AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, June 1, 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 4, 2016 and Work Session April 18, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: Library May 10 , 2016, Planning and Zoning April 25, 2016, Water Board May 17, 2016
4. City Engineer's Report
5. Mayor's Report
6. 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. Linn County Solid Waste Agency Presentation – Joe Horaney

2. PUBLIC HEARING - to consider amending Hiawatha Code of Ordinances Chapter 101 Storm Water Drainage System §101.03 Rates by increasing the residential and commercial storm water rates
   a. Consider 1st Reading
   b. Consider waiving 2nd and 3rd Readings
   c. Consider Adoption

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones setting No Parking restrictions for Diamondback Road and Forrest Meadow Lane
   a. Consider 1st Reading
   b. Consider waiving 2nd and 3rd Readings
   c. Consider Adoption

4. PUBLIC HEARING – to consider the vacation of a portion of Langston Drive Right-Of-Way in connection with the Mercy Hospital project located at 1195 Boyson Road; requires amendment to Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.04 Findings Required (1) Public Use
   a. Consider 1st Reading
   b. Consider waiving 2nd and 3rd Readings
   c. Consider Adoption

5. PUBLIC HEARING – to consider placing plans, specifications, form of contract and estimate of cost on file for the 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
   a. Consider Resolution adopting plans, specifications, form of contract and estimate of cost

6. Consider Resolution setting a public hearing date (June 15, 2016 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Warrior Enterprises, LLC and McGrath Automotive Group, Inc. and providing for publication of notice

7. $2,945,000 General Obligation Capital Loan Notes, Series 2016A
   a. Consider Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
   b. Consider Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

8. Easements in connection with the 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project

a. Consider Resolution approving Permanent Utility Easement for property located at 91 Robins Road
b. Consider Resolution approving Permanent Sidewalk Easement for property located at 207 Robins Road
c. Consider Resolution approving Temporary Construction Easement for property located at 100 Center Point Road
d. Consider Resolution approving Temporary Construction Easement for property located at 91 Robins Road

9. Consider Resolution approving an "At Your Own Risk" Building Permit to begin remodeling an existing commercial building at 1020 N. Center Point Road

10. Placement of items for next Agenda/Work Sessions

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.