AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 15, 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 – October 2017
   b. City Clerk's Report – October 2017
3. Department Reports: Community Development, Library, Parks and Recreation, Police, and Public Works
4. Resolution approving sewer waiver on second water meter for 3036 Dell Ridge Court

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

F. Business

1. Special Event Application for Mary's Meals
   a. Consider Motion approving a Special Event Application to hold a 5K Run/Walk in Hiawatha on May 12, 2018, as a fundraiser for Mary's Meals

2. Consider Resolution approving the transfer of title for property located at 710 Kainz Drive, Lot 23 Auditor's Plat No. 372 from the City of Hiawatha to Linn County

3. Vacation, Disposal and Sale of Property located at 710 Kainz Drive, Lot 23 Auditor's Plat No. 372
   a. Consider Resolution setting a public hearing date (December 20, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets by amending §137.04 Findings Required (1.) Public Use adding (F.) Property located at 710 Kainz Drive described as Lot 23, Auditor's Plat No. 372, and amending §137.05 Disposal of Streets or Alleys (1.) Disposal of Vacated Public Ground by adding (G.) Lot 23, Auditor's Plat No. 372 with an address known as 710 Kainz Drive including publication of Notice of Bids for sale of property

4. Consider Resolution approving and authorizing execution of a Real Estate Purchase Agreement for the purchase of 12.5 acres of land on the north side of Tucker Park and extending north along the Cimarron Drive Townhomes and Condominiums, owned by Hodge Construction Co.

5. Consider Resolution waiving the right to review the Final Plat of Thoreson First Addition to Linn County within the two mile radius of Hiawatha City Limits

6. Consider Resolution approving the installation of one (1) LED street light and pole on Tower Terrace Road at the north driveway of the property located at 1710 Hawkeye Drive

7. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
   a. Consider Resolution approving Change Order #5 reflecting an increase in contract amount with Rathje Construction Co.
   b. Consider Resolution approving Pay Estimate #12 for payment of contract work completed to Rathje Construction Co.

8. Consider Resolution approving the certification of Tax Increment Financing (TIF) indebtedness to the Linn County Auditor's Office for Fiscal Year 2019 Collections

9. Consider Resolution approving and placing on file the Annual FY 2016-2017 Urban Renewal Report

10. Consider Resolution establishing the Holiday Schedule for the City Offices for FY 2018-2019

11. Consider Resolution approving the City Council Meeting Schedule for 2018

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.