CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION  
AND  
CLOSED SESSION  

January 12, 2016, 12:00 PM  

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.  

The invocation was given by Public Safety Chaplain Pat Rieck.  

Pledge of Allegiance.  

Good News announcements were given by Mayor Corbett.  

Mayor Corbett and Council member Overland presented a Proclamation declaring January 18, 2016 as Dr. Martin Luther King Jr. Day.  

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.  

1. A public hearing was held to consider the continuation of an approved public improvement project for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project (Rita Rasmussen). (Paving for Progress) One comment was heard. No written comments or objections were filed.  

   0001-01-16  

   a. Resolution to continue a previously-approved capital improvement project and to proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project.  

   Council member Olson moved to approve; seconded by Council member Poe.  

   Result: Approved.  

2. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Demolition Services of Buildings and Associated Materials – Sinclair Site project (estimated cost is $350,000) (John Riggs). No comments or objections were heard or filed.  

   0002-01-16  


   Council member Olson moved to approve; seconded by Council member Poe.  

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (estimated cost is $2,329,537) (Doug Wilson). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0003-01-16</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the proposed plans, specifications, form of contract, estimated cost for the 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project (estimated cost is $3,550,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
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<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0004-01-16</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
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</tbody>
</table>

5. A public hearing was held to consider the proposed plans, specifications, form of contract, estimated cost for the 74th Street NE from White Ivy Place to C Avenue NE – Roadway Improvements project (estimated cost is $2,044,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>0005-01-16</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 74th Street NE from White Ivy Place to C Avenue NE – Roadway Improvements project.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project (estimated cost is $2,313,000) (Doug Wilson). One comment was heard. No written comments or objections were filed.

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<thead>
<tr>
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<tbody>
<tr>
<td>0006-01-16</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved to approve; seconded by Council member Overland.</td>
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</table>

Motion to approve the agenda.

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<tr>
<th>Result</th>
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<tbody>
<tr>
<td>Approved.</td>
</tr>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

7. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0007-01-16 8. Resolution referring to the Linn County Compensation Commission and authorizing publication of a Notice of Condemnation Hearing for the acquisition of abandoned real property located at 115 17th Avenue SE, owned by Ethel Ann Beardsley, Kayann M. Evans and Charles Evans, in connection with the Cedar Rapids Flood Control System project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0008-01-16 9. Resolution accepting work and fixing amount to be assessed for the 2013 Northeast Side School Routes Sidewalk Improvements project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0009-01-16 10. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0010-01-16 11. Resolution creating a Wellbeing Advisory Committee to assist the Cedar Rapids City Council with matters related to wellbeing and adopting the proposed by–laws of the newly created Committee.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0011-01-16 12. Resolution authorizing the Parks & Recreation Department to name the baseball field at Daniels Park, 940 Oakland Road NE, “Bill Quinby Field”.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0012-01-16 13. Resolution appointing Justin Shields as Mayor Pro Tempore.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0013-01-16 14. Resolution eliminating the Lead Parking Meter Technician position in accordance with the Parking Agreement.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
15. Resolution authorizing a Police Officer to attend Iowa Law Enforcement Academy, Johnston, IA, from January 11, 2016 to April 15, 2016 in an amount not to exceed $10,000.

| Result: Approved. |

16. Motion amending the motion approved on December 15, 2015 to extend the bid opening date to January 27, 2016 at 11:00 a.m. for the 42nd Street NE from I-380 to Wenig Road NE – Pavement and Water Main Relocation project (estimated cost is $3,550,000) (Paving for Progress)

| Result: Approved. |

17. Motions setting public hearing dates for:

- **a.** January 26, 2016 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2016 to June 30, 2017.

| Result: Approved. |

- **b.** January 26, 2016 – to consider the disposition of excess City-owned property at 1766 Mallory Street SW acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program. (Flood)

| Result: Approved. |

- **c.** January 26, 2016 – to consider the vacation of a 403 square-foot utility easement located at 4201 42nd Street NE as requested by 42nd and Edgewood LLC.

| Result: Approved. |

- **d.** January 26, 2016 – to consider granting a change of zone for property at 4600 20th Avenue SW as requested by Midwest 3PL and Rick Stickle from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District.

| Result: Approved. |

- **e.** January 26, 2016 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to clarify the Czech Bohemia Overlay District with design standards and guidelines.

| Result: Approved. |

- **f.** January 26, 2016 – to consider amending Ordinance No. 073-15 to correct the legal description of the Czech Village-New Bohemia Self-Supported Municipal Improvement District (SSMID).

| Result: Approved. |
g. February 9, 2016 – to consider annexation of territory north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
|**Result:** Approved. |

18. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. January 26, 2016 – 1st Avenue East South of 24th Street Drive SE Storm Sewer Improvements project, with bid opening January 27, 2016 (estimated cost is $89,000).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
|**Result:** Approved. |

b. January 26, 2016 – 27th Street SW between 28th Avenue and 29th Avenue Culvert Replacement project, with bid opening February 3, 2016 (estimated cost is $528,000).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
|**Result:** Approved. |

c. January 26, 2016 – West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project, with bid opening on February 3, 2016 (estimated cost is $1,388,000). (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
|**Result:** Approved. |

d. January 26, 2016 – WPCF Chlorine System Upgrade project, with bid opening February 10, 2016 (estimated cost is $5,420,000).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
|**Result:** Approved. |

19. Motions assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:

a. Hawkeye Convenience Store, 4830 Johnson Avenue NW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |

b. Kum & Go #517, 3132 1st Avenue NE.

c. Road Ranger #5148, 550 Wilson Avenue SW.

d. The Hazy Hideaway, 49 Kirkwood Court SW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |

20. Motion approving the beer/liquor/wine applications of:

a. Casey’s General Store #2778, 201 8th Avenue SE.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |

b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.

c. Flamingo, 1211 Ellis Boulevard NW.

d. Irish Democrat, 3207 1st Avenue SE.

e. JW’s Pub & Grub, 58 Miller Avenue SW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |

f. Lava, 5400 Edgewood Road NE.

g. Leo 1, 1500 1st Avenue NE (new – formerly Sam Liquor & Tobacco).

h. Mulligan’s Pub, 1060 Old Marion Road NE (new – new ownership).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |
i. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result:** Approved. |
j. Penguin’s, 208 2nd Avenue SE (new – formerly The Vault).
21. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
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<tbody>
<tr>
<td>0015-01-16</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>0016-01-16</td>
<td>b. Payroll.</td>
</tr>
</tbody>
</table>

Result: Approved.

22. Resolutions appointing, reappointing and thanking the following individuals:

<table>
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<tr>
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<tr>
<td>0017-01-16</td>
<td>a. Appointing Jerad Nylin (effective through June 30, 2018) to the Cedar Rapids ADA Advisory Committee.</td>
</tr>
<tr>
<td>0019-01-16</td>
<td>c. Vote of thanks to Doug Elliott for serving on the Library Board of Trustees.</td>
</tr>
<tr>
<td>0020-01-16</td>
<td>d. Vote of thanks to Hattie Holmes for serving on the Veterans Memorial Commission.</td>
</tr>
</tbody>
</table>

Result: Approved.

23. Resolutions approving assessment actions:

<table>
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</table>

Result: Approved.
e. Levy assessment – Water Division – delinquent municipal utility bills – 13 properties.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

f. Intent to assess – Water Division – delinquent municipal utility bills – 41 properties.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

24. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

0027-01-16

a. Portland Cement Concrete in Kreb First Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $70,000.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0028-01-16

b. Portland Cement Concrete pavement in Cedar River Bluffs Second Addition, Phase 2 and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $100,000.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0029-01-16

c. Sanitary sewer in Cedar River Bluffs Second Addition Phase 2, Lots Four and Five and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $49,494.70.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0030-01-16

d. Storm sewer in Cedar River Bluffs Second Addition Phase 2, Lots Four and Five and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $111,328.62.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0031-01-16

e. Portland Cement Concrete pavement in Stoney Point Twenty-Fourth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $95,000.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0032-01-16

f. Sanitary sewer in Stoney Point Twenty-Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $59,548.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0033-01-16

g. Storm sewer in Stoney Point Twenty-Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $114,951.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
25. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0034-01-16  
a. Cedar Rapids Police Department Firearms Range Improvements – Phase 1 project, final payment in the amount of $59,969.03 and 2-year Performance Bond submitted by Kleiman Construction, Inc. (original contract amount was $1,173,188; final contract amount is $1,199,380.69).

C Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0035-01-16  
b. Boyson Road NE Pavement Rehabilitation Improvements from C Avenue to East Corporate Limits project, final payment in the amount of $29,973.04 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $703,834.30; final contract amount is $599,460.79). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0036-01-16  
c. Coe Road NE Pavement Rehabilitation Improvements from A Avenue to Center Point Road project, final payment in the amount of $25,470.18 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $539,161; final contract amount is $509,403.56). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0037-01-16  
d. C Avenue NE from Collins Road to Blairs Ferry Road Phase 1 – Utility Improvements project, final payment in the amount of $21,016.34 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $415,811.20; final contract amount is $420,326.82).

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0038-01-16  
e. Valley Brook Drive SE Channel Restoration Improvements project, final payment in the amount of $17,941.11 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $378,114.05; final contract amount is $358,822.24).

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0039-01-16  
f. WPCF Unit Substation Replacement project, final retainage payment in the amount of $30,783.65 and 2-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $617,500; final contract amount is $615,673).

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.

0040-01-16  
g. Indian Creek Trunk Sanitary Sewer Segment 2 – Phase 3 Reconstruction project, final payment in the amount of $137,034.46 and 4-year Performance Bond submitted by S.M. Hentges & Sons, Inc. (original contract amount was $2,794,758.59; final contract amount is $2,740,689.27).

Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: Approved.
h. NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 2 project, final payment in the amount of $55,530.95 and 4-year Performance Bond submitted by Tschiggfrie Excavating (original contract amount was $1,260,191.30; final contract amount is $1,110,618.95). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

26. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

a. Cedar Valley Habitat for Humanity, Inc. for property at 1026 12th Street NE. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. Jim Sattler Inc. for property at 3617 Forest Valley Court NE. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

c. S & J Homes, LLC for property at 320 Cherry Park Drive NW. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

d. S & J Homes, LLC for property at 3602 Forest Valley Court NE. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

e. Skogman Construction Company of Iowa for property at 701 Limerock Drive NW. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Olson.
Result: Approved.

27. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

a. Premiere Developers, Inc. for property at 1033 10th Street NW. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. Stonebrook Homes, LLC for property at 507 7th Avenue SW. (Flood)
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

28. Resolutions approving actions regarding purchases, contracts and agreements:

a. Purchase of excess casualty insurance coverage through Aon Risk Services Central, Inc. from States Self-Insurers Retention Group in the amount of $318,217.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>0050-01-16</td>
<td>b. Amendment No. 2 to renew contract with Per Mar Security Services for Citywide Courier and Security Guard Services for two years for an annual amount not to exceed $100,000 (original contract amount was $200,000; renewal contract amount is $200,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0051-01-16</td>
<td>c. Authorizing additional funds regarding the retention of Ahlers and Cooney, P.C. as outside legal counsel regarding the Veterans Memorial Building.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0052-01-16</td>
<td>d. Retaining Lynch Dallas P.C. as outside legal counsel regarding the Hayes v. Kieler, et. al. lawsuit.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0053-01-16</td>
<td>e. Amendment No. 3 to the Agreement for Real Estate Acquisition Legal Services with Bradley and Riley, PC to close the Agreement for the HUD Community Development Block Grant Voluntary Property Acquisition Program (original contract amount was $117,903.68; final contract amount is $103,994.16). (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0054-01-16</td>
<td>f. Public Works Department purchase of rock salt from Compass Minerals America, Inc. in an amount not to exceed $1,030,040 for a maximum purchase of 13,200 tons of rock salt for winter snow and ice control.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0055-01-16</td>
<td>g. Fleet Services Division purchase of one crew cab chassis with dump body from Junge Center Point in the amount of $54,471.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0056-01-16</td>
<td>h. Fleet Services Division purchase of one regular cab chassis with dump body from Junge Center Point in the amount of $51,609.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0057-01-16</td>
<td>i. Fleet Services Division purchase of one chassis with Knapheide service body from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $87,762.65.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0058-01-16</td>
<td>j. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Acushnet Company (Titleist and Foot Joy) in an amount of $71,007.50, with future purchases not to exceed $85,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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</tbody>
</table>

Result: Approved.
k. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $20,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

l. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Ping for an amount not to exceed $30,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

m. Annual Maintenance Agreement with Communications Engineering Company for the City-Wide Physical Security Management Platform including hardware and software in the amount of $150,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

n. Contract with Alfa Laval, Inc. for Centrifuge Rotating Assembly Repair for the Water Pollution Control Facility for an amount not to exceed $278,599.44.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

o. Contract with Crawford Quarry Company for Lagoon Ash Sand Storage for the Water Pollution Control Facility for an annual amount not to exceed $80,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

p. Amendment No. 1 to the Professional Services Agreement with ALLTRANS, Inc. specifying an increased amount not to exceed $96,000 for design services in connection with the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street project (original contract amount was $141,170; total contract amount with this amendment is $237,170). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

q. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $8,824 for professional services in connection with the CEMAR Trail Lindale Connector project (original contract amount was $43,290; total contract amount with this amendment is $52,114).

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Gulick.
Result: Approved.

r. Amendment No. 2 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed $4,621 for additional services to the 2015 Seminole River Bank Armoring project (original contract amount was $36,490; total contract amount with this amendment is $44,111).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
s. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $105,370 for design services in connection with the O Avenue Watershed Drainage Study project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0068-01-16

 Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $880,000 for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0069-01-16

 Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $210,000 for the WPC Electric Grid Improvements project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0070-01-16

 Change Order No. 2 in the amount of $68,965 with Garling Construction, Inc. for the Northwest Recreation Center project (original contract amount was $3,597,000; total contract amount with this amendment is $3,765,527) (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0071-01-16

 Change Order No. 4 in the amount of $44,806.92 with L.L. Pelling Company, Inc. for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (original contract amount was $1,346,955.75; total contract amount with this amendment is $1,489,512.81). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0072-01-16

 Change Order No. 6 in the amount of $3,763.64 with Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic Signals project (original contract amount was $824,160.67; total contract amount with this amendment is $1,078,455.29).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0073-01-16

 Change Order No. 6 in the amount of $9,088.85 with Rathje Construction Company for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project (original contract amount was $931,429.33; total contract amount with this amendment is $1,007,799.88). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0074-01-16

 Extending the negotiation date of a Development Agreement with Happel Enterprises, LLC to May 24, 2016 for the disposition and redevelopment of City-owned property at 1871, 1895, 1915 and 1919 Ellis Boulevard NW. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
aa. Purchase Agreement in the amount of $1,641 and accepting an easement for storm sewer from St. Patrick’s Church from land located at 120 5th Street NW in connection with the NW Quadrant, 2008 Flood, Sanitary Sewer Restoration project. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ab. Purchase Agreement in the amount of $750 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Polaski Properties L.L.C. from vacant land east of 16th Street NW and south of Hidden Hollow Lane NW in connection with the Hidden Hollow Lane NW East of 16th Street NW Storm Sewer Improvements project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ac. Accepting a bid in the amount of $5,760 from JDN Properties, LLC and approving a Quit Claim Deed for the disposition of 609 4th Avenue SW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ad. Tenant Purchase Agreement in the amount of $50 from Aaron and Julie Schloemer, and execution of a Purchase Agreement in the amount of $3,225 and accepting a Trustee Warranty Deed and a Temporary Grading Easement for Construction from The 823 74th Street NE, Cedar Rapids, IA 52402 Land Trust, S. Smith, Trustee, from land located at 823 74th Street NE in connection with the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ae. Warranty Deed from The Views Properties A, LLC for dedication of street right-of-way along E Ave NW and F Ave NW for property at 2975 & 3005 F Ave NW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

af. Authorizing the Public Works Department to request that the Iowa Economic Development Authority amend the project limits for the Community Development Block Grant (CDBG) Program, Disaster Recovery Infrastructure Contract 08-DRIEF-200CR for the East Side Cedar River Flood Control System to include the NewBo/Sinclair neighborhood, and authorizing the City Manager or designee to execute associated contract amendment documents.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ag. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance for the fiscal year ending June 30, 2016.

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.

ah. Payments to various non-profit special events held in Cedar Rapids for the fiscal year 2016 from the Special Event Public Safety Fund.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
ai. Economic Development Grant payment to PBI-GRR in the amount of $187,326.58.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

Report on bids for the UASB Reactor No. 3 Improvements project (estimated cost is $250,000) (Steve Hershner).
WRH, Inc., South Amana, IA, $262,000

a. Resolution awarding and approving contract in the amount of $262,000, bond and insurance to WRH, Inc. for the UASB Reactor No. 3 Improvements project.
Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.

Report on bids for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project (estimated cost is $227,375) (Nate Kampman).
Tricon General Construction, Cedar Rapids, IA, $106,000
Kleiman Construction, Inc., Cedar Rapids, IA, $118,821
Woodruff Construction, LLC, Waterloo, IA, $122,750
Garling Construction, Inc., Belle Plaine, IA, $141,000

a. Resolution awarding and approving contract in the amount of $106,000 plus incentive up to $10,000, bond and insurance of Tricon General Construction for the Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project.
Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.

Report on bids for the Sanitary Sewers Quadrant Flood Repairs Northwest and Southwest Lining Package #8 project (estimated cost is $2,140,000) (Sandy Pumphrey). (Flood)
Municipal Pipe Tool Co., LLC, Hudson, IA, $1,562,624.00
Michels Corporation, Brownsville, WI, $1,577,872.00
Lametti & Sons, Inc., Hugo, MN, $1,629,994.00
Insituform Technologies USA, LLC, Chesterfield, MO, $1,764,608.60
Sak Construction, LLC, O’Fallon, MO, $1,775,625.00
Visu-Sewer, Inc., Pewaukee, WI, $1,901,206.84

a. Resolution awarding and approving contract in the amount of $1,562,624 plus incentive up to $70,000, bond and insurance of Municipal Pipe Tool Co., LLC for the Sanitary Sewers Quadrant Flood Repairs Northwest and Southwest Lining Package #8 project.
Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.
32. Report on bids for the 2016 Tree and Vegetation Removal project (estimated cost is $106,800) (Paving for Progress) (Doug Wilson). (Paving for Progress)
   CAJ Enterprises, Inc. dba Chris Jones Trucking, West Branch, IA $121,410.00
   Tschiggfrie Excavating, Dubuque, IA $369,592.45

   a. Resolution awarding and approving contract in the amount of $121,410, plus incentive up to $8,000, bond and insurance of CAJ Enterprises, Inc. dba Chris Jones Trucking for the 2016 Tree and Vegetation Removal project.

   Council member Olson moved to approve; seconded by Council member Poe.

   Result: Approved.

33. Report on bids for the 1st Avenue East from 27th to 29th and 31st to 34th Street Utility Replacement project (estimated cost is $1,870,000). (Paving for Progress)
   Pirc-Tobin Construction, Inc., Alburnett, IA, $1,639,705.25
   Rathje Construction Co., Marion, IA, $1,968,279.25
   Synergy Contracting, Bondurant, IA, $2,108,676.86 (math error found in bid)

   a. Resolution awarding and approving contract in the amount of $1,639,705.25 plus incentive up to $103,500, bond and insurance of Pirc-Tobin Construction, Inc. for the 1st Avenue East from 27th to 29th and 31st to 34th Street Utility Replacement project.

   Council member Olson moved to approve; seconded by Council member Poe.

   Result: Approved.

34. Ordinance relating to the collection of tax increment within the proposed Miron Construction Urban Renewal Area located at 335 French Court SW.

   Council member Olson moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Poe.

   Nays: Council members Gulick, Russell and Weinacht.

   Result: Approved.

35. Ordinance amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Result: Approved.
12:45 p.m., motion to go into closed session to discuss collective bargaining negotiation strategy as allowed by Iowa Code Section 20.17(3) (2015) and to conduct the annual performance evaluations of the City Clerk and City Attorney pursuant to Iowa Code Section 21.5(1)(i) (2015).

Council member Gulick moved to approve; seconded by Council member Weinacht. The Mayor polled the Council and all members voted Aye.

Result: Approved.

After returning to open session, motion to adjourn.

Council member Shields moved to approve; seconded by Council member Weinacht.

Absent: Council member Shey.

Result: Approved.

City Council adjourned at 2:48 p.m. to meet Tuesday, January 26, 2016 at 4 p.m.

Amy Stevenson, City Clerk
January 26, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Scott Olson, Scott Overland, Ann Poe, Pat Shey and Justin Shields. Absent, Council members Kris Gulick, Ralph Russell and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Liz Jacobi.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring February 1, 2016 as Democracy Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District for property at 4600 20th Avenue SW as requested by Midwest 3PL and Rick Stickle (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District for property at 4600 20th Avenue SW as requested by Midwest 3PL and Rick Stickle.

      Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

      Absent: Council members Gulick, Russell and Weinacht.

      Result: Approved.

2. A public hearing was held to consider the vacation of a 403 square-foot utility easement located at 4201 42nd Street NE as requested by 42nd and Edgewood LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 403 square-foot utility easement located at 4201 42nd Street NE as requested by 42nd and Edgewood LLC.

      Council member Olson moved to approve; seconded by Council member Poe.

      Absent: Council members Gulick, Russell and Weinacht.

      Result: Approved.
3. A public hearing was held to consider the disposition of excess City-owned property at 1766 Mallory Street SW acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program (Amanda Vande Voorde). (Flood) No comments or objections were heard or filed.

| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Gulick, Russell and Weinacht. |
| Result: **Approved.** |

4. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to clarify the Czech Bohemia Overlay District with design standards and guidelines (Kirsty Sanchez). No comments or objections were heard or filed.

| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Gulick, Russell and Weinacht. |
| Result: **Approved.** |

5. A scheduled public hearing to consider amending Ordinance No. 073-15 to correct the legal description of the Czech Village-New Bohemia Self-Supported Municipal Improvement District (SSMID) was cancelled and will be rescheduled.

6. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2016 to June 30, 2017 (Paula Mitchell). No comments or objections were heard or filed.

| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Gulick, Russell and Weinacht. |
| Result: **Approved.** |

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project (estimated cost is $1,388,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

| Resolution adopting plans, specifications, form of contract and estimated cost for the West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project. |
| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Gulick, Russell and Weinacht. |
| Result: **Approved.** |
8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue East South of 24th Street Drive SE Storm Sewer Improvements project (estimated cost is $89,000) (Dave Wallace). No comments or objections were heard or filed.

0091-01-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue East South of 24th Street Drive SE Storm Sewer Improvements project.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 27th Street SW Between 28th Avenue and 29th Avenue Culvert Replacement project (estimated cost is $528,000) (Dave Wallace). No comments or objections were heard or filed.

0092-01-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 27th Street SW Between 28th Avenue and 29th Avenue Culvert Replacement project.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Chlorine System Upgrade project (estimated cost is $5,420,000) (Steve Hershner). No comments or objections were heard or filed.

0093-01-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Chlorine System Upgrade project.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Olson moved to approve; CM Pomeranz requested that Item 24a (motion setting a public hearing for February 9, 2016 to consider granting a change of zone for property at 5820 Dry Creek Lane NE from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District as requested by Joseph J. & Rita A. Bertsch Rev Trust) be removed from the agenda; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

Motion to approve the consent agenda.

Council member Olson moved to approve; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.
11. Motion to approve the minutes.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0094-01-16 12. Resolution in support of proposed National Register of Historic Places landmark designation for the Sinclair Building-Smulekoff’s Furniture Store located at 97 3rd Avenue SE.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0095-01-16 13. Resolution authorizing up to $1,000,000 in Relocation Assistance benefits and protective rent payments to be drawn from an allocated program for various properties to be acquired for the Cedar River Flood Control System program.
   Council member Olson moved to approve; seconded by Council member Poe.
   Abstain: Council member Olson.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0096-01-16 14. Resolution accepting the established fair market value in the amount of $6,200 for the partial acquisition of a Permanent Drainage Easement and a Temporary Grading Easement for Construction from Duane K. and Darlus J. Selken from land located at 5225 Beverly Road SW in connection with the Beverly Road SW Culvert Replacement project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0097-01-16 15. Resolution adopting and levying the final schedule of assessments and providing for the payment thereof for the 2013 Northeast Side School Routes Sidewalk Improvements project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0098-01-16 16. Resolution accepting work and fixing amount to be assessed for the FY 2015 Curb Repair Project – Contract 2 project. (Paving for Progress)
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

0099-01-16 17. Resolution authorizing the Fire Chief or the Chief’s designee to execute Agreements for Use, Release, and Indemnification for properties used for Non-Burn Exercises and Live Fire Training through December 31, 2017.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.
18. Resolution authorizing the establishment of the Safe, Equitable and Thriving (S.E.T.) Communities Task Force.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

19. Resolution authorizing the addition of one full-time or part-time employee in the Public Works Department for the duration of the Paving for Progress program to assist with management and design of the program. (Paving for Progress)
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

20. Resolution authorizing the addition of .70 FTE in the City Manager's Office through September 30, 2016 to support the Blue Zones Project and Wellbeing Advisory Committee.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

21. Resolution authorizing a 3.85 percent pay increase for the City Attorney effective January 1, 2016.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

22. Resolution authorizing a 4 percent pay increase for the City Clerk effective January 1, 2016.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

23. Resolution setting a public hearing for February 23, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

24. Motions setting public hearing dates for:
   b. February 9, 2016 – to consider granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development, LLC, and Louis L. and Margaret Ellen Barta.
   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.
c. February 9, 2016 – to consider the vacation of public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as First Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System project.

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<tr>
<th>Council member Olson moved to approve; seconded by Council member Poe.</th>
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<tr>
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d. February 9, 2016 – to consider the continuation of the disposition of excess City-owned property described as a one acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE.

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<tr>
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e. February 23, 2016 – to consider annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP.

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<tr>
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25. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. February 9, 2016 – B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project, with bid opening February 10, 2016 (estimated cost is $2,600,000). (Paving for Progress)

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b. February 9, 2016 – 400 1st Avenue NE – Five Seasons Parkade Structural Repairs Project, with bid opening February 17, 2016 (estimated cost is $900,150).

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</table>
c. February 9, 2016 – Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project, with bid opening February 17, 2016 (estimated cost is $100,000).

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d. February 9, 2016 – Southbound Right-Turn Lane, Iowa Highway 13 & Bertram Road project, with bid opening February 24, 2016 (estimated cost is $214,800).

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26. Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.
   b. Road Ranger #5147, 1430 1st Avenue NE.
   c. Road Ranger #5151, 380 Blairs Ferry Road NE.
   d. Westside Lounge, 325 Edgewood Road NW.

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27. Motion assessing $500 civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Point Liquor & Tobacco, 4107 Center Point Rd NE.
   b. Sam Liquor & Tobacco, 1500 1st Avenue NE.

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28. Motion approving the beer/liquor/wine applications of:
   a. Clarion Hotel & Convention Center, 525 33rd Avenue SW.
   b. Club Basix, 3916 1st Avenue NE.
   c. Fareway Store #151, 3717 1st Avenue SE.
   d. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
   e. Kwik Shop #560, 3301 J Street SW.
   f. Kwik Shop #561, 2904 Center Point Road NE.
   g. Kwik Shop #563, 1001 1st Avenue SW.
   h. Kwik Shop #565, 4201 Center Point Road NE.
   i. Osaka Japanese Steakhouse & Sushi Bar, 5001 1st Avenue SE.
   j. Silver Star Saloon, 2665 Edgewood Parkway SW.
   k. St Matthew Church, 735 Prairie Drive NE (5-day permit for an event on February 6, 2016 at Regis Middle School, 735 Prairie Drive NE).
   l. Stop on Bye, 1616 6th Street SW (new – previously Bulicek’s Deli & Brew).
   m. Tomaso’s Pizza, 3234 Center Point Road NE.
   n. Viking Lounge, 1971 16th Avenue SW.

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29. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>0106-01-16</td>
<td>a. Payment of bills.</td>
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<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<td>0107-01-16</td>
<td>b. Payroll.</td>
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<td>0108-01-16</td>
<td>c. Transfer of funds.</td>
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</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

30. Resolution appointing and reappointing the following individuals:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0109-01-16</td>
<td>a. Appointing Tariq Baloch and reappointing Jasmine Almoayed, Angie Charipar, Ron Corbett, Brad DeBrower, Kris Gulick, Sven Leff, Joe Mailander, Ann Poe, Pat Shey, Justin Shields and Amy Stevenson as Alternate Representatives on the Corridor Metropolitan Planning Organization for a term of one year.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

31. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

32. Resolution accepting subdivision improvements and approving Maintenance Bond:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0113-01-16</td>
<td>a. Water system improvements installed in Crescent View 4th Addition and 2-Year Maintenance Bond submitted by Abode Construction Inc. in the amount of $65,112.90.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Gulick, Russell and Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
33. Resolution approving final plat:

- **0114-01-16**
  - Resolution approving final plat: The Depot at Newbo First Addition for land located at 400 12th Avenue SE.
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

34. Resolutions approving actions regarding purchases, contracts and agreements:

- **0115-01-16**
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0116-01-16**
  - b. Contract with Universal Field Services, Inc. for Right of Way Acquisition Support Services for the Engineering Division for an amount not to exceed $120,000.
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0117-01-16**
  - c. Contract with St. Luke’s Work Well Solutions for Health Services for the Human Resources Department for an annual amount not to exceed $200,000.
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0118-01-16**
  - d. Contract with BladeWorks for 2016 Tree Planting for the Parks and Recreation Department for an amount not to exceed $245,860.
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0119-01-16**
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0120-01-16**
  - f. Amendment No. 2 to renew contract with ESCO Electric for Low and Medium Voltage Electrical Services for the Water Pollution Control Facility for two years for an annual amount not to exceed $140,000 (original contract amount was $140,000; renewal contract amount is $140,000).
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
  - Absent: Council members Gulick, Russell and Weinacht.

- **0121-01-16**
  - g. Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $507,606 for the Kirkwood Standpipe Replacement Project.
  - Council member Olson moved to approve; seconded by Council member Poe.
  - Result: **Approved**.
h. Amendment No. 4 to the Professional Services Agreement with McClure Engineering Co. specifying an increased amount not to exceed $2,400 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road NW project (original contract amount was $78,590; total contract amount with this amendment is $143,665).

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

i. Amendment No. 27 to the Contract Agreement with the Iowa Economic Development Authority (IEDA) reducing the grant award by an amount of $147,175 for the voluntary property acquisition and demolition project funded under the Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program (original contract amount was $95,474,137; total contract amount with this amendment is $124,865,638). (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

j. Amendment No. 20 to Contract 08-DRH-208 with the Iowa Economic Development Authority (IEDA) to clarify reporting requirements and extend the contract end date to December 31, 2016.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

k. Warranty Deed from Corridor Property Management, LLC, for dedication of street right-of-way for Blairs Ferry Road NE adjoining property at 4200 Blairs Ferry Road NE.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

l. Assignment and Assumption of Development Agreement from S & J Homes, LLC to Robinson Construction, Inc. for property at 1003 3rd Street SW participating in the fourth round of the SFNC program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

m. Amendment No. 1 to the Development Agreement with Cedar Valley Habitat for Humanity for disposition and redevelopment of City-owned property at 806 D Avenue NW through the Residential Property Disposition program.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

n. Amendment No. 2 to the Agreement for Private Redevelopment with TrueNorth Real Estate, LC at 500 1st Street SE. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Abstain: Council member Shey.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.
0129-01-16  o. Development Agreement with Center Point Apartments, LLC for the development of 1427 Center Point Road NE as part of the sixth round of the Multi-Family New Construction (MFNC) Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

0130-01-16  p. Development Agreement with Creekside Apartments, LLC for the development of 1415 Center Point Road NE as part of the sixth round of the Multi-Family New Construction (MFNC) Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

0131-01-16  q. Payments to various non-profit special events held in Cedar Rapids for the fiscal year 2016 from the Special Event Public Safety Fund.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

0132-01-16  r. City Attorney execution of the Settlement Agreement with LWD PRP Group regarding the LWD Incinerator Site and authorizing payment of $3,000.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.


  DW Zinser Company, $214,800
  JDA Construction, $309,000
  BWC Excavating LC, $332,000

0133-01-16  a. Resolution awarding and approving contract for an amount not to exceed $214,800, bond and insurance of DW Zinser Company for Demolition Services of Buildings and Associated Materials – Sinclair Site (estimated cost is $350,000).

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council members Gulick, Russell and Weinacht.
Result: Approved.

36. Report on bids for the 74th Street NE from White Ivy Place to C Avenue NE-Roadway Improvements project (estimated cost is $2,044,000) (Doug Wilson) (Paving for Progress).

