Dennis Norton. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, Fire Chief Mike Nesslage and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Thomas Lesher and Coralie and Gary Williams. Note: Not all guests in attendance signed in.

Rampulla moved approval of the agenda, seconded by Wichtendahl. Motion carried.

Bruns moved the approval of the following consent agenda items: Approval of bills, minutes of meetings: regular meeting August 3, 2016 and August 17, 2016, minutes of Boards/Commissions/Committees: Board of Adjustment August 8, 2016, Planning and Zoning August 22, 2016, and Water Board August 16, 2016, motion setting Capital Improvement Plan (CIP) Work Session Schedule for FY 2017-2021, 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 the comments received from the public in regards to the Fun Fest celebration were very positive. Downs said this was the city's first annual event and it was nice to see over 500 people in attendance both nights.

Mayor Bennett added there were no problems and it was a good event. Bennett also informed council he participated in the mayor's bike ride.

Proclamation - 11th Annual Five Seasons Stand Down Day for Veterans

Mayor Bennett read the proclamation and declared September 9, 2016 as the 11th Annual Five Seasons Stand Down Day encouraging residents to recognize the positive impacts of this event to assist Veterans and to express gratitude to those who have served and continue to serve.

The 11th Annual Five Seasons Stand Down Day for Veterans Proclamation supports the Linn County Veteran Affairs in partnership with the Cedar Rapids Metro Area Veterans Council, the Iowa City VA Medical Center and the Linn County Continuum of Care with their initiatives to help homeless and near-homeless veterans and non-veterans.

Fire Department presentation of Life Saver Award

Fire Chief Nessagle presented the background information on the Life Saver Award to council as follows:

On Monday, July 18, Alex Studt was stung by a bee while doing yard work; Studt had a reaction after being stung by a bee in the past. Studt's 16 year old son Dalton got in the car with his dad travelling to St. Luke's Urgent Care on Center Point Road in Hiawatha; while driving, Studt became unresponsive. Studt was still holding on to the steering wheel, pushing down on the accelerator but not able to steer the vehicle. Dalton who was sitting in the passenger seat began blowing on the horn, steering the car and was able to turn the car from Clark Street north on Center Point Road. The vehicle travelled through a red light at Emmons Street with Dalton still blowing the horn and steering from the passenger seat, while his dad was unconscious. Dalton was able to bring the car to a stop against the curb in front of Go Daddy; once there, he found his dad's phone and called 911.

Without Dalton's fast thinking and controlling the vehicle, lives could have been lost. The vehicle could have easily struck an object or pedestrian causing further injury or even death. Dalton's actions on July 18 saved the life of his father and prevented the loss of additional life.

Fire Chief Nesslage and Police Chief Dennis Marks presented a Life Saving Award to Dalton Studt on behalf of the Hiawatha Fire Department and Police Department.

PUBLIC HEARING - to consider amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys by adding four (4) portions of right-of-way previously vacated and disposed

Mayor Bennett opened the public hearing to consider amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys by adding four (4) portions of right-of-way previously vacated and disposed at 5:40 P.M.

The following four (4) portions of right-of-way will be added to Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys upon passage of Ordinance #869:

1. Southeast corner of Stamy Road and Tower Terrace Road identified in Parcel A, Plat of Survey No. 1913, with an address known as 905 Tower Terrace Road
2. Northerly portion of Kainz Drive right-of-way identified in Parcel A, Plat of Survey No. 1929, Auditor's Plat No. 372
3. Part of Lot 18, Boyson Road right-of-way identified in Parcel A, Plat of Survey No. 1952, Auditor's Plat No. 372
4. Boyson Road right-of-way identified in Parcel A, Plat of Survey No. 1995 with an address known as 1195 Boyson Road.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:41 P.M.

Wichtendahl moved the 1st Reading of ORDINANCE #869 amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys by adding four (4) portions of right-of-way previously vacated and disposed, seconded by Bruns. Roll call vote: AYES: Rampulla, Bruns, Wichtendahl, Olson. NAYS: None. ABSENT: Norton. **Motion carried.**

Rampulla moved to waive the 2nd and 3rd readings of ORDINANCE #869, seconded by Bruns. **Motion carried.**

Olson moved the adoption of ORDINANCE #869 amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys by adding four (4) portions of right-of-way previously vacated and disposed seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Rampulla, Olson, Bruns. NAYS: None. ABSENT: Norton. ORDINANCE #869 adopted.

