AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, September 7, 2016

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 Meeting August 3, 2016 and August 17, 2016
3. Receive & File Minutes of Boards/Commissions/Committees: Board of Adjustment August 8, 2016, Planning and Zoning August 22, 2016, and Water Board August 16, 2016
4. Consider Motion setting CIP Work Session Schedule for FY 2017-2021
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. Proclamation - 11th Annual Five Seasons Stand Down Day for Veterans

2. Fire Department presentation of Life Saver Award

3. PUBLIC HEARING - to consider amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets §137.05 Disposal of Vacated Streets or Alleys by adding four (4) portions of right-of-way previously vacated and disposed
    a. Consider 1st Reading
    b. Consider waiving 2nd and 3rd Readings
    c. Consider Adoption

4. Consider Resolution setting a public hearing date (September 21, 2016 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinances Chapter 65 Stop or Yield Required §65.01 Stop Intersections (2.) Stop Intersection by adding (EE.) North bound Ridgewood Drive shall stop at Blairs Ferry Crossing, (FF.) South bound Ridgewood Drive shall stop at Heritage Green Drive, and (GG.) Worthington Court shall stop at Heritage Green Drive and amending (3.) 4-Way Stops by adding (F.) S. Blairs Ferry Crossing and Heritage Green Drive

5. 2016 Boyson Road Trail Extension Project
    a. Consider Resolution setting a public hearing date (September 21, 2016 @ 5:30 P.M.) to consider the proposed plans, specifications, form of contract, and estimate of cost on file and direct publication of the notice to bidders

6. Purchase and installation of exterior LED lighting for the fire station
    a. Review proposals
    b. Consider Resolution awarding contract

7. Consider Resolution authorizing the Fire Department to proceed with accepting an Assistance for Firefighters Grant from the Federal Emergency Management Agency, approving the use of Local Option Sales and Service Tax (LOSST) dollars as matching funds and authorizing Requests for Quotations for the purchase of personal protective equipment provided by the grant

8. Dell Ridge Second Addition
    a. Consider Resolution approving Final Plat and authorizing execution of a Development Agreement by and between the City of Hiawatha and Forrest Ridge, LLC

9. Consider Resolution accepting improvements installation in connection with sanitary sewer extension across Parcel A Plat of Survey No. 1936 to the property located at 1450 Robins Road

10. Consider Resolution authorizing City Staff to proceed with the application process and filing of a Community Development Housing Rehabilitation Program Grant through the State of Iowa and approving matching funds

11. Consider Resolution approving the FY2016 Street Finance Report

12. 2015 Water and Sewer Extension Project
    a. Consider Resolution approving Pay Estimate #4 for partial payment of contract work completed to Ricklefs Excavating, Ltd.

13. Placement of items for next Agenda/Work Session

G. 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.