AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, July 19, 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 – June 2017
    b. City Clerk's Report – June 2017
3. Department Reports: Community Development, Fire, Parks and Recreation, Police, and Public Works
4. Consider Resolution approving sewer waiver on second water meter for 3503 Fitzroy Road

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

F. Business

1. Special Event Application submitted by El Kahir Shrine located at 905 Tower Terrace Road
    a. Consider Motion approving a Special Event Application to hold a 5K Run/Walk in Hiawatha on September 16, 2017

2. Discussion/Possible Action regarding fireworks ordinance

3. Consider Motion approving the appointment of the Fire Department Deputy Chief EMS position

4. Consider Resolution authorizing the Fire Department purchase of LED flood/spot lighting for Fire Engine 286

5. Consider Resolution approving a Business Associate Agreement between Hiawatha Fire and Rescue and Mercy Medical Center to provide home visits to high risk patients

6. 2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
    a. Review Bids
    b. Consider Resolution awarding contract

7. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Change Order No. 1 reflecting an increase in contract amount with Rathje Construction Co.
    b. Consider Resolution approving Change Order No. 2 reflecting a decrease in contract amount with Rathje Construction Co.
    c. Consider Resolution approving Pay Estimate #8 for payment of contract work completed to Rathje Construction Co.

8. Consider Resolution approving an Iowa Department of Transportation Adopt-A-Highway Application to perform clean-up work along I-380 N as submitted by Robert Merritt of CI3 Control Installations of Iowa, Inc.

9. City Wide Phone System Replacement
    a. Review Proposals
    b. Consider Resolution awarding contract

10. Safety Policies and Procedures
    a. Consider Resolution approving and adopting amended Blood-Borne Pathogens Exposure Control Plan and Procedures
    b. Consider Resolution approving and adopting amended Hearing Conservation Program
    c. Consider Resolution approving and adopting amended Lockout/Tagout Policy
    d. Consider Resolution adopting Safety Manual

11. Employee Policy Manual Amendments (and amending the Part-Time / Temporary / Seasonal Employee Policy Manual accordingly)
    a. Consider Resolution amending Section VII Substance Abuse Policy by adding an exception under Workplace Accident Testing requiring law enforcement to investigate motor vehicle accidents on the roadway where the damage is estimated to exceed $1,500, and amending Section III Seatbelt Restraint Policy by adding language to describe instances where occupants of vehicles would be exempt from safety belt requirements

12. Possible Closed Session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate

13. Discussion/Possible Action regarding possible purchase of particular real estate discussed in closed session

14. Possible Closed Session as per Iowa Code 21.5(j) to discuss the possible sale of particular real estate

15. Discussion/Possible Action regarding possible sale of particular real estate discussed in closed session

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.