AGENDA HIAWATHA CITY COUNCIL REGULAR MEETING Wednesday, May 3, 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 Meetings: Regular Meetings April 5, 2017 and April 19, 2017
- 3. Receive & File Minutes of Boards/Commissions/Committees: History Committee April 10, 2017, Library Board April 11, 2017, Planning and Zoning March 27, 2017, and Water Board April 18, 2017
- 4. City Engineer's Report
- 5. Mayor's Report
- 6. 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. PUBLIC HEARING to consider rezoning of properties located at 3950, 3980 and 3990 Blairs Ferry Road from A (Agriculture Zone District) and C-2 (Neighborhood Convenience District) to C-3 (Highway Commercial District) as requested by Peck's Landing, LLC
 - a. Consider 1st Reading
- 2. Consider Resolution approving the Preliminary Plat for Peck's Landing First Addition
- 3. Not to Exceed \$1,485,000 General Obligation Capital Loan Notes
 - a. PUBLIC HEARING on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
 - b. Consider Resolution instituting proceedings to take additional action
- 4. Not to Exceed \$3,780,000 General Obligation Capital Loan Notes
 - a. PUBLIC HEARING on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
 - b. Consider Resolution instituting proceedings to take additional action
- 5. \$5,265,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2017
 - a. Resolution directing the advertisement for sale and approving electronic bidding procedures and Official Statement
- 6. Consider Resolution setting a public hearing date (May 17, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinance Chapter 101 Storm Water Drainage System §101.01 Purpose, §101.03 Rates, and §101.06 Storm Water Emergencies by adding retention or detention basin to definitions, establishing rates by ordinance and providing clarification to fees for City staff work on privately owned storm sewer
- 7. Consider Resolution setting a public hearing date (May 17, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinance Chapter 102 Illicit Discharge to Storm Sewer System §102.05 Illicit Discharge Detection and Reporting, Cost Recovery, §102.06 Suspension of Access to the City's Storm Sewer System, and §102.09 Appeal to allow flexibility between City departments in administration and enforcement duties and assign City Council to hear appeals
- 8. Consider Resolution setting a public hearing date (May 17, 2017 @ 5:30 P.M.) to consider amending Hiawatha Code of Ordinance Chapter 162 Storm Water Runoff Control §162.04 Applicability, deleting §162.05 Affidavit of Disclosure of Property Interest, amending §162.19 Certification and Maintenance, and §162.21 Administration to modify regulations and add establishment of an advisory committee

- 9. Consider Resolution approving an "At Your Own Risk" Building Permit to begin construction on a new commercial building for Studio 32 located at 950 Metzger Drive
- 10. Consider Resolution approving the plan of improvements installation for Dell Ridge Phase III
- 11. Consider Resolution accepting improvements installation for Heritage Green Twelfth Addition
- 12. Consider Resolution approving a sidewalk deferment for the property located at 1195 Boyson Road as requested by Brainiac Inc. on behalf of Mercy Surgery Center/Wolfe Eye Clinic
- 13. Consider Resolution approving a 28E Agreement between the City of Hiawatha and Linn County for the construction of Phase I of the Edgewood Road paving, grading and culverts project
- 14. Consider Motion approving the appointment of four (4) Fire Department Chaplains: Fr. Mark Ressler, Deacon Dennis Mulherin, Deacon Frank Easton, and Deacon Scott Zogg
- 15. Consider Motion approving the appointment of one (1) Volunteer Firefighter: Taylor Brown
- 16. Consider Resolution authorizing the Mayor to sign an agreement with Cedar Rapids Toyota for the purchase of a Toyota Tacoma Truck in the amount of \$1.00 for the Parks Department to use from May through October
- 17. Consider Resolution approving an Amateur Radio Field Day in Clark Park past the 10:00 p.m. curfew on June 23-25, 2017
- 18. Employee Policy Manual Amendments (and amending the Part-Time / Temporary / Seasonal Employee Policy Manual accordingly)
 - a. Consider Resolution amending Section III Hours of Work, Attendance and Absenteeism by adding a policy for Fire Medic on call pay and amending Recording Work Hours policy to add new procedures for electronic timesheet program, amending Section VII Substance Abuse Policy to update procedures for employee drug and alcohol testing, amending Section VIII Vacation Policies to change minimum usage rate, and amending DOT Drug and Alcohol Policy and DOT Driver Handout to update DOT regulations
- 19. Consider Motion setting a public hearing date (May 17, 2017 @ 5:30 P.M.) to consider the FY 2017 Budget Amendment #2 and direct publication of notice
- 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.