The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on August 21, 2019. Mayor Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Aime Wichtendahl, Steve Dodson, Dennis Norton and Rob Archibald. Staff present: Community Development Director Pat Parsley, City Engineer John Bender, and City Administrator Kim Downs. Guests: Daniel Hoffmann. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for March 2019; City Clerk's Report for March 2019; Department Reports: Community Development, Fire, Police, Library, and Parks and Recreation, Approval of renewal of Special Class C Liquor License (BW) (Beer/Wine), Outdoor Service, and Sunday Sales for Tomaso's Pizza & BBQ located at 1061 North Center Point Road, effective May 1, 2019, Approval of renewal Class C Liquor License (LC) (Commercial), Outdoor Service, and Sunday Sales for Lucky Penny, LLC located at 1705 Boyson Road, effective May 6, 2019, RESOLUTION #19-063 approving sewer waiver on second water meter for 3028 Valley Court, RESOLUTION #19-064 approving sewer waiver on second water meter for 101 Ashworth Court, seconded by Archibald. Motion carried.

Report from Council Members/Mayor/City Administrator

Dodson reported that he attended the Water Board meeting and they discussed an apprentice program for one or two years and passed a resolution to purchase a new service truck.

Olson attended a volunteer fire meeting to get a better sense of the volunteer points program, they are excited and it is an excellent tool for participation. He said it really is an incentive for them to participate and thanks the volunteer fire on behalf of the council and is proud council passed the incentive program/package.

Archibald added it brings a little competition for the volunteer members.

City Administrator Downs mentioned the first housing recipient had an open house, they have received two bids and are ready to move forward with house two and three.

Downs also mentioned there are amazing things going on with the business stories in Hiawatha. She said Mary Quinn moved to Hiawatha, she is very dynamic and her dedication to the community is amazing and you will love the Business Story video when it comes out.

Downs updated council on the A/V System in the council chambers has not been up to par and has been having conversations with other cities and are currently waiting to get estimates back.

PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations 69.10 Limited Parking to include Limited Parking during school session along 9th Avenue, East side of the street, south side of the school driveway to 140 feet south to provide limited parking to registered day care car pool vehicles for school pick up and drop off

Mayor Bennett opened the public hearing to consider amending the Hiawatha City Code of Ordinances Chapter 69 Parking Regulations 69.10 Limited Parking to include Limited Parking during school session along 9th Avenue, East side of the street, south side of the school driveway to 140 feet south to provide limited parking to registered day care car pool vehicles for school pick up and drop off at 5:43 P.M.

No written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:43 P.M.

Wichtendahl moved the 1st Reading of ORDINANCE #931 amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations 69.10 Limited Parking to include Limited Parking during school session along 9th Avenue, East side of the street, south side of the school driveway to 140 feet south to provide limited parking to registered day care car pool vehicles for school pick up and drop off, seconded by Archibald. Roll call vote: AYES: Olson, Dodson, Archibald, Wichtendahl, Norton. NAYS: None. ***Motion carried.***

Norton moved to waive the 2nd and 3rd readings of ORDINANCE #931, seconded by Dodson. ***Motion carried.***

Olson moved the adoption of ORDINANCE #927 amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations 69.10 Limited Parking to include Limited Parking during school session along 9th Avenue, East side of the street, south side of the school driveway to 140 feet south to provide limited parking to registered day care car pool vehicles for school pick up and drop off, seconded by Dodson. Roll call vote: AYES: Archibald, Wichtendahl, Olson, Norton, Dodson. NAYS: None. ORDINANCE #931 adopted.

Hiawatha Code of Ordinances Chapter 63 Speed Regulations §63.05 Special Speed Zones (3) Special 35 MPH Speed Zones to consider speed limit on Todd Hills Road from Edgewood Road to west city limits

Archibald moved the 2nd Reading of ORDINANCE #930 amending Code of Ordinances Chapter 63 Speed Regulations §63.05 Special Speed Zones (3) Special 35 MPH Speed Zones to consider speed limit on Todd Hills Road from Edgewood Road to west city limits, seconded by Olson. Roll call votes: AYES: Wichtendahl, Norton, Olson, Dodson, Archibald. NAYS: None. ***Motion carried.***

Norton moved to waive the 3rd Reading of ORDINANCE #930, seconded by Wichtendahl. ***Motion carried.***

Dodson moved the adoption of ORDINANCE #930 amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations §63.05 Special Speed Zones (3) Special 35 MPH Speed Zones to consider speed limit on Todd Hills Road from Edgewood Road to west city limits, seconded by Wichtendahl. Roll call vote: AYES: Norton, Archibald, Dodson, Wichtendahl, Olson. NAYS: None. ORDINANCE #930 adopted.

2019 18th Avenue PCC Pavement Widening

Norton presented RESOLUTION #19-158 setting public hearing date (September 18, 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 Olson. Roll call vote: AYES: Archibald, Olson, Wichtendahl, Dodson, Norton. NAYS: None. **RESOLUTION #19-158 adopted.**

Approving the FY 2019 Street Finance Report

Olson presented RESOLUTION #19-159 approving the FY 2019 Street Finance Report, seconded by Dodson. Roll call vote: AYES: Wichtendahl, Dodson, Norton, Olson, Archibald. NAYS: None. **RESOLUTION #19-159 adopted.**

Hiawatha Public Library Expansion and Renovation Project

Archibald presented RESOLUTION #19-160 acknowledging and authorizing Partial Pay Estimate #1 for the Hiawatha Public Library Renovation and Expansion Project and directs the Finance Director to make payment in the amount of $55,720.96, to Garling Construction, seconded by Wichtendahl. Roll call vote: AYES: Dodson, Norton, Wichtendahl, Olson, Archibald. NAYS: None. **RESOLUTION #19-160 adopted.**

Dodson presented RESOLUTION #19-161 acknowledging and authorizing Partial Pay Estimate #2 for the Hiawatha Public Library Renovation and Expansion Project and directs the Finance Director to make payment in the amount of $99,408.00, to Garling Construction, seconded by Olson. Roll call vote: AYES: Norton, Archibald, Olson, Dodson, Wichtendahl. NAYS: None. **RESOLUTION #19-161 adopted.**

Archibald presented RESOLUTION #19-162 acknowledging and authorizing Partial Pay Estimate #3 for the Hiawatha Public Library Renovation and Expansion Project and directs the Finance Director to make payment in the amount of $188,133.25, to Garling Construction, seconded by Norton. Roll call vote: AYES: Olson, Wichtendahl, Dodson, Norton, Archibald. NAYS: None. **RESOLUTION #19-162 adopted.**

Wichtendahl presented RESOLUTION #19-163 declining Change Order #2 for the Hiawatha Public Library Renovation and Expansion Project with an increase in contract amount of $48,883.65, to total project contract amount remains $3,905,563.85, seconded by Archibald. Roll call vote: AYES: Wichtendahl, Olson, Archibald, Dodson, Norton. NAYS: None. **RESOLUTION #19-163 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:48 P.M., seconded by Dodson. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kari Graber, City Clerk