AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, August 17, 2016

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 – July 2016
    b. City Clerk's Report – July 2016
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works
4. Consider Resolution approving sewer waiver on second water meter for 3031 Savannah Court
5. Consider Resolution approving sewer waiver on second water meter for 3033 Savannah Court
6. Consider Resolution approving sewer waiver on second water meter for 3043 Savannah Court
7. 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

D. Citizens Input - (3 Minutes) Limited to items not on current agenda
E. Report from Council Members / Mayor / City Administrator

F. Business -

1. Consider Resolution 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

2. Consider Resolution 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

3. Consider Resolution 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

4. 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project
    a. Consider Resolution approving Change Order #1 with an increase in contract amount with Ricklefs Excavating, Ltd.
    b. Consider Resolution approving Change Order #2 with no change in contract amount with Ricklefs Excavating, Ltd.
    c. Consider Resolution approving Pay Estimate #1 for payment of contract work completed to Ricklefs Excavating, Ltd.

5. Consider Resolution approving a letter of request for joint metro and county funding for the I-380 Interchange Project

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.