AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, September 5, 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 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 August 1, 2018 and August 15, 2018
3. Receive & File Minutes of Boards/Commissions/Committees: Library July 10, 2018 and July 31, 2018, Parks and Recreation August 14, 2018, Planning and Zoning July 23, 2018, and Water Board August 21, 2018
4. Consider Resolution approving sewer waiver on second water meter for 341 Worthington Court
5. Consider Resolution approving sewer waiver on second water meter for 3010 Forrest Meadow Lane
6. Consider Resolution approving sewer waiver on second water meter for 3011 Forrest Meadow Lane
7. Capital Improvement Plan (CIP) Schedule for FY 2019-2023
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. Mayor Proclamation –National Suicide Prevention Awareness Month
    a. Read / Sign Proclamation

2. Mayor Proclamation –13th Annual Five Seasons Stand Down Day
    a. Read / Sign Proclamation

3. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 69 Parking Regulations §69.08 No Parking Zones by adding No Parking restrictions on the west side of N 10th Avenue from Emmons Street to the end of the street
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 155 Building Code to adopt the State Plumbing and Mechanical Codes and exempt small decks from permit requirements
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

5. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 156 Plumbing Code to adopt the State Plumbing Code
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

6. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 158 Mechanical Code to adopt the State Mechanical Code
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

7. PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.55 Maintenance Bond Required to clarify bond requirements for public improvements
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

8. PUBLIC HEARING – on the proposal to enter into a Development Agreement with BECC Properties, L.L.C. and Morgan and Morio Oral and Maxillofacial Surgery, P.C.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and among the City of Hiawatha, BECC Properties, L.L.C. and Morgan and Morio Oral and Maxillofacial Surgery, P.C.

9. PUBLIC HEARING – on the proposal to enter into a Development Agreement with CRH Holdings, L.L.C. and Family Dental Care Associates, P.L.C.
    a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and among the City of Hiawatha, CRH Holdings, L.L.C., and Family Dental Care Associates, P.L.C.

10. PUBLIC HEARING – on the proposal to enter into a Purchase, Sale, and Development Agreement with Side by Side Own, L.L.C. and Side by Side Develop, L.L.C. which includes the potential sale of the City's interest in real property
    a. Consider Resolution making final determination on potential sale of interest in real property and approving and authorizing execution of a Purchase, Sale, and Development Agreement by and among the City of Hiawatha, Side by Side Own, L.L.C. and Side by Side Develop, L.L.C.

11. PUBLIC HEARING – to consider plans, specifications, form of contract and estimate of cost on file for the 2018 Robins Road Pavement Rehabilitation Project
    a. Consider Resolution adopting plans, specifications, form of contract and estimate of cost on file
    b. Review Bids
    c. Consider Resolution awarding contract

12. Consider Resolution setting a public hearing date (September 19, 2018 @ 5:30 P.M.) on the proposal to enter into a Development Agreement with World Class Industries, Inc. and Cobb Family Limited Liability Limited Partnership and providing for publication of notice

13. Consider Resolution setting a public hearing date (September 19, 2018 @ 5:30 p.m.) to consider amending Hiawatha Code of Ordinances Chapter 63 Speed Regulations by setting a 35 mph speed limit on Edgewood Road from County Home Road to the south City Limits

14. Consider Resolution approving a Professional Services Agreement with MSA Professional Services for completion of the Hiawatha Comprehensive Parks Plan Update and Hiawatha Northwest Park Concept Planning

15. Consider Resolution approving the Preliminary Plat for Todd Hills Addition

16. Consider Resolution approving the Preliminary Plat for Sherman Square Addition

17. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
    a. Consider Resolution approving Change Order #7 reflecting an increase in contract amount with Rathje Construction Co.
    b. Consider Resolution approving (Balancing) Change Order #8 reflecting a decrease in contract amount with Rathje Construction Co.
    c. Consider Resolution accepting project
    d. Consider Resolution approving (Final) Pay Estimate #14 for payment of contract work completed to Rathje Construction Co.

18. Consider Resolution accepting improvements installation for Rolling Prairie Estates Third Addition

19. Community Development Block Grant (CDBG) Housing Rehabilitation Program
    a. Consider Resolution authorizing execution of a Community Development Block Grant Program Contract
    b. Consider Resolution approving a Signature Authorization for all Alternate Signators
    c. Consider Resolution approving an Equal Opportunity Policy Statement
    d. Consider Resolution approving a Procurement Policy
    e. Consider Resolution approving a Code of Conduct
    f. Consider Resolution approving a Policy on the Prohibition of the Use of Excessive Force
    g. Consider Resolution approving a Residential Anti-Displacement and Relocation Assistance Plan

20. Consider Resolution approving the FY 2018 Street Finance Report

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.