AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, February 1, 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 Meetings: Regular Meetings January 4, 2017 and January 18, 2017; Work Session January 9, 2017
3. Receive & File Minutes of Boards/Commissions/Committees: History Committee January 9, 2017, Library Board January 12, 2017, Parks and Recreation January 10, 2017, and Water Board January 17, 2017
4. Consider Resolution approving sewer waiver on second water meter for 217 Willowood Drive
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 Mother Goose Daycare and Preschool Center, Inc.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement with Mother Goose Daycare and Preschool Center, Inc.

2. Consider Resolution setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with BDP Property Management L.L.C. and Petersen Pet Hospital, P.C.

3. Consider Resolution setting a public hearing date (February 15, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 136 Sidewalk Regulations §136.02 Definitions by adding new standards of classification for a "Defective Sidewalk" in connection with a new inspection and repair program

4. Consider Resolution approving the Final Plat for Tower Terrace Center Eleventh Addition

5. Consider Resolution approving the Final Plat and Development Agreement for Sherman Square Eighth Addition

6. Consider Resolution authorizing the purchase of twenty-eight (28) LED garland snowflakes, U. S. flags and flag hardware for remaining street lights added along North Center Point Road

7. Boyson Road and Tower Terrace Road Trail Crossing Signalization Project
    a. Consider Resolution approving the purchase and installation of pedestrian signaled yield signs to address safety concerns at the Cedar Valley Nature Trail Crossing on Boyson Road and Tower Terrace Road

8. 2016 Boyson Road Trail Extension Project from North 15th Avenue to North 12th Avenue
    a. Consider Resolution approving Change Order #1 with an increase in contract amount for Midwest Concrete Inc.
    b. Consider Resolution approving (Balancing) Change Order #2 with an increase in contract amount for Midwest Concrete Inc.
    c. Consider Resolution accepting the project
    d. Consider Resolution approving (Final) Pay Estimate #2 for payment of contract work completed by Midwest Concrete Inc.

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.