

AGENDA
HIAWATHA CITY COUNCIL
REGULAR MEETING
Wednesday, January 15, 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 and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

1. Approval of Bills
2. Month End Reports
 - a. Finance Director's Report – December 2019
 - b. City Clerk's Report – December 2019
3. Department Reports: Community Development, Fire, Police, and Public Works
4. Approval of renewal- Class C Beer Permit (Carryout Beer), Class E Liquor License (LE) and Sunday Sales for Kwik Shop, Inc. #568 located at 300 E. Blairs Ferry Road, Effective February 1, 2020
5. Mayoral and Council Re-Appointments of Board and Commission members as follows:
 - a. Accepting appointment of Library Board Member Mary Fliehler, effective January 1, 2020-December 31, 2021

D. Citizens Input - (3 Minutes) limited to items not on current agenda

E. Report from Council Members / Mayor / City Administrator

F. Business

1. Consider Resolution authorizing the Finance Director to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 2020 for the City of Hiawatha, Iowa
2. Traffic Light Signal Cameras
 - a. Consider Resolution approving a 28E Agreement between the City of Cedar Rapids and the City of Hiawatha for implementation and maintenance of traffic light cameras at each intersection
 - b. Consider Resolution approving and authorizing staff to proceed with the purchase of six (6) traffic light cameras and one (1) switch to provide observation of each intersection activity and control of traffic light timing
3. Consider Resolution authorizing staff to proceed work with the City of Cedar Rapids to replace detection controls for the Blairs Ferry Road and Center Point Road Intersection
4. Consider Resolution authorizing staff to proceed with the Site Study and Schematic Design Services Proposal Agreement with Solum Lang Architects for the Future Fire Station
5. 18th Avenue PCC Widening Project
 - a. Consider Resolution approving Change Order #1 for an increase in cost
 - b. Consider Resolution approving Change Order #2 (balancing change order) for an increase in cost
 - c. Consider Resolution approving Partial Payment #2
 - d. Consider Resolution accepting project
6. 2018 Sewer Extension and Forcemain Project
 - a. Consider Resolution approving partial payment #3
7. NW Park Design Engineering and Bidding
 - a. Consider Resolution approving a design contract with MSA for the concept development and design of phase I of the NW park for bidding and construction
 - b. Consider Resolution approving contract with Terracon to do soil testing/investigation for NW Park
8. Consider Resolution acknowledging and amending the Professional Services agreement for Geotechnical Services of the Hiawatha Public Library Renovation and Expansion Project
9. 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.