AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 19, 2018

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 2018
    b. City Clerk's Report – November 2018
3. Department Reports: Fire, Library, Parks and Recreation, Police, and Public Works
4. Mayoral and Council Re-Appointments of Board and Commission members as follows:
    a. Accepting the re-appointment of History Commission Member: Pat Semelroth effective January 1, 2019-December 31, 2021
    b. Accepting the re-appointment of Board of Appeals Member: Tim Wilson, effective January 1, 2019-December 31, 2021
    c. Accepting the re-appointment of Board of Appeals Member: Dick Whitmore, effective January 1, 2019-December 31, 2021
    d. Accepting the re-appointment of Board of Appeals Member: Brian Vogel, effective January 1, 2019-December 31, 2021
    e. Accepting the re-appointment of Board of Adjustment Member: Tom Day, effective January 1, 2019-December 31, 2023
    f. Accepting the re-appointment of Board of Adjustment Member: David Matthews, effective January 1, 2019-December 31, 2023
    g. Accepting the re-appointment of Planning and Zoning Member: Lisa Jepsen, effective January 1, 2019-December 31, 2023
    h. Accepting the re-appointment of Planning and Zoning Member: Mark Ross, effective January 1, 2019-December 31, 2023
    i. Accepting the re-appointment of Parks and Recreation Member: Dawn Ewoldt, effective January 1, 2019-December 31, 2020
    j. Accepting the re-appointment of Parks and Recreation Member: Dan Wilkes effective January 1, 2019-December 31, 2020

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

F. Business

1. ORDINANCE #919 amending Hiawatha Code of Ordinances Chapter 26 Historical Commission by reducing the number of members from seven to five and allowing non-residents to serve on the Historical Commission
    a. Consider waiving 2nd and 3rd Readings
    b. Consider Adoption

2. PUBLIC HEARING – adopting the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS
    a. Consider Resolution adopting the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition by resolution as authorized by Chapter 165.58 Construction Standards for Improvements in lieu of the existing Cedar Rapids Metropolitan Area Standard Specification effective January 1, 2019

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 115 Utility Lines, Chapter 135 Street Use and Maintenance, Chapter 160 Fire Code, Chapter 165 Unified Development Code and Chapter 167 Filling, Grading and Erosion Control Code in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
    a. Consider amending Hiawatha Code of Ordinances Chapter 115 Utility Lines in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
        i. Consider 1st Reading
        ii. Consider waiving 2nd and 3rd Readings

iii. Consider Adoption

b. Consider amending Hiawatha Code of Ordinances Chapter 135 Street Use and Maintenance in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
   i. Consider 1st Reading
   ii. Consider waiving 2nd and 3rd Readings
   iii. Consider Adoption

c. Consider amending Hiawatha Code of Ordinances Chapter 160 Fire Code in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
   i. Consider 1st Reading
   ii. Consider waiving 2nd and 3rd Readings
   iii. Consider Adoption

d. Consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
   i. Consider 1st Reading
   ii. Consider waiving 2nd and 3rd Readings
   iii. Consider Adoption

e. Consider amending Hiawatha Code of Ordinances Chapter 167 Filling, Grading, and Erosion Control Code in relation to the adoption of the 2018 Statewide Urban Design and Specification (SUDAS) and the General Supplemental Specifications to SUDAS, 2018 Edition
   i. Consider 1st Reading
   ii. Consider waiving 2nd and 3rd Readings
   iii. Consider Adoption

4. 2018 Edgewood Road Sewer Extension and Mitchell Drive Forcemain Replacement Project
   a. Consider Resolution approving Pay Estimate #1 for payment of contract work completed to Maxwell Construction

5. Edgewood Road Culvert and Grading Project Phase I with Linn County Secondary Roads
   a. Consider Resolution accepting project and approving Partial Pay Estimate #2

6. Consider Resolution accepting the improvements installation for Peck's Landing Edgewood Road Extension

7. Consider Resolution authorizing city staff to proceed with design plans for the installation of permanent traffic signals at the intersection of Center Point Road and Willman Street

8. Tower Terrace Road Reconstruction from I-380 to North Center Point Road
   a. Discuss plan details
   b. Resolution approving and authorizing staff to proceed to request for proposals for concept statements and design plans

9. Consider Resolution authorizing the creation of a Parks and Recreation Master Plan Steering Committee

10. Consider Resolution amending 2010 Employee Policy Manual updating in its entirety and deleting the 2010 Part-Time/Temporary/Seasonal Employee Policy Manual

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.