AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, December 7, 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 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 2, 2016 and November 16, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: History Committee November 14, 2016, Library Board November 8, 2016, and Water Board November 15, 2016
4. City Engineer's Report
5. Mayor's Report
6. 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 O'Brien Property, LLC and Focal Point Interiors, Inc.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement with O'Brien Property, LLC and Focal Point Interiors, Inc.

2. Consider Resolution setting a public hearing date (December 21, 2016 @ 5:30 P.M.) to consider approving and placing on file the City of Hiawatha 2036 Comprehensive Plan

3. Property located at 620 Robins Road, Blue lagoon Storage
    a. Consider Resolution approving the design of a new commercial development to the Hiawatha Design Guidelines
    b. Consider Resolution approving a sidewalk deferment

4. Consider Resolution authorizing the Community Development replacement of Unit 600 with a used vehicle

5. Consider Resolution authorizing the Fire Department purchase and installation of interior lighting for the fire station apparatus bay

6. Consider Resolution authorizing the Fire Department purchase of seven (7) sets of firefighter protective Turn Out Gear

7. Consider Resolution authorizing the Fire Department purchase of an air compressor and fill station

8. Consider Motion approving the appointment of eight (8) Volunteer Firefighters: Jared Barth, Sean Brown, Douglas Cole, Joey Kennally, Shaylee Minear, Steven Mariette, Payton McCarty, Kathleen Schrader

9. 2016 Boyson Road Trail Extension Project
    a. Consider Resolution approving Pay Estimate #1 for payment of contract work completed to Midwest Concrete Inc.

10. Consider Resolution approving payment of Final Invoice #1 to Linn County for Hiawatha's portion of costs in connection with the 28E Agreement for construction of an asphalt overlay project on shared portions of Tower Terrace Road

11. Consider Resolution establishing the Holiday Schedule for the City Offices for FY 2017-2018

12. Consider Resolution approving the City Council Meeting Schedule for 2017

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.