  Horsfield Construction, Inc., Epworth, IA, $1,225,252.34
  Rathje Construction Co., Marion, IA, $1,249,015.34
  Ricklefs Engineering, Ltd., Anamosa, IA, $1,436,631.87
  Dave Schmitt Construction, Cedar Rapids, IA, $1,458,185.55
  Pirc Tobin Construction, Inc., Alburnett, IA, $1,488,788.65
  E & F Paving Company, LLC, Cedar Rapids, IA, $1,705,873.80
  Tschiggfrie Excavating, Dubuque, IA, $1,897,568.45
37. Report on bids for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement–Grade and Replace project (estimated cost is $2,329,537) (Doug Wilson).
   Metro Pavers, Inc., $1,703,825.76
   Rathje Construction Co., $1,796,931.84
   Pirc-Tobin Construction, Inc., $1,825,789.05
   Horsfield Construction, Inc. & Subsidiary, $1,937,405.69
   Tschiggfrie Excavating Co., $2,150,092.65
   Ricklefs Excavating, Ltd., $2,417,559.89

38. Report on bids for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement–Grade and Replace project (estimated cost is $2,313,000) (Doug Wilson).
   Horsfield Construction, Inc. & Subsidiary, $2,180,979.80
   Rathje Construction Co., $2,211,807.72
   Pirc-Tobin Construction, Inc., $2,319,336.86
   Croell And Subsidiary, $2,445,955.84
   Metro Pavers, Inc., $2,460,804.73
   Hawkeye Paving Corp., $2,859,512.20
   Tschiggfrie Excavating Co., $3,121,913.65

39. Motion to defer until February 23 (due to lack of supermajority present to vote on resolution) consideration of the Resolution of Necessity proposed for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

40. Discussion and Resolution of support providing City participation under the City's Historic Preservation Program for the rehabilitation of the historic Ideal Theatre building at 213 16th Avenue SE and 1614 2nd Street SE as requested by Jelinek Companies LLC (Jennifer Pratt).
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Approved.

41. Ordinance relating to the collection of tax increment within the proposed Miron Construction Urban Renewal Area located at 335 French Court SW.
   Council member Olson moved that the Ordinance be adopted on its third and final reading; seconded by Council member Poe.
   Absent: Council members Gulick, Russell and Weinacht.
   Result: Adopted.
42. Ordinance amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals.

Council member Olson moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Poe.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council members Gulick, Russell and Weinacht.

Result: Approved.

City Council adjourned at 5:10 p.m. to meet Tuesday, February 9, 2016 at 12 noon.

Amy Stevenson, City Clerk
City Council met for a Budget Work Session in the Council Chambers, City Hall, 101 First Street SE. Present, Mayor Corbett, Council members Gulick, Olson (via phone), Overland, Poe, Russell (via phone), Shey, Shields, and Weinacht. Also present were City Manager Jeff Pomeranz, Finance Director Casey Drew and Budget Manager Heidi Stiffler.

Budget Overviews of the following areas were presented to the City Council by City Manager Jeff Pomeranz: Property Tax Valuations/Property Tax Levy Rate, General Fund, Internal Service Funds, Enterprise Funds, Capital Improvement Program (CIP) Funds, Capital Improvement Program (CIP) Funds (Non-Flood & Non-Enterprise), Flood Fund, Growth Reinvestment Initiative (GRI) Capital Improvement Program Fund, Debt Service Fund, Special Revenue Funds and Other FY 2017 Budget Items.

A budget overview of the Cedar Rapids Public Library was given by Library Director Dara Schmidt.

A budget overview of the Cedar Rapids Civil Rights Commission was given by Executive Director LaSheila Yates.

Council adjourned at 7:20 p.m.

Alissa Van Sloten, Deputy City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION  

February 9, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Absent, Council member Scott Olson. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider annexation of property located north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution approving annexation of property located north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Absent: Council member Olson.

      Result: Approved.

2. A public hearing was held to consider granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta.

      Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

      Absent: Council member Olson.

      Result: Approved.
3. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a one acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE (Rita Rasmussen). One objection was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>0136-02-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution authorizing the disposition of excess City-owned property described as a one acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE.</td>
</tr>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the vacation of public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as 1st Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System project (Rita Rasmussen). One objection was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>0136-02-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as 1st Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System project.</td>
</tr>
<tr>
<td>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Southbound Right-Turn Lane, Iowa Highway 13 & Bertram Road project (estimated cost is $214,800) (Steve Hershner). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0137-02-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Southbound Right-Turn Lane, Iowa Highway 13 &amp; Bertram Road project.</td>
</tr>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>
6. A public hearing was held to consider proposed plans, specifications, form of contract, estimated cost for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project. (estimated cost is $2,600,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0138-02-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project (estimated cost is $100,000) (Matt Myers). No comments or objections were heard or filed.

0139-02-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project (estimated cost is $900,150) (Nathan Kampman). No comments or objections were heard or filed.

0140-02-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; Council member Shields requested that Item 29y be moved from the consent agenda to the regular agenda; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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<td>9</td>
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<td>11</td>
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<tr>
<td>12</td>
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<tr>
<td>13</td>
</tr>
<tr>
<td>14</td>
</tr>
</tbody>
</table>
15. Resolution referring to the Linn County Compensation Commission the partial acquisition of a permanent drainage easement and a temporary grading easement for construction from Duane K. and Darlus J. Selken from land located at 5225 Beverly Road SW in connection with the Beverly Road SW Culvert Replacement project.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

16. Resolution authorizing the City Clerk to return the Performance Bond and Payment Bond to Pirc-Tobin Construction, Inc. for the Alley Between 23rd Street Drive SE and 24th Street Drive SE East of 1st Avenue Storm Sewer Point Repair project.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

17. Motions setting public hearing dates for:
   a. February 23, 2016 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to expand the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

b. February 23, 2016 – to consider granting a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District as requested by College Farms, LLC.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

c. February 23, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

d. February 23, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
e. February 23, 2016 – to consider the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals. (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

f. March 8, 2016 – to consider the fiscal year 2017 annual budget.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

g. March 22, 2016 – to consider an Urban Revitalization Area designation for Thompson Truck and Trailer, Inc. at the southwestern corner of 6th Street SW and 76th Avenue SW for construction of a new commercial and industrial facility.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

18. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. February 23, 2016 – Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project, with bid opening February 24, 2016 (estimated cost is $1,413,000). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

b. February 23, 2016 – Water Division Electric Metering Upgrades project, with bid opening on March 9, 2016 (estimated cost is $993,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

c. February 23, 2016 – Water Pollution Control Facility Roof Replacements project, with bid opening March 9, 2016 (estimated cost is $495,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

d. February 23, 2016 – Water Pollution Control Operations & Maintenance Building HVAC Upgrade project, with bid opening March 9, 2016 (estimated cost is $1,360,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.
19. Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Casey’s General Store #2766, 380 33rd Avenue SW.
   b. Things N Things, 621 Center Point Road NE.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.

20. Motion approving the beer/liquor/wine applications of:
   a. Chipotle, 2360 Edgewood Road SW, Suite #100 (new – new construction).
   b. Coral Isle Club #909, 1620 E Avenue NE (transfer to Veterans Memorial Coliseum, 50 2nd Avenue Bridge, for an event on March 6, 2016).
   c. Leo 2, LLC D/B/A Point Liquor & Tobacco, 4107 Center Point Road NE (new ownership).
   d. Lion Bridge Brewing Company, 59 16th Avenue SW.
   e. May City Bowl, 1648 Trent Street SW.
   f. NewBo Ale House & Sushi, 1201 3rd Street SE.
   g. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
   h. St Pius & Elizabeth Ann Seton School, 4901 Council Street NE (5-day permit for an event on February 27, 2016).
   i. Sushi House, 2665 Edgewood Parkway SW, Suite #100.
   j. Tanner’s Bar & Grill, 5200 Fountains Drive NE (new – new construction).

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.

21. Resolutions approving:
   0148-02-16
   a. Payment of bills.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.

   0149-02-16
   b. Payroll.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.

22. Resolutions appointing, reappointing and thanking the following individuals:
   0150-02-16
   a. Appointing James Kaas and Vernon Squires (effective through June 30, 2020) to the Airport Zoning Board of Adjustment.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.
b. Appointing Pamela Lewis and Robert Schaffer (effective through June 30, 2017), Lijun Chadima and James Piersall (effective through June 30, 2018) and Craig Byers, Stephanie Jelinek and Ana McClain (effective through June 30, 2019) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>

0152-02-16  
c. Appointing Bethany Jordan (effective through June 30, 2016), John Albert Jr. and Michael Easley (effective through June 30, 2017) and Angie Kuhn and Jason Willis (effective through June 30, 2018) to the Medical Quarter Design Review Technical Advisory Committee.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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23. Resolutions approving the special event applications for:

0153-02-16  
a. SAPADAPASO St. Patrick's Day Parade event (includes road closures) on March 17, 2016.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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0154-02-16  

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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24. Resolution approving assessment action:

0155-02-16  

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>

25. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

0156-02-16  
a. Sanitary sewer in Crescent View Fourth Addition and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $47,122.70.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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0157-02-16  
b. Storm sewer in Crescent View Fourth Addition and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $17,988.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>
c. Portland Cement Concrete pavement in Crescent View Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $82,957.05. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

0159-02-16  
d. Storm sewer in Knollwood Park Third Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $48,964. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

0160-02-16  
e. Portland Cement Concrete pavement in Knollwood Park Third Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $45,000. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

0161-02-16  
f. Sanitary sewer in Knollwood Park Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $13,570. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

0162-02-16  
g. Storm sewer in Knollwood Park Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $18,081. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

0163-02-16  
h. Portland Cement Concrete pavement in Knollwood Park Fourth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $30,000. 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.

26. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0164-02-16  
a. 3rd Avenue SW Pavement Rehabilitation Improvements from 10th Street to 6th Street project, final payment in the amount of $10,557.39 and 4-year Performance Bond submitted by L.L. Pelling Company (original contract amount was $205,602.45; final contract amount is $211,147.78) (Paving for Progress) 

Council member Weinacht moved to approve; seconded by Council member Poe. 
Absent: Council member Olson. 
Result: Approved.
b. 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project, Change Order No. 7 (Final) in the amount of $5,350, final payment in the amount of $126,333.42 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $2,219,444.15; final contract amount is $2,526,668.46). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0166-02-16

C. Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project, final payment in the amount of $11,633.01 and 4-year Performance Bond submitted by Trey Electric Corporation (original contract amount was $228,642.80; final contract amount is $232,660.25).

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0167-02-16

d. Midway Drive NW from Peace Avenue NW to Bezdek Drive NW Roadway Reconstruction project, final payment in the amount of $56,796.55 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $1,154,655; final contract amount is $1,135,930.99). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0168-02-16

e. SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 2 project, Change Order No. 7 (Final) deducting the amount of $95,490.32, accepting project and performance bond, and issuance of final payment in the amount of $45,177.98 to Rathje Construction Company (original contract amount was $931,429.33; final contract amount is $903,559.56) (Flood).

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

27. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

0169-02-16

a. Scallon Custom Homes, L.L.C. for property at 1770 Mallory Street SW. (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0170-02-16

b. Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW. (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.
28. Resolution authorizing execution of a Development Agreement and Special Warranty Deed for City-owned property participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
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<tbody>
<tr>
<td>0171-02-16</td>
<td>a. Scallon Custom Homes, L.L.C. for property at 1766 Mallory Street SW. (Flood)</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

29. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
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<tbody>
<tr>
<td>0172-02-16</td>
<td>a. Contract with Brand Acceleration, Inc. for Strategic Marketing Services for the City Manager's Office for an amount not to exceed $82,300.</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

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<tr>
<th>Resolution</th>
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<tr>
<td>0173-02-16</td>
<td>b. Amendment No. 4 to the contract for Engineering Division Furniture with Triplett Interior Solutions to extend the term of the contract and to reflect the cost of additional furniture for an amount not to exceed $2,002.79 (original contract amount was $24,988; total contract amount with this amendment is $77,268.81). (Flood)</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

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<th>Resolution</th>
<th>Details</th>
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<tr>
<td>0174-02-16</td>
<td>c. Contract with D &amp; K Products for Turf Care Products for the Parks &amp; Recreation Department for an annual amount not to exceed $80,000.</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

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<th>Resolution</th>
<th>Details</th>
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<tr>
<td>0175-02-16</td>
<td>d. Parks and Recreation Department purchase of one Noelridge Lagoon Pavilion from All Inclusive Rec in the amount of $59,830.50.</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

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<tr>
<th>Resolution</th>
<th>Details</th>
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<tr>
<td>0176-02-16</td>
<td>e. Contract with ArborPro, Inc for Tree Inventory Services for the Parks and Recreation Department for an amount not to exceed $189,000.</td>
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Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

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<th>Resolution</th>
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<tr>
<td>0177-02-16</td>
<td>f. Amendment No. 3 to the Contract with Greg's Lawn and Landscaping for Mowing Services for City Weed Ordinance for the Solid Waste Division to reflect an increase in the volume of services for an amount not to exceed $40,000 (original contract amount was $30,000; total contract amount with this amendment is $135,000).</td>
</tr>
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</table>

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.
g. Amendment No. 2 to renew contract with Sensys Networks, Inc. for Sensys Equipment for the Traffic Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).

Council member Weinacht moved to approve; seconded by Council member Poe.  
Result: **Approved.**

h. Amendment No. 1 to Contract with Schimberg Co. for Water System Pipe, Hydrants, Valves, Fittings & Service Materials for the Water Division for an additional amount not to exceed $225,000 (original contract amount was $500,000; total contract amount with this amendment is $725,000).

Council member Weinacht moved to approve; seconded by Council member Poe.  
Result: **Approved.**

i. Professional Services Agreement with Ament Design for an amount not to exceed $60,334 for design services in connection with the Center Point Road NE from 32nd Street to 29th Street Roadway Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.  
Result: **Approved.**

j. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $38,862 for professional services in connection with the First Avenue East from 27th Street to 40th Street Utilities Rehabilitation project (original contract amount was $305,460; total contract amount with this amendment is $344,322).

Council member Weinacht moved to approve; seconded by Council member Poe.  
Absain: Council member Gulick.  
Result: **Approved.**

k. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $8,936.25 to amend the scope of services and the schedule in connection with the Stickle Drive NE, Sanitary Sewer Extension Phase II project (original contract price was $62,953.50; total contract price with this amendment is $71,889.75).

Council member Weinacht moved to approve; seconded by Council member Poe.  
Abtain: Council member Gulick.  
Result: **Approved.**

l. Change Order No. 3 (Revised) in the amount of $66,854.50 plus one additional working day with L.L. Pelling Company, Inc. for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (original contract amount was $3,214,451.79; total contract amount with this amendment is $3,322,631.09).

Council member Weinacht moved to approve; seconded by Council member Poe.  
Result: **Approved.**
m. Change Order No. 5 in the amount of $4,058.10 with L.L. Pelling Company, Inc. for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (original contract amount was $1,346,955.75; total contract amount with this amendment is $1,493,570.91). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

0185-02-16  n. Change Order No. 4 Revised Final (2) deducting the amount of $63,528.14 with Rathje Construction Co. for the 16th Avenue SW (400-Ft East of 23rd Street to Williams Blvd SW) Water Main Rehabilitation project (original contract amount was $609,805; total contract amount with this amendment is $582,965.36).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

0186-02-16  o. Change Order No. 8 (Final Revised) deducting the amount of $101,381.09 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was $874,227.25; total contract amount with this amendment is $854,840.85). (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

0187-02-16  p. Change Order No. 4 in the amount of $32,677.44 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase 1 project (original contract amount was $7,276,000; total contract amount with this amendment is $7,488,160.77).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

0188-02-16  q. Certified Local Government 2015 Annual Report for submission to the State Historical Society of Iowa.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.

0189-02-16  r. 28E Agreement with Linn County to participate in the estimated cost of construction of $162,786.70 for a Portland Cement Concrete (PCC) overlay on Ely Road SW from 0.4 miles south of Linn-Johnson County Line N for 0.8 mi and from Ely City limits N 3 miles. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Olson.
Result: Approved.
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<tr>
<td>0190-02-16</td>
<td>s. Payment of an Economic Development Grant of $8,415 to the Linn County Treasurer to satisfy the 3rd Street SE Streetscape Reinvestment Project assessment for Jelinek Companies, LLC for the property located at 1117 3rd Street SE.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0191-02-16</td>
<td>t. Agreement for Utility Relocation in the amount of $503,197 and an Approval for Street Lighting with Interstate Power and Light Company in connection with the 1st Avenue East from 27th Street to 34th Street project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0192-02-16</td>
<td>u. Agreement for Utility Relocation with Mediacom Communications Corporation in the amount of $72,745.52 in connection with the 1st Avenue East from 27th Street to 34th Street project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
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<td>0193-02-16</td>
<td>v. Concrete Sidewalk Petition and Assessment Agreement from Czech National Cemetery Association of Cedar Rapids for sidewalk installation along Bowling Street SW frontage adjacent to 2200 C Street SW in connection with the 2015 Sidewalk Infill Project – Phase 2 project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0194-02-16</td>
<td>w. Accepting a bid in the amount of $280,000 from CommonBond Communities for the disposition of excess City-owned property described as a 1.98 acre parcel of vacant land located at 1200 Edgewood Road NW.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0195-02-16</td>
<td>x. Total Real Estate Acquisition Purchase Agreement in the amount of $171,000, plus an amount estimated to be $41,000 in relocation benefits to Dennis R. and Justina M. Kremenak, and accepting a Warranty Deed for property located at 409 Old Marion Road NE in connection with the Collins Road (IA 100) from Council Street NE to 1st Avenue project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0196-02-16</td>
<td>z. Amendment No. 1 to the Development Agreement with Commonwealth Senior Apartments, LP, extending the construction completion date to July 1, 2016.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council member Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>
0197-02-16 aa. Assignment and Assumption of Development Agreements from Hobart Historic Restoration, LLC. to Cedar Valley Habitat for Humanity, Inc. for properties at 1100, 1104 and 1108 K Street SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0198-02-16 ab. Awarding and approving contract in the amount of $1,703,825.76, bond and insurance of Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (estimated cost is $2,329,537).

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0199-02-16 ac. Awarding and approving contract in the amount of $1,225,252.34 plus incentive up to $36,000, bond and insurance of Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE roadway Improvements project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0200-02-16 ad. Awarding and approving contract in the amount of $2,180,979.80 plus incentive up to $60,000, bond and insurance of Horsfield Construction, Inc. & Subsidiary for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0201-02-16 ae. Awarding and approving contract in the amount of $59,629.75 plus incentive up to $2,000, bond and insurance of SulzCo, LLC for the Hidden Hollow Lane East of 16th Street NW Storm Sewer Improvements project (estimated cost is $68,000).

Council member Weinacht moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: Approved.

0202-02-16 29y. (Moved from consent agenda) Purchase Offer Voluntary Property Acquisition Program Conditional Offer to Buy Real Property and Acceptance in the amount of $218,000, plus a total amount estimated to be $20,000 in relocation benefits, to Bradford J. and Kathleen M. Colton for real property located at 4264 Cottage Grove Parkway SE in connection with the Sun Valley Flood Protection project. (Rita Rasmussen & Dave Wallace)

Council member Poe moved to approve; seconded by Council member Shey.

Nays: Council members Gulick, Russell, Shields.

Absent: Council member Olson.

Result: Approved.
30. Report on bids for the 1st Avenue East South of 24th Street Drive SE Storm Sewer Improvements project (estimated cost is $89,000) (Dave Wallace).
   Rathje Construction Company, Marion, IA, $68,696.80
   Yordi Excavating, Inc., Cedar Rapids, IA, $80,291.00
   Connolly Construction, Inc., Peosta, IA, $81,412.10
   Zinser Grading & Excavating, LLC, Walford, IA, $85,254.65
   SulzCo, LLC, Muscatine, IA, $85,906.00
   B.G. Brecke, Inc., Cedar Rapids, IA, $87,497.00
   Pirc-Tobin Construction, Inc., Alburnett, IA, $88,120.75
   Tschiggfrie Excavating, Dubuque, IA, $92,308.00

   0203-02-16
   a. Resolution awarding and approving contract in the amount of $68,696.80 plus incentive up to $3,000, bond and insurance of Rathje Construction Company for the 24th Street Drive SE Storm Sewer Improvements project.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

   Absent: Council member Olson.

31. Report on bids for the 27th Street SW between 28th Avenue and 29th Avenue Culvert Replacement project (estimated cost is $528,000) (Dave Wallace).
   Ricklefs Excavating, Ltd., Anamosa, IA, $429,450.20
   Peterson Contractors, Inc., Reinbeck, IA, $437,922.15
   Rathje Construction Co., Marion, IA, $443,298.70
   Tschiggfrie Excavating, Dubuque, IA, $449,186.95
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $472,471.65
   Vieth Construction Corp., Cedar Falls, IA, $492,295.00
   SulzCo, LLC, Muscatine, IA, $547,216.45
   Pirc-Tobin Construction, Inc., Alburnett, IA, $549,857.50

   0204-02-16
   a. Resolution awarding and approving contract in the amount of $429,450.20, plus incentive up to $5,000, bond and insurance of Ricklefs Excavating for the 27th Street SW between 28th Avenue and 29th Avenue Culvert Replacement project (estimated cost is $528,000).

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
32. Report on bids for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (estimated cost is $3,550,000) (Doug Wilson).
   Rathje Construction Company, Marion, IA, $2,948,134.70
   Dave Schmitt Construction Co., Cedar Rapids, IA, $3,249,706.95
   Pirc-Tobin Construction, Inc., Alburnett, IA, $3,379,883.75
   a. Resolution awarding and approving contract in the amount of $2,948,134.70 plus incentive up to $160,000, bond and insurance of Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Absent: Council member Olson.
   Result: Approved.

33. Report on bids for the West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project (estimated cost is $1,388,000) (Doug Wilson) (Paving for Progress)
   Rathje Construction Company, Marion, IA, $919,883.70
   Eastern Iowa Excavating & Concrete, LLC, Anamosa, IA, $935,646.70
   Ricklefs Excavating, Ltd., Anamosa, IA, $961,635.20
   Pirc-Tobin Construction, Inc., Alburnett, IA, 1,041,824.75
   a. Resolution awarding and approving contract in the amount of $919,833.70 plus incentive up to $42,000, bond and insurance of Rathje Construction Company for the West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project (estimated cost is $1,388,000)

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Absent: Council member Olson.
   Result: Approved.

002-16  34. Ordinance amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, establishing regulations relating to statement of public policy, nuisance activity, service of notice, prohibitions, and administrative appeals.

   Council member Gullick moved that the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Adopted.
Ordinance granting a change of zone for property at 4600 20th Avenue SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District as requested by Midwest 3PL and Rick Stickle.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Adopted.

Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to clarify the Czech Bohemia Overlay District with design standards and guidelines.

Council member Gulick moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council member Olson.

Result: Approved.

City Council adjourned at 1:09 p.m. to meet Tuesday, February 23, 2016 at 4 p.m.

Amy Stevenson, City Clerk
February 23, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Overland, Ann Poe, Pat Shey, Justin Shields and Susie Weinacht. Absent, Council members Scott Olson and Ralph Russell. Also present were City Manager Jeff Pomeranz and Assistant City Attorney Liz Jacobi.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the FY 2015 Annual Audit by RSM McGladrey was given by Michelle Horaney.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution approving annexation of territory south of Wright Brothers Boulevard SW and east of I-380 as requested by the A-J-B LP.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Absent: Council members Olson and Russell.

   Result: Approved.

2. A public hearing was held to grant a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District as requested by College Farms, LLC (Joe Mailander). One objection and one comment were heard. No written comments or objections were filed.

   a. First Reading: Ordinance granting a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District as requested by College Farms, LLC.

   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council members Olson and Russell.

   Result: Approved.
3. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation (Rita Rasmussen). No comments or objections were heard. Written comments were filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a portion of the 20-foot wide platted alley located between the southerly right-of-way line of Diagonal Drive SW and the northerly right-of-way line of 7th Avenue SW as requested by Landover Corporation.

   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council members Olson and Russell.

   Result: Approved.

4. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southerly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southerly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council members Olson and Russell.

   Result: Approved.

5. A public hearing was held to consider the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals (Caleb Mason). One comment was heard. No objections were heard or filed.

   0208-02-16

   a. Resolution authorizing the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Absent: Council members Olson and Russell.

   Result: Approved.
6. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to expand the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits (Bill Micheel). No comments or objections were heard or filed.

   a. First Reading: Ordinance expanding the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits.

      Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

      Absent: Council members Olson and Russell.

      Result: Approved.

7. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project (Doug Wilson). No comments or objections were heard or filed.

   0209-02-16

   a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Absent: Council members Olson and Russell.

      Result: Approved.

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (estimated cost is $1,413,000) (Doug Wilson). (Paving for Progress)

   0210-02-16

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Absent: Council members Olson and Russell.

      Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrades project (estimated cost is $993,000) (Bruce Jacobs). No comments or objections were heard or filed.

   0211-02-16

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Division Electric Metering Upgrades project.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Absent: Council members Olson and Russell.

      Result: Approved.
10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project (estimated cost is $495,000) (Bruce Jacobs). No comments or objections were heard or filed.

0212-02-16  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Roof Replacements project.  

| Council member Poe moved to approve; seconded by Council member Weinacht. |  
| Absent: Council members Olson and Russell. |  
| Result: **Approved.** |  

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project (estimated cost is $1,360,000) (Bruce Jacobs). No comments or objections were heard or filed.

0213-02-16  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project.  

| Council member Poe moved to approve; seconded by Council member Weinacht. |  
| Absent: Council members Olson and Russell. |  
| Result: **Approved.** |  

Public comments were heard.

Motion to approve the agenda.  

| Council member Poe moved to approve; City Manager Pomeranz requested that Item 34k (Real Estate Exchange Agreement with Interstate Power and Light Company and Special Warranty Deeds for City-owned properties at 402, 404, 408 and 413 H Avenue NW and 816, 820, 824, 828 and 908 4th Street NW, and acceptance of a General Warranty Deed for property at the intersection of Glass and Wenig Road NE) be removed from the agenda; seconded by Council member Weinacht. |  
| Absent: Council members Olson and Russell. |  
| Result: **Approved.** |  

Motion to approve the consent agenda.  

| Council member Poe moved to approve; seconded by Council member Weinacht. |  
| Absent: Council members Olson and Russell. |  
| Result: **Approved.** |  

12. Motion to approve the minutes.  

| Council member Poe moved to approve; seconded by Council member Weinacht. |  
| Absent: Council members Olson and Russell. |  
| Result: **Approved.** |
13. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from an electrical energy franchise with Interstate Power and Light Company and directing notice thereof to be published.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.

14. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from a natural gas franchise with MidAmerican Energy Company and directing notice thereof to be published.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.

15. Resolution adopting a revenue purpose statement for the use or expenditure of franchise fee revenues from an electrical energy franchise with Linn County Rural Electric Cooperative and directing notice thereof to be published.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.


Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.


Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.

18. Preliminary Resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvement project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0220-02-16</td>
<td>Preliminary Resolution for the construction of sidewalk improvements and the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services within the boundaries of the public right-of-way for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0221-02-16</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0222-02-16</td>
<td>Resolution accepting work and fixing amount to be assessed for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue SW.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0223-02-16</td>
<td>Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0224-02-16</td>
<td>Resolution authorizing two Systems Support Technicians to attend Deploy and Manage Windows using Configuration Manager Training in Minneapolis, Minnesota for a total amount of $8,716.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0225-02-16</td>
<td>Resolution setting a public hearing for April 12, 2016 to consider amending the intergovernmental agreement (28E Agreement) between the City of Cedar Rapids and the City of Fairfax dated on or about March 14, 2001 regarding, among other things, the future annexation of properties between the two cities.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
25. Motions setting public hearing dates for:
   a. March 8, 2016 – to consider amending the franchise granted to Interstate Power and
      Light Company (Alliant Energy) by increasing the electric franchise fee from 2 percent
      to 3 percent.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   b. March 8, 2016 – to consider amending the franchise granted to MidAmerican Energy
      by increasing the gas franchise fee from 2 percent to 3 percent.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   c. March 8, 2016 – to consider amending the franchise granted to Linn County Rural
      Electric Cooperative (REC) by increasing the electric franchise fee from 2 percent to 3
      percent.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   d. March 8, 2016 – to consider amending Chapter 12 of the Municipal Code, Water
      Service, by repealing existing rates and establishing new rates.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   e. March 8, 2016 – to consider amending Chapter 13 of the Municipal Code, Wastewater
      Facilities, by repealing existing rates and establishing new rates.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   f. March 8, 2016 – to consider amending Chapter 24 of the Municipal Code, Solid Waste
      & Recycling, by repealing existing rates and establishing new rates.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   g. March 8, 2016 – to consider amending Chapter 64 of the Municipal Code, Offenses
      Against Property, by deleting Section 64.13 therefrom regarding discrimination in
      housing.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
h. March 8, 2016 – to consider amendments to the Future Land Use Map of the City of Cedar Rapids as part of the annual review of EnvisionCR, the City’s Comprehensive Plan.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

i. March 8, 2016 – to consider an Electric Line Easement agreement from property located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive in connection with rebuilding and upgrading an existing overhead transmission line at this location as requested by ITC Midwest LLC.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

j. April 12, 2016 – to consider submittal of the FY17 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

k. April 12, 2016 – to consider an Urban Revitalization Area designation for IGD Industries, Inc. at 4200 C Street SW for redevelopment of the existing commercial building and creation of new jobs.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

26. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. March 8, 2016 – Edgewood Road NW from E Avenue NW to F Avenue NW – Roadway Improvements project, with bid opening March 16, 2016 (estimated cost is $649,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

b. March 8, 2016 – Horizontal Collector Well No. 5 Pump House project, with bid opening on March 23, 2016 (estimated cost is $2,650,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.
c. March 8, 2016 – Northwest Water Treatment Plant Roof Replacements project, with bid opening on March 23, 2016 (estimated cost is $880,000).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |

27. Motion assessing $1,500 civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Discount Liquor & Tobacco, 2933 1st Avenue SE (second offense).
   b. Discount Liquor & Tobacco, 2933 1st Avenue SE (third offense).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |

28. Motion approving the beer/liquor/wine applications of:
   a. Bata’s Restaurant, 1006 3rd Street SE (new ownership).
   c. Break Room, 3108 1st Avenue NE.
   d. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
   e. Cappy’s Pizzeria, 7037 C Avenue NE.
   f. Cedar Rapids Residence Inn, 1900 Dodge Road NE.
   g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17-18, 2016).
   h. Cheddar’s Casual Café, 161 Collins Road NE.
   i. Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE.
   j. JM O’Malley’s, 1502 H Avenue NE (outdoor service for an event on March 10-20, 2016).
   k. Just Jules Pub & Café, 835 Center Point Road NE.
   l. Mahoney’s, 1602 E Avenue NE (outdoor service for an event on March 12-17, 2016).
   m. Moose McDuffy’s, 834 1st Avenue NE (outdoor service for an event on March 17-18, 2016).
   n. Moose McDuffy’s, 834 1st Avenue NE.
   p. Paddy O’Rourke’s, 608 16th Street NE (outdoor service for an event on March 13-18, 2016).
   q. Pancheros Mexican Grill, 4701 1st Avenue SE.
   r. Parlor City Pub & Eatery, 1125 3rd Street SE.
   s. Sammy’s Lounge, 5519 Center Point Road NE.
   t. Stella’s, 416 3rd Street SE.
   u. Target T-1768, 1030 Blairs Ferry Road NE.
   v. Third Base Sports Bar & Brewery, 500 Blairs Ferry Road NE.
   w. Ting’s Red Lantern, 540 Boyson Road NE.
   x. Turner Alley Brewing Company, 2715 12th Street SW (new).
   y. Tycoon, 427 2nd Avenue SE (5-day permit for event on March 17, 2016).
   z. Village Meat Market & Cafe, 92 16th Avenue SW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |
29. Resolutions approving:
   a. Payment of bills.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   b. Payroll.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
   c. Transfer of funds.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**

30. Resolutions appointing, reappointing and thanking the following individuals:
   a. Appointing Emily Barnard, Jennifer Hougen, Kathy Keane, Shannon Keller and Tim Stiles (effective through June 30, 2017) and Steven Dolezal, Kaitlin Emrich, Heather Fleming and Stephanie Neff (effective through June 30, 2018) to the Cedar Rapids Wellbeing Advisory Committee.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**

      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**

31. Resolutions approving assessment actions:
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Absent: Council members Olson and Russell.
      Result: **Approved.**

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

32. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0235-02-16
a. Cottage Grove Parkway SE Flood Risk Reduction Berm project, final payment in the amount of $35,200.53 and 4-year Performance Bond submitted by Borst Brothers Construction, Inc. (original contract amount was $722,134; final contract amount is $704,010.60).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

b. NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1, final payment in the amount of $42,742.04 and 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was $874,227.25; final contract amount is $854,840.85). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

33. Resolution approving final plat:

0237-02-16
a. Shamrock Village First Addition for property located at 620 2nd Avenue SW.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

34. Resolutions approving actions regarding purchases, contracts and agreements:

0238-02-16
a. Amendment No. 1 to renew Contract with PepsiCo for the purchase of Beverage Concession Products for the Parks & Recreation Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

b. Amendment No. 1 to renew contract with Robert Kinnucan Tree Experts and Landscaping Company, Inc. for Emerald Ash Borer Treatment Services for the Parks & Recreation Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0240-02-16</td>
<td><strong>c.</strong> Purchase order in the amount of $80,505.50 to Roemer Machine &amp; Welding Co. for material and labor to perform emergency repairs on Centrifuge #2 at the J Avenue Water Treatment Plant Facility.</td>
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<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council members Olson and Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0241-02-16</td>
<td><strong>d.</strong> Contract with ESCO Automation for Integration Services for SCADA System for the Water Pollution Control Facility and the Water Division for an annual amount not to exceed $200,000.</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council members Olson and Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0242-02-16</td>
<td><strong>e.</strong> Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc. for an amount not to exceed $105,526 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project. (Paving for Progress)</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Abstain: Council member Gulick.</td>
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<td>Absent: Council members Olson and Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0243-02-16</td>
<td><strong>f.</strong> Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $55,410 for design services in connection with the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements project. (Paving for Progress)</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council members Olson and Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0244-02-16</td>
<td><strong>g.</strong> Awarding and approving contract in the amount of $49,320 plus incentive up to $2,000, bond and insurance of Yordi Excavating, Inc. for the D Avenue NW at 26th Street Storm Sewer Improvements project (estimated cost is $67,000).</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council members Olson and Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0245-02-16</td>
<td><strong>h.</strong> Change Order No. 2 in the amount of $256,208.88 with Building Crafts, Inc. for the Cedar Rapids Water Pollution Control Facility Flood Wall Protection Project, Phase 1 – Pump Station and Sewer Modifications project (original contract amount was $10,121,121; total contract amount with this amendment is $10,261,320.52).</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council members Olson and Russell.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0246-02-16</td>
<td><strong>i.</strong> Partial final payment of retainage in the amount of $86,734.24 to Kleiman Construction, Inc. for the Greene Square Revitalization project (original contract amount is $1,735,978.00; total contract amount is $1,895,684.76).</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council members Olson and Russell.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
j. Agreement with the Eastern Iowa Airport accepting a long-term loan of art for placement in the City Services Center.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

l. Development Agreement with Miron Construction, Inc. and CHIMiron Cedar Rapids LLC for the development of new office and warehouse buildings at 335 French Court SW.

Council member Poe moved to approve; seconded by Council member Weinacht.
Nays: Council members Gulick and Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

m. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 6027 Ridgewood Meadows Lane NE participating in the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

n. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 8520 Grand Oaks Drive NE participating in the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

o. Development Agreements with Todd Richardson Construction, LTD. for properties at 5315 Dostal Drive SW and 5317 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

p. Development Agreement and Special Warranty Deed with Stonebrook Homes, L.L.C. for City-owned property at 0 Vacant Land SW (GPN 142943201100000) participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.

q. Development Agreement and Quit Claim Deed with Newbo Development Group, LLC for the development of City-owned property near Zika Avenue and 16th Street NW (formerly known as the former Chipping Green).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Russell.
Result: Approved.
0254-02-16  r. Accepting a bid in the amount of $600 from Scott Bush and approving a Quit Claim Deed for the disposition of the non-conforming lot located at 922 8th Street SE.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council members Olson and Russell.</td>
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<tr>
<td>Result: Approved.</td>
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</table>

0255-02-16  s. Accepting bids in the amount of $4,000 from Clifford Montgomery and $4,000 from Scott and Emma Squires, and approving Quit Claim Deeds for the disposition of the northwesterly one-half and the southeasterly one-half of the non-conforming lot located at 1118 7th Street SE.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council members Olson and Russell.</td>
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<td>Result: Approved.</td>
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</table>

0256-02-16  t. Purchase Agreement in the amount of $25,630 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Pathfinder Outdoor Education Center, LLC from land located at 3510 Seminole Valley Road NE in connection with the Seminole Valley Road NE Improvements project. (Paving for Progress)

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<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council members Olson and Russell.</td>
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<td>Result: Approved.</td>
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</table>

35. Report on bids for the WPCF Chlorine System Upgrade project (estimated cost is $5,420,000) (Bruce Jacobs).

- Williams Brothers Construction, Inc., Peoria Heights, IL, $5,190,000
- Unzietig Construction, Cedar Rapids, IA, $5,387,000
- Tricon General Construction, Cedar Rapids, IA, $5,640,000
- WRH, Inc., South Amana, IA, $5,773,000

0257-02-16  a. Resolution awarding and approving contract in the amount of $5,190,000, bond and insurance of Williams Brothers Construction, Inc. for the WPCF Chlorine System Upgrade project.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council members Olson and Russell.</td>
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<tr>
<td>Result: Approved.</td>
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</table>
36. Report on bids for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project (estimated cost is $900,150) (Nathan Kampman).
   - Western Specialty Contractors, West Des Moines, IA, $907,991.00
   - Merit Construction Services, Inc., Farmington, MN, $935,376.20
   - Restocon Corporation, Tampa, FL, $1,117,892.80
   - Gutknecht Construction Co., Columbus, OH, $1,121,115.10 (math error found)
   - E & H Restoration, LLC, Davenport, IA, $1,265,736.54

0258-02-16

a. Resolution awarding and approving contract in the amount of $907,991, bond and insurance of Western Specialty Contractors for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |

37. Report on bids for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project (estimated cost is $100,000) (Matt Myers).
   - Price Industrial Electric, Inc., Robins, IA, $106,000
   - K & W Electric, Cedar Falls, IA, $129,850
   - Voltmer, Inc., Decorah, IA, $147,000

0259-02-16

a. Resolution awarding and approving contract in the amount of $106,000, bond and insurance of Price Industrial Electric for the Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |

38. Report on bids for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (estimated cost is $2,600,000) (Doug Wilson). (Paving for Progress)
   - Pirc-Tobin Construction, Inc, Alburnett, IA, $1,783,406.54
   - Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $2,186,017.58
   - Rathje Construction Co., Marion, IA $2,223,791.84
   - Tschiggfrie Excavating, Dubuque, IA $2,267,310.59 (math error found)

0260-02-16

a. Resolution awarding and approving contract in the amount of $1,783,406.54 plus incentive up to $130,000, bond and insurance of Pirc-Tobin Construction for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council members Olson and Russell. |
| Result: **Approved.** |
Presentation and Resolution adopting without amendment the Resolution of Necessity (Proposed) for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (Doug Wilson).

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council members Olson and Russell.

Result: Approved.

At 5:49 p.m., Mayor Corbett turned the meeting over to Mayor Pro Tempore Shields to chair and left the meeting.

Presentation and Resolution approving the EnvisionCR Initiatives Evaluation and Review Report and related updates to EnvisionCR (Adam Lindenlaub).

Council member Poe moved to approve; seconded by Council member Weinacht.

Not present: Mayor Corbett.

Absent: Council members Olson and Russell.

Result: Approved.

Ordinance granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Not present: Mayor Corbett.

Absent: Council members Olson and Russell.

Result: Approved.

Ordinance vacating public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as First Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System.

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Not present: Mayor Corbett.

Absent: Council members Olson and Russell.

Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member Shey.

Not present: Mayor Corbett.

Absent: Council members Olson and Russell.

Result: Approved.

City Council adjourned at 5:59 p.m. to meet Tuesday, March 8, 2016 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
March 8, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey and Justin Shields. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Kris Gulick and Susie Weinacht.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the Fiscal Year 2017 Annual Budget (Casey Drew). One objection was heard. No written comments or objections were filed.

   a. Resolution adopting the Fiscal Year 2017 Annual Budget.

   Council member Poe moved to approve; seconded by Council member Overland.

   Absent: Council members Gulick and Weinacht.

   Result: Approved.

2. A public hearing was held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates (Casey Drew and Steve Hershner). No comments or objections were heard or filed.


   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

   Absent: Council members Gulick and Weinacht.

   Result: Approved.
3. A public hearing was held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates (Casey Drew and Steve Hershner). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates.
   
   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
   
   Absent: Council members Gulick and Weinacht.
   
   Result: **Approved.**

4. A public hearing was held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates (Casey Drew and Steve Hershner). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates.
   
   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
   
   Absent: Council members Gulick and Weinacht.
   
   Result: **Approved.**

5. A public hearing was held to consider amending the franchise granted to MidAmerican Energy by increasing the franchise fee from 2 percent to 3 percent (Casey Drew). No comments or objections were heard or filed.

   a. **First and possible Second and Third Readings:** Ordinance amending the franchise granted to MidAmerican Energy by increasing the franchise fee from 2 percent to 3 percent.
   
   Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Overland.
   
   Absent: Council members Gulick and Weinacht.
   
   Result: **Approved.**
   
   Council member Overland moved that the rule requiring three readings on three different days be suspended and that the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Poe.
   
   Absent: Council members Gulick and Weinacht.
   
   Result: **Adopted.**
6. A public hearing was held to consider amending the franchise granted to Linn County Rural Electric Cooperative (REC) by increasing the franchise fee from 2 percent to 3 percent (Casey Drew). No comments or objections were heard or filed.

006-16

a. First and possible Second and Third Readings: Ordinance amending the franchise granted to Linn County Rural Electric Cooperative (REC) by increasing the franchise fee from 2 percent to 3 percent.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<td>Result: Approve.</td>
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<tr>
<th>Council member Overland moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<td>Result: Adopted.</td>
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7. A public hearing was held to consider amending the franchise granted to Interstate Power and Light Company (Alliant) by increasing the franchise fee from 2 percent to 3 percent (Casey Drew). No comments or objections were heard or filed.

007-16

a. First and possible Second and Third Readings: Ordinance amending the franchise granted to Interstate Power and Light Company (Alliant) by increasing the franchise fee from 2 percent to 3 percent.

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<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Overland.</th>
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<td>Absent: Council members Gulick and Weinacht.</td>
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<td>Result: Approve.</td>
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<th>Council member Overland moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<tr>
<td>Result: Adopted.</td>
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</table>
8. A public hearing was held to consider a request by Jelinek Companies LLC for an Urban Revitalization Area designation for the rehabilitation of the historic Ideal Theatre Building at 213 16th Avenue SE and 1614 2nd Street SE (Caleb Mason). No comments or objections were heard or filed.

0264-03-16

   a. Resolution authorizing an Urban Revitalization Area designation for the rehabilitation of the historic Ideal Theatre Building at 213 16th Avenue SE and 1614 2nd Street SE.
   Council member Poe moved to approve; seconded by Council member Russell.
   Absent: Council members Gulick and Weinacht.
   Result: Approved.

   b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Ideal Theatre Urban Revitalization Area designation at 213 16th Avenue SE and 1614 2nd Street SE.
   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.
   Absent: Council members Gulick and Weinacht.
   Result: Approved.

9. A public hearing was held to consider amendments to the Future Land Use Map of the City of Cedar Rapids as part of the annual review of EnvisionCR, the City’s Comprehensive Plan (Seth Gunnerson). No comments or objections were heard or filed.

0265-03-16

   a. Resolution amending the Future Land Use Map of the City of Cedar Rapids as part of the annual review of EnvisionCR, the City’s Comprehensive Plan.
   Council member Poe moved to approve; seconded by Council member Overland.
   Absent: Council members Gulick and Weinacht.
   Result: Approved.

10. A public hearing was held to consider an Electric Line Easement Agreement from property located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive in connection with rebuilding and upgrading an existing overhead transmission line at this location as requested by ITC Midwest LLC (Rita Rasmussen). No comments or objections were heard or filed.

0266-03-16

   a. Resolution authorizing the execution of an Electric Line Easement Agreement from property located on City-owned land westerly of and adjacent to 2nd Avenue SE and between 32nd Street Drive and 33rd Street Drive in connection with rebuilding and upgrading an existing overhead transmission line at this location as requested by ITC Midwest LLC.
   Council member Poe moved to approve; seconded by Council member Overland.
   Absent: Council members Gulick and Weinacht.
   Result: Approved.
11. A public hearing was held to consider amending Chapter 64 of the Municipal Code, Offenses Against Property, by deleting Section 64.13 therefrom regarding discrimination in housing (Brent Long and Judy Goldberg). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 64 of the Municipal Code, Offenses Against Property, by deleting Section 64.13 therefrom regarding discrimination in housing.

   | Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland. |
   | Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland. |
   | Absent: Council members Gulick and Weinacht. |
   | Result: **Approved.** |

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW from E Avenue NW to F Avenue NW – Roadway Improvements project (estimated cost is $649,000) (Doug Wilson). (Paving for Progress). No comments or objections were heard or filed.

   0267-03-16

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW from E Avenue NW to F Avenue NW – Roadway Improvements project.

   | Council member Olson moved to approve; seconded by Council member Poe. |
   | Absent: Council members Gulick and Weinacht. |
   | Result: **Approved.** |

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Horizontal Collector Well No. 5 Pump House project (estimated cost is $2,650,000) (Steve Hershner). No comments or objections were heard or filed.

   0268-03-16

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Horizontal Collector Well No. 5 Pump House project.

   | Council member Olson moved to approve; seconded by Council member Poe. |
   | Absent: Council members Gulick and Weinacht. |
   | Result: **Approved.** |

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Northwest Water Treatment Plant Roof Replacements project (estimated cost is $880,000) (Steve Hershner). No comments or objections were heard or filed.

   0269-03-16

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Northwest Water Treatment Plant Roof Replacements project.

   | Council member Olson moved to approve; seconded by Council member Poe. |
   | Absent: Council members Gulick and Weinacht. |
   | Result: **Approved.** |
Motion to approve the agenda.
Council member Poe moved to approve; City Manager Pomeranz requested that Item 29a be corrected to refer to March 22 as the public hearing date, not March 8; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

Motion to approve the consent agenda.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

15. Motion to approve the minutes.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

0270-03-16 16. Resolution of support and authorizing conditional City financial assistance in support of a Low Income Housing Tax Credit (LIHTC) application for City-owned property at 1200 Edgewood Road NW as proposed by CommonBond Communities.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

0271-03-16 17. Resolution authorizing Amendment No. 1 to the Westdale Area Neighborhood Association boundary.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

0272-03-16 18. Resolution accepting the established fair market value in the amount of $28,500 for the total acquisition of property located at 20 22nd Avenue SW, owned by Cedar Rapids Transmission, Inc., in connection with the Cedar Rapids Flood Control project.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**

0273-03-16 19. Resolution authorizing the buyout of the Federal interest in Lot 44 in the amount of $830,680.00.
Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: **Approved.**
Resolution in support of a Linn County Emergency Management Commission request to the Federal Emergency Management Agency (FEMA) to establish Highway 30 as the southern boundary of subarea 24 for the Radiological Emergency Planning Zone.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Resolution authorizing the Utilities Director to attend the National Association of Clean Water Agencies 2016 National Water Policy Forum & Fly-In in Washington, DC in April for an estimated amount of $3,410.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Resolution authorizing seven members of Iowa Task Force 1 to attend Structural Collapse Technician 4 training in College Station, TX for a total amount of $21,266.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Northwood Drive NE, from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.
0280-03-16 26. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0281-03-16 27. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Shared Use Path on Edgewood Road SW from Prairie Valley Court SW to 37th Avenue SW project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0282-03-16 28. Resolution setting a public hearing for April 12, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

29. Motions setting public hearing dates for:
   a. March 22, 2016 – to consider granting a change of zone for property south of 66th Avenue SW and west of Kirkwood Boulevard SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District as requested by The Votroubek Real Estate Group and Kirkwood Community College.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

   b. March 22, 2016 – to consider amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from nine to seven.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

30. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. March 22, 2016 – Bridge Replacement, McCloud Place NE over McLoud Run project, with bid opening March 15, 2016 at the Iowa Department of Transportation (estimated cost is $1,000,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.
b. March 22, 2016 – Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE project, with bid opening March 23, 2016 (estimated cost is $1,312,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

c. March 22, 2016 – Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project, with bid opening March 30, 2016 (estimated cost is $80,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

d. March 22, 2016 – 8th Avenue SW Roadway Improvements from L Street SW to 7th Street SW project, with bid opening March 30, 2016 (estimated cost is $700,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

e. March 22, 2016 – 2016 Sidewalk Infill Project, Phases 1 & 2 project, with bid opening March 30, 2016 (estimated cost is $420,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

f. March 22, 2016 – NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project, with bid opening April 6, 2016 (estimated cost is $7,000,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

g. March 22, 2016 – Seminole River Bank Armoring project, with bid opening April 13, 2016 (estimated cost is $208,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

31. Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Dollar General #9141, 3451 Mount Vernon Road SE.
   b. Family Dollar #4541, 901 1st Avenue SW.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

32. Motion approving the beer/liquor/wine applications of:
   a. Beef O’Brady’s, 5240 Edgewood Road NE.
   b. Bricks Bar & Grill, 320 2nd Avenue SE (additional outdoor service area for an event on March 16-18, 2016).
c. Broken Spoke, 2010 Sylvia Avenue NE.
d. Cedar Rapids Kernels, 950 Rockford Road SW.
e. Coe College, 1220 1st Avenue NE (transfer for an event at 50 2nd Avenue Bridge, Veterans Memorial Building, on March 18-19, 2016).
f. Cottage Grove Place, 2115 1st Avenue SE.
g. Guppy’s On The Go, 1532 Ellis Boulevard NW.
h. Guppy’s On The Go, 235 Edgewood Road NW.
i. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE.
j. Hy-Vee Gas #7, 3935 Blairs Ferry Road NE.
k. Lone Star Steakhouse & Saloon, 4545 1st Avenue SE.
l. Playtime Tap, 933 14th Avenue SW.
m. Road Ranger #5147, 1430 1st Avenue NE.
n. Road Ranger #5149, 2349 Blairs Ferry Road NE.
o. Road Ranger #5150, 3330 16th Avenue SW.
p. Road Ranger #5151, 380 Blairs Ferry Road NE.
q. Ruby’s Pizzeria, 223 2nd Street SE (new – new ownership).
r. Tom’s Homeport, 624 Center Point Road NE (outdoor service for an event on March 10-14, 2016).
s. Townsquare Live Events, 240 Greenwich Avenue, Greenwich, CT (5-day permit for an event on March 12, 2016 at Doubletree by Hilton, 350 1st Avenue NE).

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**Absent:** Council members Gulick and Weinacht.

**Result:** **Approved.**

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**0283-03-16**

33. Resolutions approving:

a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Overland.

<table>
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<tr>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Approved.</strong></td>
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</table>

**Absent:** Council members Gulick and Weinacht.

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**0284-03-16**

b. Payroll.

Council member Poe moved to approve; seconded by Council member Overland.

<table>
<thead>
<tr>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Approved.</strong></td>
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</table>

**Absent:** Council members Gulick and Weinacht.

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**0285-03-16**

34. Resolutions appointing, reappointing and thanking the following individuals:

a. Appointing Jessalyn Holdcraft (effective through June 30, 2017) and David Castelluccio (effective through June 30, 2018) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

Council member Poe moved to approve; seconded by Council member Overland.

<table>
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<tr>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Approved.</strong></td>
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</table>

**Absent:** Council members Gulick and Weinacht.

---

**0286-03-16**

b. Vote of thanks to Sara Marino for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

Council member Poe moved to approve; seconded by Council member Overland.

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<tr>
<th>Action</th>
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<tr>
<td><strong>Approved.</strong></td>
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</table>

**Absent:** Council members Gulick and Weinacht.
### Resolution approving the special event application for:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Event Description</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>0287-03-16</td>
<td>Bricks St. Patrick’s Day Celebration (includes alley closure) on March 17, 2016.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

- Council member Poe moved to approve; seconded by Council member Overland.
- Absent: Council members Gulick and Weinacht.

### Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Assessment Type</th>
<th>Details</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>0288-03-16</td>
<td>Levy assessment</td>
<td>Housing nuisance abatement charges – two properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0289-03-16</td>
<td>Intent to assess</td>
<td>Solid Waste &amp; Recycling – clean-up costs – three properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0290-03-16</td>
<td>Levy assessment</td>
<td>Water Division – delinquent municipal utility bills – 18 properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0291-03-16</td>
<td>Intent to assess</td>
<td>Water Division – delinquent municipal utility bills – 20 properties.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

- Council member Poe moved to approve; seconded by Council member Overland.
- Absent: Council members Gulick and Weinacht.

### Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Project Description</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>0292-03-16</td>
<td>Police Department Roof Replacement Project</td>
<td>Approved</td>
</tr>
<tr>
<td>0293-03-16</td>
<td>34th Street SE Spoon Creek Bridge Repair project</td>
<td>Approved</td>
</tr>
</tbody>
</table>

- Council member Poe moved to approve; seconded by Council member Overland.
- Absent: Council members Gulick and Weinacht.
38. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
</table>
| 0294-03-16 | a. Brousard First Addition for land located at 3601 Rogers Road NW.  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |
| 0295-03-16 | b. Heartland First Addition to Linn County for land located at 2215 Edgewood Road SW.  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |
| 0296-03-16 | c. Northtowne Market Second Addition for land located at 1201 Blairs Ferry Road NE.  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |

39. Resolution authorizing execution of a Development Agreement for property participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
</table>
| 0297-03-16 | a. Scallon Custom Homes, LLC. for property at 1322 9th Street NW. (Flood)  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |

40. Resolutions authorizing execution of Development Agreements and Special Warranty Deeds for City-owned properties participating in the fourth round of the Single Family New Construction Program:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
</table>
| 0298-03-16 | a. Cedar Valley Habitat for Humanity, Inc. for property at 430 9th Avenue SW. (Flood)  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |
| 0299-03-16 | b. Ken-Del Properties, LLC dba Willshire, LLC for property at 1410 N Street SW. (Flood)  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |
| 0300-03-16 | c. Jaylee, Inc. for properties at 504, 508 and 512 C Avenue NW. (Flood)  
Council member Poe moved to approve; seconded by Council member Overland.  
Absent: Council members Gulick and Weinacht.  
Result: Approved. |
41. Resolutions approving actions regarding purchases, contracts and agreements:

0301-03-16  a. Assignment and Assumption of Development Agreement from Neighborhood Development Corporation of Cedar Rapids, Inc. to Scallon Custom Homes, LLC for property at 723 8th Avenue SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0302-03-16  b. Information Technology Department purchase of a video wall for traffic monitoring needs from Communications Engineering Company for an amount not to exceed $72,773.49.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0303-03-16  c. Information Technology Department purchase of PeopleSoft Financials Software Maintenance & Support from Mythics for an amount not to exceed $500,000.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0304-03-16  d. Information Technology Department purchase of updated LiDAR (Light Detection and Ranging), imagery and mapping services from Pictometry International Corporation for an amount not to exceed $130,218.16.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0305-03-16  e. Contract with Precision Midwest, Ltd. for the purchase of GPS Survey Equipment for the Sewer Division, Water Division, and Information Technology Department for an annual amount not to exceed $100,000.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0306-03-16  f. Rescinding Resolution No. 1404-09-15, which authorized Amendment No. 1 to the Contract for Online and Interactive Voice Response (IVR) Electronic Payment Services with Gila LLC, dba Municipal Services Bureau, and terminating the contract.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

0307-03-16  g. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $438,645 for design services in connection with the E Avenue NE Roadway Improvements from 17th Street NE to 20th Street NE project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.
 Amendment No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $14,829 for design services in connection with the 33rd Avenue Wetland Mitigation project (original contract amount was $31,423; total contract amount with this amendment is $44,214).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Change Order No. 3 in the amount of $13,357 with Garling Construction, Inc. for the Northwest Recreation Center (original contract amount was $3,597,000; total contract amount with this amendment is $3,769,884). (Flood)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Agreement for Utility Relocation in the amount of $78,392 and Approval for Street Lighting with Interstate Power and Light Company in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Total Acquisition Purchase Agreement in the amount of $2,500,000 with Hubbard Industrial Park, L.C., for real property located at 1124 1st Street NW, in connection with the Cedar Rapids Flood Control System project.

Council member Poe moved to approve; seconded by Council member Overland.
Abstain: Council member Olson.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Accepting a bid in the amount of $5,000 from Maranatha Bible Church and approving a Quit Claim Deed for the disposition of the non-conforming lot located at 438 4th Avenue SW.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.

Accepting a bid in the amount of $2,000 from Maranatha Bible Church and approving a Quit Claim Deed for the disposition of the non-conforming lot located at 510 3rd Avenue SW.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Gulick and Weinacht.
Result: Approved.
0314-03-16 42. Report on bids for the Southbound Right-Turn Lane, Iowa Highway 13 & Bertram Road project (estimated cost is $214,800) (Steve Hershner).

Central States Concrete, LLC Marion, IA $169,680
Ricklesfs Excavating, Inc. Anamosa, IA $172,948
Midwest Concrete, Inc. Peosta, IA $175,087
Dave Schmitt Construction Co. Cedar Rapids, IA $177,428
Rathje Construction Co. Marion, IA $179,485.50
Pirc-Tobin Construction Co. Alburnett, IA $181,031.60
Iowa Erosion Control, Inc. Victor, IA $205,620.96
Absolute Concrete Const., Inc. Slater, IA $213,037.75
Tschiggfrie Excavating Co. Dubuque, IA $226,840.70
Horsfield Construction, Inc. Epworth, IA $298,580

a. Resolution awarding and approving contract in the amount of $169,680, bond and insurance of Central States Concrete, LLC for the Southbound Right-Turn Lane, Iowa Highway 13 and Bertram Road project.

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<tr>
<th>Approved</th>
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<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<tr>
<td>Result: Approved.</td>
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</table>

0315-03-16 43. Report on bids for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (estimated cost is $1,413,000) (Doug Wilson). (Paving for Progress)

Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $1,111,496.35
BWC Excavating, LC, Solon, IA, $1,115,193.10 (math error found)
Tschiggfrie Excavating, Dubuque, IA, $1,321,999.25
Pirc Tobin Construction, Inc., Alburnett, IA, $1,384,771.50
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $1,490,435.60
Rathje Construction Co., Marion, IA, $1,547,988.08

a. Resolution awarding and approving contract in the amount of $1,111,496.35, plus incentive up to $50,000, bond and insurance of Dave Schmitt Construction Company, Inc. for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project.

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<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<tr>
<td>Result: Approved.</td>
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</table>

0316-03-16 44. Presentation and Resolution authorizing the execution of a 28E Agreement with multiple agencies for the formation of the Middle Cedar Watershed Management Authority (Sandy Pumphrey).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Council members Gulick and Weinacht.
Result: Approved.
45. Discussion and Resolution of support providing City participation under the City’s High Quality Job Program for the proposed construction of the new Thompson Truck and Trailer facility at the SW corner of 6th Street SW and 76th Avenue SW (Caleb Mason and Joe Mailander).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Council members Gulick and Weinacht.

Result: Approved.

46. Discussion and Resolution authorizing execution of a Development Agreement and Special Warranty Deed with Shadow River, LC for the disposition and redevelopment of City owned property at 97 3rd Avenue SW (former Smulekoffs Building) (Jennifer Pratt and Caleb Mason).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Council members Gulick and Weinacht.

Result: Approved.

47. Ordinance vacating public ways and grounds in and to the property described as a 5.3 acre parcel of vacant City-owned land known as Osborn Park, and a 40-foot wide strip of unused right-of-way located southeasterly of 15th Avenue SE and formerly known as First Street SE, as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System.

Council member Overland moved that the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Adopted.

48. Ordinance granting a change of zone for property at 7708 6th Street SW from A, Agriculture Zone District, to I-2, General Industrial Zone District as requested by TH Development and Louis L. and Margaret Ellen Barta.

Council member Overland moved that the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Adopted.
Ordinance vacating public ways and grounds in and to the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Approved.

Council member Overland moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Adopted.

Resolution authorizing the disposition of the property described as a 15-foot by 250-foot alley located southwesterly of and adjacent to 42 7th Avenue SW as requested by Mott, LLC.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Approved.

Ordinance granting a change of zone for property north of Highway 30, east of Union Drive SW from A, Agriculture Zone District, to R-2, Single Family Residence Zone as requested by College Farms, LLC.

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Approved.

Council member Overland moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Adopted.

Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to expand the Northwest Flood Mitigation Overlay District with specific guidelines applicable to land use applications and permits.

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Approved.

Council member Overland moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council members Gulick and Weinacht.

Result: Adopted.
Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
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<tbody>
<tr>
<td>Absent: Council members Gulick and Weinacht.</td>
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<tr>
<td>Result: Approved.</td>
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</table>

City Council adjourned at 1:33 p.m. to meet Tuesday, March 22, 2016 at 4 p.m.

Amy Stevenson, City Clerk
March 22, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Mayor Ron Corbett.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Council members Shey and Overland presented a Proclamation declaring the week of April 10 – 16, 2016 as Crime Victims' Rights Week.

Resolutions and motions were adopted with all Council members and Mayor Pro Tempore Shields voting “Aye” unless noted.

1. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (estimated cost is $80,000) (Rob Davis). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project.

   0320-03-16

   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett.
   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Flood Risk Control System NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project (estimated cost is $7,000,000) (Rob Davis). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Flood Risk Control System NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project.

   0321-03-16

   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bridge Replacement, McCloud Place NE over McLoud Run project (estimated cost is $1,000,000) (Tim Mroch). No comments or objections were heard or filed.

0322-03-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bridge Replacement, McCloud Place NE over McLoud Run project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td><strong>Result: Approved.</strong></td>
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</tbody>
</table>

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue SW Roadway Improvements from L Street to 7th Street project (estimated cost is $700,000) (Tim Mroch). (Paving for Progress) No comments or objections were heard or filed.

0323-03-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue SW Roadway Improvements from L Street to 7th Street project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td><strong>Result: Approved.</strong></td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE (estimated cost is $1,312,000) (Tim Mroch). (Paving for Progress) No comments or objections were heard or filed.

0324-03-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td><strong>Result: Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Seminole River Bank Armoring project (estimated cost is $208,000) (Steve Hershner). No comments or objections were heard or filed.

0325-03-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Seminole River Bank Armoring project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td><strong>Result: Approved.</strong></td>
</tr>
</tbody>
</table>
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2016 Sidewalk Infill Project, Phases 1 & 2 (estimated cost is $420,000) (Nate Kampman). No comments or objections were heard or filed.

0326-03-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2016 Sidewalk Infill Project, Phase 1 & 2.

| Council member Poe moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: Approved. |

8. A public hearing was held to consider amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from nine to seven (LaSheila Yates and Keith Rippey). No comments or objections were heard or filed.

a. First Reading: Ordinance amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from nine to seven.

| Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: Approved. |

9. A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program, Public Housing Agency (PHA) 5-Year Plan, Annual Plan, and Administrative Plan, including the Family Self-Sufficiency Action Plan and Homeownership Option Plan (Sara Buck). No comments or objections were heard or filed.

0327-03-16


| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: Approved. |
10. A public hearing was held to consider an Urban Revitalization Area designation for Thompson Truck and Trailer, Inc. at the southwest corner of 6th Street SW and 76th Avenue SW for construction of a new commercial and industrial facility (Caleb Mason). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution authorizing an Urban Revitalization Area designation for construction of a new commercial and industrial facility as requested by Thompson Truck and Trailer, Inc. at the southwest corner of 6th Street SW and 76th Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
</tr>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

b. First Reading: Ordinance establishing the Thompson Truck and Trailer Urban Revitalization Area designation at the southwest corner of 6th Street SW and 76th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

11. A public hearing was held to consider granting a change of zone for property south of 66th Avenue SW and west of Kirkwood Boulevard SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District as requested by The Votroubek Real Estate Group and Kirkwood Community College (Johnny Alcivar). One comment was heard. Written objections were filed.

a. First Reading: Ordinance granting a change of zone for property south of 66th Avenue SW and west of Kirkwood Boulevard SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District as requested by The Votroubek Real Estate Group and Kirkwood Community College.

<table>
<thead>
<tr>
<th>Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
<tr>
<td>Resolution Number</td>
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<tr>
<td>-------------------</td>
</tr>
<tr>
<td>0329-03-16</td>
</tr>
<tr>
<td>0330-03-16</td>
</tr>
<tr>
<td>0331-03-16</td>
</tr>
<tr>
<td>0332-03-16</td>
</tr>
</tbody>
</table>
0333-03-16  17. Resolution accepting a settlement payment in the amount of $4,217.20 and authorizing the Housing & Redevelopment Manager to execute a Release of Down Payment and Closing Cost Lien for property located at 124 Bowling Street SW as requested by CitiMortgage, Inc.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0334-03-16  18. Resolution amending Resolution No. 0273-03-16 by correcting the Federal interest buyout amount in Lot 44 from $830,680.00 to $883,680.00.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0335-03-16  19. Resolution adopting a policy for Other Power-Driven Mobility Devices.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0336-03-16  20. Resolution granting an extension of time through May 9, 2016, for the Going Out of Business license issued to Cellar Door, 2900 1st Avenue NE.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Abstain: Council member Olson. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0337-03-16  21. Resolution establishing the Utilities Department – Water Division and Laboratory Division Fiscal Year 2017 fee schedules beginning July 1, 2016 for miscellaneous services.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0338-03-16  22. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2017 rates beginning July 1, 2016 for flat sewer rates to be charged for un-metered water supplies being discharged into the City sanitary sewer system.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: **Approved.** |

0339-03-16  23. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2017 rates beginning July 1, 2016 for wastewater that is hauled directly to the Water Pollution Control Facility for treatment.

<p>| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: <strong>Approved.</strong> |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0340-03-16</td>
<td>Resolution establishing the Utilities Department – Solid Waste &amp; Recycling Division Fiscal Year 2017 fee schedule beginning July 1, 2016 for nuisance abatement and service charges.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<td>Result: Approved.</td>
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</tr>
<tr>
<td>0341-03-16</td>
<td>Resolution authorizing a three-year contract with American Federation of State, County and Municipal Employees (AFSCME), Local 620.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
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<td>Absent: Mayor Corbett.</td>
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</tr>
<tr>
<td>0342-03-16</td>
<td>Resolution authorizing a three-year contract with Amalgamated Transit Union (ATU), Local 638.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
</tr>
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<td></td>
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<td>Absent: Mayor Corbett.</td>
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</tr>
<tr>
<td>0343-03-16</td>
<td>Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Paving for Progress program to assist with right of way acquisitions.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
</tr>
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<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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</tr>
<tr>
<td>0344-03-16</td>
<td>Resolution authorizing the Parks &amp; Recreation Department – Golf Operations to eliminate the Assistant Superintendent position at the Twin Pines Golf Course and transfer duties and budget back to existing restructured positions.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
</tr>
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<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
<td></td>
</tr>
<tr>
<td>0343-03-16</td>
<td>Motion authorizing publication of a public notice that on April 12, 2016 a Resolution will be considered to authorize the rental of a 2015 John Deere 624K loader in the amount of $6,500 per month from Martin Equipment for use by the Streets Maintenance Division.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<td></td>
<td></td>
<td>Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>
Resolution setting a public hearing for April 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Northwood Drive NE, from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project. (Paving for Progress)

| Resolution setting a public hearing for April 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Northwood Drive NE, from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project. (Paving for Progress) | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |

Resolution setting a public hearing for April 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress)

| Resolution setting a public hearing for April 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress) | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |

Motions setting public hearing dates for:

a. April 12, 2016 – to consider amending Chapter 72 of the Municipal Code, Stormwater Management, regarding the stormwater utility fee structure and incentives.


b. April 12, 2016 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2016 to June 30, 2017.

| 32. Motions setting public hearing dates for: | b. April 12, 2016 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2016 to June 30, 2017. | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |

c. April 12, 2016 – to consider granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill’s Maple Crest Farms Partnership.

| 32. Motions setting public hearing dates for: | c. April 12, 2016 – to consider granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill’s Maple Crest Farms Partnership. | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |

d. April 12, 2016 – to consider the proposition to issue not to exceed $39,900,000 General Obligation Bonds (Essential Corporate Purpose).

| 32. Motions setting public hearing dates for: | d. April 12, 2016 – to consider the proposition to issue not to exceed $39,900,000 General Obligation Bonds (Essential Corporate Purpose). | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |

e. April 12, 2016 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-1).

| 32. Motions setting public hearing dates for: | e. April 12, 2016 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-1). | Council member Olson moved to approve; seconded by Council member Gulick. | Absent: Mayor Corbett. | Result: Approved. |
f. April 12, 2016 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-2).

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

h. April 12, 2016 – to consider the proposition to issue not to exceed $1,200,000 Taxable General Obligation Bonds (Essential Corporate Urban Renewal Purpose).

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

j. April 12, 2016 – to consider the proposition to issue not to exceed $6,000,000 Sewer Revenue Bonds.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

k. April 26, 2016 – to consider the annexation of territory at the southwest corner of the intersection of Blairs Ferry Road and Timber View Drive (5225 Timber View Drive) as requested by Carlson Construction, LLC.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

l. April 26, 2016 – to consider the annexation of property located south of Rogers Road NW and westerly of Wiley Boulevard NW (3753 Rogers Road NW) as requested by property owners Christopher D. and Christine Luke.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

m. April 26, 2016 – to consider the annexation of territory north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
33. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. April 12, 2016 – 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project, with bid opening April 13, 2016 (estimated cost is $1,916,000).
   
   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

   b. April 12, 2016 – Curb Ramp Repair Project – NW Bid Package No. 1 project, with bid opening April 13, 2016 (estimated cost is $473,000).
   
   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

   c. April 12, 2016 – FY 2016 Sidewalk Repair Program – Contract No. 2 project, with bid opening April 20, 2016 (estimated cost is $600,000).
   
   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

34. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. 3rd Street Convenience, 216-218 3rd Street SE (first offense – $300).
   b. Casey’s General Store #2766, 380 33rd Avenue SW (second offense – $1,500).
   
   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

35. Motion approving the beer/liquor/wine applications of:
   a. Buffalo Wild Wings, 2020 Edgewood Road SW.
   b. Cedar Rapids Country Club, 550 27th Street Drive SE.
   c. Coe College, 1220 1st Avenue NE (transfer for an event at 51 1st Avenue Bridge, Veterans Memorial Building Ballroom, on April 9, 2016).
   d. Dancers Ranch, 3000 6th Street SW.
   e. Ellis Golf Course, 1401 Zika Avenue NW.
   f. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (new – seasonal 8-month license).
   g. Emil’s Hideaway, 222 Glenbrook Drive SE.
   h. Fat Wally’s, 429 2nd Avenue SE.
   i. Hawkeye Downs, 4400 6th Street SW.
   j. Hawkeye Downs Sinclair, 4713 6th Street SW.
   k. Hazzard County Saloon, 329 2nd Avenue SE.
   l. HuHot Mongolian Grill, 4444 1st Avenue NE.
   m. Hy-Vee Drugstore #1, 1520 6th Street SW.
   n. Jersey’s Pub & Grub, 5761 C Street SW.
   o. Jones Golf Course, 2901 Fruitland Boulevard SW.
p. Julia-n-LeChef, 426 1st Avenue NW (5-day permit for an event at 50 2nd Avenue Bridge, Veterans Memorial Building, on April 2, 2016).
q. Kum & Go #517, 3132 1st Avenue NE.
r. Popoli Ristorante & Sullivan’s Bar, 101 3rd Avenue SW.
s. Regis Middle School, 735 Prairie Drive NE (5-day permit for an event on April 8, 2016).
t. Roscoe’s Pizza, 212 Edgewood Road NW.
u. Shawn Ryan’s Irish Pub, 715 2nd Avenue SE.
v. Tait Cummins Sports Complex, 3000 C Street SW (new – seasonal 8-month license).
w. Twin Pines Golf Course, 3800 42nd Street NE.

| Council member Olson moved to approve; seconded by Council member Gulick. |
| Absent: Mayor Corbett. |
| Result: Approved. |

**36. Resolutions approving:**

<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0347-03-16</td>
<td>Payment of bills.</td>
</tr>
<tr>
<td>0348-03-16</td>
<td>Payroll.</td>
</tr>
<tr>
<td>0349-03-16</td>
<td>Transfer of funds.</td>
</tr>
</tbody>
</table>

**37. Resolution appointing the following individuals:**

<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0350-03-16</td>
<td>Reappointing Nancy Evans (effective through April 6, 2020) to the Civil Service Commission and correcting the expiration date for the term of Korlin Kazimour (effective through April 1, 2019).</td>
</tr>
</tbody>
</table>

**38. Resolutions approving the special event applications for:**

<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0351-03-16</td>
<td>Color Vibe 5K Run event (includes road closures) on June 11, 2016.</td>
</tr>
<tr>
<td>0352-03-16</td>
<td>Cedar Rapids Freedom Festival Great Race (includes road closure) on June 25, 2016</td>
</tr>
</tbody>
</table>
c. Cedar Rapids Freedom Festival Parade (includes road closures) on July 2, 2016.
Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

d. Cedar Rapids Freedom Festival Fourth of July Celebration (includes road closures) on July 4, 2016.
Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

39. Resolutions approving assessment actions:

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

40. Resolution accepting subdivision improvements, approving Maintenance Bond and authorizing reimbursement:

a. Water system improvements installed in Wexford Heights 1st Addition – Phase 1, 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $257,487.80 and reimbursement to developer Wexford, Inc. for upsized water main in the amount of $17,721.34.
Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

41. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

a. 11th Street NW (West of) Between M Avenue and N Avenue Detention Basin Water Quality Improvements project, final payment in the amount of $3,998.35 and 4-year Performance Bond submitted by Dave Schmitt Construction, Inc. (original contract amount was $83,219.25; final contract amount is $79,966.98).
Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.
b. 19th Street SE Roadway & Utility Improvements from Mount Vernon Road SE to Glenway Drive SE project, Change Order No. 5 (Final) Revised deducting the amount of $136,523.75, final payment in the amount of $54,971.28 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was $1,212,355.30; final contract amount is $1,099,425.55). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0360-03-16  c. FY 2015 Drain Tile Program, final payment in the amount of $6,343.96 and 4-year Performance Bond submitted by Zinser Grading & Excavating, LLC (original contract amount was $121,863; final contract amount is $126,879.20).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

42. Resolutions approving final plats:

0361-03-16  a. Airport Commerce Park Thirteenth Addition for land located at 1150 Capital Drive SW, west of Atlantic Drive SW.

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0362-03-16  b. TH Development First Addition for land located at 7708 6th Street SW.

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

43. Resolutions approving actions regarding purchases, contracts and agreements:

0363-03-16  a. Contract with Confluence for Mount Vernon Road Corridor Action Plan for the Community Development Department in the amount of $50,000.

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0364-03-16  b. Amendment No. 2 to the contract with A&R Land Services, Inc. for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $370,000 (original contract amount was $470,000; renewal contract amount is $370,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.
c. Amendment No. 3 to the contract with ProSource Technologies, LLC for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $368,000 (original contract amount was $470,000; renewal contract amount is $368,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0366-03-16  
d. Amendment No. 3 to the contract with Stanley Consultants, Inc. for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $510,000 (original contract amount was $235,040; renewal contract amount is $510,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0367-03-16  
e. Amendment No. 1 to the contract with Universal Field Services, Inc. for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $325,000 (original contract amount was $120,000; renewal contract amount is $325,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0368-03-16  
f. Fleet Services Division purchase of corrosion repairs from Pierce Manufacturing for the Fire Department’s 2007 Pierce Dash fire pumper in the amount of $101,690.

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0369-03-16  
g. Amendment No. 1 to the contract with Brown Supply Inc. for Sewer Castings for the Sewer Division to add additional items and increase purchases for an amount not to exceed $50,000 (original contract amount was $50,000; total contract amount with this amendment is $100,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0370-03-16  
h. Transit Division purchase of two 35-foot ADA-accessible heavy-duty low-floor diesel buses from Gillig LLC for a total cost not to exceed $848,000.

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.

0371-03-16  
i. Amendment No. 3 to the contract with McMurrin Trucking, Inc. for Lime Sludge Disposal for the Water Division to reflect the additional cost for lime sludge disposal for an amount not to exceed $85,000 (original contract amount was $310,000; total contract amount with this amendment is $395,000).

Council member Olson moved to approve; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0372-03-16</td>
<td>Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc. specifying an increased amount not to exceed $8,496 for construction services in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (original contract amount was $52,101; total contract amount with this amendment is $283,571). (Paving for Progress)</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstain: Council member Gulick.</td>
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<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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</tr>
<tr>
<td>0373-03-16</td>
<td>Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed $378,762.00 for engineering design services in connection with the Chandler Street SW and 20th Street SW Pavement and Water Main Improvements project. (Paving for Progress)</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abstain: Council member Gulick.</td>
<td></td>
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<td></td>
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<td>Absent: Mayor Corbett.</td>
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</tr>
<tr>
<td>0374-03-16</td>
<td>Amendment No. 5 to the Professional Services Agreement with McClure Engineering Co. specifying an increased amount not to exceed $7,300 for design services in connection with the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road NW project (original contract amount was $78,590; total contract amount with this amendment is $150,965).</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
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<td>Absent: Mayor Corbett.</td>
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<tr>
<td>0375-03-16</td>
<td>Professional Services Agreement with HDR, Inc. for an amount not to exceed $124,604 for modeling and design services in connection with the Rockhurst Drive SW Detention Basin project.</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
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<tr>
<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<tr>
<td>0376-03-16</td>
<td>Amendment No. 4 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $21,930 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $215,280; total contract amount with this amendment is $515,215). (Paving for Progress)</td>
<td>Council member Olson moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
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<td></td>
<td></td>
<td>Absent: Mayor Corbett.</td>
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</tbody>
</table>
o. Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $111,299 for design services in connection with the Waconia Avenue SW Sanitary Sewer Improvements project (original contract price was $211,673; total contract price with this amendment is $322,972).

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

p. Amendment No. 1 to the Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $11,500 for additional construction inspection and management services to the Southbound Right Turn Lane, IA-13 and Bertram Rd project (original contract amount was $28,588; total contract with this amendment is $40,088).

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

q. Lead Federal Agency Agreement with the U.S. Army Corps of Engineers and the Iowa Economic Development Authority (IEDA) for National Historic Preservation Act Compliance for the Sinclair Flood Control Levee project.

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

r. Advertising Agreement between DoubleTree Management, LLC, the City's Convention Complex manager, VenuWorks of Cedar Rapids, LLC and the Cedar Rapids Association of Realtors for a term of two years, with a total payment of $15,000.

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

s. Advertising Agreement between DoubleTree Management, LLC, the City's Convention Complex manager, VenuWorks of Cedar Rapids, LLC and the Machinists Union for a term of two years, with a total payment of $6,000.

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.

t. Lease Agreement between DoubleTree Management, LLC, the City’s Convention Center Complex Hotel manager, and RS Capital LLC for two Ford vans for three years for an amount not to exceed $80,149, to be paid by Doubletree by Hilton.

Council member Olson moved to approve; seconded by Council member Gulick.
Absent: Mayor Corbett.
Result: Approved.
u. Lease Agreement between DoubleTree Management, LLC, the City's Convention Center Complex Hotel manager, and Xerox Corporation for five photocopying machines for three years for an amount not to exceed $48,713, to be paid by Doubletree by Hilton.

<table>
<thead>
<tr>
<th>Date: 0384-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>

v. Collateral Assignment of TIF Reimbursements in connection with the Center Point apartment project at 1427 Center Point Rd NE.

<table>
<thead>
<tr>
<th>Date: 0385-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<td></td>
<td>Result: Approved.</td>
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</table>

w. Collateral Assignment of TIF Reimbursements in connection with the Creekside apartment project at 1415 Center Point Rd NE.

<table>
<thead>
<tr>
<th>Date: 0386-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>

x. Easement for Recreational Trail in the amount of $1 from Mount Mercy University from land located at 902 17th Street NE in connection with the CEMAR Trail project.

<table>
<thead>
<tr>
<th>Date: 0387-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

y. Total Acquisition Purchase Agreement in the amount of $6,500 with Ronald L. Brecht and Michelle A. Jordan for vacant real property located at the northwest corner of A Street SW and 19th Avenue SW in connection with the Cedar Rapids Flood Control System project.

<table>
<thead>
<tr>
<th>Date: 0388-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>

z. Total Acquisition Purchase Agreement in the amount of $20,000 with Patrick A. Lang for property located at 2204 A Street SW in connection with the Cedar Rapids Flood Control System project.

<table>
<thead>
<tr>
<th>Date: 0389-03-16</th>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

aa. Warranty Deed from the Holy Redeemer Lutheran Church of Cedar Rapids, Iowa for right-of-way from land located at 720 Edgewood Road NW in connection with the Edgewood Road NW Roadway Improvements from E Avenue NW to O Avenue NW project. (Paving for Progress)
44. Report on bids for the McCloud Place NE over McLoud Run-Bridge Replacement (estimated cost is $1,000,000) (Tim Mroch).
   Taylor Construction, Inc., New Vienna, IA, $1,721,131.22

45. Report on bids for the Edgewood Road NW from E Avenue NW to F Avenue NW-Roadway Improvements (estimated cost is $649,000) (Tim Mroch). (Paving for Progress)
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $751,655.50
   Rathje Construction Co., Marion, IA $993,059.60

0390-03-16

   a. Resolution awarding and approving contract in the amount of $751,655.50 plus incentive up to $28,000, bond and insurance of Eastern Iowa Excavating & Concrete for the Edgewood Road NW from E Avenue NW to F Avenue NW-Roadway Improvements project.

   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

46. Report on bids for the Water Division Electric Metering Upgrades project (estimated cost is $993,000) (Steve Hershner).
   Tri-City Electric Company, Davenport, IA, $674,896.12
   ESCO Electric Company, Marion, IA, $906,025.00

47. Report on bids for the Water Pollution Control Facility Roof Replacements project (estimated cost is $495,000) (Steve Hershner).
   T&K Roofing Company, Inc., Ely, IA, $644,000
   Advanced Builders Corporation, Cedar Rapids, IA, $775,000
   Cedar Services Company, Cedar Rapids, IA, $875,803

0391-03-16

   a. Resolution awarding and approving contract in the amount of $644,000, bond and insurance of T&K Roofing Company, Inc. for the Water Pollution Control Facility Roof Replacements project.

   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.

48. Report on bids for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project (estimated cost is $1,360,000) (Steve Hershner).
   Woodruff Construction, LLC, Fort Dodge, IA, $1,282,000
   Tricon General Construction, Cedar Rapids, IA, $1,295,000
   Ryan & Associates, Inc., Davenport, IA, $1,376,000

0392-03-16

   a. Resolution awarding and approving contract in the amount of $1,282,000, bond and insurance to Woodruff Construction, LLC for the Water Pollution Control Operations & Maintenance Building HVAC Upgrade project.

   Council member Olson moved to approve; seconded by Council member Gulick.
   Absent: Mayor Corbett.
   Result: Approved.
49. Discussion and Resolution authorizing approval of a sponsorship for a Business Financial Assistance Application to the Iowa Economic Development Authority (IEDA) by Vspec, LLC with the local match being satisfied through the City’s Local Match Economic Development Program (Caleb Mason).

Council member Poe moved to approve; seconded by Council member Gulick.

Abstain: Council member Olson.

Absent: Mayor Corbett.

Result: **Approved**.

50. Discussion and Resolution directing Community Development staff to initiate a third Request for Proposal round for the City-owned commercial property, the Knutson Building, at 525 Valor Way SW (Option 1-RFP with broader scope) (Jennifer Pratt). (Flood)

Council member Gulick moved to approve; seconded by Council member Overland.

Absent: Mayor Corbett.

Result: **Approved**.


Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: **Approved**.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.

Absent: Mayor Corbett.

Result: **Adopted**.


Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.

Absent: Mayor Corbett.

Result: **Approved**.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.

Absent: Mayor Corbett.

Result: **Adopted**.
### Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

### Ordinance amending Chapter 64 of the Municipal Code, Offenses Against Property, by deleting Section 64.13 therefrom regarding discrimination in housing.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</table>

### Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Ideal Theatre Urban Revitalization Area designation at 213 16th Avenue SE and 1614 2nd Street SE.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.</th>
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<tbody>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Olson.</td>
</tr>
<tr>
<td>Absent: Mayor Corbett.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</table>

Public comments were heard.

City Council adjourned at 6:11 p.m. to meet Tuesday, April 12, 2016 at 12 noon.

Amy Stevenson, City Clerk
April 12, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Pat Rieck.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council members Poe and Shields presented a Proclamation thanking Senator John Culver for his years of public service and ongoing support for the City of Cedar Rapids.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring April 2016 as Fair Housing Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the authorization of the issuance of Not to Exceed $39,900,000 General Obligation Bonds (Essential Corporate Purpose) – FY16 GO Bonds for Budgeted Projects and the Refunding of Series 2007A and 2008A (Michele Tamerius). One objection was heard. No written comments or objections were filed.

0395-04-16

a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $39,900,000 General Obligation Bonds (Essential Corporate Purpose).

Council member Gulick moved to approve; seconded by Council member Poe.

Result: Approved.

2. A public hearing was held to consider the authorization of the issuance of Not to Exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-1) – FY16 GO Bonds for Budgeted Projects (Michele Tamerius). One objection was heard. No written comments or objections were filed.

0396-04-16

a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-1).

Council member Gulick moved to approve; seconded by Council member Poe.

Result: Approved.
3. A public hearing was held to consider the authorization of the issuance of Not to Exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-2) – FY16 GO Bonds for Budgeted Projects (Michele Tamerius). One objection was heard. No written comments or objections were filed.

0397-04-16

<table>
<thead>
<tr>
<th>a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-2).</th>
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</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the authorization of the issuance of Not to Exceed $700,000 Taxable General Obligation Bonds (General Corporate Purpose-3) – FY16 GO Bonds for Budgeted Projects (Michele Tamerius). One objection was heard. No written comments or objections were filed.

0398-04-16

<table>
<thead>
<tr>
<th>a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $700,000 Taxable General Obligation Bonds (General Corporate Purpose-3).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

5. A public hearing was held to consider the authorization of the issuance of Not to Exceed $1,200,000 Taxable General Obligation Urban Renewal Bonds (Essential Corporate Urban Renewal Purpose) – FY16 GO Bonds for Budgeted Projects (Michele Tamerius). One objection was heard. No written comments or objections were filed.

0399-04-16

<table>
<thead>
<tr>
<th>a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $1,200,000 Taxable General Obligation Bonds (Essential Corporate Urban Renewal Purpose).</th>
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</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the authorization of the issuance of Not to Exceed $16,000,000 Water Revenue Bonds – FY16 Water Revenue Bonds for Budgeted Projects (Michele Tamerius). One objection and one comment were heard. No written comments or objections were filed.

0400-04-16

<table>
<thead>
<tr>
<th>a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $16,000,000 Water Revenue Bonds.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
7. A public hearing was held to consider the authorization of the issuance of Not to Exceed $6,000,000 Sewer Revenue Bonds – FY16 Sewer Revenue Bonds for Budgeted Projects (Michele Tamerius). One objection was heard. No written comments or objections were filed.

**0401-04-16**

<table>
<thead>
<tr>
<th>a. Resolution instituting proceedings to take additional action for the issuance of Not to Exceed $6,000,000 Sewer Revenue Bonds.</th>
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<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

8. A public hearing was held to consider amending Chapter 72 of the Municipal Code, Stormwater Management, revising the stormwater utility fee structure and incentives (Sandy Pumphrey). No comments or objections were heard or filed.

9. A public hearing was held to consider Cedar Rapids Transit's FY17 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower). No comments or objections were heard or filed.

**0402-04-16**

<table>
<thead>
<tr>
<th>a. Resolution authorizing Cedar Rapids Transit to submit the FY17 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.</th>
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<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Russell.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

10. A scheduled public hearing to consider amending the 28E Agreement with the City of Fairfax dated on or about March 14, 2001 regarding, among other things, the future annexation of properties between the two cities was cancelled.

11. A public hearing was held to consider granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill's Maple Crest Farms Partnership (Johnny Alcivar). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>a. First Reading: Ordinance granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill's Maple Crest Farms Partnership.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

12. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2016 to June 30, 2017 (Paula Mitchell). One comment was heard. No written comments or objections were filed.
13. A public hearing was held to consider an Urban Revitalization Area designation for IGD Industries, Inc. at 4200 C Street SW for redevelopment of the existing commercial building and creation of new jobs (Caleb Mason). No comments or objections were heard or filed.

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<tr>
<td>0403-04-16</td>
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</table>

- **a.** Resolution authorizing an Urban Revitalization Area designation for redevelopment of the existing commercial building and creation of new jobs as requested by IGD Industries, Inc. at 4200 C Street SW.
  - Council member Gulick moved to approve; seconded by Council member Poe.
  - Abstain: Council member Olson.
  - Result: **Approved.**

- **b.** First Reading: Ordinance establishing the IGD Industries, Inc. Urban Revitalization Area designation at 4200 C Street SW.
  - Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
  - Abstain: Council member Olson.
  - Result: **Approved.**

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2016 Sidewalk Repair Program – Contract No. 2 project (estimated cost is $600,000) (Nate Kampman). No comments or objections were heard or filed.

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<th>Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>0404-04-16</td>
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</table>

- **a.** Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2016 Sidewalk Repair Program – Contract No. 2 project.
  - Council member Gulick moved to approve; seconded by Council member Poe.
  - Result: **Approved.**

15. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 1 project (estimated cost is $473,000) (Nate Kampman). No comments or objections were heard or filed.

<table>
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<td>0405-04-16</td>
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- **a.** Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 1 project.
  - Council member Gulick moved to approve; seconded by Council member Poe.
  - Result: **Approved.**

16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (estimated cost is $1,961,000) (Doug Wilson). No comments or objections were heard or filed.

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<td>0406-04-16</td>
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- **a.** Resolution adopting plans, specifications, form of contract and estimated cost for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
  - Council member Gulick moved to approve; seconded by Council member Poe.
  - Result: **Approved.**
17. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0407-04-16

a. Resolution adopting as amended the Resolution of Necessity (Proposed) for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project.

Council member Gulick moved to approve; seconded by Council member Poe.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Items 36c and 36d (motions setting public hearings for Parks & Recreation ADA Facility and Site Improvements projects) be removed from the agenda; Council member Russell requested that Item 24 be moved from the consent agenda to the regular agenda; seconded by Council member Weinacht.

Result: Approved.

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

18. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0408-04-16

19. Resolution referring to the Linn County Compensation Commission the acquisition of property located at 20 22nd Avenue SW, owned by Cedar Rapids Transmission, Inc., in connection with the Cedar Rapids Flood Control System project. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0409-04-16

20. Resolution referring to the Linn County Compensation Commission the partial acquisition of a Temporary Construction Easement from land located at 3261 Bever Avenue SE, owned by Ian K. Shaw and Ashley A. Shaw, in connection with the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0410-04-16

21. Resolution authorizing negotiation of an agreement with Neighborhood Development Corporation of Cedar Rapids, Inc. providing City tax increment funds up to $150,000.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
Resolution of support for the re-scoping of the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution rejecting bid for the Bridge Replacement, McCloud Place NE over McCloud Run project (estimated cost is $1,000,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution authorizing a one-time $15,000 grant to the Iowa Startup Accelerator for development of a housing site plan concept adjacent to their current facility at 415 12th Avenue SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution amending the 28E Agreement for professional staffing services between the Cedar Rapids Civil Rights Commission and the Marion Civil Rights Commission.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution amending Resolution No. 0357-03-16 to correct reimbursement amount to the developer for the upsized water main installed in Wexford Heights 1st Addition – Phase 1 to $17,772.30.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution establishing “No Parking 7:00 AM to 4:00 PM Monday through Friday” on the west side of 4th Street SW from 100 feet north of 14th Avenue SW to 45 feet south of 12th Avenue SW in an effort to increase sight distance and ease of navigation for City vehicles entering and leaving the City Services Center.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

Resolution rescinding Resolution No. 0892-10-08, which established “No Parking – Bus Loading Zone 8:00 am to 4:00 pm except Saturdays, Sundays and Holidays” on the west side of 11th Street NW for 150 feet centered on the entryway sidewalk into Harrison Elementary School, and establishing “No Parking – Bus Loading Zone 8:00 am to 4:00 pm except Saturdays, Sundays and Holidays” on 11th Street NW, 60 feet south of M Avenue for a distance of 90 feet, and also establishing “1 Hour Parking 7:00 am to 5:00 pm except Saturdays, Sundays and Holidays” on 11th Street NW, 150 feet south of M Avenue to L Avenue NW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
30. Resolution rescinding Resolution No. 1089-08-06, which established “No Parking Anytime” on the west side of the east leg of Forest Drive SE from Sinclair Avenue SE north 100 feet.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

31. Resolution authorizing a three-year contract with the Chauffeurs, Teamsters and Helpers, Local 238.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

32. Resolution authorizing a three-year contract with the Cedar Rapids Association of Firefighters, Local 11.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

33. Resolution cancelling the public hearing set for April 26, 2016 and resetting the public hearing to May 24, 2016 for the construction of the Northwood Drive NE, from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

34. Resolution cancelling the public hearing set for April 26, 2016 and resetting the public hearing to May 10, 2016 for consideration of the Resolution of Necessity (Proposed) for the construction of the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

35. Motions setting public hearing dates for:
   a. April 26, 2016 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix scrivener’s errors, allow projecting signage on multi-family buildings within a Design Review Overlay District, and updating definitions.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

   b. April 26, 2016 – to consider granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

   c. April 26, 2016 – to consider the disposition of City-owned property at 525, 529, and 533 Valor Way SW, including the former Knutson building, and inviting redevelopment proposals. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
36. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. April 26, 2016 – 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project, with bid opening April 27, 2016 (estimated cost is $1,400,000). (Paving for Progress)

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

   b. April 26, 2016 – Beverly Road SW Culvert Replacement project, with bid opening April 27, 2016 (estimated cost is $206,000).

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

   e. April 26, 2016 – 1st Avenue Bridge Over Cedar River Repair Project, with bid opening May 4, 2016 (estimated cost is $1,765,000). (Paving for Progress)

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

   f. April 26, 2016 – Cedar Rapids Police Department Firearms Range Improvements – Phase II project, with bid opening May 11, 2016 (estimated cost is $754,000).

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

37. Motion approving the beer/liquor/wine applications of:
   a. All Saints Church, 720 29th Street SE (5-day permit for an event on April 30, 2016).
      Butcher Block Steakhouse, 568 Boyson Road NE.
      Country Inn & Suites, 9100 Atlantic Drive SW.
      Discount Liquor, 2933 1st Avenue SE (new – new corporation and ownership).
      El Paraiso Bar & Grill, 2730 Edgewood Road SW.
      Hacienda Las Glorias, 715 1st Avenue SW.
      Hacienda Las Glorias II, 4317 Center Point Road NE.
      Hometown Inn & Suites, 3315 Southgate Court SW.
      Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer for an event at Cedar Rapids Public Library, 450 5th Avenue SE, on May 5, 2016).
      Hy-Vee #7 Club Room, 5050 Edgewood Road NE.
      Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Coliseum and Ballroom, 50 2nd Avenue Bridge, on April 15-16, 2016).
      Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for events at Veterans Coliseum and Armory, 50 2nd Avenue Bridge, on April 29-30, 2016).
      Iowa Brewing Company, 708 3rd Street SE (new – formerly Aging Services).
      R G Books, 3611 1st Avenue SE.
      Walgreens #12393, 5750 C Avenue NE.
      Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event May 12-14, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.
38. Resolutions approving:
   a. Payment of bills.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. Payroll.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

39. Resolution thanking the following individual:
   a. Vote of thanks to Barbara Beets for serving on the Cedar Rapids ADA Advisory Committee.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

40. Resolutions approving the special event applications for:
   a. Benz Beer Festival event (includes road closures) on May 7, 2016.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. Rip Roar Kids Triathlon event (includes road closures) on July 2, 2016.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

41. Resolutions approving assessment actions:
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   d. Intent to assess – Water Division – delinquent municipal utility bills – 43 properties.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

42. Resolutions accepting subdivision improvements and approving Maintenance Bonds:
   a. Water system improvements installed in Kreb’s 1st Addition – Phase 1 and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $75,858.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
b. Water system improvements installed in Westwind Creek 9th Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $42,960.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0434-04-16  

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

43. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0435-04-16  
a. Water Pollution Control HVAC Upgrades project, final retainage payment in the amount of $52,658.84 and 2-year Performance Bond submitted by Modern Sheet Metal Inc. (original contract amount was $1,091,000.00; final contract amount is $1,053,176.87).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0436-04-16  
b. 16th Avenue SW (400-Ft East of 23rd Street SW to Williams Blvd SW) Water Main Rehabilitation project, final payment in the amount of $29,148.27 and 2-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $609,805.00; final contract amount is $582,965.36).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0437-04-16  
c. 18th Street NW from Zika Ave NW to Meiers Court NW Drainage Improvements project, final payment in the amount of $4,280 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $81,500; final contract amount is $85,600).

