AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, May 4, 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 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 April 6, 2016 and April 20, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: Library February 9, 2016 and March 8, 2016, Parks and Recreation April 12, 2016, Planning and Zoning March 28, 2016, Water Board April 19, 2016
4. Consider Resolution approving sewer waiver on second water meter for 1811 Boyson Road
5. Consider Resolution approving sewer waiver on second water meter for 3034 Savannah Court
6. City Engineer'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. "Municipal Clerks Week" Proclamation May 1, 2016 – May 8, 2016

2. PUBLIC HEARING - to consider adopting a Revenue Purpose Statement related to the use of revenues from proposed electric franchise fees with Linn County Rural Electric Cooperative Association (REC) pursuant to Iowa Code §364.2(4)(f)
    a. Consider Resolution adopting a Revenue Purpose Statement establishing the lawful purposes for which the city can expend the revenues generated from electric franchise fees with REC pursuant to Iowa Code §364.2(4)(f)

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances by adding Chapter 111A Electric Franchise establishing an electric utility franchise with REC and implementing a 3% franchise fee
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. Consider Motion setting a public hearing date (May 18, 2016 @ 5:30 P.M.) to consider the FY 2016 Budget Amendment and direct publication of notice

5. $2,945,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2016A
    a. Consider Resolution approving Preliminary Official Statement

6. Discussion/Possible Action regarding Planning and Zoning Commission recommendation on the placement of directional trailblazer signs in the Right-Of-Way and possibly setting a public hearing date (May 18, 2016 @ 5:30 P.M.) 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

7. Vacation of Langston Drive Right-of-Way
    a. Consider Resolution referring proposal to vacate Langston Drive right-of-way to the Planning and Zoning Commission (as established in Section 137.02 of the Code of Ordinances) for the purpose of a study and recommendation to City Council for consideration

8. Consider Resolution approving the Final Plat of Longfellow Square Tenth Addition and authorizing execution of a Declaration of Cross Easements Agreement with Longfellow Square, L.C.

9. Consider Resolution rescinding Resolution #16-089 approving sidewalk deferment for the property located at 1450 Hawkeye Drive and approving city staff recommendation to deny sidewalk deferment

10. Easements in connection with the 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project
    a. Consider Resolution approving Permanent Drainage Easement for property located at 114 Oak Street
    b. Consider Resolution approving Permanent Utility Easement for property located at 207 Robins Road
    c. Consider Resolution approving Permanent Utility Easement for property located at 91 Robins Road
    d. Consider Resolution approving thirteen (13) Temporary Construction Easements for properties located at 55 Robins Road, 97 North Center Point Road Lot 2, 97 North Center Point Road Lot 3, 207 Robins Road, 400 North Center Point Road, 102 Oak Street, 101 East Clark Street, 101 Fisher Street, 102 Fisher Street, 95 North Center Point Road, 114 Oak Street, 100 Center Point Road, and 1 Parsons Drive

11. 2015 Water and Sewer Extension Project
    a. Consider Resolution approving Pay Estimate #2 for partial payment to Ricklefs Excavating, Ltd.

12. Industrial Avenue from Boyson Road to North End Pavement Reconstruction / Storm Sewer Improvements RISE Grant Project
    a. Consider Resolution approving Pay Estimate #3 for partial payment to Horsfield Construction, Inc.

13. Consider Resolution approving a Cooperative At-Grade Crossing Surface Repair Project Cost Agreement to replace the existing at-grade railroad crossing on Robins Road between the City of Hiawatha and Chicago, Central and Pacific Railroad Company

14. Consider Resolution approving a 28E Maintenance and Repair of Primary Road (I-380) Agreement between the City of Hiawatha and the Iowa Department of Transportation

15. Placement of items for next Agenda/Work Sessions

G. 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.