AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 1, 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 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 Meeting: Regular Meetings October 4, 2017 and October 18, 2017; Work Session October 9, 2017
3. Receive & File Minutes of Boards/Commissions/Committees: Board of Adjustment October 9, 2017, History Committee October 9, 2017, Library September 12, 2017 and October 10, 2017, Parks and Recreation October 10, 2017, Planning and Zoning September 25, 2017 and October 23, 2017, and Water Board October 17, 2017
4. Approval of renewal-Class E Liquor License (LE) with Class C Carryout Beer and Class B Wine for Fareway Stores, Inc. at 885 Miller Road, Effective November 16, 2017
5. City Engineer's Report
6. Mayor's Report
7. 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. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 41 Public Health and Safety §41.12 Illegal Use of Fireworks by establishing a time period to use and explode consumer fireworks
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

2. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 160 Fire Code §160.35 Seizure of Fireworks by adding a reference other City code chapters that provide regulations on fireworks
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

3. PUBLIC HEARING – on the proposal to enter into a Development Agreement with Peck's Landing, LLC (First Addition)
    a. Consider Resolution approving and authorizing execution of a six (6) year Development Agreement by and between the City of Hiawatha and Peck's Landing, LLC (First Addition)
    b. Consider Resolution approving Final Plat for Peck's Landing First Addition and authorizing execution of a Development Agreement by and between the City of Hiawatha and Peck's Landing, LLC

4. Consider Resolution approving Final Plat for Tower Commerce Center Sixteenth Addition and authorizing execution of a Development Agreement by and between the City of Hiawatha and Tower Commerce Center, Inc.

5. Consider Motion approving the appointment of one (1) Volunteer Firefighter/EMT: Martin Rounds

6. 150 W Willman Street – Hiawatha Public Library
    a. Consider Resolution approving the conceptual site plan and design of the building expansion project to the Hiawatha Design Guidelines

7. 2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
    a. Consider Resolution approving (Balancing) Change Order #3 reflecting a decrease in contract amount with Rathje Construction Co.
    b. Consider Resolution accepting project
    c. Consider Resolution approving (Final) Pay Estimate #2 for payment of contract work completed to Rathje Construction Co.

8. Consider Resolution authorizing the placement of temporary four way stop signs at the intersection of Willman Street and Center Point Road until completion of design and installation of a permanent structure

9. Possible Closed Session as per Iowa Code 21.5(j) to discuss the possible purchase of particular real estate

10. Discussion/Possible Action regarding the possible purchase of particular real estate discussed in closed session

11. Possible Closed Session as per Iowa Code 21.5(1)(j) to discuss the possible sale of particular real estate

12. Discussion/Possible Action regarding the possible sale of particular real estate discussed in closed session

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.