AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, November 6, 2019

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 September 18, 2019, October 2, 2019 and October 16, 2019; Work Session September 23, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Library Board September 10, 2019, September 12, 2019 and October 8, 2019; Parks and Recreation Committee October 8, 2019
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, 2019
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. Fire Department Presentation – MDA/Fire Fighter Fill the Boot Campaign and presentation of check

2. Presentation by Kay Fisk for Neighborhood Transportation Service (NTS) funding request
    a. Consider Resolution pledging financial support for FY 2020-2021 schedule

3. Consider Resolution fixing date for a public hearing (November 20, 2019 @ 5:30 PM) on the proposal to enter into a Development Agreement with R&S Properties, L.L.C. and Midland Concrete Products, LLC

4. Consider Resolution setting public hearing date (November 20, 2019 @ 5:30 PM) amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 NO Parking Zones by adding no Parking restrictions on the north side of Litchfield Drive from North 12th Avenue, west to Pendleton Square Condominiums Driveway

5. 2019 Storm Sewer Improvement Project – Along Pirie Drive and Raney Street
    a. Consider Resolution setting public hearing date (December 4, 2019 @ 5:30 PM) for consideration to approve plans, specifications, form of contract, estimate of cost, and direct the publication of notice to bidders for the 2019 Storm Sewer Improvement Project

6. 2019 Center Point Road Improvement Project Blairs Ferry Road to Clark Street
    a. Consider Resolution revising previous resolution #19-186 dated October 2, 2019 to modify the amount of construction award due to a Scrivener's error of 20 cents.

7. Consider Resolution authorizing Alliant Energy to install a new street light pole on the Northeast side of 2nd Avenue

8. Consider Resolution amending City of Hiawatha's Development Agreement and Performance Security Policy in Relation to Subdivision Requirements

9. Consider Resolution amending the Comprehensive Plan 2036, Future Land Use Map to reflect the present zoning designation for two parcels located at 825 Martha's Way and 1900 North Center Point Road

10. Consider Resolution authorizing staff to move forward with initiating a simplified sidewalk maintenance program for Hiawatha

11. Consider Resolution amending Community Development Department permit fees, inspection fees and filing and meeting fees to add Sidewalk Maintenance Permit

12. Essential Housing Needs Study
    a. Review bids
    b. Consider Resolution awarding contract to complete the study

13. Consider Resolution approving a 28E Agreement with Iowa Alcoholic Beverages Division for Tobacco, Alternative Nicotine and Vapor Product Enforcement

14. Consider Resolution approving Fire Department Appreciation and Recognition events for 2020

15. Consider Resolution authorizing the Fire Department to purchase three (3) powered cot lifting systems for all three (3) ambulances

16. Employee Benefits Brokerage Firms/Employee Benefit Renewals
    a. Review quotes for brokerage firm fees
    b. Consider Resolution awarding contract for brokerage firm fees
    c. Consider Resolution approving renewal of employee health insurance, dental insurance and flexible spending account.

17. Consider Resolution changing City Hall Business Hours of Operation based on survey findings

18. Possible Closed Session as per Iowa Code 21.5(c) to discuss pending litigation

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.