Setting a public hearing date (September 21, 2016 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 65 Stop or Yield Required §65.01 Stop Intersections (2.) Stop Intersection by adding (EE.) North bound Ridgewood Drive shall stop at Blairs Ferry Crossing, (FF.) South bound Ridgewood Drive shall stop at Heritage Green Drive, and (GG.) Worthington Court shall stop at Heritage Green Drive and amending (3.) 4-Way Stops by adding (F.) S. Blairs Ferry Crossing and Heritage Green Drive

Bruns presented RESOLUTION #16-175 setting a public hearing date (September 21, 2016 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 65 Stop or Yield Required §65.01 Stop Intersections (2.) Stop Intersection by adding (EE.) North bound Ridgewood Drive shall stop at Blairs Ferry Crossing, (FF.) South bound Ridgewood Drive shall stop at Heritage Green Drive, and (GG.) Worthington Court shall stop at Heritage Green Drive and amending (3.) 4-Way Stops by adding (F.) S. Blairs Ferry Crossing and Heritage Green Drive, seconded by Rampulla. Roll call vote: AYES: Rampulla, Bruns, Olson, Wichtendahl. NAYS: None. ABSENT: Norton. **RESOLUTION #16-175 adopted.**

Setting a public hearing date (September 21, 2016 @ 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 2016 Boyson Road Trail Extension Project

Olson presented RESOLUTION #16-176 setting a public hearing date (September 21, 2016 @ 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 in connection with the 2016 Boyson Road Trail Extension Project, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Olson, Wichtendahl, Rampulla. NAYS: None. ABSENT: Norton. **RESOLUTION #16-176 adopted.**

Purchase and installation of exterior LED lighting for the fire station
Olson presented RESOLUTION #16-177 authorizing the purchase and installation of exterior LED lighting for the fire station at a total cost not to exceed $6,152.00, with Munson Electric of Hiawatha, Iowa, utilizing available funding in Capital Improvement Plan (CIP), seconded by Rampulla. Roll call vote: AYES: Wichtendahl, Olson, Bruns, Rampulla. NAYS: None. ABSENT: Norton. **RESOLUTION #16-177 adopted.**

Authorizing the Fire Department to proceed with accepting an Assistance for Firefighters Grant from the Federal Emergency Management Agency, approving the use of Local Option Sales and Service Tax (LOSST) dollars as matching funds and authorizing Requests for Quotations for the purchase of personal protective equipment provided by the grant
Chief Nesslage announced Dan Veerhusen from the Hiawatha Fire Department did the writing for the grant.

City Administrator Downs informed council the funding was budgeted in the future Capital Improvement Plan (CIP) but now that the grant will cover a large portion of the cost (Hiawatha is responsible for 5%), staff can take this funding out of the CIP.

Wichtendahl presented RESOLUTION #16-178 authorizing the Fire Department to proceed with accepting the Federal Emergency Management Agency Assistance for Firefighters Grant Award, and further authorizing staff to proceed with the solicitation of quotations for the purchase of personal protective equipment including Self-Contained Breathing Apparatus units and a high pressure compressor with fill station to replenish the apparatus with air at a cost not to exceed $275,320.00, with 95% or $262,210.00, being reimbursed by the grant and the city's match of 5% or $13,110.00, through Local Option Sales and Service (LOSST) dollars, seconded by Bruns. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla. NAYS: None. ABSENT: Norton. **RESOLUTION #16-178 adopted.**

Approving Final Plat and authorizing execution of a Development Agreement by and between the City of Hiawatha and Forrest Ridge, LLC for Dell Ridge Second Addition
Bruns presented RESOLUTION #16-179 approving the Final Plat of Dell Ridge Second Addition and authorizing execution of a Development Agreement by and between the City of Hiawatha and Forrest Ridge, LLC, seconded by Rampulla. Roll call vote: AYES: Rampulla, Olson, Wichtendahl, Bruns. NAYS: None. ABSENT: Norton. **RESOLUTION #16-179 adopted.**

Accepting improvements installation in connection with sanitary sewer extension across Parcel A Plat of Survey No. 1936 to the property located at 1450 Robins Road
Bruns presented RESOLUTION #16-180 accepting improvements installation in connection with sanitary sewer extension across Parcel A, Plat of Survey No. 1936 to the property located at 1450 Robins Road, seconded by Olson. Roll call vote: AYES: Bruns, Wichtendahl, Rampulla, Olson. NAYS: None. ABSENT: Norton. **RESOLUTION #16-180 adopted.**

Authorizing City Staff to proceed with the application process and filing of a Community Development Housing Rehabilitation Program Grant through the State of Iowa and approving matching funds
Olson presented RESOLUTION #16-181 authorizing City Staff to proceed with the application process and filing of a Community Development Housing Rehabilitation Program Grant through the State of Iowa and approving matching funds, seconded by Rampulla. Roll call vote: AYES: Wichtendahl, Olson, Rampulla, Bruns. NAYS: None. ABSENT: Norton. **RESOLUTION #16-181 adopted.**

Approving the FY2016 Street Finance Report
Bruns presented RESOLUTION #16-182 approving the FY2016 Street Finance Report, seconded by Wichtendahl. Roll call vote: AYES: Olson, Wichtendahl, Bruns, Rampulla. NAYS: None. ABSENT: Norton. **RESOLUTION #16-182 adopted.**

2015 Sewer and Sewer Extension Project - approving Pay Estimate #4 for partial payment of contract work completed to Ricklefs Excavating, Ltd.
Bruns presented RESOLUTION #16-183 approving application for Partial Pay Estimate #4 for the FY 2015 Water and Sewer Extension Project, and directing the City Clerk to make payment to Ricklefs Excavating, Ltd. of Anamosa, Iowa, in the amount of $66,490.50, seconded by Olson. Roll call vote: AYES: Bruns, Olson, Rampulla, Wichtendahl. NAYS: None. ABSENT: Norton. **RESOLUTION #16-183 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:51 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk