The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on August 3, 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 members absent: Dennis Norton. Staff present: Community Development Director Patrick Parsley, City Engineer John Bender, City Attorney Mark Parmenter, Fire Chief Mike Nesslage, Police Chief Dennis Marks, and Hiawatha Fire Department members Brad Ransford, Ryan Neuhaus, Matt Lellig, Caleb Fairlie, Pacer Langguth, Nathan Packman, Devontez Roberts, and Troy Reynolds. Guests: Daniel Hoffmann, Tracy Bennett, Chad Pelley from Ahmann Companies, Derek Harrigan from the Muscular Dystrophy Association (MDA), and MDA Hiawatha Fire Department Ambassador Quinn Anton-Jensen. 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: July 6, 2016 and July 20, 2016, Receive and File Minutes of Boards/Commissions/Committees: Board of Adjustments July 11, 2016, Library July 12, 2016, Parks and Recreation July 12, 2016, Water Board July 19, 2016, City Engineer's Report, Mayor's Report and City Administrator's Report, seconded by Wichtendahl. Motion carried.

Report from Council Members / Mayor / City Administrator

City Administrator Downs informed council members the mayor and Downs are currently attending a three-day conference that is providing good information on downtown/town center redevelopment and planning. Downs added she met some new people including a culinary manager while attending the conference and Downs asked the culinary manager to stop in Hiawatha to look at the town center area. Downs said there are a lot of funding and resources available for main street revitalization.

PUBLIC HEARING – on the proposal to enter into a five (5) year Development Agreement with Towers Edge, LLC

Mayor Bennett opened the public hearing on the proposal to enter into a five (5) year Development Agreement with Towers Edge, LLC at 5:35 P.M.

Chad Pelley of Ahmann Companies spoke on behalf of the project stating construction on the new development is scheduled for the first part of October. Pelley said the development has the purpose of retaining a current tenant by providing them with a bigger office space; once the tenant moves into the new building, Ahmann is planning to move their offices into the tenant's previous office space.

No additional written or public comments were received at or prior to the public hearing. Public Hearing closed at 5:37 P.M.

Bruns presented RESOLUTION #16-161 approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Towers Edge, LLC, seconded by Olson. Roll call vote: AYES: Wichtendahl, Olson, Bruns, Rampulla. NAYS: None. ABSENT: Norton. **RESOLUTION #16-161 adopted.**

Supporting the Hiawatha Fire Department in raising funds for the Muscular Dystrophy Association (MDA) in 2016

Fire Chief Nesslage introduced Hiawatha Fire Department members Brad Ransford, Ryan Neuhaus, Matt Lellig, Caleb Fairlie, Pacer Langguth, Nathan Packman, Devontez Roberts and Troy Reynolds, Derek Harrington from the Muscular Dystrophy Association (MDA), and Hiawatha Fire Department MDA Ambassador Quinn Anton-Jensen.

Quinn Anton-Jensen explained the money raised from the "Fill the Boot" campaign would go toward three(3) main areas including clinics, camp and research. Anton-Jensen said it is because of MDA programs that his mom can take him to all of his doctors once every six (6) months. Anton-Jensen continued to state there has been a ton of research on muscular dystrophy diseases and in five (5) years, some of these diseases will be forgotten because of all the money sent to MDA.

Derrick Harrington of MDA said Hiawatha Fire Department has been an amazing sponsor and have gone above and beyond. Harrington said MDA has significant goals by 2020 to double their research investment. Harrington stated MDA has seen a 50% increase in the number of families registered and it is not feasible to help all of these people without the funding and programs.

Bruns presented RESOLUTION #16-162 supporting the Hiawatha Fire Department in raising funds for the Muscular Dystrophy Association (MDA) in 2016. The Hiawatha Fire Department will collect donations between August 5, 2016 and September 5, 2016, in locations around the city including the intersection of Robins Road and Boyson Road, 10th Avenue and Emmons Street, and during the Hiawatha Farmer's Market and Fun Fest. The Fire Department will also be at the Sam's Club and Hy-Vee located in Cedar Rapids, seconded by Wichtendahl. Roll call vote: AYES: Bruns, Rampulla, Wichtendahl, Olson. NAYS: None. ABSENT: Norton. **RESOLUTION #16-162 adopted.**

Approving the appointment of one (1) Temporary Part-Time Fire Medic: Austen Seely

Wichtendahl moved approval of the appointment of one (1) Temporary Part-Time Fire Medic Austen Seely, to assist the Hiawatha Fire Department in providing on-site medical services during shutdown at the Duane Arnold Energy Center, seconded by Rampulla. Motion carried.

2016 Boyson Road Trail Extension Project - Review Proposals and award Professional Services Agreement for project design

Bruns presented RESOLUTION #16-163 approving a Professional Services Agreement with Hall and Hall Engineers, Inc. to perform design services including project administration, surveying, concept development, design and bidding services and construction staking services in connection with the 2016 Boyson Road Trail Extension Project, at an hourly fee not to exceed $15,915.00, seconded by Wichtendahl. Roll call vote: AYES: Olson, Rampulla, Wichtendahl, Bruns. NAYS: None. ABSENT: Norton. **RESOLUTION #16-163 adopted.**

Approving a letter of support to the Metropolitan Planning Organization (MPO) in favor of a Regional Transit Authority (RTA) Study

Olson presented RESOLUTION #16-164 approving a letter of support to the Metropolitan Planning Organization (MPO) in favor of a Regional Transit Authority (RTA) Study, seconded by Rampulla. Roll call vote: AYES: Rampulla, Wichtendahl, Bruns, Olson. NAYS: None. ABSENT: Norton. **RESOLUTION #16-164 adopted.**

Possible Closed Session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate

Rampulla moved entering into a closed session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate at 5:48 P.M., seconded by Wichtendahl. Roll call vote: AYES: Wichtendahl, Olson, Bruns, Rampulla. NAYS: None. ABSENT: Norton. **Motion carried.**

Rampulla moved to go out of closed session and enter into regular session at 6:16 P.M., seconded by Olson. Roll call vote: AYES: Olson, Bruns, Wichtendahl, Rampulla. NAYS: None. ABSENT: Norton. **Motion carried.**

Placement of items for next Agenda/Work Session

Council Member Rampulla requested staff provide more information on the minimum wage increase issue including any action taken to date by Polk County and Johnson County. Rampulla directed staff to place an item on the August 24 work session agenda to continue discussion on the minimum wage increase issue.

There being no further discussion, Rampulla moved to adjourn at 6:25 P.M., seconded by Wichtendahl. Motion carried.

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Bill Bennett, Mayor

ATTEST:

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Kelly Kornegor, City Clerk