AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 20, 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 – November 2017
    b. City Clerk's Report – November 2017
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works
4. Mayoral and Council Appointments of Board and Commission members as follows:
    a. Accepting the appointment of Board of Adjustment Members: Tom Day, effective January 1, 2017-December 31, 2018, Brian Vogel, effective January 1, 2018-December 31, 2021, Andy Sweeney, effective January 1, 2018-December 31, 2022, and Mike Freeman, effective January 1, 2018-December 31, 2022
    b. Accepting the appointment of Board of Appeals Members: Mike Freeman, effective January 1, 2018-December 31, 2020 and Brian Vogel, effective January 1, 2018-December 31, 2018
    c. Accepting the appointment of Parks and Recreation Commission Member: Michelle McIllece, effective January 1, 2018-December 31, 2019
    d. Accepting the appointment of Water Board Member: Carl Ransford, effective January 1, 2018-December 31, 2023
5. Mayoral and Council Re-Appointments of Board and Commission members as follows:
    a. Accepting the re-appointment of Parks and Recreation Commission Member: Brandon Lynch, effective January 1, 2018-December 31, 2019
    b. Accepting the re-appointment of Board of Appeals Member: Wayne Winn, effective January 1, 2018-December 31, 2020
    c. Accepting the re-appointment of History Commission Member: Sandy Brewer, effective January 1, 2018-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. PUBLIC HEARING – to consider transfer title of City owned properties known as Lots 16, 17, 18 and 23 of Auditor's Plat No. 372 back to Linn County in connection with future City Dog Park
    a. Consider Resolution authorizing transfer title of City owned properties known as Lots 16, 17, 18 and 23 of Auditor's Plat No. 372 back to Linn County by Quit Claim Deed

2. PUBLIC HEARING – to consider approval of the Capital Improvement Plan for FY 2018–2023
    a. Consider Resolution approving the Capital Improvement Plan for FY 2018-2023

3. PUBLIC HEARING – on the proposal to enter into a Development Agreement with Eagle Real Estate IA, LLC, Eagle Technology Management, Inc.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Eagle Real Estate IA, LLC, Eagle Technology Management, Inc.

4. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code (UDC) in its entirety by making updates throughout the chapter as recommended by the UDC Review Committee
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

5. Consider Resolution setting a public hearing date (January 3, 2018 @ 5:30 p.m.) to consider amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations amending §63.01 General (6) Special Speed Zones (A) 25 MPH Speed Zones by adding Center Point Road from Willman Street north to Parsons Drive and amending (6) Special Speed Zones (C) 35 MPH Speed Zones by adding remaining sections of Center Point Road

6. Consider Resolution instituting a temporary speed reduction on Edgewood Road from County Home Road to the south City limits

7. Consider Resolution approving and authorizing consent of the City in executing an assignment of the Longfellow Square L.C. Agreement for Private Development to INDABA Properties, LLC

8. Consider Resolution authorizing disposal/salvage/retainage of damaged Police Department vehicle Unit 810

9. Consider Resolution authorizing the Police Department replacement of one (1) 2014 AWD Ford Police Interceptor Sedan, Unit 810

10. Consider Resolution setting policy regarding the disclosure of private customer records

11. Employee Policy Manual Amendments (and amending the Part-Time / Temporary / Seasonal Employee Policy Manual accordingly)
    a. Consider Resolution amending Section V Disciplinary Practices and Procedures by adding notice of changes to Iowa Code Chapter 22 relating to information in personnel files subject to public records request, amending Section VIII Vacation Policies by changing the vacation accrual schedule to match the union agreement, and amending the DOT Drug and Alcohol Policy Manual to add notice of expanded drug test panel effective January 1, 2018

12. Presentation of service plaques to Council Members: Bob Rampulla and Marty Bruns

13. Oaths administered to the newly elected officials
    a. Council Members: Rob Archibald and Steve Dodson

14. 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.