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: **Approved.**

0438-04-16  
d. Arterial Portland Cement Concrete Pavement Repair and Joint and Crack Routing and Sealing project, final payment in the amount of $27,693.06 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $531,572.50; final contract amount is $553,861.15). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0439-04-16  
e. Edgewood Road NW Pavement Rehabilitation Improvements from Johnson Avenue NW to E Avenue NW project, final payment in the amount of $31,120.10 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $719,554.80; final contract amount is $622,402.04). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
44. Resolutions approving final plats:
   a. Airport Commerce Park Twelfth Addition for land located at 640 Wright Brothers Boulevard SW.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
   b. Vernon Valley Ninth Addition to Linn County for land located at Vernon Valley Drive, north of Mt. Vernon Road and west of Highway 13.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

45. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:
   a. Save Cedar Rapids Heritage, for property at 1425 5th Avenue SE. (Flood)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
   b. Todd Richardson Construction, LTD. for properties at 5309 and 5311 Dostal Drive SW. (Flood)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

46. Resolution authorizing execution of a Development Agreement and Special Warranty Deed for City-owned property participating in the fourth round of the Single Family New Construction Program:
   a. Stonebrook Homes, LLC for property at 718 2nd Avenue SW. (Flood)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

47. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Contract with HD Supply Waterworks for water system fittings for the Water Division for an annual amount not to exceed $85,000.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
   b. Contract with Schimberg Co. for water system pipe, fittings and appurtenances for the Water Division for an annual amount not to exceed $1,000,000.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
   c. Contract with Utility Equipment Company for water system fittings for the Water Division for an annual amount not to exceed $65,000.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
   d. Awarding and approving contract in the amount of $674,896.12, bond and insurance of Tri-City Electric Company for the Water Division Electric Metering Upgrade project.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
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<td>0449-04-16</td>
<td>e. Contract with Stark Enterprises, Inc. for Mowing Services for City Weed Ordinance for the Solid Waste Division for an annual amount not to exceed $60,000.</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0450-04-16</td>
<td>f. Amendment No. 4 to the contract with Greg's Lawn and Landscaping for Mowing Services for City Weed Ordinance for the Solid Waste Division to reflect an increase in the volume of services for an amount not to exceed $11,414 (original contract amount was $30,000; total contract amount with this amendment is $146,414).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0451-04-16</td>
<td>g. Amendment No. 7 to the contract with Nature Care Company dba Quality Care for lawn care and landscape maintenance to reflect the additional cost to add services for the City Services Center for an amount not to exceed $25,000 (original contract amount was $35,000; total contract amount with this amendment is $60,000).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0452-04-16</td>
<td>h. Amendment No. 3 to renew the contract with Logan Contractors Supply, Inc. for Flexible Crack &amp; Joint Sealant for various City departments for an annual amount not to exceed $50,400 (original contract amount was $50,400; renewal contract amount is $50,400).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0453-04-16</td>
<td>i. Amendment No. 4 to renew the contract with C.J. Moyna &amp; Sons, Inc. for Quarry Products for various City departments for an annual amount not to exceed $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0454-04-16</td>
<td>j. Amendment No. 4 to renew the contract with Crawford Quarry Company for Quarry Products for various City departments for an annual amount not to exceed $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0455-04-16</td>
<td>k. Amendment No. 4 to the contract with Martin Marietta Materials for Quarry Products for various City departments for an amount not to exceed $50,000 (original contract amount was $20,000; total contract amount with this amendment is $70,000).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>0456-04-16</td>
<td>l. Amendment No. 4 to renew the contract with Wendling Quarries, Inc. for Quarry Products for various City departments for an annual amount not to exceed $90,000 (original contract amount was $90,000; renewal contract amount is $90,000).</td>
<td>Approved.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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m. Amendment No. 4 to renew the contract with Croell Redi-Mix, Inc. for Concrete Products for various City departments for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

n. Amendment No. 6 to renew the contract with King’s Material, Inc. for concrete products for various City departments for an annual amount not to exceed $600,000 (original contract amount was $15,000; renewal contract amount is $600,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

o. Amendment No. 6 to renew the contract with Bituminous Materials & Supply, L.P. for road various products for all City departments for an annual amount not to exceed $225,000 (original contract amount was $150,000; renewal contract amount is $225,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

p. Amendment No. 7 to renew the contract with L.L. Pelling Company for asphalt products for various City departments for an annual amount not to exceed $1,000,000 (original contract amount was $650,000; renewal contract amount is $1,000,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

q. Contract with D.W. Zinser Company for Demolition Services for the RACM Structures project for the Building Services Department in the amount of $69,900.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

r. Amendment No. 5 to the contract with Commercial Appraisers of Iowa, Inc. for appraisal services for the Engineering Division to reflect the additional cost of services provided for an amount not to exceed $50,000 (original contract amount was $50,000; total contract amount with this amendment is $100,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

s. Amendment No. 1 to renew contract with Mobotrex for Traffic Signal Equipment for the Traffic Engineering Division for an annual amount not to exceed $250,000 (original contract amount was $250,000; renewal contract amount is $250,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

t. Amendment No. 4 to renew contract with Sandry Fire Supply for Morning Pride Turnout Gear for the Fire Department for an annual amount not to exceed $62,000 (original contract amount was $90,000; renewal contract amount is $62,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
u. Amending Resolution No. 1700-12-15 to name Pierce Manufacturing, in lieu of Reliant Fire Apparatus, as the vendor to whom payment shall be made for approved fire truck repair services.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0466-04-16
v. Amendment No. 1 to the contract with Myers-Cox Company for Food Concession Products for the Parks & Recreation Department to adjust pricing for the upcoming twelve-month period for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0467-04-16
w. Amendment No. 3 to the contract with Kelly Services, Inc. for Temporary Staffing Services for the Human Resources Department to increase the annual amount by an additional amount not to exceed $50,000 (original contract amount for current renewal period was $50,000; total contract amount for renewal period with this amendment is $100,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0468-04-16
x. Fleet Services Division rental of one 2015 John Deere 624K loader from Martin Equipment for use by the Streets Maintenance Division in the amount of $6,500 per month.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0469-04-16
y. Amendment No. 2 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers, revising the scope of services, releasing contingency of $10,269.90 and terminating the agreement for engineering design services in connection with the 34th Street SE at Indian Creek Tributary Bridge Replacement project (original contract price was $64,084.67; total contract price with this amendment is $140,317.69). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0470-04-16
z. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $243,000 for the WPC Operations & Maintenance Building HVAC Upgrade project (original contract amount was $110,000; total contract amount with this amendment is $353,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0471-04-16
aa. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $231,000 for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (original contract amount was $880,000; total contract amount with this amendment is $1,111,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
ab. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $150,000 for the Water Division Electric Metering Upgrade project (original contract amount was $150,000; total contract amount with this amendment is $300,000).

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ac. Amendment No. 1 to the Professional Services Agreement with Table Group Consulting Firm for Organizational Development Training Sessions.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ad. Change Order No. 3 in the amount of $103,964 with Ricklefs Excavating, Ltd. for the Edgewood Road Water Main Replacement project (original contract amount was $696,794.80; total contract amount with this amendment is $814,558.80).

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ae. Change Order No. 1 in the amount of $14,300, plus five working days, with CAJ Enterprises, Inc. dba Chris Jones Trucking for the 2016 Tree and Vegetation Removal (original contract amount was $129,410; total contract amount with this amendment is $143,710). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

af. Change Order No. 1 in the amount of $36,004 with Lodge Construction, Inc. for the 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project (original contract amount was $174,902.50; total contract amount with this amendment is $210,906.50).

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ag. Change Order No. 4 in the amount of $33,444 with Garling Construction, Inc. for the Northwest Recreation Center project (original contract amount was $3,597,000; total contract amount with this amendment is $3,803,328). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ah. Change Order No. 4 in the amount of $63,806.01 with L.L. Pelling Company, Inc. for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 (original contract amount was $3,214,451.79; total contract amount with this amendment is $3,386,437.10).

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ai. Grant application for $27,000 to the State Historical Society of Iowa for assistance with the development of an update to the Guidelines for Cedar Rapids Historic Districts.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.
<p>| 0480-04-16 aj. | Grant application for $138,000 to the U.S. Department of Housing and Urban Development for two Housing and Family Self-Sufficiency (FSS) Program Coordinators. |
| 0481-04-16 ak. | Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation in the amount of $609,982.27 for storm sewer, water main, and traffic signal improvements to be incorporated into the Grading and Structures on Iowa 100 from East of Ushers Ferry Road to east of Edgewood Road, and Grading and Paving on Edgewood Road from South of North River Boulevard to South of Blairs Ferry Road project. |
| 0482-04-16 al. | 28E Agreement with Linn County to participate in the estimated cost of construction of $201,844.96 for a Hot Mix Asphalt (HMA) overlay on Tower Terrace Road from Milburn Road east 1.8 miles to North Center Point Road and on Edgewood Road from Tower Terrace Road north 0.54 miles to the Hiawatha City Limits. (Paving for Progress) |
| 0483-04-16 am. | Third Amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW. |
| 0484-04-16 an. | Purchase Agreement in the amount of $70,800 and accepting an Easement for Sanitary Sewer and a Temporary Construction Easement from the United States Postal Service from land located at 615 6th Avenue SE in connection with the SE Quadrant, 2008 Flood, Sanitary Sewer Repairs project. (Flood) |
| 0485-04-16 ao. | Purchase Agreement in the amount of $770 and accepting a Right-of-Way Easement and a Temporary Construction Easement from the United States Postal Service from land located at 615 6th Avenue SE in connection with the 8th Avenue SE and 7th Street SE Signal project. (Paving for Progress) |
| 0486-04-16 ap. | Purchase Agreement in the amount of $1,440 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Harold D. Hellentall and Susan J. Hellentall from land located at 519 Walford Road in connection with the 6th Street SW from Linn County Line to Capital Drive Roadway Improvements project. (Paving for Progress) |</p>
<table>
<thead>
<tr>
<th>Date: 0487-04-16</th>
<th>aq. Total Acquisition Purchase Agreement in the amount of $355,000 and accepting a Warranty Deed from Dwight E. Hughes, Jr., for real property located at 2012 &amp; 2100 Wilson Avenue SW in connection with the Hughes Preserve Park project. Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date: 0488-04-16</td>
<td>ar. Total Acquisition Purchase Agreement in the amount of $47,000 and accepting a Warranty Deed from Dwight E. Hughes, Jr., for real property located at 2106 Balsam Drive SW in connection with the Hughes Preserve Park project. Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>Date: 0489-04-16</td>
<td>as. Corrective Special Warranty Deed with Premiere Developers, Inc. for property at 1033 10th Street NW participating in the fourth round of the Single Family New Construction Program. (Flood) Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>Date: 0490-04-16</td>
<td>at. Corrective Special Warranty Deed with Neighborhood Development Corporation for property at 621 9th Avenue SE participating in the fourth round of the Single Family New Construction Program. (Flood) Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>Date: 0491-04-16</td>
<td>au. Accepting a bid in the amount of $1,200 from Todd A. Lowder and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 117 9th Street NW. Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>Date: 0492-04-16</td>
<td>24. <strong>(Moved from consent agenda)</strong> Resolution directing the City’s appointed Cedar Lake Study Committee representatives to continue participation in the Cedar Lake Study Committee; appropriate City staff are directed to assist in the administration of any contract whereby a Phase II Environmental Site Assessment will be performed; and study and evaluate public ownership for City Council consideration in the future. Council member Russell moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
</tbody>
</table>
48. Report on bids for the Northwest Water Treatment Plant Roof Replacements project (estimated cost is $880,000) (Steve Hershner).
   Jim Giese Commercial Roofing, Inc., Dubuque, IA, $830,160
   Advanced Builders Corporation, Cedar Rapids, IA, $875,000
   Cedar Service Company, Cedar Rapids, IA, $950,056
   T&K Roofing Company, Inc., Ely, IA, $1,090,000
   Dryspace, Inc., Cedar Rapids, IA, $1,285,019

   0493-04-16
   a. Resolution awarding and approving contract in the amount of $830,160, bond and insurance of Jim Giese Commercial Roofing, Inc. for the Northwest Water Treatment Plant Roof Replacements project.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

49. Report on bids for the Horizontal Collector Well No. 5 Pump House project (estimated cost is $2,650,000) (Steve Hershner).
   Calacci Construction Company, Inc., Iowa City, IA, $2,899,990
   WRH, Inc., Amana, IA, $2,918,000
   Tricon General Construction, Inc., Dubuque, IA, $2,925,000
   Williams Brothers Construction, Inc., Peoria, IL, $2,930,000
   Kleiman Construction, Inc., Cedar Rapids, IA, $3,250,582

   0494-04-16
   a. Resolution awarding and approving contract in the amount of $2,899,990, bond and insurance of Calacci Construction Company, Inc. for the Horizontal Collector Well No. 5 Pump House project.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

50. Report on bids for the 2016 Sidewalk Infill Project, Phases 1 & 2 project (estimated cost is $420,000) (Nate Kampman).
   Midwest Concrete, Inc., Peosta, IA, $404,010.25
   Curtis Contracting Corp., Ely, IA, $445,625.35
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $504,102.25
   Central States Concrete, LLC, Marion, IA, $531,439.20
   Ti-Zack Concrete, Inc., LeCenter, MN, $544,934.00

   0495-04-16
   a. Resolution awarding and approving contract in the amount of $404,010.25 plus incentive up to $5,000, bond and insurance of Midwest Concrete, Inc. for the 2016 Sidewalk Infill Project, Phases 1 & 2 project.

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.
51. Report on bids for the Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE project (estimated cost is $1,312,000) (Doug Wilson). (Paving for Progress)
   Rathje Construction Company, Marion, IA, $1,349,895.08
   Iowa Erosion Control, Victor, IA, $1,398,791.90 (math error found)
   Tschiggfrie Excavating, Dubuque, IA, $1,516,545.33
   Pirc Tobin Construction, Inc., Alburnett, IA, $1,573,225.72

   a. Resolution awarding and approving contract in the amount of $1,349,895.08 plus incentive up to $40,000, bond and insurance of Rathje Construction Company for the Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE project.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

52. Report on bids for the 8th Avenue SW Roadway Improvements from L Street SW to 7th Street SW project (estimated cost is $700,000) (Doug Wilson). (Paving for Progress)
   Vieth Construction Corp., Cedar Falls, IA, $697,655.45
   Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $849,316.28 (math error found)
   Rathje Construction Co., Marion, IA, $994,432.97

   a. Resolution awarding and approving contract in the amount of $697,655.45 plus incentive up to $32,000, bond and insurance of Vieth Construction Corp for the 8th Avenue SW Roadway Improvements from L Street SW to 7th Street SW project.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.

53. Report on bids for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (estimated cost is $80,000) (Rob Davis).
   Midwest Concrete LLC, Peosta, $80,050 (math error found)
   Hunt Construction Co., Inc., Alburnett, IA, $84,292.50
   Central States Concrete, LLC, $109,058
   Mintum, Inc., Brooklyn, IA, $118,566

54. Report on bids for the Flood Risk Control System NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project (estimated cost is $7,000,000) (Rob Davis).
   Williams Brothers Construction, Inc., Peoria, IL, $5,950,000
   Tricon General Construction, Cedar Rapids, IA, $5,963,663
   Iowa Bridge & Culvert, LC, Washington, IA, $6,834,680
   WRH, Inc., Amana, IA, $8,051,290

55. Presentation and Resolution authorizing a Power Purchase Agreement with Eagle Point Energy-4, LLC for solar generated electricity by means of a 90kW panel array installed on the Cedar Rapids Transit Bus Garage (Brent Schlotfeldt and Eric Holthaus).

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: Approved.
Ordinance establishing Thompson Truck and Trailer Urban Revitalization Area designation at the southwest corner of 6th Street SW and 76th Avenue SW.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: Adopted.

Ordinance granting a change of zone for property south of 66th Avenue SW and west of Kirkwood Boulevard SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District as requested by The Votroubek Real Estate Group and Kirkwood Community College.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Abstain: Council member Olson.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Abstain: Council member Olson.

Result: Adopted.

Ordinance amending Chapter 69 of the Municipal Code, Civil Rights Commission, to reduce the number of members from nine to seven.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

City Council adjourned at 2:38 p.m. to meet Tuesday, April 26, 2016 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
SPECIAL SESSION

April 21, 2016, 12:00 PM

City Council met in Special Session in the Cedar Rapids City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Ralph Russell and Pat Shey.

1. Motion approving the beer/liquor/wine application of:
   a. Flamingo, 1211 Ellis Boulevard NW (transfer for an event at Veterans Memorial, 50 2nd Avenue Bridge, on April 23, 2016).

      Council member Poe moved to approve; seconded by Council member Olson.
      Absent: Council members Russell and Shey.
      Result: Approved.

2. Presentation and discussion on the comprehensive update to the Cedar Rapids Zoning Code
   (Anne Russett, Elizabeth Garvin, LSL Planning and Mary Madden, Ferrell Madden).

3. Presentation and discussion on Paving for Progress eligible items and update on the integration of the Complete Streets Policy into Paving for Progress (Jen Winter, Nate Kampman and Doug Wilson). (Paving for Progress)

      Motion to adjourn.
      Council member Shields moved to approve; seconded by Council member Overland.
      Absent: Council members Russell and Shey.
      Result: Approved.

City Council adjourned at 2:06 p.m. to meet Tuesday, April 26, 2016 at 4:00 p.m.

Alissa Van Sloten, Deputy City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION  

April 26, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell and Pat Shey. Also present were Acting City Manager Sandi Fowler and City Attorney Jim Flitz. Absent, Mayor Ron Corbett and Council member Susie Weinacht.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Mayor Pro Tempore Shields and Council members Russell and Shey presented a Proclamation declaring May 2016 as Motorcycle Awareness Month.

As a Good News announcement Mayor Pro Tempore Shields asked Doug Nelson, Cedar Rapids Kernels Chief Executive Officer, to speak regarding the upcoming baseball season, etc.

Resolutions and motions were adopted with all Council members and Mayor Pro Tempore Shields voting “Aye” unless noted.

1. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix scriveners errors, allow projecting signage on multi-family buildings within a Design Review Overlay District and update definitions (Seth Gunnerson). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix scriveners errors, allow projecting signage on multi-family buildings within a Design Review Overlay District and update definitions.

      Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

      Absent: Mayor Corbett and Council member Weinacht.

      Result: Approved.

2. A public hearing was held to consider the disposition of City-owned property at 525, 529 and 533 Valor Way SW, including the former Knutson building, and inviting redevelopment proposals (Caleb Mason). Comments and objections were heard. One written comment was filed.

   a. Resolution authorizing the disposition of City-owned property at 525, 529 and 533 Valor Way SW, including the former Knutson building, and inviting redevelopment proposals.

      Council member Poe moved to approve; seconded by Council member Overland.

      Absent: Mayor Corbett and Council member Weinacht.

      Result: Approved.
3. A public hearing was held to consider granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader (Joe Mailander). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader.

   Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.

   Absent: Mayor Corbett and Council member Weinacht.

   Result: Approved.

4. A public hearing was held to consider annexation of territory located in Clinton Township north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of territory located in Clinton Township north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust.

   Council member Overland moved to approve; seconded by Council member Olson.

   Absent: Mayor Corbett and Council member Weinacht.

   Result: Approved.

5. A public hearing was held to consider annexation of territory located in Linn County at the southwest corner of the intersection of Blairs Ferry Road and Timber View Drive (5225 Timber View Drive) as requested by Carlson Construction, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of territory located in Linn County at the southwest corner of the intersection of Blairs Ferry Road and Timber View Drive (5225 Timber View Drive) as requested by Carlson Construction, LLC.

   Council member Overland moved to approve; seconded by Council member Olson.

   Absent: Mayor Corbett and Council member Weinacht.

   Result: Approved.

6. A public hearing was held to consider annexation of property located south of Rogers Road NW and westerly of Wiley Boulevard NW (3753 Rogers Road NW) as requested by property owners Christopher D. and Christine Luke (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of property located south of Rogers Road NW and westerly of Wiley Boulevard NW (3753 Rogers Road NW) as requested by property owners Christopher D. and Christine Luke.

   Council member Olson moved to approve; seconded by Council member Poe.

   Absent: Mayor Corbett and Council member Weinacht.

   Result: Approved.
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Beverly Road SW Culvert Replacement project (estimated cost is $206,000) (Doug Wilson). No comments or objections were heard or filed.

**0503-04-16**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Beverly Road SW Culvert Replacement project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project (estimated cost is $754,000) (Rob Davis). No comments or objections were heard or filed.

**0504-04-16**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Poe.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project (estimated cost is $1,400,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

**0505-04-16**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue Bridge Over Cedar River Repair Project (estimated cost is $1,765,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

**0506-04-16**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue Bridge Over Cedar River Repair Project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.
Motion to approve the agenda.
Council member Poe moved to approve; Acting City Manager Fowler requested that Item 26c (motion setting a public hearing consider granting a change of zone for property at 1200 Edgewood Road NW from R-2 to RMF-2 as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids) be removed from the agenda; seconded by Council member Olson.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

Motion to approve the consent agenda.
Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

11. Motion to approve the minutes.
Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

0508-04-16 13. Resolution directing the advertisement for sale of $1,635,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2016B, approving electronic bidding procedures and Official Statement.
Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
0511-04-16 16. Resolution rescinding Resolution No. 2056-11-93, which established “One Hour Parking, 8:00 AM to 5:00 PM except Sunday and Holidays” on the west side of 17th Street NE from E Avenue to F Avenue, and establishing “No Parking 7:00 AM to 5:00 PM Monday – Friday Except Holidays” on the west side of 17th Street NE from the alley between 615 and 625 17th Street NE to F Avenue NE to accommodate Vetter-Parks Lumber Company shipping / receiving route being altered and requiring the entire width of 17th Street NE, and also re-establishing “One Hour Parking, 8:00 AM to 5:00 PM except Sundays and Holidays” on the west side of 17th Street NE from E Avenue to the alley between 615 17th Street NE and 619 17th Street NE.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0512-04-16 17. Resolution of Support for a Historic Preservation and Cultural Entertainment District Tax Credit application for the rehabilitation of the historic Monroe School building at 3200 Pioneer Avenue SE.

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council members Gulick and Olson.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0513-04-16 18. Resolution of Support for a State Historic Preservation Tax Credit application for the rehabilitation of the historic St. Paul’s United Methodist Church of Cedar Rapids at 1340 Third Avenue SE.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0514-04-16 19. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0515-04-16 20. Resolution accepting the established fair market value in the amount of $80,500 for the total acquisition of property located at 65 20th Avenue SW, owned by Maria L. Ortega in connection with the Cedar Rapids Flood Control System project.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
Resolution authorizing reimbursement of $229,717.60 to Wex, Inc. for a regional sanitary sewer lift station located within the Wexford Heights First Addition to the City of Cedar Rapids.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.


Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.

Resolution approving the designation of the City of Cedar Rapids Stormwater Coordinator as the City’s primary representative on the Middle Cedar Watershed Management Authority, and an engineer knowledgeable in stormwater/watershed management from the City of Cedar Rapids Engineering Division to act as a proxy, when necessary.

Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.

Resolution authorizing the creation of a .50 FTE Intern IV classification in the City Manager’s Office.  
Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.

Resolution authorizing proposed settlement of the wrongful death action involving Stephen J. Cook, an employee of the City of Cedar Rapids.  
Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.

Motions setting public hearing dates for:


Council member Olson moved to approve; seconded by Council member Russell.  
Absent: Mayor Corbett and Council member Weinacht.  
Result: Approved.
b. May 10, 2016 — to consider a change of zone for property at 1004 11th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by David J. Wilford.

Council member Olson moved to approve; seconded by Council member Russell.

Result: Approved.

Absent: Mayor Corbett and Council member Weinacht.

27. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. May 10, 2016 — McCarthy Road SE from West of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project, with bid opening May 11, 2016 (estimated cost is $1,048,000). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Result: Approved.

b. May 10, 2016 — Replacement of Fire Hydrants, Valves, and Blow Off Completes FY17 project, with bid opening May 18, 2016 (estimated cost is $84,380).

Council member Olson moved to approve; seconded by Council member Russell.

Result: Approved.
c. May 10, 2016 — 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project, with bid opening May 18, 2016 (estimated cost is $265,000). (Paving for Progress)

<table>
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<tr>
<th>Result: Approved.</th>
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28. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on May 7, 2016).
   b. Biaggi’s Ristorante Italiano, 320 Collins Road NE.
   c. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 28-30, 2016).
   d. Green Gable Inn, 1227 J Avenue NE.
   e. Happy Joe’s Pizza, 5070 Lindale Drive NE.
   f. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
   g. JM O’Malley’s, 1502 H Avenue NE.
   h. Lion Bridge Brewing Company, 59 16th Avenue SW.
   i. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
   j. Need Pizzeria, 207 2nd Avenue SE.
   k. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 6, 2016).
   l. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 13, 2016).
   m. Red Frog, 88 16th Avenue SW.
   n. Smokin’ Joe’s Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE.
   o. Smokin’ Joe’s Tobacco & Liquor Outlet #7, 904 1st Avenue NW.
   p. Time Out Lounge, 3230 16th Avenue SW (outdoor service for an event on May 14-15, 2016).
   q. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on May 5-7, 2016).

| Result: Approved. |

29. Resolutions approving:
   0521-04-16
   a. Payment of bills.

| Result: Approved. |

0522-04-16
   b. Payroll.

| Result: Approved. |
c. Transfer of funds.

Council member Olson moved to approve; seconded by Council member Russell. 
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

30. Resolution thanking the following individual:

0524-04-16

a. Vote of thanks to Kimberly Vogel for serving on the Visual Arts Commission.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

31. Resolutions approving the special event applications for:

0525-04-16

a. Cedar Rapids Historic Preservation Showcase (includes road closures) on May 7, 2016.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0526-04-16

b. Czech Village Association Houby Days Festival (includes road closures) on May 20—22, 2016.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0527-04-16

c. Czech Heritage Foundation Houby Days Parade and Cruisin’ Mount Trashmore Car Show (includes road closures) on May 21, 2016.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0528-04-16

d. Cedar Rapids Economic Alliance Downtown Farmers’ Market (includes road closures) on June 4, June 18, July 2, July 16, August 6, August 20, September 3 and September 17.

Council member Olson moved to approve; seconded by Council member Russell. 
Abstain: Council member Gulick.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0529-04-16

e. The Glo Run (includes road closures) on July 30, 2016.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

32. Resolutions approving assessment actions:

0530-04-16


Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
### Resolution accepting project, approving Performance Bond and authorizing final payment:

**0533-04-16**

**a. SE Quadrant Sanitary Sewer Improvements — Phase 2, Package 4 project, final payment in the amount of $36,361.40 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $752,742; final contract amount is $707,227.97). (Flood)**

- Council member Olson moved to approve; seconded by Council member Russell.
- Absent: Mayor Corbett and Council member Weinacht.
- Result: **Approved.**

### Resolutions approving actions regarding purchases, contracts and agreements:

**0534-04-16**

**a. Renewal of the annual software license and technical support in the amount of $61,706.56 with Oracle for the Water Division’s Customer Care and Billing Solution System for Fiscal Year 2017 (previous renewal amount was $59,909.28; current renewal amount is $61,706.56).**

- Council member Olson moved to approve; seconded by Council member Russell.
- Absent: Mayor Corbett and Council member Weinacht.
- Result: **Approved.**

**0535-04-16**

**b. Purchase order for Water Pollution Control in the amount of $52,482.35 to Electric Pump for a new 130 HP Flygt Pump at the Indian Creek Lift Station.**

- Council member Olson moved to approve; seconded by Council member Russell.
- Absent: Mayor Corbett and Council member Weinacht.
- Result: **Approved.**

**0536-04-16**

**c. Fleet Services Division purchase of a wheeled endloader from Martin Equipment in the amount of $211,900.**

- Council member Olson moved to approve; seconded by Council member Russell.
- Absent: Mayor Corbett and Council member Weinacht.
- Result: **Approved.**

**0537-04-16**

**d. Fleet Services Division purchase of a used 2007 Freightliner M2106 dump truck from Value Truck Sales, LTD for use by the Parks Department – Forestry Division in the amount of $59,550.**

- Council member Olson moved to approve; seconded by Council member Russell.
- Absent: Mayor Corbett and Council member Weinacht.
- Result: **Approved.**
e. Amendment No. 1 to the Professional Services Agreement with HDR, Inc. for an amount not to exceed $48,729 for the WPCF Nutrient Removal and Solids Facilities Plan (original contract amount was $660,083; total contract amount with this amendment is $708,812).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

f. Amendment No. 3 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $77,538 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $712,402). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

g. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $25,980 for design services in connection with the 7th and 8th Street SE Roadway Rehabilitation Improvements from A Avenue to 8th Avenue project (original contract amount was $215,282; total contract amount with this amendment is $263,544). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.
Abstain: Council member Gulick.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

h. Change Order No. 1 in the amount of $14,619.17 with Pirc-Tobin Construction, Inc. for the 18th Street NW south of B Avenue Sanitary Sewer Point Repair project (original contract amount was $42,926.40; total contract amount with this amendment is $57,545.57).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.

i. Change Order No. 1 in the amount of $192,500, plus 18 working days, with Visu-Sewer, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (original contract amount was $287,630; total contract amount with this amendment is $480,130).

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.
j. Change Order No. 2 in the amount of $11,484.41 with Lodge Construction, Inc. for the 16th Avenue SW (between 18th and 20th Streets SW) Storm Sewer Improvements project (original contract amount was $174,902.50; total contract amount with this amendment is $222,390.91).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

k. Change Order No. 3 Final Revised deducting the amount of $16,276.91 with Eastern Iowa Excavating & Concrete, LLC for the Noelridge Park Water Resource Restoration project (original contract amount was $247,998.60; total contract amount with this amendment is $243,105.69).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

l. Change Order No. 5 in the amount of $67,223.43 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase 1 project (original contract amount was $7,276,000; total contract amount with this amendment is $7,555,384.20).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

m. Awarding and approving contract in the amount of $84,292.50, bond and insurance of Hunt Construction Co., Inc. for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (estimated cost is $80,000).

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

n. Amendment No. 1 to the Development Agreement with Little House, LLC, extending the performance period through December 31, 2016 and amending the activity from new construction to relocation of the former White Elephant building at 1305 3rd Street SE. (Flood)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

o. 28E Agreement with the City of University Heights to work in partnership and mentoring with Cedar Rapids police officers, which will enhance collaboration and cooperation between agencies.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
p. 28E Agreement with Linn County to participate in the estimated cost of construction of $27,902.49 for a Hot Mix Asphalt (HMA) overlay on Stoney Point Road NW from E Avenue to 540’ south of Covington Road. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

q. 28E Agreement with Linn County to participate in the estimated cost of construction of $47,119.17 for a Portland Cement Concrete (PCC) overlay on Rogers Road NW from Covington Road to Gardner Drive. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

r. 28E Agreement with Linn County to participate in the estimated cost of construction of $21,653.38 for a Hot Mix Asphalt (HMA) overlay on Beverly Road from 300’ west of Highway 151 to the west connection with Selzer Road SW. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

s. Annual Action Plan and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2016 to June 30, 2017.

Council member Olson moved to approve; seconded by Council member Russell.

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

t. Accepting a bid in the amount of $1,563 from David and Rebecca Rasmussen and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 1317 K Street SW.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

u. Payment to Dave Schmitt Construction Company in an amount not to exceed $69,900 for Emergency Services, including removal and replacement of sanitary sewer manholes in the Noeridge Park pond (estimated contract amount is $69,900).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

v. Contract with VanMeter Inc. for a pricing agreement for parts and service for Allen-Bradley equipment for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $100,000.

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
w. Contract with FlexPac for a City-wide Janitorial Supply Program for an annual amount not to exceed $200,000.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Mayor Corbett and Council member Weinacht.
Result: **Approved.**

35. Report on bids for the Seminole River Bank Armoring project (estimated cost is $217,000) (Steve Hershner).
   - C.J. Moyna & Sons, Inc., Elkader, IA, $185,775.50
   - Peterson Contractors, Inc., Reinbeck, IA, $186,515
   - Connolly Construction, Inc., Peosta, IA, $187,036.50
   - Legacy Corporation of IL, East Moline, IL, $190,880
   - Dave Schmitt Construction Company, Inc., Cedar Rapids, IA, $192,948.50
   - Borst Brothers Construction, Inc., Marion, IA, $199,313
   - D.W. Zinser Company, Walford, IA, $204,120.20
   - Lodge Construction, Inc., Clarksville, IA, $209,220
   - Ricklefs Excavating, Ltd., Anamosa, IA, $219,970
   - Vieth Construction Corporation, Cedar Falls, IA, $226,730
   - Cole Construction Company, Inc., Keosauqua, IA, $231,594.60
   - Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $256,183.75

36. Report on bids for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (estimated cost is $1,961,000) (Doug Wilson).
   - BWC Excavating LC, Solon, IA, $1,773,890.33
   - Horsfield Construction, Inc., Epworth, IA, $1,895,871.55
   - Peterson Contractors, Inc., Reinbeck, IA, $1,932,890.25 (math error found)
   - E & F Paving, Co., Cedar Rapids, IA, $1,970,500.15
   - Rathje Construction Co., Marion, IA, $2,030,527.55
   - Pirc-Tobin Construction, Inc., Alburnett, IA, $2,041,411.11
   - Ricklefs Excavating, Ltd., Anamosa, IA, $2,066,218.15
   - Dave Schmitt Construction, Inc., Cedar Rapids, IA, $2,127,208.01
   - Cornerstone Excavating, Inc., Washington, IA, $2,334,236.95 (math error found)

   a. Resolution awarding and approving contract in the amount of $185,775.50, bond and insurance of C.J. Moyna & Sons, Inc. for the Seminole River Bank Armoring project.
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: **Approved.**

   a. Resolution awarding and approving contract in the amount of $1,773,890.33 plus incentive up to $82,000, bond and insurance of BWC Excavating, LC for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (estimated cost is $1,961,000).
   Council member Russell moved to approve; seconded by Council member Poe.
   Abstain: Council member Gulick.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: **Approved.**
37. Report on bids for the Curb Ramp Repair Project-NW Bid Package No. 1 project (estimated cost is $473,000) (Doug Wilson).
   Ti-Zack Concrete, Inc., LeCenter, MN, $427,499

   a. Resolution awarding and approving contract in the amount of $427,499 plus incentive up to $12,000, bond and insurance of Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project-NW Bid Package No. 1 project.
   Council member Olson moved to approve; seconded by Council member Shey.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

38. Report on bids for the FY 2016 Sidewalk Repair Program-Contract No. 2 project (estimated cost is $600,000) (Doug Wilson).
   Possibilities Unlimited, LLC, $576,154.50
   Midwest Concrete, Inc., Peosta, IA, $644,696
   Ti-Zack Concrete, Inc., LeCenter, MN, $742,899

   a. Resolution awarding and approving contract in the amount of $576,154.50, bond and insurance of Possibilities Unlimited, LLC for the FY 2016 Sidewalk Repair Program-Contract No. 2 project (estimated cost is 600,000).
   Council member Russell moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

39. Ordinance granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill’s Maple Crest Farms Partnership.

   Council member Shey moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Russell.
   Abstain: Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

40. Ordinance establishing the IGD Industries, Inc. Urban Revitalization Area designation at 4200 C Street SW.

   Council member Russell moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Poe.
   Abstain: Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

Public comments were heard.
Motion to adjourn.

