## AGENDA HIAWATHA CITY COUNCIL REGULAR MEETING Wednesday, September 6, 2017

wednesday, September 0, 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 July 19, 2017, August 2, 2017 and August 16, 2017; Work Session August 21, 2017
- 3. Receive & File Minutes of Boards/Commissions/Committees: Board of Adjustment July 10, 2017 and August 14, 2017, History Committee August 14, 2017, Parks and Recreation August 8, 2017, and Water Board August 15, 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. Proclamation 12th Annual Five Seasons Stand Down Day for Veterans on September 8, 2017
- 2. Setting public hearing date (September 20, 2017 @ 5:30 P.M.) to consider approval of two (2) voluntary annexation applications
  - Consider Resolution setting public hearing date to consider Application for Voluntary Annexation received from John and Lois Novak for property locally known as 3590 Todd Hills Road, Cedar Rapids
  - Consider Resolution setting public hearing date to consider Application for Voluntary Annexation received from Timothy Brandt for property locally known as 3509 County Home Road, Cedar Rapids
- 3. Consider Resolution approving and authorizing execution of a First Amendment to the Agreement for Private Development by and among the City of Hiawatha, Edge Holdings, LLC, and the Dancer's Edge L.L.C.
- 4. Tower Commerce Center Fourteenth and Fifteenth Additions
  - a. Consider Resolution approving Final Plat for Tower Commerce Center Fourteenth Addition
  - Consider Resolution approving the design of a new commercial building to the Hiawatha Design Guidelines for the property located at 805 Tower Terrace Road
  - c. Consider Resolution approving a sidewalk deferment for the property located at 805 Tower Terrace Road as requested by Tower Commerce Center, Inc.
  - d. Consider Resolution approving Final Plat for Tower Commerce Center Fifteenth Addition
- 5. Consider Resolution approving the design of parking lot improvements to the Hiawatha Design Guidelines for McGrath located at 1090 N Center Point Road
- 6. Consider Resolution approving the installation of one (1) LED street light and pole on the corner of Boyson Road and N  $18^{\rm th}$  Avenue
- 7. Consider Resolution approving payment of Invoice #7 to the City of Cedar Rapids for project costs related to the Indian Creek/Dry Creek Sanitary Sewer Project as established in the 28E Agreement

- 8. Employee Benefits Brokerage and Consulting Services
  - a. Review Proposals
  - b. Consider Resolution awarding contract
- 9. Consider Resolution approving the FY 2017 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.