AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 21, 2018

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 2018
    b. City Clerk's Report – October 2018
3. Department Reports: Community Development, Fire, Library, Parks, 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. HEDCO Presentation – Kyle Kunz and Pat Callanan
    a. Consider Resolution pledging financial support for FY 2020-2021

2. ORDINANCE #917 amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations by setting a 35-mph speed limit on Robins Road from the north entrance of Bali Hai to north City limits
    a. Consider waiving 2nd and 3rd Readings
    b. Consider Adoption

3. ORDINANCE #918 approving a comprehensive update to the Hiawatha Code of Ordinances by adding legislative changes, making necessary formatting and language corrections, and revising outdated city-specific information
    a. Consider waiving 2nd and 3rd Readings
    b. Consider Adoption

4. PUBLIC HEARING – on the proposal to enter into a Development Agreement with Peck's Landing, LLC (Second Addition)
    a. Consider Resolution approving and authorizing execution of a six (6) year Development Agreement by and among the City of Hiawatha and Peck's Landing, LLC (Second Addition)

5. Sale of Property to PAKAR Management, LLC
    a. Consider Resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Urban Renewal Area; (2) determining that the proposal submitted by PAKAR Management, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Purchase, Sale, and Development Agreement by and between the City of Hiawatha, Iowa and PAKAR Management, LLC in the event that no competing proposals are submitted; and (3) soliciting competing proposals
    b. Consider Resolution setting a public hearing date (January 2, 2019 @ 5:30 P.M.) on the proposal to enter into a Purchase Sale Development Agreement with PAKAR, LLC and providing for publication of notice

6. Consider Resolution setting a public hearing date (December 5, 2018 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 26 Historical Commission to allow non-residents to serve on the History Commission

7. Consider Resolution authorizing the creation of a Robins Road Corridor Steering Committee

8. Consider Resolution approving Fire Department online training for the 2019 calendar year

9. Consider Resolution approving Fire Department Appreciation and Recognition events for 2019

10. Consider Resolution authorizing tree removal on future dog park property

11. Consider Resolution setting a public hearing date (December 5, 2018 @ 5:30 P.M.) to consider approval of the Capital Improvement Plan for FY 2019–2024

12. Consider Resolution approving the certification of Tax Increment Financing (TIF) indebtedness to the Linn County Auditor's Office for Fiscal Year 2020 Collections

13. Consider Resolution approving and placing on file the Annual FY 2017-2018 Urban Renewal Report

14. Consider Resolution approving the 2018 Annual Financial Report

15. Consider Resolution establishing the Holiday Schedule for the City Offices for FY 2019-2020

16. Consider Resolution approving the City Council Meeting Schedule for 2019

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.