AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, February 6, 2019

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 2, 2019 and January 16, 2019; Work Session December 19, 2018; Budget Work Session January 14, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Planning and Zoning December 17, 2018 and January 28, 2019, Water Board December 18, 2018 and January 15, 2019
4. Mayoral and Council Appointments of Board and Commission members as follows:
    a. Accepting the appointment of Parks and Recreation Commission Member: Christoper Klostermann, effective January 1, 2019-December 31, 2020
    b. Accepting the appointment of Parks and Recreation Commission Member: Charles Uthe, effective February 6, 2019-Decemeber 31, 2019
5. 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, 2019
6. Consider Resolution approving sewer waiver on second water meter for 3041 Savannah Court
7. City Engineer's Report
8. Mayor's Report
9. 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. Consider Resolution setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 62 General Traffic Regulations §62.01 Violation of Regulations, deleting (2) Section 321.20B Proof of security against liability

2. Consider Resolution setting a public hearing date (February 20, 2019 @ 5:30 P.M.) to consider amending Ordinances #920, #921, #922, #923, and #924 to correct Scrivener's errors amending Code of Ordinances of the City of Hiawatha, Iowa, 1996 to read Code of Ordinances of the City of Hiawatha, Iowa, 2018

3. Consider Resolution setting City Attorney compensation/fee structure beginning July 1, 2019

4. Consider Resolution approving the revised Preliminary Plat for Todd Hills Addition

5. Consider Resolution approving Final Plat of Heritage Bank First Addition

6. 2018 Emmons Street Reconstruction Project
    a. Consider Resolution approving Change Order #1 reflecting an increase
    b. Consider Resolution approving Change Order #2 reflecting an increase
    c. Consider Resolution approving (Balancing) Change Order #3 reflecting a decrease
    d. Consider Resolution accepting project and (Final) Pay Estimate #4

7. Consider Resolution approving of water way bridge project in relation to the Future Dog Park
    a. Review Quotes
    b. Consider Resolution awarding contract

8. Consider Resolution authorizing the Public Works Department to purchase a used tractor and mower not to exceed $55,000

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.