AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 21, 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 – November 2016
    b. City Clerk's Report – November 2016
3. Consider Resolution approving sewer waiver on second water meter for 2936 Diamondback Road
4. Mayoral and Council Appointments of Board and Commission members as follows:
    a. Accepting the appointment of Board of Adjustment Member: Steve Dodson, effective Jan. 1, 2017-Dec. 31, 2021
    b. Accepting the appointment of Planning and Zoning Commission Member: Terry Trimpe, effective Jan. 1, 2017-Dec. 31, 2020
5. Mayoral and Council Re-Appointments of Board and Commission members as follows:
    a. Accepting the re-appointment of Planning and Zoning Commission Member: Mark Powers, effective Jan. 1, 2017-Dec. 31, 2021
    b. Accepting the re-appointment of Parks and Recreation Members: Dan Wilkes, Dawn Ewoldt and Deb Theis, effective Jan. 1, 2017-Dec. 31, 2018
    c. Accepting the re-appointment of Water Board Member: Pat White, effective Jan. 1, 2017-Dec. 31, 2022
    d. Accepting the re-appointment of Board of Appeals Members: Tom Belin and Deb Theis, effective Jan. 1, 2017-Dec. 31, 2019
    e. Accepting the re-appointment of History Commission Member: Dick Larson, effective Jan. 1, 2017-Dec. 31, 2019

6. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works

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 approving and placing on file the City of Hiawatha 2036 Comprehensive Plan
    a. Consider Resolution approving and placing on file the City of Hiawatha 2036 Comprehensive Plan

2. Special Event request submitted by Hemophilia of Iowa Foundation to hold their annual Clot Trot race in Hiawatha
    a. Consider Motion approving a special event request to hold a Clot Trot 5K and 10K race and use of Guthridge Park on Saturday, August 5, 2017

3. Consider Resolution approving the second annual Hiawatha Fun Fest event on August 25 and 26, 2017 and start up funding

4. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Pay Estimate #3 for payment of contract work completed to Rathje Construction Co.

5. Consider Resolution amending the City's Purchasing Policies and Procedures by adding purchasing principles and updating bid and quotation limits

6. Consider Resolution acknowledging and placing on file the FY 2015-2016 Audit

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.