Council member Shey moved to approve; seconded by Council member Russell.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

City Council adjourned at 5:47 p.m. to meet Tuesday, May 10, 2016 at 12 noon.

Amy Stevenson, City Clerk
May 6, 2016, 9:00 AM

City Council met in Special Session in the Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe and Justin Shields. Also present were City Manager Jeff Pomeranz and Assistant to the City Manager Angie Charipar. Absent, Council members Ralph Russell, Pat Shey and Susie Weinacht.

1. Motion approving the beer/liquor/wine application of:
   a. Iowa Brewing Company, 708 3rd Street SE (outdoor service for an event on May 6-8, 2016).

   Council member Poe moved to approve; seconded by Council member Gulick.
   Absent: Council members Russell, Shey and Weinacht.
   Result: Approved.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Overland.
Absent: Council members Russell, Shey and Weinacht.
Result: Approved.

City Council adjourned at 9:03 a.m. to meet Tuesday, May 10, 2016 at 12:00 p.m.

Amy Stevenson, City Clerk
May 10, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick (left at 1:55 p.m.), Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the redesigned City website was given by Information Technology Director Nic Roberts and Communications Director Maria Johnson.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring May 10, 2016 as Xavier Boys Basketball Team Day.

Mayor Corbett and Council member Olson presented a Proclamation declaring May 2016 as Building Safety Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as an 80-foot wide strip of excess City-owned right-of-way described as D Avenue NE northeasterly from College Drive NE and 14th Street NE between E Avenue NE and D Avenue NE as requested by Coe College (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds described as an 80-foot wide strip of excess City-owned right-of-way described as D Avenue NE northeasterly from College Drive NE and 14th Street NE between E Avenue NE and D Avenue NE as requested by Coe College.

   Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Result: Approved.
2. A public hearing was held to consider granting a change of zone for property at 420, 470 and 550 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District, as requested by Caledonia Haulers, Inc. (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 420, 470 and 550 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District, as requested by Caledonia Haulers, Inc.

   Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Abstain: Council member Olson.

   Result: Approved.

3. A public hearing was held to consider granting a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District, to R-3D, Two Family Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch (Dave Houg). No comments or objections were heard. One written objection was filed.

   a. First Reading: Ordinance granting a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District, to R-3D, Two Family Zone District for as requested by Abode Construction, Inc. and Phyllis M. Rausch.

   Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Result: Approved.

4. A public hearing was held to consider granting a change of zone for property at 1004 11th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District for as requested by David J. and Teresa M. Wilford (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 1004 11th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District for as requested by David J. and Teresa M. Wilford.

   Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Olson.

   Nay: Council member Poe.

   Result: Approved.
5. A public hearing was held to consider amending Chapter 37 of the Municipal Code, Fire Code, by repealing Section 37.1 therefrom and enacting in lieu thereof a new Section 37.1 regarding the adoption of the International Fire Code, 2015 edition as amended (Chief Mark English and Vance McKinnon). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 37 of the Municipal Code, Fire Code, by repealing Section 37.1 therefrom and enacting in lieu thereof a new Section 37.1 regarding the adoption of the International Fire Code, 2015 edition as amended.

   | Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe. |
   | Result: **Approved.** |

6. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

   **0561-05-16**

   a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

   | Council member Poe moved to approve; seconded by Council member Weinacht. |
   | Result: **Approved.** |

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the McCarthy Road SE from west of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project (estimated cost is $1,048,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

   **0562-05-16**

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the McCarthy Road SE from west of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project.

   | Council member Weinacht moved to approve; seconded by Council member Poe. |
   | Result: **Approved.** |

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project (estimated cost is $265,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

   **0563-05-16**

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project.

   | Council member Olson moved to approve; seconded by Council member Weinacht. |
   | Result: **Approved.** |

9. A scheduled public hearing to consider the proposed plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project was cancelled at the request of the Utilities Department.
Public comments were heard.

Motion to waive the 24-hour rule and amend the agenda to include a motion on the consent agenda (Item 26ae) approving temporary outdoor alcohol service for WineStyles, 4201 42nd Street NE, Suite 170, for an event on May 20, 2016.

Council member Gulick moved to approve; seconded by Council member Weinacht.

Result: Approved.

Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item 24e be corrected to refer to property at 1727 2nd Street SW; seconded by Council member Weinacht.

Result: Approved.

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

10. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0564-05-16 11. Resolution of Support for the Parks and Recreation Department to submit a letter to the Iowa Department of Natural Resources requesting assistance with the 2016 goose roundup including the processing of captured adult geese.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0565-05-16 12. Resolution of Support for Workforce Housing Tax Credits with Rowell Hardware Development, LLC for the renovation of the former Rowell Hardware building at 120 3rd Avenue SW and providing local match funds under the City’s Historic Preservation Economic Development program.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0566-05-16 13. Resolution waiving objection to proposed annexation for properties on the north side of East Robins Road and west of Alburnett Road as requested by the City of Marion.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0567-05-16 14. Resolution authorizing the establishment of an advisory group for the Mount Vernon Road Corridor Action Plan.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Motion and Second</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0568-05-16</td>
<td>Resolution authorizing the use of four internal streets within the Westdale project area as approved lot street frontage.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0569-05-16</td>
<td>Preliminary Resolution for the construction of sidewalk improvements and the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0570-05-16</td>
<td>Resolution referring to the Linn County Compensation Commission for the total acquisition of property located at 65 20th Avenue SW, owned by Maria L. Ortega, in connection with the Cedar Rapids Flood Control System project.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0571-05-16</td>
<td>Resolution establishing “No Parking Anytime” on the north side of 5th Avenue SE from 150 feet east of 10th Street SE to 250 feet east of 10th Street SE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0572-05-16</td>
<td>Resolution to adopt the revised Procurement Manual.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0573-05-16</td>
<td>Resolution granting a second 30-day extension through June 8, 2016, for the Going Out of Business License issued to Cellar Door, 2900 1st Avenue NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Abstain: Council member Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0574-05-16</td>
<td>Resolution authorizing a Database Analyst to attend Oracle University Database Administration Workshop in Schaumburg, IL from May 15 – 20, 2016 for an estimated total amount of $5,207.66.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td>0575-05-16</td>
<td>Resolution authorizing the Civil Rights Commission Executive Director to participate in the Certified Public Management Program on a monthly basis in Des Moines, IA from July 2016 – December 2018 for an estimated total amount of $5,874.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
</tr>
</tbody>
</table>
23. Resolution approving the Business Travel Report for Utilities Director to attend the National Association of Clean Water Agencies (NACWA) 2016 Summer Conference in Denver, Co in July 2016 for an estimated amount of $3,100.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

24. Motions setting public hearing dates for:
   a. May 24, 2016 – to consider the Fiscal Year 2016 Budget Amendment.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. May 24, 2016 – to consider amending Chapter 42 of the Municipal Code, Pushcarts, Peddlers, Solicitors And Transient Merchants, to create a Mobile Food Vending subsection, Chapter 42A, with specific regulations applicable to mobile food vendors.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   c. May 24, 2016 – to consider amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting subsection (e) of 63.10A and enacting a new subsection (e) of Section 63.10A in its place allowing the hunting of waterfowl on certain private, undeveloped lands within the city limits under appropriate circumstances, and correcting a scrivener’s error.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   d. May 24, 2016 – to consider granting a change of zone for property at 1400 and 1412 6th Street SW from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by George Elossais.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Abstain: Council member Olson.
      Result: Approved.
   e. May 24, 2016 – to consider granting a change of zone for property at 1727 2nd Street SW from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District as requested by Scallon Custom Homes, LLC.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   f. May 24, 2016 – to consider the disposition of excess City-owned properties located at 2335 16th Street NW, 110 6th Street SW, 112 6th Street SW, 221 4th Avenue SW, 511 2nd Street SW and 0 Vacant Lot SW (GPN 142835100800000) acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for participation in the Single Family New Construction Program. (Flood)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
25. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. May 24, 2016 – 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project, with bid opening May 25, 2016 (estimated cost is $1,330,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. May 24, 2016 – Curb Ramp Repair Project – NW Bid Package No. 2 project, with bid opening June 1, 2016 (estimated cost $929,950).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

c. May 24, 2016 – West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Reconstruction project, with bid opening June 1, 2016 (estimated cost is $1,524,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

d. May 24, 2016 – FY 2016 Curb Repair Project, with bid opening June 8, 2016 (estimated cost is $305,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

e. May 24, 2016 – Parks and Recreation ADA Facility Improvements project, with bid opening June 14, 2016 (estimate of cost is $653,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

f. May 24, 2016 – Parks and Recreation ADA Site Improvements project, with bid opening June 14, 2016 (estimate of cost is $1,623,911).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

26. Motion approving the beer/liquor/wine applications of:

a. Avacentre – Cedar Rapids, 2121 Bowling Street SW.
b. Beaver Creek Saloon, 1010 2nd Avenue SW.
c. Blind Pig, 3325 Center Point Road NE.
d. Cancun Mexican Grill & Bar, 365 33rd Avenue SW.
e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SE, on May 20, 2016).
f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SE, on May 27, 2016).
g. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW.
h. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event on May 26, 2016 at McGrath Motor Sports, 4645 Center Point Road NE).
i. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on May 27-29, 2016).
j. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on May 19-22, 2016).
k. Elmcrest Country Club, 1000 36th Street NE.
l. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on May 21, 2016).
m. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Armory, 50 2nd Avenue Bridge, on May 14, 2016).

n. Java Creek Cafe, 588 Boyson Road NE.
o. JM O’Malley’s, 1502 H Avenue NE (outdoor service for an event on June 16-19, 2016).
p. Mount Mercy University, 1330 Elmhurst Drive NE.
q. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 20, 2016).
r. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 27, 2016).
s. Olive Garden, 367 Collins Road NE.
t. Phong Lan Vietnamese Restaurant, 216 8th Street SE.
u. Red Baron Bar & Dance Club, 62 16th Avenue SW.
v. Red Lion Lounge, 3970 Center Point Road NE.
w. Red Robin America’s Gourmet Burgers & Spirits, 4625 1st Avenue SE.
x. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day beer permit for an event on June 9-11, 2016).
y. Tobacco Outlet Plus #520, 124 Collins Road NE.
z. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on May 19-21, 2016).

aa. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on May 26-28, 2016).
ab. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on May 12-14, 2016).
ac. US Cellular Center, 370 1st Avenue NE.
Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event June 9-11, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

ae. Wine Styles, 4201 42nd Street NE, Suite 170 (outdoor service for an event on May 20, 2016).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Abstain, items q and r: Council member Gulick. |
| **Result: Approved.** |

27. Resolutions approving:

0577-05-16  
a. Payment of bills.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result: Approved.** |

0578-05-16  
b. Payroll.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result: Approved.** |

28. Resolutions appointing and thanking the following individuals:

0579-05-16  
a. Appointing Ben Rogers (effective through December 31, 2016) to the Safe, Equitable and Thriving (S.E.T.) Communities Task Force.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| **Result: Approved.** |
0580-05-16  b. Vote of thanks to Linda Langston for serving on the Safe, Equitable and Thriving (S.E.T.) Communities Task Force.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

29. Resolutions approving assessment actions:

- **0581-05-16**

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

- **0582-05-16**

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

30. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

- **0583-05-16**
  a. Sanitary sewer in Wexford Heights First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $279,178.90.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

- **0584-05-16**
  b. Storm sewer in Wexford Heights First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $332,968.80.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
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</table>

- **0585-05-16**
  c. Portland Cement Concrete in Wexford Heights First Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $225,000.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

31. Resolutions approving final plats:

- **0586-05-16**
  a. Imperial Acres First Addition for land located at 2901 Old River Road SW.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

- **0587-05-16**
  b. Jackpine First Addition to Cedar Rapids, Linn County, Iowa for land located at 4401 Bowling Street SW.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

- **0588-05-16**
  c. Menards First Addition to Cedar Rapids, Linn County, Iowa for land located at 2800 Wiley Boulevard SW.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
32. Resolutions authorizing execution of Amendments No. 1 to Development Agreements with Jim Sattler, Inc. for properties participating in the fourth round of the Single Family New Construction program:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0589-05-16</td>
<td>a. 6001 Ridgewood Meadows Lane NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0590-05-16</td>
<td>b. 6300 Ridgewood Meadows Lane NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0591-05-16</td>
<td>c. 6318 Ridgewood Meadows Lane NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0592-05-16</td>
<td>d. 8615 Flatbush Court NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0593-05-16</td>
<td>e. 8621 Flatbush Court NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0594-05-16</td>
<td>f. 8627 Flatbush Court NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0595-05-16</td>
<td>g. 8703 Flatbush Court NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0596-05-16</td>
<td>h. 9407 Grand Oaks Drive NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0597-05-16</td>
<td>i. 9413 Grand Oaks Drive NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0598-05-16</td>
<td>j. 9425 Grand Oaks Drive NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0599-05-16</td>
<td>k. 9426 Grand Oaks Drive NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>0600-05-16</td>
<td>l. 9500 Grand Oaks Drive NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
</tr>
</tbody>
</table>
33. Resolutions approving actions regarding purchases, contracts and agreements:

**0601-05-16**  
- a. Amendment No. 2 to the Contract with Recreation Accessibility Consultants, LLC for ADA Compliance Consulting and ILA Services for the City Manager’s Office to add additional services to the scope for an amount not to exceed $66,515.50 (original contract amount was $935,120; total contract amount with this amendment is $1,001,635.50).

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0602-05-16**  

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0603-05-16**  
- c. Purchase of National Flood Insurance Program coverage through Selective Insurance Company of America for a one-year period for an amount not to exceed $150,000.

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0604-05-16**  
- d. Contract with Pierce Manufacturing for the purchase of one Velocity Heavy Rescue Truck for the Fire Department in the amount of $722,783.00.

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0605-05-16**  
- e. Amendment No. 2 to the Contract with Ament Design for Design Services for ADA Compliance at the Cedar Rapids Ice Arena to extend the contract and reflect the additional cost to increase the scope for an amount not to exceed $23,500 (original contract amount was $29,750; total contract amount with this amendment is $53,250).

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0606-05-16**  
- f. Contract with Cedar Service Company for Roofing Services for Facilities Maintenance Services for two years for an annual amount not to exceed $70,000.

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0607-05-16**  
- g. Amendment No. 2 to the contract for Palo Alto Firewalls with Torus Technologies, Inc for the Information Technology Department to add an additional firewall to the contract and to reflect the additional cost for an amount not to exceed $21,967 (original contract amount was $168,030; total contract amount with this amendment is $207,598).

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**

**0608-05-16**  
- h. Contract with Traffic Control Corporation for the Traffic Signal System Software and Controller project for the Traffic Engineering Division for an amount not to exceed $736,044.

  Council member Poe moved to approve; seconded by Council member Weinacht.  
  Result: **Approved.**
i. Traffic Engineering Division purchase of 70 Axis PTZ Cameras from Electronic Technology Inc. in the amount of $189,350.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

j. Amendment No. 6 to the contract with Pro-West & Associates, Inc. for GIS One-Call Utility Locate System for various City departments to extend contract and reflect additional maintenance and support services for an amount not to exceed $10,000 (original contract amount was $43,000; total contract amount with this amendment is $50,050).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

k. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $49,149 for professional services in connection with the 1st Avenue E from 27th Street to 40th Street Pavement Rehabilitation, Infrastructure and Trail Improvements Final Design Services project (original contract amount was $420,445; total contract amount with this amendment is $469,594). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.

l. Amendment No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $189,348 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $5,216,350).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

m. Amendment No. 1 to the Professional Services Agreement with Stanley Consultants, Inc. specifying an increased amount not to exceed $3,714,764 for consulting services in connection with the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services project (original contract amount was $3,959,599; total contract amount with this amendment is $7,674,363).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

n. Awarding and approving contract in the amount of $5,950,000 plus Alternate Bid of $0, bond and insurance of Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (estimated cost is $7,000,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

o. Change Order No. 1 in the amount of $5,112.44 with Eastern Iowa Excavating & Concrete, LLC for the 1st Avenue East & 12th Street SE Sidewalk and Curb Repair project (original contract amount was $40,483.00; total contract amount with this amendment is $44,095.44).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
### 0616-05-16
p. Purchase Agreement in the amount of $8,500 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for construction from Dorothy Beardsley from land located at 1600 11th Street NW in connection with the O Avenue NW Reconstruction Project from Hillside Drive to Ellis Boulevard. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0617-05-16
q. Purchase Agreement in the amount of $2,200 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for Construction from Kevin Rolfs from land located at 1326 O Avenue NW in connection with the O Avenue NW Reconstruction Project from Hillside Drive to Ellis Boulevard. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0618-05-16
r. Purchase Agreement in the amount of $2,501 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for construction from the Cedar Rapids Community School District from land located at 4343 Marilyn Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0619-05-16
s. Total Real Estate Acquisition Purchase Agreement in the amount of $141,000 plus an amount estimated to be $46,000 in relocation benefits to Juan M. Trevino, Jr. and Holly L. Trevino, and accepting a Warranty Deed for property located at 4509 C Avenue NE, in connection with the Collins Road (IA 100) from Council Street NE to 1st Avenue project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0620-05-16
t. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 211 10th Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0621-05-16
u. Development Agreements with NewBo Development Group LLC for properties at 2204, 2206, 2208, 2210 and 2212 Tranquil Court NW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

### 0622-05-16
v. Development Agreements with NewBo Development Group LLC for properties at 2214, 2216, 2218, 2220 and 2222 Tranquil Court NW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
34. Report on bids for the Beverly Road SW Culvert Replacement project (estimated cost is $206,000) (Dave Wallace):

- Connolly Construction, Inc., Peosta, IA, $157,710.95
- Rathje Construction Co., Marion, IA, $158,712.00
- Ricklefs Excavating, Ltd., Anamosa, IA, $164,467.00 (math error found)
- Peterson Contractors, Inc., Reinbeck, IA, $167,087.00
- Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $177,970.00
- Borst Brothers Construction, Inc., Marion, IA, $185,746.75
- Bushman Excavating, Inc., Marion, IA, $186,929.00
- Lodge Construction, Inc., Clarksville, IA, $188,645.00
- Minturn, Inc., Brooklyn, IA, $202,515.20 (math error found)
- B.G. Brecke, Inc., Cedar Rapids, IA, $203,907.30 (math error found)
- Horsfield Construction, Inc., Epworth, IA, $223,232.50

0623-05-16

a. Resolution awarding and approving contract in the amount of $155,005 plus incentive up to $4,000, bond and insurance of Ricklefs Excavating, Ltd. for the Beverly Road SW Culvert Replacement project.

Council member Olson moved to approve; seconded by Council member Weinacht.

Result: Approved.

35. Report on bids for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project (estimated cost is $1,400,000) (Doug Wilson). (Paving for Progress)

- Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $1,174,134.65
- Ricklefs Excavating, Ltd., Anamosa, IA, $1,277,417.34
- Rathje Construction Co., Marion, IA, $1,298,192.91
- Pirc-Tobin Construction, Inc., Alburnett, IA, $1,300,367.59

0624-05-16

a. Resolution awarding and approving contract in the amount of $1,174,134.65, plus incentive up to $50,000, bond and insurance of Dave Schmitt Construction Company, Inc. for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

36. Report on bids for the 1st Avenue Bridge Over Cedar River Repair project (estimated cost is $1,765,000) (Doug Wilson). (Paving for Progress)

- Peterson Contractors, Inc., Reinbeck, IA, $1,844,713.03
- Cramer & Associates, Inc., Grimes, IA, $2,091,552.03
- Iowa Erosion Control, Inc., Victor, IA, *$2,177,952.59 (math error found)

0625-05-16

a. Resolution awarding and approving contract in the amount of $1,844,713.03, plus incentive up to $85,000, bond and insurance of Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair Project.

Council member Olson moved to approve; seconded by Council member Weinacht.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0626-16</td>
<td>Discussion and Resolution of Support authorizing City participation in the Grand Living Senior Housing Project proposed by Ryan Companies, Inc. located south and west of 1st Avenue and Collins Road SE (Caleb Mason).</td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved to approve; seconded by Council member Russell.</td>
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<td></td>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

| 0628-16    | a. Resolution directing the sale of $39,615,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2016A. |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |
| 0629-16    | b. Resolution directing the sale of $1,635,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2016B. |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |
| 0630-16    | c. Resolution directing the sale of $5,135,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2016C.          |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |
| 0631-16    | d. Resolution directing the sale of $14,935,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2016D.          |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |
| 0632-16    | e. Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2007A, dated April 1, 2007, directing that notice be given, and approving anticipatory remedial action. |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |
|            | Council member Gulick moved to approve; seconded by Council member Overland.                                                                |
|            | Result: **Approved.**                                                                                                                        |

<p>| 021-16     | Ordinance granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill’s Maple Crest Farms Partnership. |
|            | Council member Gulick moved the adoption of the Ordinance on its third and final reading; seconded by Council member Weinacht.              |
|            | Abstain: Council member Olson.                                                                                                              |
|            | Result: <strong>Adopted.</strong>                                                                                                                         |</p>
<table>
<thead>
<tr>
<th>022-16 40.</th>
<th>Ordinance establishing the IGD Industries, Inc. Urban Revitalization Area designation at 4200 C Street SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Gulick moved the adoption of the Ordinance on its third and final reading;</td>
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<tr>
<td></td>
<td>seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Abstain: Council member Olson.</td>
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<td></td>
<td>Result: <strong>Adopted.</strong></td>
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</table>

<table>
<thead>
<tr>
<th>023-16 41.</th>
<th>Ordinance granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Gulick moved the approval of the Ordinance on its second reading;</td>
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<tr>
<td></td>
<td>seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved that the rule requiring three readings on three different days</td>
</tr>
<tr>
<td></td>
<td>be suspended and the Ordinance be adopted on its third and final reading; seconded by</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>024-16 42.</th>
<th>Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>scriveners errors, allows projecting signage on multi-family buildings within a Design Review</td>
</tr>
<tr>
<td></td>
<td>Overlay District, and update definitions.</td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved the approval of the Ordinance on its second reading;</td>
</tr>
<tr>
<td></td>
<td>seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Council member Gulick moved that the rule requiring three readings on three different days</td>
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<tr>
<td></td>
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</tr>
<tr>
<td></td>
<td>Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

| 43.       | Discussion and Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management,    |
|           | revising the stormwater utility fee structure and incentives (Sandy Pumphrey).                 |
|           | Council member Olson moved the approval of the Ordinance on its first reading and that it     |
|           | be filed in the office of the City Clerk for public inspection, as required by law, to be     |
|           | considered for action at a later date; seconded by Council member Gulick.                    |
|           | Result: **Approved.**                                                                          |

Council member Gulick left the meeting at 1:55 p.m.

Public comments were heard.

Motion to adjourn.

|           | Council member Shields moved to approve; seconded by Council member Shey.                     |
|           | Absent: Council member Gulick.                                                                |
|           | Result: **Approved.**                                                                          |

City Council adjourned at 2:11 p.m. to meet Tuesday, May 24, 2016 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

May 24, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were Assistant City Manager Sandi Fowler and City Attorney Jim Flitz. Absent, Council member Scott Olson.

The invocation was given by Public Safety Chaplain Phil Saunders.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring June 11, 2016 as Asian Heritage Day.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring May 25, 2016 as Law Day.

A presentation regarding the U.S. Cellular Center and Paramount Theatre being named among the Top 200 venues in the world for 2015 was given by Sharon Cummins, Matt Felling, Mike Silva and Jason Anderson.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the Fiscal Year 2016 Budget Amendment (Heidi Stiffler). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0633-05-16</th>
<th>0633-05-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting the Fiscal Year 2016 Budget Amendment.</td>
<td>a. Resolution adopting the Fiscal Year 2016 Budget Amendment.</td>
</tr>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Overland.</td>
<td>Council member Gulick moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
<td>Absent: Council member Olson.</td>
</tr>
</tbody>
</table>

2. A public hearing was held to consider enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, to create specific regulations applicable to mobile food vendors (Bill Micheel and Jeff Hintz). No comments or objections were heard or filed.

a. First Reading: Ordinance enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, to create specific regulations applicable to mobile food vendors.

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<th>0633-05-16</th>
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<tbody>
<tr>
<td>a. First Reading: Ordinance enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, to create specific regulations applicable to mobile food vendors.</td>
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</tr>
<tr>
<td>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</td>
<td>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
<td>Absent: Council member Olson.</td>
</tr>
</tbody>
</table>
3. A public hearing was held to consider amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting subsection (e) of 63.10A and enacting a new subsection (e) of Section 63.10A in its place allowing the hunting of waterfowl on certain private, undeveloped lands within the city limits under appropriate circumstances, and correcting a scrivener's error (Daniel Gibbins and Sven Leff). No comments or objections were heard. Two written comments were filed.

   a. First Reading: Ordinance amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting subsection (e) of 63.10A and enacting a new subsection (e) of Section 63.10A in its place allowing the hunting of waterfowl on certain private, undeveloped lands within the city limits under appropriate circumstances, and correcting a scrivener's error.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Olson.

   Result: Approved.

4. A scheduled public hearing to consider granting a change of zone for property at 1727 2nd Street SW from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District as requested by Scallon Custom Homes, LLC was cancelled at the request of the applicant.

5. A public hearing was held to consider granting a change of zone for properties at 1400 and 1412 6th Street SW from O-S, Office/Service Zone District, to C-2, Central Business Zone District as requested by George Elossais (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for properties at 1400 and 1412 6th Street SW from O-S, Office/Service Zone District, to C-2, Central Business Zone District as requested by George Elossais.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council member Olson.

   Result: Approved.

6. A public hearing was held to consider the disposition of excess City-owned properties located at 2335 16th Street NW, 110 6th Street SW, 112 6th Street SW, 221 4th Avenue SW, 511 2nd Street SW and 0 Vacant Lot SW (GPN 142835100800000) acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for participation in the Single Family New Construction Program (Amanda Vande Voorde). (Flood) No comments or objections were heard or filed.
7. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Northwood Drive NE from south of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project (Doug Wilson). (Paving for Progress) One objection was heard. One written comment was filed.

0634-05-16

a. Resolution adopting as amended the Resolution of Necessity (Proposed) for the Northwood Drive NE from south of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project.

Council member Gulick moved to approve; seconded by Council member Poe.

Absent: Council member Olson.

Result: **Approved.**

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2016 Curb Repair Project (estimated cost is $305,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0635-05-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2016 Curb Repair Project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: **Approved.**

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Reconstruction project (estimated cost is $1,524,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0636-05-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Reconstruction project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: **Approved.**

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (estimated cost is $1,330,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0637-05-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project.

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Olson.

Result: **Approved.**
11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 2 project (estimated cost is $929,950) (Nate Kampman). No comments or objections were heard or filed.

0638-05-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 2 project.

<table>
<thead>
<tr>
<th>Council member Russell moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Parks & Recreation ADA Facility Improvements project (estimated cost is $653,000) (Sven Leff). No comments or objections were heard or filed.

0639-05-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Parks & Recreation ADA Facility Improvements project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Parks & Recreation ADA Site Improvements project (estimated cost is $1,623,911) (Sven Leff). No comments or objections were heard or filed.

0640-05-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Parks & Recreation ADA Site Improvements project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

14. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
15. Resolution authorizing the issuance of $35,565,000 General Obligation Bonds, Series 2016A, and levying a tax to pay said bonds; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

16. Resolution authorizing the issuance of $1,590,000 Taxable General Obligation Bonds, Series 2016B, and levying a tax to pay said bonds; which includes approval of the Continuing Disclosure Certificate.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

17. Resolution authorizing the issuance of $5,015,000 Sewer Revenue Bonds, Series 2016C; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

18. Resolution authorizing the issuance of $13,835,000 Water Revenue Bonds, Series 2016D; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

19. Preliminary resolution for the construction of sidewalk improvements for the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

20. Preliminary resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

21. Preliminary resolution for the construction of sidewalk improvements within the boundaries of the public right-of-way for the Seminole Valley Road NE from Fords Crossing NE to 42nd Street NE project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.
0648-05-16 22. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |

0649-05-16 23. Resolution fixing value of lots and adopting preliminary plat and schedule, estimated cost and proposed preliminary plans and specifications for the construction of the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |


| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |

0651-05-16 25. Resolution establishing “No Parking Anytime” on the north side of 30th Street Drive SE from Needles Road SE to Tama Street SE; at the completion of the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project a double yellow centerline will be placed on the road and bike lanes established in each direction.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |


| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |


| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |

0654-05-16 28. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project and to commence with the acquisition of a portion of agricultural property for this project and setting a public hearing date for June 28, 2016. (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: **Approved.** |
29. Resolution determining the necessity and setting a public hearing date for June 28, 2016 and consultation with affected taxing entities, and referral to Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the Grand Living Urban Renewal Area.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

30. Motion amending the motion approved on May 10, 2016 to correct the bid opening date to June 8, 2016 for the Parks and Recreation ADA Facility Improvements project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

31. Motion amending the motion approved on May 10, 2016 to correct the bid opening date to June 8, 2016 for the Parks and Recreation ADA Site Improvements project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

32. Motions setting public hearing dates for:
   a. June 14, 2016 – Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project (estimated cost is $84,380).

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

   b. June 14, 2016 – to consider granting a change of zone for property at 1528 A Avenue NE from R-3D, Two-Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District as requested by Lori Kintzle and Cameron West.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

   c. June 14, 2016 – to consider granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Mixed Neighborhood Convenience Zone District, to RMF-2, Multiple Family Residence Zone District as requested by Vintage Living, LLC and Legacy Commercial Group, LLC.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.

   d. June 14, 2016 – to consider the vacation of a .96-acre drainage and storm sewer easement located at 3235 Prairie Valley Court SW as requested by Prairie Pine Properties, LLC.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: Approved.
e. June 28, 2016 – to consider an ordinance relating to collection of tax increment within the proposed Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Rd SE.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

33. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. June 14, 2016 – Repair of Water Service Lines FY17, with bid opening on June 15, 2016 (estimated cost is $300,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

b. June 14, 2016 – CEMAR Trail: Phase 1B HMA Trail project and CEMAR Trail: Phase 1D HMA Trail project, with bid opening on June 21, 2016 at the Iowa Department of Transportation (estimated cost is $760,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

c. June 14, 2016 – Kirkwood Standpipe Demolition project, with bid opening on June 29, 2016 (estimated cost is $137,500).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

d. June 14, 2016 – Water Pollution Control Facility Odor Control Upgrades project, with bid opening on July 13, 2016 (estimated cost is $5,200,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

34. Motion assessing a $500 civil penalty for a violation of State Code regarding the sale of alcohol to minors against:

a. Road Ranger #5149, 2349 Blairs Ferry Road NE.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: **Approved.**

35. Motion approving the beer/liquor/wine applications of:

a. Brewhemia, 1101 3rd Street SE.

b. Casa Las Glorias, 2245 Blairs Ferry Road NE.

c. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on June 3, 2016).

d. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on June 10, 2016).
e. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on June 17, 2016).
f. Cedar River Landing, 301 F Avenue NW (outdoor service for an event June 3-5, 2016).
g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event June 10-12, 2016).
h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event June 17-19, 2016).
i. Club Basix, 3916 1st Avenue NE (outdoor service for an event June 3-5, 2016).
j. CVS/Pharmacy #8526, 4116 Center Point Road NE.
k. CVS/Pharmacy #8532, 2711 Mount Vernon Road SE.

l. Doubletree by Hilton Cedar Rapids Convention Complex, 350 1st Avenue NE.
m. Dublin City Pub, 415 1st Street SE.

n. Flamingo, 1211 Ellis Boulevard (transfer to Veterans Memorial Coliseum, 50 2nd Avenue Bridge, for an event June 11, 2016).

o. Hy-Vee Market Cafe #1, 1843 Johnson Avenue NW.
p. Hy-Vee #6 Tasting Room, 4035 Mount Vernon Road SW (transfer to the Cedar Rapids Public Library, 450 5th Avenue SE, for an event June 11, 2016).

q. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event June 9, 2016).
r. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event June 23, 2016).

s. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event June 4, 2016).
t. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event June 11-15, 2016).

u. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event May 28, 2016).

v. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event June 3, 2016).
w. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event June 10, 2016).
x. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event June 17, 2016).
y. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event June 21-22, 2016).

z. Pancheros Mexican Grill, 2315 Edgewood Road SW.

aa. Pei’s Mandarin, 3287 6th Street SW.

ab. Pizza Hut #4311, 223 Collins Road NE.

ac. Residence Inn South, 730 33rd Avenue SW (new – new construction).

ad. Rock Bar American Grill, 219 2nd Avenue SE.

ae. Rumors, 400 F Avenue NW (outdoor service for an event June 4-5, 2016).

af. Rumors, 400 F Avenue NW (outdoor service for an event June 17-18, 2016).

ag. Rumors, 400 F Avenue NW (outdoor service for an event June 24-25, 2016).

ah. Saucy Focaccia, 5100 Fountains Drive NE (new – new construction).

ai. Sierra Foods, 3326 Center Point Road NE.

aj. Third Base Brewery, 500 Blairs Ferry Road NE (new – new ownership).

ak. Time Out Lounge, 3230 16th Avenue SW.

al. Tobacco Outlet Plus #560, 2846 Mount Vernon Road SE.

am. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event June 2-4, 2016).
ap. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event June 9-11, 2016).

aq. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event June 16-18, 2016).

