AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, April 19, 2017

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 – March 2017
    b. City Clerk's Report – March 2017
3. Approval of renewal of Special Class C Liquor License (BW) (Beer/Wine), Outdoor Service, and Sunday Sales for Tomaso's Pizza & BBQ located at 1061 North Center Point Road, effective May 1, 2017
4. Approval of renewal of Class C Liquor License (LC) (Commercial) and Sunday Sales for Lucky Penny, LLC located at 1705 Boyson Road, effective May 6, 2017
5. Accepting the appointment of History Committee Members: Christine Ask (Larson) and Marybeth Culbertson effective immediately – December 31, 2019
6. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, 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. Reading of Mayor's Proclamation declaring the month of May, 2017 as Building Safety Month

2. PUBLIC HEARING – on the proposed Amendment No. 12 to the Hiawatha Urban Renewal Plan
    a. Consider Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 12 to the Hiawatha Urban Renewal Plan

3. Not to Exceed $3,780,000 General Obligation Capital Loan Notes
    a. Consider Resolution fixing date (May 3, 2017 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed $3,780,000 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For Essential Corporate Purposes), and providing for publication of notice thereof

4. Not to Exceed $1,485,000 General Obligation Capital Loan Notes
    a. Consider Resolution fixing date (May 3, 2017 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed $1,485,000 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For Essential Corporate Purposes), and providing for publication of notice thereof

5. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on a commercial building addition for Dancer's Edge located at 1550 Hawkeye Drive

6. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on a new commercial building for Crystal Group located at 855 Metzger Drive

7. Consider Resolution supporting the submittal of a State Financial Assistance Program Application for Crystal Group

8. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Pay Estimate #5 for payment of contract work completed to Rathje Construction Co.

9. Consider Resolution approving payment for the display of fireworks in connection with a multi-year agreement with J&M Displays and approving entering into an agreement and payment for use of Waterhouse property as a launch site during the Hiawatha Fun Fest

10. Consider Resolution authorizing staff to proceed with solicitation of Request for Proposals for City phone system replacement

11. Consider Resolution authorizing a full-time GIS Technician position as a joint position with the Water Department

G. Placement of items for next Agenda/Work Sessions

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.