The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on August 16, 2017. Mayor Bill Bennett called the meeting to order at 5:30 p.m. Council members present: Dick Olson, Bob Rampulla, Marty Bruns, Dennis Norton and Aime Wichtendahl. Staff present: City Engineer John Bender, Community Development Director Pat Parsley, Library Director Jeaneal Weeks, City Administrator Kim Downs, Fire Chief Mike Nesslage and Police Chief Dennis Marks. Guests: Karlene Nesslage, David Kasper, Jerry Mohwinkle, Kenny Jones, and Daniel Hoffmann.

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

Bruns moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for July 2017; City Clerk's Report for July 2017; Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works; Approval of renewal-Class C Beer Permit (BC) and Class B Native Wine w/ Sunday Sales for Casey's General Store #2764, 780 N Center Point Road, effective September 6, 2017; RESOLUTION #17-150 approving sewer waiver on second water meter for 3039 Savannah Court, RESOLUTION #17-151 approving sewer waiver on second water meter for 3005 Forrest Meadow Lane, RESOLUTION #17-152 approving sewer waiver on second water meter for 1195 Boyson Road, seconded by Norton. Motion carried.

Report from Council Members/Mayor/City Administrator

City Administrator Downs announced the Iowa Department of Transportation is ready to present design plan options for Tower Terrace Road in November design meeting; Downs will send more information as it's received.

Supporting the Hiawatha Fire Department in their efforts to raise funds for the Muscular Dystrophy Association (MDA)

Wichtendahl presented RESOLUTION #17-153 supporting the Hiawatha Fire Department in their efforts to raise funds for the Muscular Dystrophy Association (MDA) between September 8, 2017 and September 18, 2017, in locations around the city including the intersection of Robins Road and Boyson Road, 10th Avenue and Emmons Street, East Clark Street and Center Point Road, and during the Hiawatha Farmer's Market and Fun Fest. The Fire Department will also be at the Sam's Club, Fareway and Hy-Vee, seconded by Bruns. Roll call vote: AYES: Rampulla, Wichtendahl, Olson, Norton, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #17-153 adopted.**

Approving a Structural Fire Training Agreement to allow Fire Department use of property located at 4900 Blairs Ferry Road in Monroe Township to conduct live fire training

Rampulla presented RESOLUTION #17-154 approving a Structural Fire Training Agreement to allow Fire Department use of property located at 4900 Blairs Ferry Road in Monroe Township to conduct live fire training, seconded by Bruns. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Norton, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #17-154 adopted.**

Approving the appointment of four (4) volunteer firefighters: Seth Fisher, Jacob Kray, Katlyn Kreutz and Christina Miller

Olson moved approval of the appointment of four (4) volunteer firefighters: Seth Fisher, Jacob Kray, Katlyn Kreutz and Christina Miller, seconded by Wichtendahl. Motion carried.

Approving an "At Your Own Risk" Building Permit to begin construction on a new residential home located at 3029 Valley Court in Rolling Prairie Estates Third Addition

Bruns presented RESOLUTION #17-155 authorizing the Community Development Director to issue an "At Your Own Risk" building permit to Jay Murphy Homes, LLC to begin construction on a new residential home located at 3029 Valley Court in Rolling Prairie Estates Third Addition, contingent on meeting the following conditions: the Community Development Department must review and approve the building plans prior to the issuance of the "At Your Own Risk" building permit, seconded by Norton. Roll call vote: AYES: Bruns, Olson, Wichtendahl, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #17-155 adopted.**

Northwood Drive Asphalt Overlay Project from Robins Road to Nixon Drive
Rampulla presented RESOLUTION #17-156 accepting the proposal from LL Pelling Co. Asphalt Paving, of North Liberty, Iowa to perform contract work for the 2017 Northwood Drive Asphalt Overlay Project from Robins Road to Nixon Drive at a total cost of $99,459.00, utilizing available funding in Road Use Funds, seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Olson, Bruns, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #17-156 adopted.**

2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
Norton presented RESOLUTION #17-157 approving application for Partial Pay Estimate #9 for the 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project, and directing City Clerk to make payment to Rathje Construction Co., of Marion, Iowa, in the amount of $143,098.97, seconded by Olson. Roll call vote: AYES: Olson, Norton, Wichtendahl, Bruns, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #17-157 adopted.**

2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
Bruns presented RESOLUTION #17-158 approving Change Order #1 for the 2017 Boyson Road Capacity Improvements Project at North Center Point Road and I-380 with Rathje Construction Co., of Marion, Iowa, with an increase in contract amount of $8,259.02, resulting in a revised total project contract amount of $68,753.02, seconded by Norton. Roll call vote: AYES: Rampulla, Norton, Wichtendahl, Bruns, Olson. NAYS: None. ABSENT: None. **RESOLUTION #17-158 adopted.**

2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
Rampulla presented RESOLUTION #17-159 authorizing additional funding in the amount of $12,000.00, for City Staff to move forward with the purchase and installation of traffic signal equipment and a new signal cabinet at a total estimated cost of $52,000.00, in connection with the 2017 Boyson Road Capacity Improvements Project at North Center Point Road and I-380, seconded by Bruns. Roll call vote: AYES: Wichtendahl, Bruns, Olson, Norton, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #17-159 adopted.**

Calling special election on the November 7, 2017 City Election Ballot for citizen vote on the issuance of Not to Exceed $1,200,000 General Obligation Capital Loan Notes with the purpose of constructing a remodel/expansion on the existing public library building
Library Director Jeaneal Weeks announced the library campaign has currently raised $713,000 through fundraising. Weeks said the library plans to include an informational insert in the newsletter, the referendum committee is communicating to the public through social media, plan to hold open houses at City Hall and the Library to explain improvements to the public. Weeks said discussions with the architect are in the process of determining extra costs, more efficiencies and looking into solar options.

Council Member Rampulla commented it is important for the public to be aware that the library remodel/expansion project will add no additional tax burden to Hiawatha residents.

Weeks confirmed the project will not increase the tax levy and wants to make the best project possible without increasing taxes.

Olson presented RESOLUTION #17-160 calling a special election on the November 7, 2017 City Election Ballot for citizen vote on the issuance of Not to Exceed $1,200,000 General Obligation Capital Loan Notes with the purpose of constructing a remodel/expansion on the existing public library building, seconded by Rampulla. Roll call vote: AYES: Bruns, Olson, Wichtendahl, Rampulla, Norton. NAYS: None. ABSENT: None. **RESOLUTION #17-160 adopted.**

There being no further discussion, Rampulla moved to adjourn at 5:52 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk