AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, June 7, 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 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 3, 2017 and May 17, 2017; Work Session April 18, 2017; Special Meeting May 24, 2017
3. Receive & File Minutes of Boards/Commissions/Committees: History Committee May 8, 2017, Library Board May 9, 2017, Planning and Zoning April 24, 2017, and Water Board May 16, 2017
4. Consider Resolution approving sewer waiver on second water meter for 3036 Savannah Court
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. Consider Motion approving Fire Chief's recommendation of six (6) Fire Officers: Lieutenant Matt Lellig, Lieutenant Chris Liscum, Captain Scott Studt, Captain Brad Ransford, Captain Andrew Sweeney, and Captain Rob Archibald
    a. Administer Oaths

2. PUBLIC HEARING – to consider rezoning of property located at 1705-1737 Boyson Road and 1625 Boyson Square from C-3 with attached restrictive Memorandum of Agreement (Highway Commercial District) to C-3 (Highway Commercial District) as requested by Graig Cone and Joe Ahmann
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinance Chapter 160 Fire Code §160.35 Seizure of Fireworks by adding language setting Hiawatha's regulations for possessing, storing and selling fireworks due to State Code changes
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. PUBLIC HEARING – on the proposal to enter into a Development Agreement with MJS Investments, LLC.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement between the City of Hiawatha and MJS Investments, LLC

5. PUBLIC HEARING – on the proposal to enter into a Development Agreement with Crystal Group Inc.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Crystal Group Inc.

6. Consider Resolution setting a public hearing date (June 21, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinance Chapter 41 Public Health and Safety by adding §41.12 Illegal Use of Fireworks by establishing a fine for illegal use of fireworks

7. Consider Resolution setting a public hearing date (June 21, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 65 Stop or Yield Required §65.01 Stop Intersections (2.) Stop Intersection adding (HH.) A Avenue. Vehicles traveling on A Avenue shall stop at E Clark Street and E Willman Street and adding (II.) Oak Street. Vehicles traveling on Oak Street shall stop at A Avenue, and amending §65.02 Yield Intersections by deleting (4.) "A" Avenue. Vehicles traveling on "A" Avenue shall yield at Clark Street and adding (5.) "A" Avenue. Vehicles traveling on "A" Avenue shall yield at E Willman Street

8. $5,265,000 General Obligation Capital Loan Notes, Series 2017
    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.

9. Public Works Department purchase of one (1) new Tandem Axle Truck Chassis, replacement Unit 500
    a. Review Quotations
    b. Consider Resolution awarding contract

10. Public Works Department purchase of one (1) new truck box, snow plow and Hi-lift tailgate for the Tandem Axle Truck Chassis
    a. Review Quotations
    b. Consider Resolution awarding contract

11. Consider Resolution waiving the right to review the Final Plat of Krauth First Addition to Linn County within the two mile radius of Hiawatha City Limits

12. Consider Resolution approving the plan of improvements installation for Rolling Prairie Estates Third Addition

13. Consider Resolution accepting improvements installation for Dell Ridge Phase II

14. Boyson Road Capacity Improvements Project at North Center Point Road and I-380
    a. Consider Resolution setting a public hearing date (June 21, 2017 @ 5:30 P.M.) to consider adoption of the proposed plans, specifications, form of contract, and estimate of cost

15. Edgewood Road Culvert and Grading Project Phase I from Tower Terrace Road North to County Home Road
    a. Consider Resolution concurring with the Linn County award of contract for construction of project

16. Consider Resolution authorizing staff to proceed with solicitation of Request for Proposals for Employee Benefits Brokerage and Consulting Services

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.