AGENDA HIAWATHA CITY COUNCIL REGULAR MEETING Wednesday, January 18, 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 and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

- 1. Approval of Bills
- 2. Month End Reports
 - a. Finance Director's Report December 2016
 - b. City Clerk's Report December 2016
- 3. Approval of renewal- Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales for Kwik Shop, Inc. #568 located at 300 E. Blairs Ferry Road, Effective February 1, 2017
- 4. Accepting the resignation of Parks and Recreation Commission Member: Lynda Hembera effective immediately
- 5. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police and Public Works
- D. Citizens Input (3 Minutes) Limited to items not on current agenda
- E. Report from Council Members / Mayor / City Administrator
- F. Business -
 - 1. Boyson Road Cedar Valley Nature Trail Crossing Presentation Tom Peffer, Linn County Trail Association
 - 2. Consider Resolution setting a public hearing date (February 1, 2017 @ 5:30 P.M.) to consider the proposal to enter into a five (5) year Development Agreement with Mother Goose Daycare and Preschool Center, Inc. and providing for publication of notice
 - 3. Consider Resolution approving a 28E Agreement between the City of Hiawatha and other participating metro agencies for the sharing of Cedar Rapids properties for Police Department training purposes
 - 4. Consider Resolution setting City Attorney compensation/fee structure beginning July 1, 2017
 - 5. 2016-2017 Emmons Street/North Center Point Road/Robins Road Intersection Improvements Phase 2 Roadway Package Project
 - a. Consider Resolution approving Pay Estimate #4 for payment of contract work completed to Rathje Construction Co.
- G. Placement of items for next Agenda/Work Sessions
- 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.