AMENDED 12/16/19

AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 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 – November 2019
    b. City Clerk's Report – November 2019
3. Department Reports: Community Development, Fire, Police, and Public Works
4. Approval of new – Class B Wine Permit, Outdoor Service and Special Class C Liquor License (BW) (Beer/Wine) for Stillwater Coffee Company, 1275 N. Center Point Road, effective immediately
5. Mayoral and Council Re-Appointments of Board and Commission members as follows:
    a. Accepting the re-appointment of Board of Appeals Members Tom Belin, effective January 1, 2020-December 31, 2022 and Deb Theis, effective January 1, 2020-December 31, 2022
    b. Accepting the re-appointment of Water Board Member Bob Rampulla, effective January 1, 2020-December 31, 2025
    c. Accepting the re-appointment of Parks and Recreation Commission Members: Michelle McIllece, effective January 1, 2020-December 31, 2021 and Charles Uthe, effective January 1, 2020-December 31, 2021
    d. Accepting the re-appointment of History Commission Members: Carol Johnson, effective January 1, 2020-December 31, 2022 and Janis Lyons, effective January 1, 2020-December 31, 2022
    e. Council Liasion appointments:
        i. Library Board – Rob Archibald
        ii. Planning & Zoning – Jerry Mohwinkle
        iii. Park & Recreation – Aime Wichtendahl
        iv. Water Board – Steve Dodson
        v. Fire/Ambulance – Dick Olson
    f. Committee appointments:
        i. Compensation Committee – Rob Archibald & Jerry Mohwinkle
        ii. Investment Committee – Steve Dodson & Dick Olson

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 – to consider approval of the Capital Improvement Plan for FY 2020-2024
    a. Consider Resolution approving the Capital Improvement Plan for FY 2020-2024

2. Consider Resolution authorizing the use of Farmers State Bank, Hiawatha, Iowa for banking services for the City of Hiawatha

3. Consider Resolution naming depositories of financial institutions

4. Consider Resolution approving the creation of the property tax relief fund and reserve fund and authorizing utilization

5. Presentation by Fire Chief Mike Nesslage – updating council on Master Plan and Strategic Plan

6. 12th Avenue Rehabilitation Project
    a. Consider Resolution approving partial payment #3 to LL Pelling for the 12th Avenue Rehabilitation Project

7. 18th Avenue PCC Pavement Widening Project
    a. Consider Resolution approving partial payment #1 to Midwest Concrete Incorporated

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8. Acquisition Plat for Lot 1 Auditors Plat #322 and Acquisition Plat for Lots 4, 5 and 6 of Auditors Plat #345
    a. Consider Resolution approving acquisition plans for Lot 1 of Auditors Plat #322 and lots 4,5, and 6 Auditors Plat #345 to establish the Robins Road Right-of-Way to be used to accommodate the street and public utilities completed with the Capital Improvement Project-Emmons Street/North Center Point Road/Robins Road Intersection Improvement Phase II Roadway Project

9. Railroad Quiet Zone Study-Center Point Road, Emmons Street and Blairs Ferry Road
    a. Consider Resolution approving contract amendment #1 to the Quiet Zone Study for the Center Point Road, Emmons Street, Blairs Ferry Road railroad crossings with Anderson Bogert Engineers to proceed with the design phase including plans and specifications

10. Sherman Square 9th Addition
    a. Consider Resolution approving the public improvements included in the Sherman Square 9th Addition to the City Hiawatha

11. Approving application to the Metropolitan Planning Organization for FY24 Surface Transportation Block Grant and Transportation Funds
    a. Consider Resolution approving an application to the Corridor Metropolitan Planning Organization (MPO) for the FY 24 fiscal year funding for the Tower Terrace Road and the Edgewood Road Trail Extension project.

12. Ground Emergency Medical Transfer (GEMT)
    a. Consider Resolution authorizing city staff to enter into an intergovernmental transfer of public funds agreement between the Iowa Department of Human Services and the Hiawatha Ambulance as the GEMT provider
    b. Consider Resolution authorizing staff to enter into a contract with Public Consulting Group, Inc. a consulting firm to meet GEMT audits requirements and provide other assistance as needed to determine reimbursement calculations

13. Consider Resolution outlining Hiawatha's philosophy and support of regionalized emergency response procedures and capabilities

14. Hiawatha Public Library Expansion and Renovation Project
    a. Consider Resolution acknowledging the Library Board's Resolution 19-40 and authorize Finance Director to issue payment for Pay Estimate #7
    b. Consider Resolution acknowledging the Library Board's Resolution 19-41 and authorize Finance Director to issue payment for Change Order #7
    c. Consider Resolution acknowledging the Library Board's Resolution 19-42 declining Change Order #8
    d. Consider Resolution acknowledging the Library Board's Resolution 19-43 and authorize Finance Director to issue payment for Change Order #9
    e. Consider Resolution acknowledging the Library Board's Resolution 19-44 and authorize Finance Director to issue payment for Change Order #10
    f. Consider Resolution acknowledging the Library Board's Resolution 19-45 and authorize Finance Director to issue payment for Change Order #11

15. Consider Resolution approving naming Cedar Rapids Gazette as the official City Newspaper

16. Presentation of service plaque to Council Member Denny Norton

17. Oaths administered to the newly elected officials
    a. Mayor: Bill Bennett
    b. Council Members: Jerry Mohwinkle, Dick Olson, and Aime Wichtendahl

18. Consider Motion approving Mayoral appointment of Mayor Pro-Tem

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.