AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, October 4, 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 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 Meeting: Regular Meeting September 6, 2017 and September 20, 2017
3. Receive & File Minutes of Boards/Commissions/Committees: History Committee September 11, 2017, Library July 13, 2017 and August 8, 2017, Planning and Zoning August 28, 2017, and Water Board September 19, 2017
4. Capital Improvement Plan (CIP) Schedule for FY 2018-2023
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 Chief Presentation - MDA/Fire Fighter Fill the Boot Campaign and presentation of check

2. Fire Prevention Week Proclamation October 8-14, 2017

3. Consider Resolution setting a public hearing date (October 18, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 1 Code of Ordinances §1.10 Standard Penalty by removing term of imprisonment from misdemeanor violation under Iowa Code Section 903.1

4. Peck's Landing First Addition
    a. Consider Resolution setting a public hearing date (October 18, 2017 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with Peck's Landing, LLC (First Addition) and providing for publication of notice
    b. Consider Resolution approving Final Plat for Peck's Landing First Addition subject to the approval of the Development Agreement

5. Consider Resolution approving FY 2017 Annual Financial Report

6. 2017-2018 Boyson Road Capacity Improvements Project at North Center Point Road and I-380
    a. Consider Resolution approving Change Order #2 reflecting an increase in contract amount with Rathje Construction Co.
    b. Consider Resolution approving Pay Estimate #1 for payment of contract work completed to Rathje Construction Co.

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.