AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, February 7, 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 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 December 20, 2017, January 3, 2018 and January 17, 2018; Work Session January 15, 2018
3. Receive & File Minutes of Boards/Commissions/Committees: Board of Adjustment January 8, 2018, Library Board January 9, 2018, Parks and Recreation January 9, 2018, Planning and Zoning January 22, 2018, and Water Board January 16, 2018
4. 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, 2018
5. Accepting the appointment of Fire Chief Mike Nesslage and alternate Police Chief Dennis Marks to E-911 Board
6. Accepting the appointment of Fire Chief Mike Nesslage and alternate Mayor Bennett to Linn County Emergency Management Commission
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. Mayor Proclamation – 50th Anniversary of Municipal Home Rule in Iowa

2. Peck's Landing Second Addition
   a. Consider Resolution approving Final Plat and authorizing execution of a Development Agreement by and between the City of Hiawatha and Peck's Landing, LLC
   b. Consider Resolution approving the design of two (2) new commercial buildings to Hiawatha Design Guidelines for the properties located at 1940 and 1950 Blairs Ferry Road

3. Consider Resolution awarding Professional Services Agreement for design work in connection with the 2018 Edgewood Road Sewer Extension and Mitchell Drive Forcemain Replacement Project

4. Consider Resolution approving and authorizing execution of a Linn County Secondary Road Department Detour Agreement to allow temporary use of North Center Point Road and Tower Terrace Road as a construction detour route

5. City Hall Security Cameras Replacement
   a. Review Proposals
   b. Consider Resolution awarding contract

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.