AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, May 1, 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 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 March 20, 2019 and April 3, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Parks and Recreation Work Session April 9, 2019; Water Board April 16, 2019; HEDCO March 21, 2019
4. Approval of new – Class C Liquor License (LC) (Commercial) for Karma Coffee Café, 1725 Boyson Road
5. Consider Resolution approving sewer waiver on second water meter for 2310 Heritage Green Drive
6. City Engineer's Report
7. Mayor's Report
8. 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. Mayor Proclamation - declaring the month of May, 2019 as Building Safety Month

2. Mayor Proclamation – celebrating 50th Anniversary of Municipal Clerks Week May 5-11, 2019

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the east side of 1st Avenue from Willman Street, south to the first Zion Church parking lot entrance
   a. Consider 1st Reading
   b. Consider waiving 2nd and 3rd Readings
   c. Consider Adoption

4. Consider Motion setting a public hearing date (May 15, 2019 @ 5:30 P.M.) to consider the FY 2019 Budget Amendment and direct publication of notice

5. $2,515,000 General Obligation Capital Loan Notes, Series 2019
   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 amending a 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

6. Consider Resolution Approving and Authorizing Execution of Consent to Assignment of and First Amendment to Agreement for Private Development with Brainiac, Incorporated and 1195 Mercy, LLC

7. Mosquito Control 2019
   a. Review bids
   b. Consider Resolution awarding contract

8. Consider Resolution approving and authorizing execution of an agreement between the Hiawatha Fire Department and Mercy Medical Center for renewal of the Employee Assistance Program for volunteers of the Hiawatha Fire Department

9. Sherman Square Tenth Addition
   a. Consider Resolution approving Final Plat and Development Agreement subject to City Council approval of Plan of Improvements

10. Burt Homes First Addition
    a. Consider Resolution approving Final Plat

11. 2019 Storm Sewer Project
    a. Consider Resolution approving a Professional Services Agreement for Design Work in connection with 2019 Storm Sewer Project

12. Consider Resolution authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds

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.