AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 6, 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 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 Meeting: Regular Meetings November 1, 2017 and November 15, 2017; Work Session November 13, 2017
3. Receive & File Minutes of Boards/Commissions/Committees: Library November 14, 2017, Parks and Recreation November 14, 2017, Planning and Zoning November 27, 2017, and Water Board November 21, 2017
4. Consider Motion setting FY 2019 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. Indian Creek Watershed Management Authority Presentation – Jennifer Fencl

2. Consider Resolution setting a public hearing date (December 20, 2017 @ 5:30 P.M.) to consider approval of the Capital Improvement Plan for FY 2018–2023

3. Consider Resolution setting a public hearing date (December 20, 2017 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Eagle Real Estate IA, LLC, Eagle Technology Management, Inc. and providing for publication of notice

4. Consider Resolution setting a public hearing date (December 20, 2017 @ 5:30 P.M.) 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

5. Consider Resolution approving the partial release of a Development Agreement between City of Hiawatha and J. Murphy Homes, LLC for property located at 2919 Savannah Drive, Lot 2 of Rolling Prairie Estates Second Addition

6. Consider Resolution ordering construction of permanent sidewalks upon the property located at 1375 N Center Point Road along Kacena Road frontage

7. Consider Resolution approving a 28E Agreement with Iowa Alcoholic Beverages Division for Tobacco, Alternative Nicotine and Vapor Product Enforcement

8. Housing Rehabilitation Community Development Block (CDBG) Grant Program
    a. Consider Resolution identifying a target area for the CDBG Housing Rehabilitation Program Application
    b. Consider Resolution committing local monetary support and authorizing application to the Iowa Economic Development Authority Housing Fund
    c. Consider Motion approving the Community Development and Housing Needs Assessment

9. Consider Motion approving the appointment of four (4) Volunteer Firefighter/EMTs: Jered Dieter, Grady Fairley, Matthew Miller, and Jordan Valencia

10. Consider Resolution approving the renewal of Employee Benefits including Health Insurance, Dental Insurance, and Flex Spending Plan for the 2018 plan year

11. Possible Closed Session as per Iowa Code 21.5(1)(j) to discuss the possible sale of particular real estate

12. Discussion/Possible Action regarding the possible sale of particular real estate discussed in closed session

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.