



CITY COUNCIL REGULAR MEETING

Wednesday, March 18, 2020 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

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1. **Call to Order – Roll**
2. **Approval of Agenda**
3. **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.

- a. **Approval of bills**
 - b. **Month End Reports: Finance Director's Report February 2020; City Clerk's Report February 2020**
 - c. **Department Reports: Community Development, Police, Parks and Recreation, Fire, Library and Public Works**
 - d. **Approval of renewal – Class E Liquor License (LE), Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Casey's General Store #2764 located at 780 N. Center Point Road, effective April 1, 2020**
 - e. **Approval of new – Class C Beer Permit (BC) w/ Sunday Sales and Class B Wine Permit for Robins Rd BP located at 975 Robins Road, effective March 19, 2020 pending health inspection and occupancy of the building**
 - f. **Approval of Cigarette Permit for Robins Rd BP located at 975 Robins Road, effective March 19, 2020**
4. **Citizens Input**
(3 Minutes) Limited to items not on current agenda
 5. **Report from Council Members / Mayor / City Administrator**

Business

6. **PUBLIC HEARING – to consider the FY 2021 Budget**
 - a. **Consider Resolution approving the FY 2021 Budget**
7. **PUBLIC HEARING – to consider amending Hiawatha Code of Ordinances Chapter 137 Vacation and Disposal of Streets to vacate and dispose of a portion of Oak Street right of way West 150 feet of Oak Street**
 - a. **Consider 1st Reading**
 - b. **Consider waiving 2nd and 3rd Readings**
 - c. **Consider Adoption**
8. **Consider Resolution amending Plat of Survey #2321 adding the west 150 feet of Oak Street**
9. **Consider Resolution fixing date for a public hearing (April 1, 2020 @ 5:30 p.m.) on the proposal to enter into a development agreement with Hiawatha Properties LLC (1525 Ketelsen Drive), and providing for publication of notice thereof**

10. **\$3,645,000 General Obligation Capital Loan Notes, Series 2020**
 - a. **Consider Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement**
 - b. **Consider Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate**
11. **Consider Resolution for the 2020 Public Safety Training and Support Building Setting Public Hearing (April 15, 2020 @ 5:30 PM) and Providing Notice to Bidders**
12. **Consider Resolution acknowledging and placing on file the 2020 Hotel Market Feasibility Study**
13. **Consider Resolution acknowledging and placing on file the 2020 Essential Housing and Needs Study**
14. **Ground Emergency Medical Transfer(GEMT)**
 - a. **Consider Resolution authorizing city staff to enter into an intergovernmental transfer of public funds agreement between the Iowa Department of Human Services and the Hiawatha Ambulance as the GEMT provider**
 - b. **Consider Resolution authorizing city staff to sign the Provider Participation Agreement**
15. **Consider Resolution acknowledging support of the Outdoor Warning System**
16. **Hiawatha Public Library Expansion and Renovation Project**
 - a. **Consider Resolution acknowledging the Library Board's Resolution #20-09 and authorizing Change Order#14**
 - b. **Consider Resolution acknowledging the Library Board's Resolution #20-10 and authorizing Change Order#15**
 - c. **Consider Resolution acknowledging the Library Board's Resolution #20-11 and authorizing Change Order#16**
 - d. **Consider Resolution acknowledging the Library Board's Resolution #20-12 and authorizing Change Order#17**
17. **Consider Resolution to enter into a joint memorandum of understanding agreement between the IDOT and the cities of Hiawatha and Cedar Rapids for Tower Terrace Road expansion as a tied project with the Tower Terrace Road Interchange**
18. **Consider Resolution amending Snyder & Associates contract for the Tower Terrace Roadway expansion project adding right-of-way acquisition services**
19. **2019 Midtown Utility and Street Project**
 - a. **Consider Resolution approving Change Order #2 reflecting an increase**
 - b. **Consider Resolution approving Partial Pay Estimate #2**
20. **Consider Resolution authorizing the Mayor to sign an agreement with Cedar Rapids Toyota for the purchase of a Toyota Tacoma Truck in the amount of \$1.00 for the Parks Department to use from April through October**
21. **Consider Resolution approving Turtle Creek Park as the name for the new park located southeast of Fitzroy Road and Edgewood Road Intersection, west of I-380**
22. **Consider Resolution approving the Cedar Rapids Metro Disc Golf Use Agreement**
23. **Placement of items for next Agenda/Work Session**
24. **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.