## **AGENDA** HIAWATHA CITY COUNCIL REGULAR MEETING

Wednesday, October 2, 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 September 4, 2019
- 3. Receive & File Minutes of Boards/Commissions/Committees: Water Board September 17, 2019; Parks and Recreation Board September 3, 2019
- 4. Consider Resolution approving sewer waiver on second water meter for 2927 Caspian Road
- 5. Capital Improvement Plan (CIP) Schedule for FY 2020-2024
- 6. City Engineer's Report7. 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 the proposed plans, specifications, forms of contract, and estimate of cost on file and direct publication of the notice to bidders in connection with the Center Point Road Improvements Blairs Ferry Road to Clark Street
    - a. Review bids
    - b. Consider Resolution awarding contract
  - 2. Consider Resolution setting public hearing date (October 16, 2019 @ 5:30 P.M.) to consider Application for Voluntary Annexation received from ITC Midwest, LLC for property located east of Edgewood Road, west of Interstate I-380 and south of County Home Road
  - 3. Tower Terrace Roadway Expansion Project
    - a. Presentation by Hillary Herschner from Corridor Metropolitan Planning Organization
      - ii. Consider Resolution accepting and placing on file the Corridor Metropolitan Planning Organization study
    - Consider Resolution accepting and placing on file City of Hiawatha traffic study
  - 4. Discussion/Possible Action regarding amending Hiawatha Code of Ordinances Chapter 17 Council §17.04 Meeting, adding Committee Meetings and §17.06 Compensation for Committee Meetings
- 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.