AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 5, 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 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 7, 2018 and November 21, 2018, Work Session November 5, 2018
3. Receive & File Minutes of Boards/Commissions/Committees: Library October 9, 2018, and November 13, 2018, Parks and Recreation September 4, 2018 and November 13, 2018, and Water Board November 20, 2018
4. Consider Motion setting FY 2020 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 – to consider 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 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

2. PUBLIC HEARING – to consider approval of the Capital Improvement Plan for FY 2019–2024A*
    a. Consider Resolution approving the Capital Improvement Plan for FY 2019–2024

3. Consider Resolution setting a public hearing date (December 19, 2018 @5:30 P.M.) 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

4. Consider Resolution setting a public hearing date (December 19, 2018 @ 5:30 P.M.) 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

5. Consider Resolution approving revised plan of improvements installation for Sherman Square Ninth Addition

6. Consider Resolution accepting improvements installation for Peck's Landing First Addition

7. 2018 Fisher Group Drainage Project
    a. Consider Resolution approving Change Order #1 reflecting an increase in contract amount with Pirc-Tobin Construction
    b. Consider Resolution approving (Balancing) Change Order #2 reflecting an increase in contract amount with Pirc-Tobin Construction
    c. Consider Resolution accepting project and approving (Final) Pay Estimate #1 for payment of contract work completed to Pirc-Tobin Construction

8. Consider Resolution approving the purchase of seven sets of firefighter protective gear

9. Consider Resolution approving a contract with MMS for engineering right-of-way plats

10. Consider Resolution approving General Fund Reserve Policy

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.