

AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 20, 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 and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

1. Approval of Bills
2. Month End Reports
 - a. Finance Director's Report – October 2019
 - b. City Clerk's Report – October 2019
3. Department Reports: Community Development, Fire, Police, Library, Parks and Rec and Public Works

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 – on the proposal to enter into a Development Agreement with R&S Properties, L.L.C. and Midland Concrete Products, L.L.C.
 - a. Consider Resolution approving and authorizing execution of a five-year Development Agreement by and among the City of Hiawatha, R&S Properties, L.L.C. and Midland Concrete Products, L.L.C.
2. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones by adding no parking restrictions on the north side of Litchfield Drive from North 12th Avenue, west to Pendleton Square Condominiums Driveway
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd Readings
 - c. Consider Adoption
3. Consider Resolution setting a public hearing date (December 4, 2019 @ 5:30 p.m.) on the proposal to enter into a development agreement with Hiawatha Properties L.L.C.
4. 18th Avenue PCC Widening Project
 - a. Consider Resolution approving a Permanent Sidewalk Easement on the property located northeast corner of Blairs Ferry Road and 18th Avenue at Mercy (Mercy Physician Services, Inc.) 1790 Blairs Ferry Road
5. 12th Avenue Rehabilitation Project
 - a. Consider Resolution approving Partial Pay Estimate #2
6. Hiawatha Public Library Expansion and Renovation Project
 - a. Consider Resolution acknowledging the Library Board's Resolution #19-39 and authorize Finance Director to issue payment for Pay Estimate #6
7. Consider Resolution authorizing the Finance Director to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY2020 for the City of Hiawatha, Iowa
8. Consider Resolution approving the certification of Tax Increment Financing (TIF) indebtedness to the Linn County Auditor's Office for Fiscal Year 2021 Collections
9. Consider Resolution approving and placing on file the Annual FY 2018-2019 Urban Renewal Report
10. Consider Resolution approving the 2019 Annual Financial Report
11. Consider Resolution acknowledging and placing on file the FY 2019 Audit
12. Consider Resolution authorizing funding for Library solar panels
13. Consider Resolution establishing the Holiday Schedule for the City Offices for FY 2020-2021
14. Consider Resolution approving the City Council Meeting Schedule for 2020

G. Placement of items for next Agenda/Work Session

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.