

AGENDA  
HIAWATHA CITY COUNCIL  
REGULAR MEETING  
Wednesday, September 18, 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 – August 2019
  - b. City Clerk's Report – August 2019
3. Department Reports: Community Development, Fire, Police, Library, and Public Works
4. Approval of renewal – Class C Beer Permit (BC) w/ Sunday Sales and Class B Carryout Native Wine for Big 10 Mart located at 1225 Boyson Road, effective October 1, 2019
5. Consider Resolution approving sewer waiver on second water meter for 101 Willowbrook Drive

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

E. Report from Council Members / Mayor / City Administrator

F. Business

1. Tax Increment Financing (TIF) Presentation – Maggie Burger, Speer Financial
2. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 3 Boundaries to add the Newly Annexed Territory Todd Hills Road, John K. and Lois A. Novak, Timothy C. Brandt, County Home Road, and Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust
  - a. Consider 1st Reading
  - b. Consider waiving 2nd and 3rd Readings
  - c. Consider Adoption
3. PUBLIC HEARING – to consider the proposed plans, specifications, forms of contract, and estimate of cost on file and direct publication of the notice to bidders for the 2019 18<sup>th</sup> Avenue PCC Pavement Widening Project
  - a. Review bids
  - b. Consider Resolution awarding contract
4. Consider Resolution amending the Employee Policy Manual
  - a. Section XI amending Vacation Policies by changing employee vacation accrual to accrue every pay period, adding a cap to the maximum number of hours that can be accrued and adding language for vacation accrual for full time Fire Medics who are assigned a 52 hour work week
5. Consider Resolution accepting a Real Estate Purchase Agreement and other supporting documents for the Conveyance of Real Estate by the Estate of Sandra Brewer
6. Consider Resolution authorizing improvement installation for Sherman Square Tenth Addition
7. Hiawatha Public Library Expansion and Renovation Project
  - a. Consider Resolution acknowledging the Library Board's Resolution 19-31 and authorize Finance Director to issue payment for Pay Estimate #4
  - b. Consider Resolution acknowledging the Library Board's Resolution 19-32 and authorize Finance Director to issue payment for Change Order #3
  - c. Consider Resolution acknowledging the Library Board's Resolution 19-33 and authorize Finance Director to issue payment for Change Order #4
  - d. Consider Resolution acknowledging the Library Board's Resolution 19-34 and authorize Finance Director to issue payment for Change Order #5
  - e. Consider Resolution acknowledging the Library Board's Resolution 19-35 and authorize Finance Director to issue payment for Change Order #6

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.