AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, July 6, 2016

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 May 18, 2016, June 1, 2016 and June 15, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: Library April 12, 2016 and June 14, 2016, Planning and Zoning May 23, 2016, Water Board June 21, 2016
4. Consider Resolution approving sewer waiver on second water meter for 2910 Diamondhead Road
5. City Engineer's Report
6. Mayor's Report
7. 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. PUBLIC HEARING – to consider the disposal and sale of a portion of vacated right-of-way on Langston Drive described as Parcel A, Plat of Survey No. 2075 in connection with the new commercial development located at 1195 Boyson Road
    a. Consider Ordinance for the disposal of right-of-way on Langston Drive described as Parcel A, Plat of Survey No. 2075
        i. Consider 1st Reading
        ii. Consider waiving 2nd and 3rd Reading
        iii. Consider Adoption
    b. Consider Resolution authorizing the sale of right-of-way

2. Consider Resolution approving and authorizing execution of a First Amendment to the Agreement for Private Development by and between the City of Hiawatha and GoDaddy.com, LLC.

3. Consider Resolution approving a 28E Agreement between the City of Hiawatha, City of Marion, City of Robins, and City of Cedar Rapids for the construction of Segments 7 and 11 of the Indian Creek/Dry Run Creek Sanitary Sewer System Capacity Improvements Project

4. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Review Bids
    b. Consider Resolution awarding contract

5. Easements in connection with the 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project
    a. Consider Resolution approving a Permanent Electric Line Easement for property located at 85 Robins Road
    b. Consider Resolution approving a Permanent Electric Line Easement for property located at 405 W Clark Street

6. Consider Resolution approving Work Order #6 to the Professional Services Agreement between the City of Hiawatha and Hall and Hall Engineers, Inc. to perform project administration, base mapping, plan of improvements, project manual and Engineer's Estimate of Cost for the Boyson Road/North Center Point Road Intersection Improvement Project

7. Consider Resolution authorizing City Staff to solicit Requests for Proposals for design services for the Boyson Road Trail Extension Project from 12th Avenue to 15th Avenue

8. Consider Resolution approving the Americans with Disabilities Act (ADA) Notice and Grievance Procedures

9. Discussion regarding state minimum wage increase

10. Placement of items for next Agenda/Work Session

G. 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.