AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, January 16, 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 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 – December 2018
    b. City Clerk's Report – December 2018
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works
4. Approval of renewal- Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales for Kwik Shop, Inc. #568 located at 300 E. Blairs Ferry Road, Effective February 1, 2019

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

F. Business

1. Sale of Property to Side by Side Own, LLC
    a. Consider Resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Urban Renewal Area; (2) determining that the proposal submitted by Side by Side Own, LLC and Side by Side Develop, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Purchase, Sale and Development Agreement by and among the City of Hiawatha, Iowa, Side by Side Own, LLC and Side by Side Develop, LLC in the event that no competing proposals are submitted; and (3) soliciting competing proposals
    b. Consider Resolution setting a public hearing date (March 6, 2019 @ 5:30 p.m.) on the proposal to enter into a purchase, sale, and development agreement with Side by Side Own, LLC and Side by Side Develop, LLC

2. Edgewood Road PCC Whitetopping project Phase II with Linn County Secondary Roads
    a. Consider Resolution approving Change Order #1 reflecting an increase
    b. Consider Resolution approving Change Order #2 reflecting an increase
    c. Consider Resolution approving partial Pay Estimate #1
    d. Consider Resolution approving Change Order #3 reflecting an increase
    e. Consider Resolution approving (Balancing) Change Order #4 reflecting an increase
    f. Consider Resolution accepting project and (Final) Pay Estimate #2

3. Consider Resolution approving a Professional Services Agreement with Anderson Bogert Engineers to conduct a study for a Quiet Zone for Center Point Road, Emmons Street and Blairs Ferry Road railroad crossings

4. Consider Resolution approving an Engineering Design Contract for the Village Center Public Improvements

5. 2018 Robins Road Pavement Rehabilitation Project
    a. Consider Resolution approving (Balancing) Change Order #1 reflecting a decrease
    b. Consider Resolution accepting project and approving (Final) Pay Estimate #2 for payment of contract work completed to L.L. Pelling, Inc.

6. 2018 Hiawatha Sewer Extension and Forcemain Replacement Project
    a. Consider Resolution approving a Permanent Roadway and Utility Easement and Temporary Construction Easement on the property located at along Edgewood Road; as ag land owned by Trustee Sharon R. Taylor in connection with the 2018 Hiawatha Sewer Extension and Forcemain Replacement Project

b. Consider Resolution approving a Permanent Roadway and Utility Easement and Temporary Construction Easement on the property located at along Edgewood Road; as ag land owned by Trustee Jane Fink in connection with the 2018 Hiawatha

7. Peck's Landing First Addition and Second Addition
    a. Consider Resolution approving the release of a (public infrastructure improvements) development agreement by and between the City of Hiawatha and Peck's Landing, LLC Peck's Landing First Addition
    b. Consider Resolution approving the release of a (public infrastructure improvements) development agreement by and between the City of Hiawatha and Peck's Landing, LLC Peck's Landing Second Addition

8. 2018 Guthridge Park Trail Reconstruction Project
    a. Consider Resolution approving partial Pay Estimate #1

9. Parks and Recreation Department upgrade of audio visual equipment in the Community Center
    a. Review Quotations
    b. Consider Resolution awarding contract

10. Consider Resolution approving Fire Department online training

11. Consider Resolution approving naming Cedar Rapids Gazette as the official City Newspaper

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.