

AGENDA  
HIAWATHA CITY COUNCIL  
REGULAR MEETING  
Wednesday, October 16, 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 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 – September 2019
  - b. City Clerk's Report – September 2019
3. Department Reports: Community Development, Fire, Police, Library and Public Works
4. Consider Resolution approving sewer waiver on second water meter for 3060 Dell Ridge
5. Approval of renewal – Special Class C Liquor License (BW) (Beer/Wine) w/ Sunday Sales for Board and Brush located at 1709 Boyson Road, effective pending Council approval

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

E. Report from Council Members / Mayor / City Administrator

F. Business

1. Presentation by outside agencies for funding requests / updates
  - a. EDC Presentation – Curt Nelson
    - i. Consider Resolution pledging financial support for FY 2020-2021
  - b. Cedar Rapids Metro Economic Alliance Presentation – Doug Neumann
    - i. Consider Resolution pledging financial support for FY 2020-2021
  - c. HEDCO Presentation – Pat Callanan
    - i. Consider Resolution pledging financial support for FY 2020-2021
2. PUBLIC HEARING – to consider voluntary annexation application submitted by ITC Midwest, LLC
  - a. Consider Resolution approving the voluntary annexation application submitted by ITC Midwest, LLC for property located east of Edgewood Road, west of Interstate I-380 and south of County Home Road
3. Consider Resolution approving the City of Hiawatha's Technology Disaster Recovery Plan
4. Hotel Market Study
  - a. Review bids
  - b. Consider Resolution awarding contract to complete the study
5. 2019 12<sup>th</sup> Avenue Rehabilitation Project
  - a. Consider Resolution approving Partial Pay Estimate #1
6. 2018 Hiawatha Sewer Extension and Foremain Replacement Project
  - a. Consider Resolution approving Change Order #1 reflecting a decrease
7. Hiawatha Public Library Expansion and Renovation Project
  - a. Consider Resolution acknowledging the Library Board's Resolution #19-37 and authorize Finance Director to issue payment for Pay Estimate #5
8. Discussion/Possible Action regarding authorizing Snyder and Associates to proceed with the design option for a roundabout at Tower Terrace Road and Center Point Road

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.