

AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, July 3, 2019

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor) – 5:30 P.M.

A. Call to Order – Roll

B. Approval of Agenda

C. Approval of Consent Agenda

Note: These are routine items enacted by one motion without separate discussion unless City Council requests an item be removed and considered separately.

1. Approval of bills
2. Minutes of Meetings: Regular Meetings May 15, 2019 and June 5, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Parks and Recreation April 9, 2019, May 14, 2019 and June 11, 2019; Water Board June 18, 2019; Library Board June 11, 2019; History Commission May 13, 2019
4. Approval of temporary five (5) day Special Class C Liquor License (BW) (Beer/Wine) and outdoor service for Black Sheep CR LLC / Clock House Brewing to be a vendor at the Hiawatha Fun Fest on August 2-3, 2019
5. Approval of temporary five (5) day Special Class C Liquor License (BW) (Beer/Wine) for Cedar Valley Humane Society for their Cork and Canvas Night event
6. Consider Resolution approving sewer waiver on second water meter for 3045 Dell Ridge Lane
7. City Engineer's Report
8. Mayor's Report
9. City Administrator's Report

D. Citizens Input - (3 Minutes) Limited to items not on current agenda

E. Report from Council Members / Mayor / City Administrator

F. Business

1. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 21 Administrator by changing §21.04 to reflect the Purchasing Policies and Procedures
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd Readings
 - c. Consider Adoption
2. Consider Resolution approving partial payment #2 to Maxwell Construction Inc. for the 2018 Sewer Extension and Forcemain Project
3. Consider Resolution approving final payment to Pate Asphalt for the Guthridge Park Trail Replacement
4. Consider Resolution approving Work Order #9 to Hall and Hall Engineers for the 18th Avenue Widening Project
5. Consider Resolution approving Notice of Default and Termination Agreement by and between the City of Hiawatha, Iowa, Side by Side Own, LLC, and Side by Side Develop, LLC
6. Consider Resolution rescinding Resolution 19-074 in its entirety (Resolution approving a lease agreement with Side by Side Own, LLC for certain land described as Exhibit "a" 100 Emmons Street; POS No 2260 revised Plat "A")
7. Consider Resolution approving Hiawatha Fire Department Attendance-Based Volunteer Incentive Program and the appropriate funding to support
8. Consider Resolution setting public hearing date (July 17 @ 5:30 PM) to review competitive quotes and award a city contract for a project to complete an existing partial fiberoptic network ring for city facility connectivity

G. Placement of items for next Agenda/**Work Session (July 15 @ 5:30)**

H. Adjourn

NOTE: The posted agenda items may be added or deleted up to 24 hours before the start of the meeting.
Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.