WineStyles Tasting Station, 4201 42nd Street NE, Suite 170 (outdoor service – permanent).

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>0656-05-16</td>
<td>Payment of bills.</td>
</tr>
<tr>
<td>0657-05-16</td>
<td>Payroll.</td>
</tr>
<tr>
<td>0658-05-16</td>
<td>Transfer of funds.</td>
</tr>
</tbody>
</table>

36. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0656-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0657-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0658-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

37. Resolutions appointing and/or reappointing the following individuals:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0659-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0660-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0661-05-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
38. Resolution approving the special event application for:
   0662-05-16
   a. St. Ludmila’s Kolach Festival event (includes road closure) on June 10, 2016.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

39. Resolutions approving assessment actions:
   0663-05-16

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

   0664-05-16

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

   0665-05-16

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

   0666-05-16
   d. Intent to assess – Water Division – delinquent municipal utility bills – 10 properties.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

40. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
   0667-05-16
   a. Greene Square Revitalization project, final payment in the amount of $12,800 and 4-year Performance Bond submitted by Kleiman Construction Inc. (original contract amount was $1,735,978; final contract amount is $1,895,684.76).

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

   0668-05-16
   b. Sydney Court NW Storm Sewer Improvements project and 4-year Performance Bond submitted by Lodge Construction, Inc. (original contract amount was $30,955; final contract amount is $30,955).

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

   0669-05-16
   c. D Avenue NW at 26th Street Storm Sewer Improvements project and 4-year Performance Bond submitted by Yordi Excavating, Inc. (original contract amount was $51,320; final contract amount is $51,320).

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.
41. Resolution approving a final plat:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Details</th>
</tr>
</thead>
</table>

42. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0671-05-16</td>
<td>0671-05-16</td>
<td>a. Amendment No. 1 to the contract with LSL Planning for Consulting Services for New Zoning Code for the Community Development Department to reflect the additional cost of a Strategic Growth Plan added to the scope of the project for an amount not to exceed $80,000 (original contract amount was $265,089; total contract amount with this amendment is $345,089). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: Approved.</td>
</tr>
<tr>
<td>0672-05-16</td>
<td>0672-05-16</td>
<td>b. Amendment No. 1 to the contract with Shive-Hattery, Inc. for Design Services for ADA Compliance for the Parks and Recreation Department to extend the term of the contract and to reflect the cost of additional survey and design services for an amount not to exceed $35,000 (original contract amount was $172,455; total contract amount with this amendment is $207,455). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: Approved.</td>
</tr>
<tr>
<td>0673-05-16</td>
<td>0673-05-16</td>
<td>c. Amendment No. 4 to the contract with Culver’s Lawn &amp; Landscape for Median Landscape Maintenance for the Streets Division to reflect additional cost for services for an amount not to exceed $22,000 (original contract amount was $2,500; total contract amount with this amendment is $64,989.77). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: Approved.</td>
</tr>
<tr>
<td>0674-05-16</td>
<td>0674-05-16</td>
<td>d. Amendment No. 8 to the contract with Nature Care Company dba Quality Care for Lawn Care and Landscape Maintenance for the Facilities Maintenance Services Division to reflect the additional cost to add services for Fire Stations 3 and 9 for an amount not to exceed $2,000 (original contract amount was $35,000; total contract amount with this amendment is $62,000). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: Approved.</td>
</tr>
<tr>
<td>0675-05-16</td>
<td>0675-05-16</td>
<td>e. Amendment No. 4 to renew contract with Ahead LLC for EMC Avamar Enterprise Backup Solution for the Information Technology Department for an annual amount not to exceed $56,430.14 (original contract amount was $225,063.02; renewal contract amount is $56,430.14). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Olson. Result: Approved.</td>
</tr>
</tbody>
</table>
f. Approving the standardization of computer and server hardware to Dell and authorizing the Information Technology Department purchase of $200,000 in computer hardware from Dell, Inc. and $300,000 in server hardware from CDW Government, Inc. through June 30, 2017.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0677-05-16  
g. Amendment No. 3 to the Master Agreement with Tyler Technologies for EnerGov Application and Maintenance not to exceed $1,245,000 (original contract amount was $1,495,489; total contract amount with this amendment is $3,509,360).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0678-05-16  
h. Agreement for Digital Radio Equipment and Network with Communications Engineering Company (CEC) for June 1, 2016 through June 30, 2017 for an amount not to exceed $400,000.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0679-05-16  
i. Fleet Services Division purchase of four tandem axle side loaders from Cedar Rapids Truck Center, Inc. in the amount of $1,228,800.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0680-05-16  
j. Contract with Elliott Equipment Co. for Sectional Rods & Accessories for the Sewer Division for an annual amount not to exceed $50,000.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0681-05-16  
k. Interlocal Byrne Justice Assistance Grant (JAG) Program Award Agreement with Linn County for the purchase of surveillance technology items.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0682-05-16  
l. Amendment No. 4 to the Professional Services Agreement with Brain Engineering, Inc. specifying an increased amount not to exceed $2,000 for design services in connection with the B Avenue NW Improvements from Highland Drive to 8th Street project (original contract amount was $55,697; total contract amount with this amendment is $157,903). (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |
m. Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed $138,864 for design services in connection with the Cherokee Trail from Cedar River to Morgan Creek Park project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

n. Change Order No. 1 in the amount of $130,000 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY16 project and to extend the existing contract through July 31, 2016 (original contract amount was $252,640.89; total contract amount with this amendment is $382,640.89).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

o. Change Order No. 2 Final deducting the amount of $2,673.80 with Pirc-Tobin Construction, Inc. for the 18th Street NW South of B Avenue Sanitary Sewer Point Repair project (original contract amount was $42,926.40; total contract amount with this amendment is $54,871.77).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

p. Change Order No. 2 in the amount of $2,900 with Visu-Sewer, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (original contract amount was $287,630; total contract amount with this amendment is $483,030).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

q. Change Order No. 3 in the amount of $28,803.40 with Lodge Construction, Inc. for the 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project (original contract amount was $174,902.50; total contract amount with this amendment is $251,194.31).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

r. Change Order No. 3 in the amount of $70,871.71 with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was $8,675,135.78; total contract amount with this amendment is $8,639,058.49). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

s. Change Order No. 2 in the amount of $80,917 with CAJ Enterprises, Inc. dba Chris Jones Trucking for the 2016 Tree and Vegetation Removal project (original contract amount was $129,410; total contract amount with this amendment is $224,627). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.
0690-05-16
t. Change Order No. 6 final deducting the amount of $64,414.62, plus two additional working days, with L.L. Pelling Company, Inc. for the 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project (original contract amount was $1,346,955.75; total contract amount with this amendment is $1,423,156.29). (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0691-05-16
u. Development Agreement with Green Development 12th Avenue, LLC for the disposition and redevelopment of City-owned properties at 1203 and 1205 7th Street SE and vacant land on 12th Avenue SE. (Flood)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0692-05-16
v. Development Agreement with Green Development 12th Avenue, LLC for the Best Oil and Refinery Company Service Station building redevelopment at 624 12th Avenue SE.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0693-05-16
w. Development Agreement with OPC Allan Investments, LLC for the A & P Tea Company building redevelopment at 222 3rd Avenue SW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0694-05-16
x. Amending Resolution No. 0074-01-16 by extending until October 25, 2016 the negotiation of a Development Agreement with Happel Enterprises, LLC for the redevelopment of City-owned property at 1871, 1895, 1915, and 1919 Ellis Boulevard NW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0695-05-16
y. Development Agreement with Scallon Custom Homes, LLC for property at 528 Greenfield Street NE participating in the second round of the Single Family New Construction Program. (Flood)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |

0696-05-16
z. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 3608 Forest Valley Court NE participating in the third round of the Single Family New Construction program. (Flood)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Olson. |
| Result: Approved. |
0697-05-16  aa. Amendment No. 1 to the Development Agreement with Jim Sattler, Inc. for property at 3617 Forest Valley Court NE participating in the third round of the Single Family New Construction program. (Flood)

<table>
<thead>
<tr>
<th>amendment</th>
<th>result</th>
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<tbody>
<tr>
<td>aa.</td>
<td>Approved.</td>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0698-05-16  ab. Development Agreements with Wilshire, L.L.C. for properties located at 9321 Grand Oaks Drive NE and 8903 Norway Drive NE participating in the third round of the Single Family New Construction Program. (Flood)

<table>
<thead>
<tr>
<th>amendment</th>
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<tr>
<td>ab.</td>
<td>Approved.</td>
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</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0699-05-16  ac. Development Agreements with Johannes Brothers Construction, Inc. for properties at 1734 Bobcat Drive NW and 1415 Kodiak Drive NW participating in the third round of the Single Family New Construction Program. (Flood)

<table>
<thead>
<tr>
<th>amendment</th>
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<td>ac.</td>
<td>Approved.</td>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0700-05-16  ad. Development Agreements with Thomas Dostal Developers, Inc. for properties at 5312 Dostal Drive SW and 5314 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. (Flood)

<table>
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<tr>
<th>amendment</th>
<th>result</th>
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<td>ad.</td>
<td>Approved.</td>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0701-05-16  ae. Development Agreements with Todd Richardson Construction, Ltd. for properties at 5320 Dostal Drive SW and 5322 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. (Flood)

<table>
<thead>
<tr>
<th>amendment</th>
<th>result</th>
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<tr>
<td>ae.</td>
<td>Approved.</td>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0702-05-16  af. Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to S & J Homes, LLC for property at 6318 Ridgewood Meadows Lane NE participating in the fourth round of the Single Family New Construction program. (Flood)

<table>
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<tr>
<th>amendment</th>
<th>result</th>
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<td>af.</td>
<td>Approved.</td>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.

0703-05-16  ag. Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to Sattler Homes, Inc. for property at 6001 Ridgewood Meadows Lane NE participating in the fourth round of the SFNC program. (Flood)

<table>
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<tr>
<th>amendment</th>
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<tbody>
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<td>ag.</td>
<td>Approved.</td>
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</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson. 

Result: Approved.
ah. Release of Obligations under Development Agreements in conjunction with an Assignment and Assumption of Development Agreement from Hobart Historic Restoration, LLC to Cedar Valley Habitat for Humanity, Inc. for properties at 1100, 1104 and 1108 K Street SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

ai. Purchase Agreement in the amount of $2,150 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Casey’s Marketing Company from land located at 641 Edgewood Road NW in connection with the Edgewood Road NW Roadway Improvements from E Avenue NW to O Avenue NW project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

aj. Total Acquisition Purchase Agreement in the amount of $107,300 with Debbie Kay Kula for real property located at 65 21st Avenue SW in connection with the Cedar Rapids Flood Control System project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

ak. Total Acquisition Purchase Agreement in the amount of $22,700 with Debbie Kay Kula for real property located at 67 21st Avenue SW in connection with the Cedar Rapids Flood Control System project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

al. Rescinding Resolution No. 0618-05-16, which incorrectly referenced the type of conveyance document provided, and authorizing a Purchase Agreement in the amount of $2,501 and accepting a Quit Claim Deed for right-of-way and a Temporary Grading Easement for Construction from the Cedar Rapids Community School District from land located at 4343 Marilyn Drive NE in connection with the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.

am. Purchase Agreement in the amount of $645 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Milo Spina and Sharon E. Benesh, Trustees of the Evelyn Irene Spina Revocable Trust u/d/o/ October 7, 1996, from land located at 1820 Rockford Road SW in connection with the 18th Street SW north of Wilson Avenue Detention Basin project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Olson.
Result: Approved.
0710-05-16  an. Accepting the Affidavit for Sewer Service Line Reimbursement from property owners at 406 21st Street NW to reimburse the City on a monthly installment basis for the replacement of their sewer service line.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0711-05-16  ao. 28E Agreement in the amount of $2,000,000 with the cities of Marion, Hiawatha and Robins for the construction of Segments 7 and 11 of the Indian Creek and Dry Run Creek Sanitary Sewer Capacity Improvements project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0712-05-16  ap. Main Street Iowa Program Agreement with the Iowa Economic Development Authority and the Czech Village/New Bohemia Main Street District.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

43. Report on bids for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project (estimated cost is $84,380) (Steve Hershner).

- B.G. Brecke, Inc., Cedar Rapids, IA, $74,690
- Lodge Construction Corp., Clarksville, IA, $81,070
- Yordi Excavating Inc., Cedar Rapids, IA, $132,975

44. Report on bids for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project (estimated cost is $265,000) (Doug Wilson). (Paving for Progress)

- Jasper Construction Services, Inc., Newton, IA, $289,225
- Iowa Erosion Control, Inc., Victor, IA, $358,059.47
- Peterson Contractors, Inc., Reinbeck, IA, $390,000

0713-05-16  a. Resolution awarding and approving contract in the amount of $289,255 plus incentive up to $5,000, bond and insurance of Jasper Construction Services, Inc. for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
45. Report on bids for the McCarthy Road SE from West of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project (estimated cost is $1,048,000) (Doug Wilson). (Paving for Progress)
   L.L. Pelling Company, Inc., North Liberty, IA, $1,242,365.75
   Rathje Construction Co., Marion, IA, $1,246,030.45
   Pirc-Tobin Construction, Inc., Alburnett, IA, $1,338,583.90
   Ricklefs Excavating, Ltd, Anamosa, IA, $1,379,550

   a. Resolution awarding and approving contract in the amount of $1,242,365.75, plus incentive up to $20,000, bond and insurance of L.L. Pelling Company, Inc. for the McCarthy Road SE from West of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Approved.

46. Report on bids for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project (estimated cost is $754,000) (Doug Wilson).
   Kleiman Construction, Inc., Cedar Rapids, IA, $632,328
   Miron Construction, Inc., Cedar Rapids, IA, $718,025
   MZ Construction, Inc., Linden, WI, $738,000
   Tricon General Construction, Inc., Cedar Rapids, IA, $788,000

   a. Resolution awarding and approving contract in the amount of $632,328 plus incentive up to $5,000, bond and insurance of Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project.

   Council member Poe moved to approve; seconded by Council member Gulick.
   Absent: Council member Olson.
   Result: Approved.

47. Discussion and Resolution authorizing staff to pursue third-party financial analysis of the proposed One Park Place, LLC project including potential structure of City participation (Caleb Mason and Jennifer Pratt).

   Council member Russell moved to approve; seconded by Council member Poe.
   Absent: Council member Olson.
   Result: Approved.


   Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
   Absent: Council member Olson.
   Result: Approved.
   
   Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.
   Absent: Council member Olson.
   Result: Adopted.
<table>
<thead>
<tr>
<th>Ordinance Number</th>
<th>Ordinance Description</th>
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<tbody>
<tr>
<td>026-16 49.</td>
<td>Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, revising the stormwater utility fee structure and incentives. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Absent: Council member Olson. Result: <strong>Approved.</strong> Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>027-16 50.</td>
<td>Ordinance granting a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District, to R-3D, Two Family Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Absent: Council member Olson. Result: <strong>Approved.</strong> Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>028-16 51.</td>
<td>Ordinance granting a change of zone for property at 1004 11th Street NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by David J. and Teresa M. Wilford. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Absent: Council member Olson. Result: <strong>Approved.</strong> Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>029-16 52.</td>
<td>Ordinance granting a change of zone for properties at 420, 470 and 550 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District as requested by Caledonia Haulers Inc. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe. Absent: Council member Olson. Result: <strong>Approved.</strong> Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Absent: Council member Olson. Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>
Ordinance vacating public ways and grounds in and to the property described as an 80-foot-wide strip of excess City-owned right-of-way described as D Avenue NE northeasterly from College Drive NE and 14th Street NE between E Avenue NE and D Avenue NE as requested by Coe College.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Absent: Council member Olson.

Result: **Approved.**

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: **Adopted.**

Resolution authorizing the disposition of property described as an 80-foot-wide strip of excess City-owned right-of-way described as D Avenue NE northeasterly from College Drive NE and 14th Street NE between E Avenue NE and D Avenue NE as requested by Coe College.

Council member Gulick moved to approve; seconded by Council member Weinacht.

Absent: Council member Olson.

Result: **Approved.**

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council member Olson.

Result: **Approved.**

City Council adjourned at 6:18 p.m. to meet Tuesday, June 14, 2016 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
June 3, 2016, 3:30 PM

City Council met in Special Session in the Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Justin Shields (chairing the meeting), Mayor Ron Corbett (by telephone), and Council members Scott Olson, Ann Poe and Pat Shey. Also present was City Manager Jeff Pomeranz. Absent, Council members Kris Gulick, Scott Overland, Ralph Russell and Susie Weinacht.

1. Motion approving the beer/liquor/wine application of:
   a. Bistro on the River, 411 First Street SE (outdoor service for sidewalk cafe)

   Council member Olson moved to approve; seconded by Council member Poe.

   Absent: Council members Gulick, Overland, Russell and Weinacht.

   Result: Approved.

Motion to adjourn.

Council member Olson moved to approve; seconded by Council member Shey.

Absent: Council members Gulick, Overland, Russell and Weinacht.

Result: Approved.

City Council adjourned at 3:33 p.m. to meet Tuesday, June 14, 2016 at 12:00 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

June 14, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Ann Poe.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring June 20, 2016 as ASK Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone for property at 1528 A Avenue NE from R-3D, Two-Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Lori Kintzle and Cameron West (Dave Houg). Comments and objections were heard and filed. Discussion was held.

   Council member Olson moved to table the first reading of the ordinance; motion failed due to lack of a second.

   Result: Failed.

   a. First Reading: Ordinance granting a change of zone for property at 1528 A Avenue NE from R-3D, Two-Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Lori Kintzle and Cameron West.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

   Nays: Council members Gulick, Olson, Overland, Russell, Shey, Shields, Weinacht and Mayor Corbett.

   Absent: Council member Poe.

   Result: Failed.
2. A public hearing was held to consider granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Community Commercial Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by Vintage Living, LLC and Legacy Commercial Group, LLC (Johnny Alcivar). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Community Commercial Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by Vintage Living, LLC and Legacy Commercial Group, LLC.

   Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council member Poe.

   Result: **Approved.**

3. A public hearing was held to consider the vacation of a .96 acre drainage and storm sewer easement located at 3235 Prairie Valley Court SW as requested by Prairie Pine Properties, LLC (Doug Wilson). No comments or objections were heard or filed.

   **0718-06-16**

   a. Resolution vacating a .96 acre drainage and storm sewer easement located at 3235 Prairie Valley Court SW as requested by Prairie Pine Properties, LLC.

   Council member Gulick moved to approve; seconded by Council member Weinacht.

   Abstain: Council member Olson.

   Absent: Council member Poe.

   Result: **Approved.**

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project (estimated cost is $760,000) (Doug Wilson). No comments or objections were heard or filed.

   **0719-06-16**

   a. Resolution adopting the plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project.

   Council member Gulick moved to approve; seconded by Council member Overland.

   Absent: Council member Poe.

   Result: **Approved.**
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Odor Control Upgrades project (estimated cost is $5,200,000) (Steve Hershner). No comments or objections were heard or filed.

0720-06-16

a. Resolution adopting the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility Odor Control Upgrades project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Weinacht.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project (estimated cost is $84,380) (Steve Hershner). No comments or objections were heard or filed.

0721-06-16

a. Resolution adopting the plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Gulick.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Repair of Water Service Lines FY 17 project (estimated cost is $300,000) (Steve Hershner). No comments or objections were heard or filed.

0722-06-16

a. Resolution adopting the plans, specifications, form of contract and estimated cost for the Repair of Water Service Lines FY 17 project.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Kirkwood Standpipe Demolition project (estimated cost is $137,500) (Steve Hershner). No comments or objections were heard or filed.

0723-06-16

a. Resolution adopting the plans, specifications, form of contract and estimated cost for the Kirkwood Standpipe Demolition project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Olson.</th>
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<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

Public comments were heard.
Motion to approve the agenda.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

Motion to approve the consent agenda.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

9. Motion to approve the minutes.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

0724-06-16 10. Resolution establishing fees associated with Chapter 42A of the Municipal Code, Mobile Food Vendors, to allow mobile food vending within the city of Cedar Rapids.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

0725-06-16 11. Resolution accepting the Gift Art Application of Jan and Mark Spielman to donate an outdoor sculpture, entitled ‘Luna de Pecos’, to the City and thanking them for their gift.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

0726-06-16 12. Resolution thanking the Linn County Board of Supervisors for their donation of a centerpiece sculpture, entitled ‘Rollic’ as part of the Greene Square Renovation Project and accepting the piece into the City’s Visual Arts Collection.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**
Resolution amending Resolution No. 0647-05-16 to correct a legal description for the construction of sidewalk improvements within the boundaries of the public right-of-way for the Seminole Valley Road NE from Fords Crossing NE to 42nd Street NE project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

Resolution setting a public hearing for July 12, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

Motions setting public hearing dates for:

a. June 28, 2016 — to consider granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

b. June 28, 2016 — to consider granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development One Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by Hart-Frederick Consultants and Sharp Investments, LLC.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
c. June 28, 2016 — to consider public comments prior to adopting an amendment to the Citizen Participation Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |

19. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. June 28, 2016 – Environmental Remediation and Demolition Services project, with bid opening June 29, 2016 (estimated cost is $160,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |

b. June 28, 2016 -14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project, with bid opening June 29, 2016 (estimated cost is $2,900,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |

c. June 28, 2016 — Curb Ramp Repair Project – NW Bid Package No. 3 project, with bid opening June 29, 2016 (estimated cost is $668,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |

d. June 28, 2016 — Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase I — Grading project, with bid opening July 19, 2016 at the Iowa Department of Transportation (estimated cost is $480,000).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |

20. Motion approving the beer/liquor/wine applications of:

a. Benz Beverage Depot, 501 7th Avenue SE.

b. Casey’s General Store #2212, 130 41st Avenue Drive SW (adding native wine).

c. Casey’s General Store #2276, 701 Ellis Boulevard NW (adding native wine).

d. Cedar Rapids BPO Elks Lodge 251, 801 33rd Avenue SW.

e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on July 8, 2016).

f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on July 15, 2016).

g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 24-26, 2016).

h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 1-5, 2016).
i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 8-10, 2016).

j. Chrome Horse Saloon, 1140 Blairs Ferry Road NE (outdoor service for an event on June 16-19, 2016).

k. Chrome Horse Saloon, 1140 Blairs Ferry Road NE (outdoor service for an event on June 24-26, 2016).

l. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event on July 4-5, 2016).

m. Home Run Sports Bar & Grill, 302 3rd Avenue SW.

n. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Ballroom, 51 1st Avenue Bridge, on June 18, 2016).

o. Hy-Vee Food Store #3, 20 Wilson Avenue SW.

p. Hy-Vee Food Store #5, 3235 Oakland Road NE.

q. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer for an event at the Cedar Rapids Public Library, 450 5th Avenue SE on July 12, 2016).

r. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE.

s. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on June 22-26, 2016).

t. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 2-7, 2016).

u. Millstream Brewhaus, 2121 Arthur Collins Parkway SW.


w. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.

x. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event on June 18, 2016).

y. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event on June 25, 2016).

z. New Shack Tavern, 2545 Old River Road SW.

aa. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 24, 2016).

ab. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on July 1-2, 2016).

ac. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on July 8, 2016).

ad. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on July 15, 2016).

ae. The Pig & Porter, 1028 3rd Street SE (new — new construction).

af. Red's Public House, 112 2nd Street SE.

ag. Sag Wagon, 827 Shaver Road NE.

ah. Sauce, 1507 C Street SW.

ai. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on June 23-25, 2016).

aj. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on June 30-July 2, 2016).

ak. Walgreens #03875, 2821 1st Avenue SE.

al. Walgreens #05042, 3325 16th Avenue SW.

am. Wal-Mart #2716, 3601 29th Avenue SW.
an. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW, on July 14-16, 2016).

Council member Weinacht moved to approve; seconded by Council member Overland.
Abstain, items aa, ab, ac and ad: Council member Gulick
Absent: Council member Poe.
Result: Approved.

21. Resolutions approving:
0732-06-16
   a. Payment of bills.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
0733-06-16
   b. Payroll.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

22. Resolutions appointing, reappointing and thanking the following individuals:
0734-06-16
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
0735-06-16
   b. Appointing Esaie Toingar (effective through June 30, 2019) to the Civil Rights Commission.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
0736-06-16
   c. Appointing John Feltes and reappointing Mark Robinson (effective through June 30, 2019) to the Electrical Board of Appeals.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
0737-06-16
   d. Reappointing Bethany Jordan (effective through June 30, 2018) and Al Pierson (effective through June 30, 2019) to the Ellis Area Design Review Technical Advisory Committee.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
e. Appointing Christopher Derlein-Hoffman and reappointing Brenda Blevins, Dwight Olson and Rebecca Stonawski (effective through June 30, 2017) to the Grants and Programs Citizens Advisory Committee.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

f. Appointing Katherine O’Brien and reappointing Mark Stoffer Hunter, Todd McNall and Ronald Mussman (effective through June 30, 2019) to the Cedar Rapids Historic Preservation Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

g. Appointing Lana Baldus and reappointing Albert Aossey (effective through June 30, 2019) to the Housing Code Board of Appeals.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

h. Reappointing Bethany Jordan (effective through June 30, 2018) and Fred Timko (effective through June 30, 2019) to the Kingston Village Design Review Technical Advisory Committee.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

i. Appointing Clint Twedt-Ball (effective through June 30, 2018) and Mary Sharp (effective through June 30, 2022) to the Library Board of Trustees.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

j. Reappointing Bret Brecke (effective through June 30, 2019) to the Mechanical Board of Appeals.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

k. Appointing Lindsey Podzimek and reappointing Donald Clow, Jeffrey McLaud and Deborah Schroeder (effective through June 30, 2019) to the Parks, Waterways & Recreation Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

l. Reappointing Michael Hessenius, John Pint and Brian Rogers (effective through June 30, 2019) to the Plumbing Board of Appeals.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
m. Appointing Justin Gehrts (effective through June 30, 2019) to the Cedar Rapids Stormwater Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

n. Reappointing Kristin Delfs (effective through June 30, 2019) to the Veterans Memorial Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

p. Vote of thanks to Carletta Knox-Seymour for serving on the City Planning Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

q. Vote of thanks to Emily Bowman, Ashley Reynolds and Robin Tucker for serving on the Civil Rights Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

r. Vote of thanks to Shane Novak for serving on the Electrical Board of Appeals.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

s. Vote of thanks to Esaie Toingar and Emily Weber for serving on the Grants and Programs Citizens Advisory Committee.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

t. Vote of thanks to Patricia Cargin for serving on the Cedar Rapids Historic Preservation Commission.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

u. Vote of thanks to Claudette Roby for serving on the Housing Code Board of Appeals.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
<table>
<thead>
<tr>
<th>0755-06-16</th>
<th>v. Vote of thanks to Susan Corrigan for serving on the Library Board of Trustees.</th>
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<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0756-06-16</td>
<td>w. Vote of thanks to David Huston for serving on the Mechanical Board of Appeals.</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0757-06-16</td>
<td>x. Vote of thanks to Ronald Gonder and Barbara Hannon for serving on the Parks,</td>
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<td></td>
<td>Waterways &amp; Recreation Commission.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0758-06-16</td>
<td>y. Vote of thanks for Craig Seeley, Jr. for serving on the Cedar Rapids Stormwater</td>
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<td></td>
<td>Commission.</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<thead>
<tr>
<th>0759-06-16</th>
<th>23. Resolutions approving the special event applications for:</th>
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<tbody>
<tr>
<td></td>
<td>a. Flood the Run 2016 event (includes road closures) on August 13, 2016.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>0761-06-16</th>
<th>24. Resolutions approving assessment actions:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0763-06-16</td>
<td>c. Levy assessment – Water Division – delinquent municipal utility bills – 18 properties</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
d. Intent to assess — Solid Waste & Recycling — clean-up costs — 10 properties.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

0765-06-16
e. Levy assessment — Solid Waste & Recycling — clean-up costs — three properties.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

25. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or
    authorizing reimbursements:

0766-06-16
   a. Water system improvements in Tech Place 4th Addition and 2-year Maintenance Bond
      submitted by Connolly Construction, Inc. in the amount of $54,483.70.
      Council member Weinacht moved to approve; seconded by Council member Overland.
      Absent: Council member Poe.
      Result: Approved.

0767-06-16
   b. Portland Cement Concrete pavement in Ushers Ridge Twelfth Addition and 4-year
      Maintenance Bond submitted by E & F Paving Company, LLC in the amount of
      $55,000.
      Council member Weinacht moved to approve; seconded by Council member Overland.
      Absent: Council member Poe.
      Result: Approved.

0768-06-16
   c. Portland Cement Concrete pavement in Westwind Creek Ninth Addition and 4-year
      Maintenance Bond submitted by E & F Paving Company, LLC in the amount of
      $70,000.
      Council member Weinacht moved to approve; seconded by Council member Overland.
      Absent: Council member Poe.
      Result: Approved.

0769-06-16
   d. Sanitary sewer in Westwind Creek Ninth Addition and 2-year Maintenance Bond
      submitted by Rathje Construction Company in the amount of $49,071.
      Council member Weinacht moved to approve; seconded by Council member Overland.
      Absent: Council member Poe.
      Result: Approved.

0770-06-16
   e. Storm sewer in Westwind Creek Ninth Addition and 2-year Maintenance Bond
      submitted by Rathje Construction Company in the amount of $51,895.
      Council member Weinacht moved to approve; seconded by Council member Overland.
      Absent: Council member Poe.
      Result: Approved.
26. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Date</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0771-06-16</td>
<td>a. Demolition Services for RACM Structures, final payment in the amount of $3,499.50 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $69,990; final contract amount is $69,990).</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: Approved.</td>
</tr>
<tr>
<td>0772-06-16</td>
<td>b. Demolition Services of Buildings and Associated Materials Sinclair Site, Amendment No. 3 in the amount of $175,274.75, final payment in the amount of $10,740 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $214,800; final contract amount is $390,074.75).</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td></td>
<td>Result: Approved.</td>
</tr>
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<td>0773-06-16</td>
<td>c. West Post Road SW South of Beverly Road Drainage Improvement project, final payment in the amount of $1,807.79 and 4-year Performance Bond submitted by Connolly Construction, Inc. (original contract amount was $39,166.45; final contract amount is $36,155.83).</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: Approved.</td>
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<td>0774-06-16</td>
<td>d. Noelridge Park Water Resource Restoration Project, final payment in the amount of $12,155.28 and 4-year Performance Bond submitted by Eastern Iowa Excavating &amp; Concrete, LLC (original contract amount was $247,998.60; final contract amount is $243,105.69).</td>
</tr>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: Approved.</td>
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<td>0775-06-16</td>
<td>e. Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project, final payment in the amount of $73,500.60 and 4-year Performance Bond submitted by Iowa Erosion Control, Inc. (original contract amount was $1,711,989.97; final contract amount is $1,470,012.08). (Paving for Progress)</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0776-06-16</td>
<td>f. 1st Avenue East and 12th Street SE Sidewalk and Curb Repair project and 4-year Performance Bond submitted by Eastern Iowa Excavating &amp; Concrete, LLC (original contract amount was $40,483; final contract amount is $44,095.44).</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>
0777-06-16  g. Veterans Memorial Stadium Ribbon Message Board project, final payment in the amount of $13,707.50 and 2-year Performance Bond submitted by Daktronics, Inc. (original contract amount was $274,150; final contract amount is $274,150).  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: Approved.

