AGENDA HIAWATHA CITY COUNCIL REGULAR MEETING Wednesday, February 5, 2020

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 December 4, 2019 and December 18, 2019
- Receive & File Minutes of Boards/Commissions/Committees: Planning and Zoning Commission December 16, 2019 and January 27, 2020; Library Board December 10, 2019 and January 14, 2020; Water Board December 17, 2019 and January 21, 2020; HEDCO November 21, 2019; History Committee November 4, 2019 and December 16, 2019
- 4. Approval of renewal Class C Native Wine (WCN), Outdoor Service and Sunday Sales for Farmer's Daughter's Market, 495 Miller Road, effective February 18, 2020
- 5. City Engineer's Report
- 6. Mayor's Report
- 7. 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
 - PUBLIC HEARING to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.14 Establishment of Zoning Districts and §165.16 Land Uses and Regulations by District describing the Mixed-Use Overlay District and §165.17 Zoning Districts and Zoning District Map as recommended by the Robins Road Corridor Study submitted by Bolton and Menk
 - Consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.14 Establishment of Zoning Districts and §165.16 Land Uses and Regulations by District describing the Mixed-Use Overlay District
 - i. Consider 1st Reading
 - ii. Consider waiving 2nd and 3rd Readings
 - iii. Consider Adoption
 - b. Consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.17 Zoning Districts and Zoning District Map
 - i. Consider 1st Reading
 - ii. Consider waiving 2nd and 3rd Readings
 - iii. Consider Adoption
 - 2. Cigarette Violations
 - a. Motion approving Acknowledgement / Settlement Agreement for Hawkeye Convenience Store located at 975 Robins Road
 - 3. Consider Resolution approving an Engagement Agreement to disclose and memorialize the terms and conditions for services provided with Ahlers & Cooney (bond counsel) to the City of Hiawatha in connection with the issuance of General Obligation Capital Loan Notes
 - 4. Not to Exceed \$3,100,000 General Obligation Capital Loan Notes
 - a. Consider Resolution fixing date (February 19, 2020 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed \$3,100,000 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For Essential Corporate Purposes), and providing for publication of notice thereof
 - 5. Not to Exceed \$556,000 General Obligation Capital Loan Notes
 - a. Consider Resolution fixing date (February 19, 2020 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed \$556,000
 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For

General Corporate Purposes), and providing for publication of notice thereof

- 6. Not to Exceed \$85,600 General Obligation Capital Loan Notes
 - a. Consider Resolution fixing date (February 19, 2020 @ 5:30 P.M.) for a meeting on the authorization of a Loan Agreement and the issuance of Not to Exceed \$85,600
 General Obligation Capital Loan Notes of the City of Hiawatha, State of Iowa (For General Corporate Purposes), and providing for publication of notice thereof
- Consider Resolution setting public hearing date (February 19, 2020) to consider amending Hiawatha Code of Ordinances Chapter 3 Boundaries to add the Newly Annexed Territory ITC Midwest LLC-CIPCO
- 8. Tower Terrace Road Reconstruction Project from I-380 to North Center Point Road
 - a. Consider Resolution approving contract amendment #1 to the Professional Services Agreement for Design work in connection with Tower Terrace Road Reconstruction Project to proceed with adding the design necessary to relocate the existing water main to the south in order to move it from under the new street paving
- New commercial development on the property located at 1460 North Center Point Road

 Consider Resolution approving the design of a new commercial development to Hiawatha Design Guidelines
- 10. Consider Resolution referring proposal to vacate a portion of Oak Street right of way West 150 feet of Oak Street to the Planning and Zoning Commission (as established in Section 137.02 of the Code of Ordinances) for the purpose of a study and recommendation to City Council for consideration
- 11. DAEC/Outdoor Warning System update Fire Chief Nesslage

12. Special Event Application for Mary's Meals

a. Consider Motion approving a Special Event Application to hold a 5K Run/Walk in Hiawatha on May 9, 2020, as a fundraiser for Mary's Meals

- 13. Possible Closed session as per Iowa Code 21.5(c) to discuss pending litigation
- 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.