AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 16, 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 – October 2016
    b. City Clerk's Report – October 2016
3. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works

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 approval of the Capital Improvement Plan for FY 2017 – 2024
    a. Consider Resolution approving the Capital Improvement Plan for FY 2017 – 2024

2. Consider Resolution setting a public hearing date (December 7, 2016 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with O'Brien Property, LLC and Focal Point Interiors, Inc. and providing for publication of notice

3. Consider Resolution approving the certification of Tax Increment Financing (TIF) indebtedness to the Linn County Auditor's Office for Fiscal Year 2018 Collections

4. Consider Resolution approving and placing on file the FY 2015-2016 Annual Financial Report

5. Consider Resolution approving and placing on file the Annual FY 2015-2016 Urban Renewal Report

6. Discussion/Possible Action regarding Mayor Veto on Resolution #16-200 authorizing the Community Development Department purchase of one (1) 2017 Ford Escape, replacement Unit 600

7. Consider Resolution approving renewal of an Agreement with CGI Communications, Inc. to continue an online Community Video Program on the Hiawatha website

8. Consider Resolution increasing the deposit rate for the sanitary sewer only accounts

9. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Pay Estimate #2 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.