AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 4, 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 November 6, 2019 and November 20, 2019; Work Session November 4, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Library Board November 12, 2019; Parks and Recreation Committee November 12, 2019; Water Board October 15, 2019 and November 19, 2019; HEDCO September 19, 2019; History Committee August 12, 2019, September 16, 2019 and October 14, 2019
4. Consider Motion setting FY 2021 Budget Meeting Schedule
5. City Engineer's Report
6. Mayor's Report
7. 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. PUBLIC HEARING – on the proposal to enter into a development agreement with Hiawatha Properties L.L.C.

2. PUBLIC HEARING - for consideration to approve plans, specifications, form of contract, and estimate of cost for the 2019 Storm Sewer Improvement Project
    a. Review bids
    b. Consider Resolution awarding contract for the 2019 Storm Sewer Improvements Project

3. Consider Resolution setting a public hearing date (December 18, 2019 @ 5:30 P.M.) to consider approval of the Capital Improvement Plan for FY 2020-2024

4. Consider Motion approving Special Event request from Emily Wilkinson on behalf of the Leukemia and Lymphoma Society to hold a Glow Party on May 16, 2020

5. 2020 Willman Street Resurfacing Project
    a. Consider Resolution approving Work Order #10 to amend the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. for the preparation of design work and specifications related to the 2020 Willman Street Resurfacing Project from Center Point Road to 4th Avenue

6. Next Level 22 Properties Second Addition
    a. Consider Resolution approving Final Plat
    b. Consider resolution vacating existing utility easements

7. CDBG Housing Rehab contractor Partial Payment Request #1 for 204 3rd Avenue

8. Consider Resolution authorizing staff to proceed with the Design Services Proposal Agreement with Solum Lang Architects for the Public Safety Garage and Training Facility

9. Police Department K-9 Service Dog Reso
    a. Consider Resolution authorizing the retirement of the Police Department K-9 Dog Reso and accepting the K-9 Handler purchase of Reso in the sum of $1.00 upon retirement
    b. Consider Resolution authorizing the purchase of a replacement K-9 Service Dog

10. Consider Resolution approving a job description and pay rate for a part-time Fire Protection Specialist

11. Possible Closed session as per Iowa Code 21.5(c) to discuss pending litigation

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.