AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, February 21, 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 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 2018
    b. City Clerk's Report – January 2018
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works
4. Approval of upgrade to current liquor license – adding Class E Liquor License (LE) for Casey's General Store #2764 located at 780 N Center Point Road, effective immediately

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

F. Business

1. Consider Motion setting a public hearing date (March 7, 2018 @ 5:30 P.M.) to consider the FY 2019 Budget and directing publication of notice

2. Not to Exceed $1,225,000 General Obligation Capital Loan Notes
    a. Consider Resolution fixing date (March 21, 2018 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed $1,225,000 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For Essential Corporate Purposes), and providing for publication of notice thereof

3. Not to Exceed $50,000 General Obligation Capital Loan Notes
    a. Consider Resolution fixing date (March 21, 2018 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed $50,000 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For General Corporate Purposes), and providing for publication of notice thereof

4. Consider Resolution approving the installation of four (4) LED street lights and poles along Kacena Road and Sherman Road

5. Consider Resolution approving a 28E Agreement between the City of Hiawatha and Linn County for the construction of the Edgewood Road Repaving Project Phase II

6. Consider Resolution approving and authorizing execution of a Detour Agreement between the City of Hiawatha and Linn County Secondary Road Department for the temporary use of Edgewood Road

7. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Change Order #6 reflecting a decrease in contract amount with Rathje Construction Co.
    b. Consider Resolution approving Pay Estimate #13 for payment of contract work completed to Rathje Construction Co.

8. 2017-2018 Edgewood Road Culvert and Grading Project Phase I from Tower Terrace Road north to County Home Road
    a. Consider Resolution approving Pay Estimate #1 for payment of contract work completed in connection with a 28E Agreement with Linn County

9. Safety Policies and Procedures
    a. Consider Resolution approving and adopting amended Respiratory Protection Program
    b. Consider Resolution approving and adopting amended Emergency Action Plans for Public Library, Public Works Facility and City Hall
    c. Consider Resolution approving and adopting amended Safety Manual

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.