AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, May 18, 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 – April 2016
    b. City Clerk's Report – April 2016
3. Department Reports: Community Development, Fire, Parks and Recreation, Police and Public Works
4. Consider Resolution approving sewer waiver on second water meter for 1095-1099 Longfellow Drive

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

F. Business -

1. Ordinance #863 to consider amending Hiawatha Code of Ordinances by adding Chapter 111A Electric Franchise establishing an electric utility franchise with Linn County Rural Electric Cooperative Association (REC) and implementing a 3% franchise fee
    a. Consider 2nd Reading
    b. Consider waiving 3rd Reading
    c. Consider Adoption

2. PUBLIC HEARING – to consider the FY 2016 Budget Amendment
    a. Consider Resolution approving the FY 2016 Budget Amendment

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 166 Sign Code §166.10 Regulations For All Signs by allowing an exception for placement of I-380 Right-Of-Way directional trailblazer signs with approval by City Council
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. $2,945,000 General Obligation Capital Loan Notes, Series 2016A
    a. Receipt of bids
    b. Consider Resolution directing sale

5. Consider Resolution authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2009A, dated April 1, 2009

6. Consider Resolution setting a public hearing date (June 1, 2016 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinance Chapter 101 Storm Water Drainage System §101.03 Rates by increasing the residential and commercial storm water rates

7. Consider Resolution setting a public hearing date (June 1, 2016 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones setting No Parking restrictions for Diamondback Road and Forrest Meadow Lane

8. Consider Resolution setting a public hearing date (June 1, 2016 @ 5:30 P.M.) to consider the vacation of a portion of Langston Drive Right-Of-Way in connection with the Mercy Hospital project located at 1195 Boyson Road

9. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution setting a public hearing date (June 1, 2016 @ 5:30 P.M.) to consider the proposed plans, specifications, form of contract, and estimate of cost on file and direct publication of the notice to bidders

10. 2015 Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project
    a. Consider Resolution approving Amendment #2 to the Professional Services Agreement between the City of Hiawatha and Anderson Bogert Engineers and Surveyors, Inc. to perform additional construction observation and administrative duties to finalize project

11. Consider Resolution approving a Multi-Use Pathway/Sidewalk Agreement between the City of Hiawatha and Chicago, Central and Pacific Railroad for the purpose of retaining sidewalk, benches and landscaping and extending the sidewalk along 4th Avenue down to Blairs Ferry Road

12. 2016 Crack and Joint Sealing Program
    a. Review proposals
    b. Consider Resolution awarding contract

13. Consider Resolution authorizing the Public Works Department purchase of one (1) new 2016 extended cab half ton truck, replacing Unit #920

14. Consider Resolution authorizing the Hiawatha Public Library purchase and installation of office furniture, interior design and electrical work

15. Consider Resolution approving and placing on file the 2016 Fire Department Strategic Planning and Goal Setting Report

16. Consider Resolution approving the renewal of Employee Life Insurance, Accidental Death and Dismemberment, Short and Long Term Disability Insurance and Vision Insurance from July 1, 2016 - June 30, 2018

17. Employee Policy Manual (and amending the Part-Time / Temporary / Seasonal Employee Policy Manual accordingly)
    a. Consider Resolution amending Section VII Smoking / Smokeless Tobacco Policy by adding language to restrict the use of e-cigarettes and vapor products to designated areas, amending the Electronic Communication and Information Systems Policy Section 2.5 B Passwords updating language pertaining to password construction and protection for city computers and applications, and amending the Employment Acknowledgment Form by updating language to state that employees are given electronic access to the Employee Policy Manual

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.