

AGENDA  
HIAWATHA CITY COUNCIL  
REGULAR MEETING  
Wednesday, June 5, 2019

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 17, 2019 and May 1, 2019; Work Session Meeting May 8, 2019; Special Meeting May 22, 2019
3. Receive & File Minutes of Boards/Commissions/Committees: Parks and Recreation March 12, 2019; Water Board May 21 2019; Library Board May 14, 2019; History Commission April 8, 2019; Planning & Zoning May 20, 2019
4. Consider Resolution approving sewer waiver on second water meter for 3012 Forrest Meadow Lane
5. Cigarette Violations approving Acknowledgement / Settlement Agreement for River Rat Vapes located at 310 East Blairs Ferry Road
6. City Engineer's Report
7. Mayor's Report
8. 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 placing plans, specifications, form of contract and estimate of cost on file for the 2019 Center Point Road and Willman Street Traffic Signal Project
  - a. Review bids
  - b. Consider resolution awarding contract for the 2019 Center Point Road and Willman Street Traffic Signal Project
2. Consider Resolution approving design guidelines for Bennett's Bar and Grill property located at 408 North Center Point Road
3. Consider Resolution approving Big Dog in Town Dog Park Fundraiser
4. Consider Resolution to approve extra territorial plat for Pate Acres First Addition
5. Consider Resolution acknowledging and authorizing change order #1 for the Hiawatha Public Library Renovation and Expansion Project
6. Consider Resolution directing staff to proceed with Requests for Proposals and set a public hearing date (July 17, 2019 @ 5:30 P.M.) for rooftop solar of city facilities (Public Works and Public Library)
7. Consider a Resolution Letter of Support for the Marion YMCA Community Attraction and Tourism Grant
8. Possible Closed Session as per Iowa Code 21.5(1)(j) to discuss the sale of particular real estate in connection with the Village Center Redevelopment project
9. Discussion/Possible Action regarding sale of particular real estate discussed in closed session

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.