AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, February 15, 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 and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

1. Approval of Bills
2. Month End Reports
    a. Finance Director's Report – January 2016
    b. City Clerk's Report – January 2016
3. Approval of renewal Class C Native Wine (WCN), Outdoor Service and Sunday Sales for Farmer's Daughter's Market, 495 Miller Road, effective February 18, 2017
4. Consider Resolution approving sewer waiver on second water meter for 2920 Diamondback Road
5. Accepting the appointment of Parks and Recreation Commission Member: Dan Gogel effective immediately – December 31, 2017
6. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works

D. Citizens Input - (3 Minutes) Limited to items not on current agenda
E. Report from Council Members / Mayor / City Administrator

F. Business -

1. Cigarette Violations
    a. Motion approving Acknowledgement / Settlement Agreement for Fareway Stores, Inc. #055 located at 885 Miller Road
    b. Motion approving Acknowledgement / Settlement Agreement for River Rat Vapes located at 320 Blairs Ferry Road STE A
    c. Motion approving Acknowledgement / Settlement Agreement for Hawkeye Convenience Store located at 975 Robins Road

2. PUBLIC HEARING – 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
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

3. PUBLIC HEARING – on the proposal to enter into a Development Agreement with BDP Property Management L.L.C. and Petersen Pet Hospital, P.C.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement with BDP Property Management L.L.C. and Petersen Pet Hospital, P.C.

4. Consider Motion setting a public hearing date (March 1, 2017 @ 5:30 P.M.) to consider the FY 2018 Budget and directing publication of notice

5. Auditing Services for FY 2017-2019
    a. Consider Resolution authorizing Finance Director to proceed with Request For Proposals (RFP's)

6. Consider Resolution approving the Police Department purchase of five (5) replacement Panasonic Toughbook in-car computers and compatible printers

7. Consider Resolution approving and authorizing execution of an Agreement between the City of Hiawatha and MercyCare North Urgent Care Center to provide an Employee Assistance Program for the Hiawatha Fire Department

8. Fire Department purchase of Self-Contained Breathing Apparatus (SCBA) face pieces and thermal imaging cameras for air packs
    a. Review Bids
    b. Consider Resolution awarding Contract for the purchase Self-Contained Breathing Apparatus (SCBA) face pieces
    c. Consider Resolution approving the purchase of thermal imaging cameras for air packs

9. Consider Resolution approving the partial release of a Development Agreement between City of Hiawatha and Pines at Turtle Creek, LLC for property located at 2920 Diamondback Road, Lot 78 of Pines at Turtle Creek Fifth Addition

10. 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project
    a. Consider Resolution approving Change Order #5 with an increase in contract amount for Ricklefs Excavating, Ltd.
    b. Consider Resolution approving (Balancing) Change Order #6 with a decrease in contract amount for Ricklefs Excavating, Ltd.
    c. Consider Resolution accepting the project
    d. Consider Resolution approving (Final) Pay Estimate #4 for payment of contract work completed by Ricklefs Excavating, Ltd.

11. FY 2015 Water and Sewer Extension Project
    a. Consider Resolution approving Change Order #3 with an increase in contract amount for Ricklefs Excavating, Ltd.
    b. Consider Resolution approving (Balancing) Change Order #4 with a decrease in contract amount for Ricklefs Excavating, Ltd.
    c. Consider Resolution approving (Balancing) Change Order #5 with an decrease in contract amount for Ricklefs Excavating, Ltd.
    d. Consider Resolution accepting the project
    e. Consider Resolution approving (Final) Pay Estimate #5 for payment of contract work completed by Ricklefs Excavating, Ltd.

G. Placement of items for next Agenda/Work Sessions

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.