



# CITY COUNCIL REGULAR MEETING

Wednesday, May 6, 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. Minutes of Meetings: Regular Meetings March 18, 2020, April 1, 2020 and April 15, 2020; Work Session February 26, 2020**
- c. Receive and File Minutes of Boards/Commissions/Committees: Planning and Zoning Commission March 30, 2020; Library Board April 14, 2020; Water Board April 21, 2020; History Commission March 9, 2020**
- d. Approval of renewal Class C Liquor License (LC) (Commercial) for Karma Coffee Cafe, 1725 Boyson Road, effective May 24, 2020**
- e. Consider Resolution approving sewer waiver on second water meter for 2926 Caspian Road**
- f. Consider Resolution approving sewer waiver on second water meter for 2135 Wolf Creek Trail**
- g. Consider Resolution amending Resolution #20-076 approving (Final) pay estimate #4 due to a scrivener's error of retainage amount in connection with the 2019 12th Avenue Rehabilitation Project**
- h. Consider Resolution supporting a Police Department Golf Outing Fundraiser on August 2, 2020 with all proceeds strictly for the K-9 program**
- i. Consider Resolution approving a design contract for the 2020 Sidewalk, Trail and ADA Ramp project with STS Civil and request for \$90,000 in LOSST funds**
- j. Consider Resolution setting a public hearing date (Tuesday, May 26, 2020 @ 5:30 P.M.) to consider application for Voluntary Annexation for property locally known as 3506 County Home Road**
- k. City Engineer's Report**
  - l. Mayor's Report**
  - m. City Administrator's Report**
- 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 2020 Budget Amendment**
  - a. **Consider Resolution approving the FY 2020 Budget Amendment**
7. **2020 W. Willman Street Rehabilitation Project**
  - a. **PUBLIC HEARING - to consider the proposed plans, specifications, form of contract, and estimate of cost on file**
  - b. **Review bids**
  - c. **Consider Resolution awarding contract for the 2020 W. Willman Street Rehabilitation Project**
  - d. **Consider Resolution approving Temporary Construction Easements on the properties located at 202 W. Willman Street, 303 W. Willman Street, 304 W. Willman Street, 406 W. Willman Street, 112 2nd Avenue and 112 3rd Avenue in connection with the 2020 W. Willman Street Rehabilitation Project**
8. **Consider Resolution continuing the closure of city facilities and offices, continuation of essential meetings only and confirming City of Hiawatha employee compensation**
9. **Placement of items for next Agenda/Work Session**
10. **Adjourn**

**City Council meetings will be conducted electronically through an electronic format until further notice due to the concerns regarding person-to-person transmission of the COVID-19 virus. The meetings are also broadcasted live on the City's YouTube channel. You can join this May 6th meeting by going to: [meet.google.com/uum-otns-ovv](https://meet.google.com/uum-otns-ovv)**

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.