The Hiawatha City Council met in regular session in the Hiawatha Council Chambers on August 17, 2016. 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: Community Development Director Patrick Parsley, City Engineer John Bender, City Clerk Kelly Kornegor, Fire Chief Mike Nesslage and Police Chief Dennis Marks. Guests: Daniel Hoffmann and Jan Kvach. Note: Not all guests in attendance signed in.

Rampulla moved the approval of the following consent agenda items: Approval of bills; Finance Director's Report for July 2016; City Clerk's Report for July 2016; Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works; RESOLUTION #16-165 approving sewer waiver on second water meter for 3031 Savannah Court, RESOLUTION #16-166 approving sewer waiver on second water meter for 3033 Savannah Court, RESOLUTION #16-167 approving sewer waiver on second water meter for 3043 Savannah Court, 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, 2016, seconded by Wichtendahl. Motion carried.

Citizens Report

Jan Kvach of 125 Ashworth Court spoke to council regarding the retention basin in the Heritage Green Addition. Kvach inquired if the retention basin can hold a 2-3 inch rain runoff from the newest addition and requested a copy of the Engineering Study to show that information.

City Engineer John Bender stated the entire Heritage Green area was designed around 10 years ago and received Mrs. Kvach's message. However, Bender said he is unable to locate the original document of the engineering study. Bender acknowledged he contacted the engineering firm who has been working with the Heritage Green area since day one, and is waiting for a copy of the report. Bender explained these 2-3 acre detention ponds are designed for the entire developed area. Bender said he is confident the basin is fine. Bender also stated all the detention basins are in the process of being recertified.

Report from Council Members / Mayor / City Administrator

Council Member Norton announced that he received a phone call from reporter Mitch Smith regarding council's position on the minimum wage. Norton received information from City Clerk Kornegor and learned council will be discussing the minimum wage during the Work Session scheduled for Wednesday, August 24. Norton passed this information along to Mitch Smith.

Mayor Bennett stated that he received the same call and indicated that council feels that something needs to happen with the minimum wage and council are still in the discussion process.

City Administrator Downs mentioned she has secured Ben Rogers to speak during the work session and Barb Solberg of Cedar Rapids Metro Economic Alliance, who is the liaison between the legislatures and has also sat in on most of the meetings in Linn County. Downs also stated that she has a call into Johnson County to get some information on their process as to how they came up with the numbers and how they regulate it, with hopes their City Attorney will be able to attend the work session as well.

Setting a public hearing date (September 7, 2016 @ 5:30 P.M.) 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

Bruns presented RESOLUTION #16-168 setting a public hearing date (September 7, 2016 @ 5:30 P.M.) 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, seconded by Olson. Roll call vote: AYES: Bruns, Olson, Wichtendahl, Norton, Rampulla. NAYS: None. ABSENT: None. **RESOLUTION #16-168 adopted.**

Approving and authorizing execution of an Agreement between the City of Hiawatha and Terracon Consultants, Inc. for on-call concrete and other material testing throughout Hiawatha
Rampulla presented RESOLUTION #16-169 approving and authorizing execution of an Agreement between the City of Hiawatha and Terracon Consultants, Inc. for on-call concrete and other material testing throughout Hiawatha, seconded by Wichtendahl. Roll call vote: AYES: Norton, Rampulla, Bruns, Wichtendahl, Olson. NAYS: None. ABSENT: None. **RESOLUTION #16-169 adopted.**

Approving 740 feet of commercial fencing along the 4th Avenue railroad tracks for liability purposes as per the License for Multi-Use Pathway/Sidewalk Agreement with Chicago, Central and Pacific Railroad Company
Norton presented RESOLUTION #16-170 authorizing the installation of a retaining sidewalk, benches and landscaping along the 4th Avenue railroad tracks for liability purposes; 744 feet of commercial four foot painted chain link fence including top rail, post and six gage meshes will be placed at the top section of the large riprap embankment, at a total cost of $8,800, with Cook Fence Co. of Cedar Rapids, Iowa, in connection with the License for Multi-Use Pathway/Sidewalk Agreement between the City of Hiawatha and Chicago, Central and Pacific Railroad Company, seconded by Olson. Roll call vote: AYES: Olson, Norton, Rampulla, Wichtendahl, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-170 adopted.**

2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project
Olson presented RESOLUTION #16-171 approving Change Order #1 for the FY 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project with an increase in contract amount of $13,380, resulting in a revised total project contract amount of $823,649.93 with Ricklefs Excavating, Ltd., seconded by Rampulla. Roll call vote: AYES: Rampulla, Bruns, Wichtendahl, Norton, Olson. NAYS: None. ABSENT: None. **RESOLUTION #16-171 adopted.**

Bruns presented RESOLUTION #16-172 approving Change Order #2 for the FY 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project with no change to the contract amount of $823,649.93 with Ricklefs Excavating, Ltd., seconded by Rampulla. Roll call vote: AYES: Wichtendahl, Rampulla, Norton, Olson, Bruns. NAYS: None. ABSENT: None. **RESOLUTION #16-172 adopted.**

Olson presented RESOLUTION #16-173 approving application for Partial Pay Estimate #1 for the 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project, and directing City Clerk to make payment to Ricklefs Excavating Ltd., of Anamosa, Iowa, in the amount of $412,739.33, seconded by Norton. Roll call vote: AYES: Bruns, Wichtendahl, Rampulla, Olson, Norton. NAYS: None. ABSENT: None. **RESOLUTION #16-173 adopted.**

Approving a letter of request for joint metro and county funding for the I-380 Interchange Project
Rampulla presented RESOLUTION #16-174 approving a letter of request for joint metro and county funding for the I-380 Interchange Project, seconded by Wichtendahl. Roll call vote: AYES: Norton, Rampulla, Wichtendahl, Bruns, Olson. NAYS: None. ABSENT: None. **RESOLUTION #16-174 adopted.**

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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Kari Graber, Deputy Clerk