AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, May 17, 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 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 – April 2017
    b. City Clerk's Report – April 2017
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and Public Works
4. Consider Resolution approving sewer waiver on second water meter for 2050 Boyson Road

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. Sale and Use of Fireworks – Senate File 489
    a. Discussion
    b. Consider Resolution setting a public hearing date (June 7, 2017 @ 5:30 P.M.) 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

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinance Chapter 101 Storm Water Drainage System §101.01 Purpose, §101.03 Rates, and §101.06 Storm Water Emergencies by adding retention or detention basin to definitions, establishing rates by ordinance and providing clarification to fees for City staff work on privately owned storm sewer
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinance Chapter 102 Illicit Discharge to Storm Sewer System §102.05 Illicit Discharge Detection and Reporting, Cost Recovery, §102.06 Suspension of Access to the City's Storm Sewer System, and §102.09 Appeal to allow flexibility between City departments in administration and enforcement duties and assign City Council to hear appeals
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

5. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinance Chapter 162 Storm Water Runoff Control §162.04 Applicability, deleting §162.05 Affidavit of Disclosure of Property Interest, amending §162.19 Certification and Maintenance, and §162.21 Administration to modify regulations and add establishment of an advisory committee
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

6. PUBLIC HEARING – to consider FY 2017 Budget Amendment #2
    a. Consider Resolution approving FY 2017 Budget Amendment #2

7. Consider Resolution setting a public hearing date (June 7, 2017 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with MJS Investments, LLC and Midwest Aesthetics, Inc. and providing for publication of notice

8. Consider Resolution setting a public hearing date (June 7, 2017 @ 5:30 P.M.) to consider the proposal to enter into a Development Agreement with Crystal Group and providing for publication of notice

9. Consider Resolution approving an Engagement Agreement to disclose and memorialize the terms and conditions for services provided by Ahlers and Cooney, P.C. (Bond Counsel) to the City of Hiawatha in connection with the issuance of Not to Exceed $5,265,000 General Obligation Capital Loan Notes

10. Consider Resolution authorizing staff to proceed with the sale of the 1986 Pirsch Pumper, Unit 284 and authorize staff to accept the highest responsive responsible bid

11. Consider Resolution approving newly updated ambulance rates effective July 1, 2017

12. Consider Motion approving the appointment of one (1) Volunteer Firefighter/EMT: Andrew Sheeley

13. Consider Resolution approving the renewal of a Planned Service Agreement for the City Hall HVAC system including an annual software upgrade with Johnson Controls

14. Consider Resolution approving a Professional Services Agreement with Anderson Bogert Engineers to conduct a study on the reconfiguration of North Center Point Road

15. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Pay Estimate #6 for payment of contract work completed to Rathje Construction Co.

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.