AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, September 4, 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 July 17, 2019, August 7, 2019 and August 21, 2019; Work Session July 15, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Library Board August 13, 2019; History Committee July 8, 2019 and August 12, 2019; Water Board August 20, 2019; HEDCO May 16, 2019
4. Approval of new - Class C Beer Permit (BC) w/ Sunday Sales and Class B Wine Permit for Kwik Star #1032 located at 3990 Blairs Ferry Road NE, effective September 16, 2019 pending fire inspection and occupancy of the building
5. Approval of Cigarette Permit for Kwik Star #1032 located at 3990 Blairs Ferry Road NE, effective September 16, 2019
6. Consider Resolution approving sewer waiver on second water meter for 330 S. Blairsferry Crossing
7. Consider Resolution approving sewer waiver on second water meter for 340 S. Blairsferry Crossing
8. City Engineer's Report
9. Mayor's Report
10. 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. Consider Resolution setting a public hearing date (September 18, 2019 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 3 Boundaries to add the Newly Annexed Territory Todd Hills Road, John K. and Lois A. Novak, Timothy C. Brandt, County Home Road, and Sharon R. Taylor and Lisa M. Fenner, Trustees of the Francis J. Pruss Education Trust

2. Construction of a new addition to the Commercial Building located at 1400 Hawkeye Drive
    a. Consider Resolution approving an "At Your Own Risk" building permit to begin construction on a new addition to the commercial building located at 1400 Hawkeye Drive as submitted by R & S Properties

3. Todd Hills First Addition
    a. Consider Resolution approving Final Plat and Development Agreement subject to City Council acceptance of Plan of Improvements

4. Center Point Road Improvements Blairs Ferry Road to Clark Street
    a. Consider Resolution setting public hearing date (October 2, 2019 @ 5:30 PM) to consider the proposed plans, specifications, forms of contract, and estimate of cost on file and direct publication of the notice to bidders

5. Consider Resolution approving Amendment #1 to the Design Agreement between Shive-Hattery and the City of Hiawatha for the 2019 Storm Sewer Project

6. Consider Resolution authorizing staff to move forward with CTI to upgrade video/audio signal from an existing analog video system for live streaming and replacing recorder for City Council chambers a/v system

7. Consider Resolution authorizing the Parks Department to purchase equipment, benches and trash receptacles
    a. Review Quotations

8. Dog Park Seeding and Vegetation
    a. Review bids
    b. Consider Resolution awarding contract

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.