AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, June 15, 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 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 – May 2016
    b. City Clerk's Report – May 2016
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works
4. Approval of Cigarette Permits effective July 1, 2016
5. Approval of Garbage Hauler Permits effective July 1, 2016
6. Approval of renewal-Class C Beer Permit (BC) and Class B Native Wine Permit w/ Sunday Sales for Hawkeye Convenience Store, 975 Robins Road, effective 07/01/2016

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 – on the proposal to enter into a Development Agreement with Warrior Enterprises, L.L.C. and McGrath Automotive Group, Inc.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Warrior Enterprises, L.L.C. and McGrath Automotive Group, Inc.

2. Consider Resolution setting a public hearing date (July 6, 2016 @ 5:30 P.M.) to consider the disposal of a portion of vacated Right-Of-Way on Langston Drive in connection with the Mercy Hospital project located at 1195 Boyson Road and authorization to accept bids for the purchase of Right-Of-Way

3. Consider Resolution accepting a Warranty Deed for the conveyance of a portion of real estate located at 97 North Center Point Road to the City of Hiawatha by PAKAR Management, LLC

4. Consider Resolution approving a Permanent Utility Easement on the property located at 698 Boyson Road

5. 2015 Water and Sewer Extension Project
    a. Consider Resolution approving Pay Estimate #3 for partial payment of contract work completed to Ricklefs Excavating, Ltd.

6. Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project
    a. Consider Resolution approving Pay Estimate #4 for payment of contract work completed to Horsfield Construction, Inc.

7. Consider Resolution authorizing repairs to the back parking lot at City Hall

8. Consider Resolution pledging financial support to Hiawatha Economic Development Corporation (HEDCO) for FY 2015-2016

9. Consider Resolution setting Pay Plans for FY 2016-2017

10. Consider Resolution approving Wage/Salary Schedule for FY 2016-2017

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

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.