AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 2, 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 October 5, 2016 and October 19, 2016, Work Session October 10, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: Library Board August 9, 2016, Parks and Recreation Commission October 11, 2016, Planning and Zoning Commission September 26, 2016, and Water Board October 19, 2016
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, 2016
5. City Engineer's Report
6. Mayor's Report
7. City Administrator's Report
8. Consider Motion setting FY 2018 Budget Schedule

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

F. Business

1. Mayor Presentation of Business Recognition Plaque to Cedar Rapids Toyota

2. City Council response to Cynthia Strauch Appeal of Order to Remove a dangerous/vicious animal on the property located at 1014 Rainbow Boulevard in connection with Code of Ordinances Chapter 57 Dangerous and Vicious Animals

3. Presentations by outside agencies for funding requests / updates
    a. Hiawatha Economic Development Corporation (HEDCO) – Jon Dusek
        1. Consider Resolution pledging financial support for FY 2017-2018
    b. Cedar Rapids Metro Economic Alliance Presentation – Doug Neumann
        1. Consider Resolution pledging financial support for FY 2017-2018

4. Consider Resolution setting a public hearing date (November 16, 2016 @ 5:30 P.M.) to consider approval of the Capital Improvement Plan for FY 2017–2024

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

6. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on a new commercial building for Focal Point Interiors located at 1305 Boyson Loop

7. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on an addition to an existing commercial building for Mother Goose Daycare located at 1355 Boyson Loop

8. Alliant Energy Installation of street lights
    a. Consider Resolution approving the installation of one (1) LED street light and pole on the corner of Bowler Street and 10th Avenue
    b. Consider Resolution approving the installation of one (1) LED street light on an existing pole on the corner of Eisenhower Road and 10th Avenue

9. 2015-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Project Phase I
    a. Consider Resolution approving Change Order #3 with no change in contract amount with Ricklefs Excavating, Ltd.
    b. Consider Resolution approving Change Order #4 with an increase in contract amount with Ricklefs Excavating, Ltd.
    c. Consider Resolution approving Pay Estimate #3 for payment of contract work completed to Ricklefs Excavating, Ltd.

10. Consider Resolution approving the renewal of Employee Health and Dental Benefits from December 1, 2016 – December 31, 2017, and Employee Flex Spending Benefits for January 1, 2017 – December 31, 2017

11. Placement of items for next Agenda/Work Session

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.