The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on August 15, 2018. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Aime Wichtendahl, Steve Dodson, Dick Olson and Dennis Norton. Rob Archibald was absent. City Staff present: City Administrator Kim Downs, City Engineer John Bender, Community Development Director Patrick Parsley, and Police Chief Dennis Marks. Guests: Daniel Hoffmann, Brian Rogers, and Brad Carver. Not all attendees signed in for the meeting.

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

Wichtendahl moved the approval of the following consent agenda items: Approval of bills, Month End Reports, Finance Director's Report – July 2018, City Clerk's Report – July 2018, Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works, **Resolution #18-142** approving sewer waiver on second water meter for 805 Tower Terrace Road, **Resolution #18-143** approving sewer waiver on second water meter for 3001 Forrest Meadow Lane, **Resolution #18-144** approving sewer waiver on second water meter for 3009 Forrest Meadow Lane, **Resolution #18-145** approving sewer waiver on second water meter for 3523 Reed Road, **Resolution #18-146** approving sewer waiver on second water meter for 3062 Dell Ridge Road, **Resolution #18-147** approving sewer waiver on second water meter for 3027 Valley Court, second from Olson. Motion carried.

Mayor Bennett opened the public hearing regarding ORDINANCE #908. There being no comments offered for or against, Mayor Bennett declared the hearing closed.

ORDINANCE #908, an ordinance amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets to vacate and dispose of a portion of Robins Road right of way found in Plat of Survey 2262, Part of Lot 5 Auditor's Plat 345, was introduced and motion made to approve the 1st reading by Wichtendahl, second from Olson. RCV: four AYES. Archibald absent. Motion by Norton, second from Wichtendahl, to waive the requirement for three separate readings. RCV: four AYES. Archibald absent. Motion by Olson, second from Dodson, to adopt ordinance #908. RCV: four AYES. Archibald absent. **ORDINANCE #908 adopted.**

Norton presented RESOLUTION #18-148 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones by adding No Parking restrictions on the west side of N 10th Avenue from Emmons Street to the end of the street, second from Dodson. RCV: four AYES. Archibald absent. **RESOLUTION #18-148 adopted.**

Wichtendahl presented RESOLUTION #18-149 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 155 Building Code to adopt the State Plumbing and Mechanical Codes and exempt small decks from permit requirements, second from Olson. RCV: four AYES. Archibald absent. **RESOLUTION #18-149 adopted.**

Norton presented RESOLUTION #18-150 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 156 Plumbing Code to adopt the State Plumbing Code, second from Dodson. RCV: four AYES. Archibald absent. **RESOLUTION #18-150 adopted.**

Olson presented RESOLUTION #18-151 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 158 Mechanical Code to adopt the State Mechanical Code, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-151 adopted.**

Dodson presented RESOLUTION #18-152 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.55 Maintenance Bond Required to clarify bond requirements for public improvements, second from Olson. RCV: four AYES. Archibald absent. **RESOLUTION #18-152 adopted.**

Olson presented RESOLUTION #18-153 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with BECC Properties, L.L.C. and Morgan and Morio Oral and Maxillofacial Surgery, P.C. and providing for publication of notice, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-153 adopted.**

Wichtendahl presented RESOLUTION #18-154 setting a public hearing date (September 5, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with CRH Holdings, L.L.C. and Family Dental Care Associates, P.L.C. and providing for publication of notice, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-154 adopted.**

Wichtendahl presented RESOLUTION #18-155 setting a public hearing date (September 5, 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 in connection with the 2018 Robins Road Pavement Rehabilitation Project, second from Norton. RCV: four AYES. Archibald absent. **RESOLUTION #18-155 adopted.**

Norton presented RESOLUTION #18-156 approving an "At Your Own Risk" building permit to begin construction on a new commercial building located at 1535 Stamy Road as submitted by World Class Industries, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-156 adopted.**

Norton presented RESOLUTION #18-157 approving a deferment of sidewalk installation for the property located at 1535 Stamy Road, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-157 adopted.**

Norton presented RESOLUTION #18-158 approving application for Partial Pay Estimate #2 for the 2018 Emmons Street Reconstruction Project, and direct City Clerk to make payment to Rathje Construction Co., of Marion, Iowa, in the amount of $137,966.06, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-158 adopted.**

Wichtendahl presented RESOLUTION #18-159 approving application for Partial Pay Estimate #1 for the 2018 Fisher Group Drainage Improvements Project, and direct City Clerk to make payment to Pirc-Tobin Construction of Alburnett, Iowa, in the amount of $33,816.96, second from Norton. RCV: four AYES. Archibald absent. **RESOLUTION #18-159 adopted.**

Dodson presented RESOLUTION #18-160 authorizing execution of the City of Hiawatha Community, Attraction and Tourism Grant Agreement with the State of Iowa Economic Development Authority-Enhance Iowa, second from Wichtendahl. RCV: four AYES. Archibald absent. **RESOLUTION #18-160 adopted.**

There being no further discussion, Wichtendahl moved to adjourn at 5:42 P.M., second from Norton. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk