AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, March 20, 2019

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 – February 2019
    b. City Clerk's Report – February 2019
3. Department Reports: Community Development, Fire, Police, Library, Parks and Recreation, and Public Works
4. Approval of renewal-Class E Liquor License (LE), Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2764 located at 780 N. Center Point Road, Effective April 1, 2019

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

F. Business

1. Not to Exceed $1,757,000 General Obligation Capital Loan Notes
    a. Consider Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes
    b. PUBLIC HEARING – on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes
    c. Consider Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $1,757,000 General Obligation Capital Loan Notes

2. Not to Exceed $143,600 General Obligation Capital Loan Notes
    a. Consider Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes
    b. PUBLIC HEARING – on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes
    c. Consider Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $143,600 General Obligation Capital Loan Notes

3. Not to Exceed $614,400 General Obligation Capital Loan Notes
    a. Consider Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes
    b. PUBLIC HEARING – on the proposed authorization of a Loan Agreement and the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes
    c. Consider Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $614,400 General Obligation Capital Loan Notes

4. Consider Resolution authorizing the Issuance of $2,515,000 General Obligation Capital Loan Notes, Series 2019, and Levying a tax for the payment thereof

5. Willman Street Signal Project
    a. Consider Resolution approving a design contract amendment with Shive Hattery for the Willman Street Signal Project
    b. Consider Resolution authorizing staff to take quotes for the traffic signal equipment only for the Willman Street Signal Project

6. Discussion/Possible Action regarding an Engineering Contract with Shive Hattery for the design of a resurfacing contract for Center Point Road from Blairs Ferry Road to Clark Street
    a. Discussion
    b. Preliminary Resolution approving Engineering Contract for the design of a resurfacing contract from Blairs Ferry Road to Clark Street with Shive Hattery

7. Consider Resolution approving a design contract for the 12th Avenue Overlay project from Blairs Ferry Road to Lyndhurst Drive with MSA

8. Consider Resolution authorizing the purchase and sale of handguns for the Police Department

9. Consider Resolution approving contract agreement with Hiawatha News – Cynthia Peterson for "Hiawatha Insights" newsletter preparation 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.