AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, August 7, 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 June 19, 2019 and July 3, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Water Board July 16, 2019; Planning & Zoning June 24, 2019; Library Board July 9, 2019; History Commission June 10, 2019
4. Accepting the appointment of Planning and Zoning Commission Member Kevin Neef term ending December 31, 2022
5. Consider Resolution approving sewer waiver on second water meter for 1090 Sherman Road
6. Consider Resolution approving sewer waiver on second water meter for 2911 Savannah Drive
7. Consider Resolution approving sewer waiver on second water meter for 1059 Longfellow Drive
8. City Engineer's Report
9. Mayor's Report
10. 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. Mayor Proclamation –declaring the month of August 2019 as Small Cities Month

2. PUBLIC HEARING – to consider the speed limit on Todd Hills Road from Edgewood Road to west city limits
   a. Consider 1st Reading
   b. Consider waiving 2nd and 3rd Readings
   c. Consider Adoption

3. Consider Resolution setting public hearing date (August 21 at 5:30 PM) to amend the Hiawatha City Code of Ordinances Chapter 69 Parking Regulations 69.10 Limited Parking to include Limited Parking during school session along 9th Avenue, East side of the street, south side of the school driveway to 140 feet south to provide limited parking to registered day care car pool vehicles for school pick up and drop off.

4. Consider Resolution supporting the Hiawatha Fire Department in their efforts to raise funds for the Muscular Dystrophy Association (MDA)

5. Consider Resolution authorizing the fire department to proceed with the remount of the 2008 Ford Ambulance (M8) through Lifeline Emergency Vehicles

6. Consider Resolution approving contract amendment No. 1 with Shive Hattery Engineers for the North Center Point Road Resurfacing Project.

7. Robins Road Corridor Study
   a. Consider Resolution to accept and place on file the report and implementations of the study
   b. Consider Resolution to begin the process of amending the Design Guidelines to recognize the Robins Road Corridor Study
   c. Consider Resolution to begin the process to amend the Comprehensive Plan 203 6 and the associated future land usage map to recognize the Robins Road Corridor Study
   d. Consider Resolution authorizing staff enter into an agreement for the Overlay Adoption Proposal presented by Bolton and Menk for implementation of the Robins Road Corridor Study

8. Dog Park Fencing
    a. Review bids
    b. Consider Resolution awarding contract

9. Discussion/Possible Action regarding 18th Avenue traffic conditions and options to reduce speed behaviors and stop sign compliance

10. Consider Resolution amending Resolution No. 19-124 the City of Hiawatha Employee Wage and Salary Schedule for FY 2019-2020 and the Merit Increase Policy and Procedure Plan to include the Compensation Committee designation and purpose.

11. Consider Resolution amending Resolution 00-22 A Policy for the Investment of Public Funds to create an Investment Committee to review processes, set goals, and provide recommendations of city investments

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.