27. Resolution approving a final plat:
0778-06-16  a. Rosedale Meadows Second Addition for land located at 6075 Rosedale Court SE, east of Rosedale Road SE and north of Mount Vernon Road SE.  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: Approved.

28. Resolutions approving actions regarding purchases, contracts and agreements:
0779-06-16  a. Contract with TrueNorth Companies, LLC for insurance consultant services for the Finance Department for five years in the amount of $575,000.  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Abstain: Council member Shey.  
Absent: Council member Poe.  
Result: Approved.

0780-06-16  b. Amendment No. 3 to the contract with Recreation Accessibility Consultants, LLC for ADA Compliance Consulting and ILA Services for the City Manager’s Office to add additional services to the scope for an amount not to exceed $119,080.75 (original contract amount was $935,120; total contract amount with this amendment is $1,120,716.25).  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: Approved.

0781-06-16  c. Finance Department purchase of Oracle Database Software Maintenance from Oracle America, Inc. for an amount not to exceed $40,839.52.  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: Approved.

0782-06-16  d. Amendment No. 5 to renew contract with Pomeroy IT Solutions for Avaya Network Equipment and Maintenance for the Information Technology Department for an estimated six-month amount not to exceed $200,000 (original contract amount was $306,111.46; renewal contract amount is $200,000).  
Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: Approved.
<table>
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<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>0783-06-16</td>
<td>e. Amendment No. 3 to the contract for On-Call Land Surveying Services with Foth Infrastructure &amp; Environment, LLC for the Engineering Division for an increase in services for an amount not to exceed $60,000 (original contract amount was $70,000; total contract amount with this amendment is $230,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0784-06-16</td>
<td>f. Amendment No. 4 to renew contract with Foth Infrastructure &amp; Environment, LLC for On-Call Land Surveying Services for the Engineering Division for an annual amount not to exceed $150,000 (original contract amount was $70,000; renewal contract amount is $150,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0785-06-16</td>
<td>g. Purchase Order in the amount of $80,622.40 to Ferguson Waterworks for 12 Neptune Trimble Ranger 3XE Handheld Units and Accessories for the Water Division Meter Reading Section.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0786-06-16</td>
<td>h. Purchase Order in the amount of $60,232.25 to Roemer Machine &amp; Welding Co. for emergency repairs to Centrifuge No. 1 (South Unit) at the J Avenue Water Treatment Plant.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0787-06-16</td>
<td>i. Amendment No. 4 to renew the contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division for an annual amount not to exceed $310,000 (original contract amount was $310,000; renewal contract amount is $310,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0788-06-16</td>
<td>j. Amendment No. 5 to the contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division to reflect the additional cost for lime sludge disposal for an amount not to exceed $10,000 (original contract amount was $310,000; total contract amount with this amendment is $405,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
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<tr>
<td>0789-06-16</td>
<td>k. Fleet Services Division purchase of two 2016 Ford F150 pickups from Stivers Ford Lincoln for use by the Utilities Department — Water Plant and Water Pollution Control, in the amount of $62,457.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
I. Transit Division purchase of one 32-foot Glavel Legacy medium-duty bus from Hoglund Bus Co., Inc. in the amount of $151,266.27.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

m. Contract with Consumers Cooperative Society for Fuel Products & Services for the Fleet Services Division for two years for an annual amount not to exceed $3,800,000.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

n. Contract with ESCO Electric for the PTZ Dome Traffic Camera Installation project for the Traffic Engineering Division for an amount not to exceed $74,900.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

o. Contract with Allied Glass Products for Ballistic Glass Enclosure at the Police Department for the Facilities Maintenance Services Division in the amount of $73,950.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

p. Change Order No. 16 in the amount of $6,367 with Miron Construction Co., Inc. for the Cedar Rapids City Services Center — Bid Package 2 — Phase 2 Demolition, Sitework and New Building Construction project (original contract amount was $19,185,000; total contract amount with this amendment is $20,248,216.18). (Flood)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

q. Application to the U.S. Environmental Protection Agency for participation in the Targeted Brownfields Assessment Program to complete Environmental Site Assessment activities for Cedar Lake.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

r. Enterprise License Agreement with Environmental Systems Research Institute for July 1, 2016 through June 30, 2019 in the amount of $313,500.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

s. CDBG Environmental Review Documentation and Request for Release of Funds and Certification submission for the Sinclair Levee project to the Iowa Economic Development Authority.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
t. Cooperative Agreement with the Iowa Department of Transportation (IDOT) in the amount of $696,502.90 for the 1st Avenue East from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

u. Memorandum of Understanding with the Region 10 Chief Elected Officials, Regional Workforce Development Board.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

v. Development Agreement with Cedar Valley Habitat for Humanity, Inc. for property at 2425 Wilson Avenue SW participating in the third round of the Single Family New Construction program. (Flood)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

w. Amendment No. 2 to the Development Agreement by providing City participation in the project with Rowell Hardware Development, LLC. (Flood)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

x. Annual maintenance agreement with Intergraph Corporation, Security, Government & Infrastructure Division for the Computer Aided Dispatch system in the amount of $119,787.16.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

y. Fourth Amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Nay: Council member Russell.
Absent: Council member Poe.
Result: Approved.

z. Affidavit for Curbside Recycling Program Incentive for the City of Cedar Rapids to receive the FY2017 incentive payment in the amount of $275,690 from Cedar Rapids Linn County Solid Waste Agency.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
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<tbody>
<tr>
<td>0805-06-16</td>
<td>aa. Agreement with Heartland Strategies, LLC from July 1, 2016 to June 30, 2017 for an amount not to exceed $60,000 to assist the City in developing a clear, achievable legislative strategy.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0806-06-16</td>
<td>ab. Amending Resolution No. 0706-05-16 to correct the name of the property owner to Debbie Kay Cooper, f/k/a Debbie K. Kula, for the Total Acquisition Purchase Agreement in the amount of $107,300 for real property located at 65 21st Avenue SW in connection with the Cedar Rapids Flood Control System project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0807-06-16</td>
<td>ac. Amending Resolution No. 0707-05-16 to correct the name of the property owner to Debbie Kay Cooper, f/k/a Debbie K. Kula, for the Total Acquisition Purchase Agreement in the amount of $22,700 for real property located at 67 21st Avenue SW in connection with the Cedar Rapids Flood Control System project.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0808-06-16</td>
<td>ad. Total Acquisition Purchase Agreement in the amount of $110,000 with Maria L. Ortega for property located at 65 20th Avenue SW in connection with the Cedar Rapids Flood Control System project.</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0809-06-16</td>
<td>ae. Awarding and approving contract in the amount of $74,690, bond and insurance of B. G. Brecke, Inc. for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project.</td>
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<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Abstain: Council member Olson.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0810-06-16</td>
<td>af. Amending Resolution No. 1410-09-15, which awarded the contract in the amount of $410,292.44 to Rathje Construction Company, by correcting the incentive amount to up to $7,500 for the Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project. (Paving for Progress)</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
Awarding and approving contract in the amount of $64,632.40 plus incentive up to $1,000, bond and insurance of B.G. Brecke, Inc. for the 1st Avenue NW (North of) Between Rockvalley Lane and Stoney Creek Drive Storm Sewer Improvements project (estimated cost is $56,475).

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member Olson.

Result: **Approved.**

**29.** Report on bids for the Parks & Recreation ADA Facility Improvements project (estimated cost is $653,000) (Sven Leff & Steve Krug).

Kleiman Construction Inc., $436,901.00
Unzeitig Construction Company, $616,103.00

a. Resolution awarding and approving contract in the amount of $436,901 plus incentive up to $25,000, bond and insurance of Kleiman Construction Inc. for the Parks & Recreation ADA Facility Improvements project.

Council member Weinacht moved to approve; seconded by Council member Russell.

Absent: Council member Poe.

Result: **Approved.**

**30.** Report on bids for the Parks & Recreation ADA Site Improvements project (estimated cost is $1,632,911) (Sven Leff & Steve Krug).

Kleiman Construction Inc., $1,620,739.00
Rathje Construction Co., $1,773,250.00

a. Resolution awarding and approving contract in the amount of $1,620,739, plus incentive up to $25,000, bond and insurance of Kleiman Construction Inc. for the Parks & Recreation ADA Site Improvements project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

**31.** Report on bids for the Curb Ramp Repair Project-NW Bid Package No. 2 project (estimated cost is $929,950) (Nate Kampman).

Shekar Engineering, Des Moines, IA, $876,177
Ti-Zack Concrete, Le Center, MN, $1,046,279
Curtis Contracting Corp., Ely, IA, $1,105,915
32. Report on bids for the FY 2016 Curb Repair Project (estimated cost is $305,000) (Doug Wilson). (Paving for Progress)
   - Midwest Concrete, Inc., Peosta, IA, $298,950.00
   - JDA Construction, Marshalltown, IA, $308,580.00
   - Ti-Zack Concrete, Inc., LeCenter, MN, $330,615.00
   - Vieth Construction Corp., Cedar Falls, IA, $387,335.00

   \[0814-06-16\]
   a. Resolution awarding and approving contract in the amount of $298,950 plus incentive up to $3,000, bond and insurance of Midwest Concrete, Inc. for the FY 2016 Curb Repair Project (estimated cost is $305,000).

   Council member Olson moved to approve; seconded by Council member Weinacht.

   Absent: Council member Poe.

   Result: Approved.

33. Report on bids for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (estimated cost is $1,330,000) (Doug Wilson).
   - Ricklefs Excavating, Ltd., Anamosa, IA, $1,421,960.75
   - Rathje Construction Co., Marion, IA, $1,448,819.32
   - Pirc-Tobin Construction, Inc., Alburnett, IA, $1,489,990.72
   - L.L. Pelling Co., North Liberty, IA, $1,541,406.28

   \[0815-06-16\]
   a. Resolution awarding and approving contract in the amount of $1,421,960.75 plus incentive up to $40,000, bond and insurance of Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (estimated cost is $1,330,000).

   Council member Olson moved to approve; seconded by Council member Weinacht.

   Absent: Council member Poe.

   Result: Approved.

34. Report on bids for the West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Improvements project (estimated cost is $1,524,000) (Doug Wilson). (Paving for Progress)
   - Rathje Construction Company, Cedar Rapids, IA, $1,165,975.80
   - Pirc-Tobin Construction, Alburnett, IA, $1,254,505.60
   - Ricklefs Excavating, Ltd. Anamosa, IA, $1,342,546.25
   - Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $1,346,682.45
   - Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $1,352,132.05
   - SulzCo, LLC, Muscatine, IA, $1,396,882.50

   \[0816-06-16\]
   a. Resolution awarding and approving contract in the amount of $1,165,975.80 plus incentive up to $47,000, bond and insurance of Rathje Construction Company for the West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Improvements project (estimated cost is $1,524,000).

   Council member Olson moved to approve; seconded by Council member Russell.

   Absent: Council member Poe.

   Result: Approved.
<table>
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<tr>
<th>Ordinance Number</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
</table>
| 031-16 35.       | Ordinance enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, to create specific regulations applicable to mobile food vendors. | Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.  
Absent: Council member Poe.  
Result: **Approved.**  
Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.  
Absent: Council member Poe.  
Result: **Adopted.** |
| 032-16 36.       | Ordinance amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting subsection (e) of 63.10A and enacting a new subsection (e) of Section 63.10A in its place allowing the hunting of waterfowl on certain private, undeveloped lands within the city limits under appropriate circumstances, and correcting a scrivener’s error. | Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.**  
Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Adopted.** |
| 033-16 37.       | Ordinance granting a change of zone for property at 1400 and 1412 6th Street SW from O-S, Office/Service Zone District to C-2, Community Commercial Zone District as requested by George Elossais. | Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.  
Absent: Council member Poe.  
Result: **Approved.**  
Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded byCouncil member Weinacht.  
Absent: Council member Poe.  
Result: **Adopted.** |
| 38. 37.          | Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution. | Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.  
Absent: Council member Poe.  
Result: **Approved.** |
Public comments were heard.

1:28 p.m., motion to go into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel regarding pending or imminent litigation.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Olson. Mayor Corbett polled the Council and all members voted Aye.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

City Council returned to open session.

Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

City Council adjourned at 2:05 p.m. to meet Tuesday, June 28, 2016 at 4 p.m.

Amy Stevenson, City Clerk
June 16, 2016, 12:00 PM

City Council met in Special Session in the Cedar Rapids City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Council members Kris Gulick, Scott Overland, Ann Poe, Ralph Russell, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz, Assistant City Manager Sandi Fowler, City Attorney Jim Flitz and various City directors and staff. Absent, Mayor Ron Corbett and Council members Scott Olson and Pat Shey.

1. Presentation of results from The National Citizen Survey™ (Ashley Perez de Tejada, National Research Center).

City Council adjourned at 12:35 p.m. to meet Tuesday, June 28, 2016 at 4:00 p.m.

Amy Stevenson, City Clerk
June 28, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Kris Gulick.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding Rezone Cedar Rapids was given by Elizabeth Garvin, LSL Planning, and Bill Micheel.

A presentation regarding the City of Cedar Rapids Pursuit of Sustainability Spring 2016 Update was given by Eric Holthaus and Steve Hershner.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development One Zone District, to RMF-2, Multiple Family Residential Zone District, as requested by Hart-Frederick Consultants and Sharp Investments, LLC (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for a portion of the property at 6677 16th Avenue SW from PUD-1, Planned Unit Development One Zone District, to RMF-2, Multiple Family Residential Zone District, as requested by Hart-Frederick Consultants and Sharp Investments, LLC.

   Council member Shields moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Gulick.

   Result: Approved.
2. A public hearing was held to consider granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC (Johnny Alcivar). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC. No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

3. A public hearing was held to consider the proposed Grand Living Urban Renewal Area and Plan generally located south of 1st Avenue SE and west of Collins Rd SE, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason and Jennifer Pratt). No comments or objections were heard or filed.

   a. Resolution approving the Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Rd SE.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

   b. First Reading: Ordinance relating to collection of tax increment within the proposed Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Rd SE.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider public comments prior to adopting an amendment to the Citizen Participation Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program. No comments or objections were heard or filed.
A public hearing was held to consider the continuation of an approved public improvement project for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (Rita Rasmussen) (Paving for Progress). One comment was heard. No written comments or objections were filed.

Resolution to continue a previously-approved capital improvement project and to commence with the acquisition or condemnation of agricultural property and property interests not yet acquired for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project (estimated cost is $160,000) (John Riggs). No comments or objections were heard or filed.

Resolution adopting specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project (estimated cost is $668,000) (Nate Kampman). No comments or objections were heard or filed.

Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 3 project.

Council member Olson moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (Nate Kampman) (Paving for Progress). No comments or objections were heard or filed.

Resolution adopting plans, specifications, form of contract and estimated cost for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Gulick.
Result: Approved.
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project (estimated cost is $480,000) (Nate Kampman). No comments or objections were heard or filed.

0822-06-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Motion to approve the agenda.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Motion to approve the consent agenda.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

City Manager Pomeranz requested that Item 30r (28E Agreement with the Cedar Rapids Community School District for the School Resource Officer Program for the term July 1, 2016 through June 30, 2018) be removed from the agenda and that the dollar amount in Item 17 be corrected to $39,375.

Motion to reconsider the vote on the consent agenda.
Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

Motion to approve the amended consent agenda.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

10. Motion to approve the minutes.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.
Resolution restating fees for licenses and permits issued by the Cedar Rapids City Clerk.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution granting 11 ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution authorizing the City Manager to negotiate, approve and make the offer of settlement to the United States Securities and Exchange Commission in connection with the Municipalities Continuing Disclosure Cooperation Initiative.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution authorizing the Finance Department to issue payment of $569,590.73 to DoubleTree by Hilton for a calendar year 2015 operating loss for the convention center and arena.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution authorizing payment of FY17 annual dues to the Corridor Metropolitan Planning Organization in the amount of $57,768.86.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution authorizing payments to various non-profit special events held in Cedar Rapids for FY16 from the Special Event Public Safety Fund.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

Resolution authorizing a grant of $39,375 to Czech Village/New Bohemia Main Street District for FY17 for operational services.
Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.
18. Resolution authorizing a Civil Rights Commission Investigator to attend the National Fair Housing Training Academy Week Three Investigator Training in Burlington, MA from May 16-20, 2016 for an estimated total amount of $3,917.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

19. Resolution setting a public hearing for July 26, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (Paving for Progress).

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

20. Motions setting public hearing dates for:
   a. July 12, 2016 – to consider granting a change of zone for a portion of former railroad right-of-way property south of Skylee Drive NE and east of Council Street NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by Hunter Companies, LLC.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

   b. July 12, 2016 – to consider the disposition of excess City-owned property described as a 3.58 acre parcel and a 1.4 acre parcel of vacant land located at the intersection of Ellis Road and 80th Street NW as requested by the State of Iowa in connection with the future extension of Highway 100.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

   c. July 26, 2016 – to consider annexation of property located west of Stony Point Road NW and north of Black Granite Road as requested by William K. and Debra J. Robinson.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.
21. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. July 12, 2016 – Northwood Drive NE from south of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project, with bid opening July 13, 2016 (estimated cost is $840,000) (Paving for Progress).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
</tbody>
</table>

b. July 12, 2016 – 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project, with bid opening July 19, 2016 at the Iowa Department of Transportation (estimated cost is $1,895,000) (Paving for Progress).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
</tbody>
</table>

22. Motion approving the beer/liquor/wine applications of:
   a. Best Western Cooper’s Mill, 100 F Avenue NW.
   b. Casey’s General Store #2763, 641 Edgewood Road NW.
   c. Casey’s General Store #2766, 380 33rd Avenue SW.
   d. Casey’s General Store #2772, 3349 Mount Vernon Road SE.
   e. Casey’s General Store #2773, 3625 Edgewood Road SW.
   f. Casey’s General Store #2787, 1661 32nd Street NE.
   g. Casey’s General Store #2850, 5655 C Street SW.
   h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 15-17, 2016).
   i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 22-24, 2016).
   j. Checkers Tavern & Eatery, 3120 6th Street SW.
   k. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 1-3, 2016).
   l. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 8-10, 2016).
   m. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 15-17, 2016).
   n. Coral Isle Club #909, 1620 E Avenue NE.
   o. Dick’s Tap & Shake Room, 1602 E Avenue NE (new – formerly Mahoney’s).
   p. El Mercadito, 700 1st Avenue NW.
   q. Hawkeye Convenience Store, 250 16th Avenue SW.
   r. Hawkeye Convenience Store, 1581 1st Avenue SE.
   s. Hawkeye Convenience Store, 4830 Johnson Avenue NW.
   t. Hawkeye Convenience Store, 1120 Old Marion Road NE.
   u. Hawkeye Convenience Store, 2330 Wiley Boulevard SW.
   v. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
   w. Hy-Vee Food Store #4, 1556 1st Avenue NE.
   x. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (outdoor service for an event on July 16, 2016).
y. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 7, 2016).
z. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on July 21-22, 2016).
aa. Market Express, 5340 16th Avenue SW.
ab. Marriott, 1200 Collins Road NE (new – new ownership).
ac. Nick’s Bar & Grill, 4958 Johnson Avenue NW.
ad. Rock Bar American Grill, 219 2nd Avenue SE (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 16, 2016).
ae. Smokin’ Joe’s Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
af. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 7-9, 2016).
ag. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 14-16, 2016).
ah. Union Station, 1724 16th Avenue SW (outdoor service for an event on July 1-3, 2016).
ai. Veterans Memorial Grille, 51 First Avenue Bridge (new – new management; formerly Gatherings on the River).
aj. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford, IA (5-day permit for an event July 30, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lion Bridge Brewing Company</td>
<td>59 16th Avenue SW (outdoor service for an event on</td>
</tr>
<tr>
<td>on July 7, 2016)</td>
<td>July 7, 2016)</td>
</tr>
<tr>
<td>Lion Bridge Brewing Company</td>
<td>59 16th Avenue SW (outdoor service for an event on</td>
</tr>
<tr>
<td>Market Express</td>
<td>5340 16th Avenue SW</td>
</tr>
<tr>
<td>Marriott</td>
<td>1200 Collins Road NE (new – new ownership)</td>
</tr>
<tr>
<td>Nick’s Bar &amp; Grill</td>
<td>4958 Johnson Avenue NW</td>
</tr>
<tr>
<td>Rock Bar American Grill</td>
<td>219 2nd Avenue SE (5-day license for an event at V</td>
</tr>
<tr>
<td>Memorial Coliseum, 50 2nd Avenue Bridge, on July 16, 2016)</td>
<td>Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 16, 2016)</td>
</tr>
<tr>
<td>Smokin’ Joe’s Tobacco &amp; Liquor Outlet #14</td>
<td>225 Edgewood Road NW</td>
</tr>
<tr>
<td>Turner Alley Brewing Company</td>
<td>2715 12th Street SW (outdoor service for an even</td>
</tr>
<tr>
<td>on July 7-9, 2016)</td>
<td>Turner Alley Brewing Company, 2715 12th Street SW</td>
</tr>
<tr>
<td>Turner Alley Brewing Company</td>
<td>2715 12th Street SW (outdoor service for an event</td>
</tr>
<tr>
<td>on July 14-16, 2016)</td>
<td>Turner Alley Brewing Company, 2715 12th Street SW</td>
</tr>
<tr>
<td>Union Station</td>
<td>1724 16th Avenue SW (outdoor service for an even</td>
</tr>
<tr>
<td>t on July 1-3, 2016)</td>
<td>Union Station, 1724 16th Avenue SW</td>
</tr>
<tr>
<td>Veterans Memorial Grille</td>
<td>51 First Avenue Bridge (new – new management; f</td>
</tr>
<tr>
<td>formerly Gatherings on the River)</td>
<td>Veterans Memorial Grille, 51 First Avenue Bridge, on July 1-3, 2016)</td>
</tr>
<tr>
<td>Wild Hog Saloon &amp; Eatery</td>
<td>350 Commercial Drive, Walford, IA (5-day permit f</td>
</tr>
<tr>
<td>or an event July 30, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW)</td>
<td>Wild Hog Saloon &amp; Eatery, 350 Commercial Drive, Walford, IA (5-day permit for an event July 30, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW)</td>
</tr>
</tbody>
</table>

\[
\text{Council member Overland moved to approve; seconded by Council member Weinacht.} \\
\text{Absent: Council member Gulick.} \\
\text{Result: Approved.}
\]

23. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0832-06-16</td>
<td>Payment of bills.</td>
</tr>
<tr>
<td>0833-06-16</td>
<td>Payroll.</td>
</tr>
<tr>
<td>0834-06-16</td>
<td>Transfer of funds.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0832-06-16</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0833-06-16</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0834-06-16</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

24. Resolutions appointing, reappointing and thanking the following individuals:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0835-06-16</td>
<td>Reappointing Carroll Reasoner and Marcia Rogers (effective through June 30, 2019) to the Airport Commission.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0835-06-16</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>Date</td>
<td>Action Description</td>
</tr>
<tr>
<td>------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>0836-06-16</td>
<td>b. Appointing David Baker (effective through June 30, 2019) to the Cedar Rapids Board of Ethics.</td>
</tr>
<tr>
<td>0839-06-16</td>
<td>e. Reappointing Tim Blumer (effective through June 30, 2019) to the Ellis Area Design Review Technical Advisory Committee.</td>
</tr>
<tr>
<td>0841-06-16</td>
<td>g. Reappointing Joe Lock and Susan McDermott (effective through June 30, 2022) to the Library Board of Trustees.</td>
</tr>
<tr>
<td>0842-06-16</td>
<td>h. Reappointing Bethany Jordan (effective through June 30, 2019) to the Medical Quarter Design Review Technical Advisory Committee.</td>
</tr>
<tr>
<td>0843-06-16</td>
<td>i. Appointing Rebecca Stonawski (effective through June 30, 2017) to the Parks, Waterways &amp; Recreation Commission.</td>
</tr>
<tr>
<td>Date</td>
<td>Resolution</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>0844-06-16</td>
<td>j. Appointing Cindy Guckenberger (effective through June 30, 2019) to the Veterans Memorial Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0845-06-16</td>
<td>k. Vote of thanks to Amy Johnson and Robert Teig for serving on the Cedar Rapids Board of Ethics.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Gulick.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0846-06-16</td>
<td>l. Vote of thanks to Tiffany Earl, Judy Eckman, Doug Olson and Cathy Terukina for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</td>
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<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Gulick.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0847-06-16</td>
<td>m. Vote of thanks to Daniel Kane for serving on the Veterans Memorial Commission.</td>
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<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Gulick.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0848-06-16</td>
<td>n. Amending Resolution No. 0739-06-16 to rescind the appointment of Katherine O’Brien to the Cedar Rapids Historic Preservation Commission at the request of the appointee.</td>
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<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Gulick.</td>
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<td>Result: Approved.</td>
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</table>

25. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
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</thead>
<tbody>
<tr>
<td>0849-06-16</td>
<td>a. Freedom Festival Imagination Square event (includes road closures) on July 2, 2016.</td>
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<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Gulick.</td>
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<td></td>
<td>Result: Approved.</td>
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<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Gulick.</td>
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<td></td>
<td>Result: Approved.</td>
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<tr>
<td>0851-06-16</td>
<td>c. Fifth Season Races (includes road closures) on July 4, 2016.</td>
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<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Gulick.</td>
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<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
d. Cedar Rapids Fire Department Fill the Boot for MDA event – July 18, August 12 and August 31 to September 2, 2016 (with a rain date of September 3).

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

e. Cedar Rapids Public Library Summer Dare Celebration (includes road closure) on July 30, 2016.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

26. Resolutions approving assessment actions:


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.
27. Resolution accepting a subdivision improvement and approving a Maintenance Bond:
   a. Portland Cement Concrete pavement in Tech Place Fourth Addition and 4-year
      Maintenance Bond submitted by City Wide Construction Corporation in the amount of
      $100,955.40.
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.

28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final
    payments:
   a. 2015 Cleaning, Repairing & Painting 2,000,000 Gallon Hydropillar – C Street Water
      Tower project, final payment in the amount of $46,279.25 and 2-year Performance
      Bond submitted by TMI Coatings (original contract amount was $950,690; final
      contract amount is $925,585).
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.

   b. 2nd Street SE east of 16th Avenue Sanitary Sewer Replacement project, Change
      Order No. 5 (Final) deducting the amount of $36,705, final payment in the amount of
      $42,557.08 and 4-year Performance Bond submitted by Maxwell Construction (original
      contract amount was $869,475; final contract amount is $851,141.60).
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.

   c. Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework
      and New Building Construction Project – General Contractor project, final payment in
      the amount of $42,872.65 and 2-year Performance Bond submitted by Miron
      Construction Co., Inc. (original contract amount was $19,185,000; final contract
      amount is $20,248,216.18). (Flood)
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.

   d. Cedar Rapids Convention Complex – Mechanical project, final payment in the amount
      of $2,252.75 and 1-year Performance Bond submitted by Modern Piping, Inc. (original
      contract amount was $10,917,000; final contract amount is $12,200,205).
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.

   e. Council Street NE from North City Limit to Woodcrest Street Hot Mix Asphalt Overlay
      project, final payment in the amount of $9,953.78 and 4-year Performance Bond
      submitted by L.L. Pelling Company, Inc. (original contract amount was $207,230; final
      contract amount is $199,075.60).
      
      Council member Overland moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Gulick.
      
      Result: Approved.
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<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
<th>Absent Council Member</th>
<th>Resolution</th>
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<tbody>
<tr>
<td>0866-06-16</td>
<td>f.</td>
<td>Penn Avenue NW at 1st Street NW Storm Sewer Improvements – Phase 1 project, final payment in the amount of $6,509.48 and 4-year Performance Bond submitted by Sulz Co., LLC (original contract amount was $150,857.50; final contract amount is $130,189.68).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<td>0867-06-16</td>
<td>g.</td>
<td>Water Pollution Control Facility Permanent Flood Repairs Package 3 – Intermediate Lift, Final Lift, Secondary Treatment, Unit Substations 3 and 7, Cryogenic Oxygen Generation and Activated Sludge project, final payment in the amount of $388,946.64 and 2-year Performance Bond submitted by Rice Lake Construction Group (original contract amount was $7,748,600; final contract amount is $7,778,932.70).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<td>0868-06-16</td>
<td>29. Resolution approving final plat:</td>
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<td></td>
<td>a.</td>
<td>The Sanctuary at Ellis Park First Addition to Cedar Rapids, Linn County, Iowa for land located north of Zika Avenue NW and east of 16th Street NW.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<tr>
<td>0869-06-16</td>
<td>30. Resolutions approving actions regarding purchases, contracts and agreements:</td>
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<td></td>
<td>a.</td>
<td>Amendment No. 6 to renew contract with Amperage Marketing for marketing communications services on an as-needed basis Citywide for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<td>b.</td>
<td>Amendment No. 2 to renew contract with Janda Motor Services for Motor Repair Services for various City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<td>c.</td>
<td>Amendment No. 4 to renew contract with The Louis Berger Group, Inc. for Section 106 Review Consultant for the Housing Division for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Council member Gulick</td>
<td>Approved</td>
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<td>Date</td>
<td>Item</td>
<td>Action</td>
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<td>0872-06-16</td>
<td>Amendment No. 3 to renew contract with Mi-Tech Services, Inc. for Televising of Sanitary Service Lines for the Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $75,000; renewal contract amount is $100,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<td>0873-06-16</td>
<td>Amendment No. 2 to extend contract with Halvorson Trane for Energy Management System (EMS) Monitoring Services for Facilities Maintenance Services for an additional three months for an amount not to exceed $21,180 (original contract amount was $84,720; total contract amount with this amendment is $105,900).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<td>0874-06-16</td>
<td>Parks and Recreation Department Golf and Recreation Operations purchase of wholesale beer and related products from 7G Distribution LLC and Fleck Sales Company for a total amount of $110,000 for FY17 concession sales.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<td>0875-06-16</td>
<td>Amendment No. 4 to renew contract with Kelly Services, Inc. for Temporary Staffing Services for the Human Resources Department for an annual amount not to exceed $100,000 (original contract amount was $40,000; renewal contract amount is $100,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<td>0876-06-16</td>
<td>Contract with CDB Utility Contractors for fiber maintenance and repair for the Joint Communication Network for the Information Technology Department for an annual amount not to exceed $100,000.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<tr>
<td>0877-06-16</td>
<td>Contract with Price Industrial Electric, Inc. for fiber maintenance and repair for the Joint Communication Network for the Information Technology Department for an annual amount not to exceed $100,000.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Gulick.</td>
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<tr>
<td>0878-06-16</td>
<td>Contract with RSM US LLP for professional IT services for the Information Technology Department for an annual amount not to exceed $100,000.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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</tbody>
</table>
k. Fleet Services Division purchase of twelve 2017 Ford Police Interceptor utility vehicles for use by the Police and Fire Departments from Stivers Ford Lincoln in the amount of $327,726.

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

l. Purchase of three Glavel Titan II, light-duty buses for a cost of $84,636 each from Hoglund Bus Co., Inc. for a total cost of $253,908.

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

m. Contract with Ferguson Waterworks for as-needed purchases of commercial water meters and accessories for the Water Division for an annual amount not to exceed $435,000.

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

n. Amendment No. 4 to renew contract with Ferguson Waterworks for Residential Water Meters for the Water Division for an annual amount not to exceed $225,000 (original contract amount was $134,000; renewal contract amount is $225,000).

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

o. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. specifying an increased amount not to exceed $26,410 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (original contract amount was $159,658; total contract amount with this amendment is $186,068). (Paving for Progress)

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

p. FY17 contract with Horizons in the amount of $408,000 for Horizons to provide after-hours transit service when regularly scheduled fixed-route bus service is not in operation.

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Abstain: Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |

q. FY17 contract with Linn County in the amount of $636,480 for Linn County LIFTS to provide ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed route bus system in Cedar Rapids, Marion, and Hiawatha.

| **Council member Overland moved to approve; seconded by Council member Weinacht.** |
| **Absent: Council member Gulick.** |
| **Result: Approved.** |
s. Agreement for Traffic Safety Improvement Program (TSIP) Funding agreement in the amount of $500,000 with the Iowa Department of Transportation (IDOT) for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0887-06-16  

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0888-06-16  
u. Development Agreements with Thomas Dostal Developers, Inc. for properties at 5316 and 5318 Dostal Drive SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0889-06-16  
v. Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to Scallon Custom Homes, L.L.C. for property at 453 9th Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0890-06-16  
w. Assignment and Assumption of Development Agreement from Ken-Del Properties d/b/a Wilshire, L.L.C. to Scallon Custom Homes, L.L.C. for property at 1410 N Street SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0891-06-16  
x. Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 2335 16th Street NW participating in the third round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**

0892-06-16  
y. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 316 6th Street SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: **Approved.**
31. Report on bids for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project (estimated cost is $760,000) (Nate Kampman):
   - Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $754,879.75
   - Vieth Construction Corporation, Cedar Falls, IA, $798,978.53

32. Report on bids for the Repair of Water Service Lines FY 17 project (estimated cost is $300,000) (Steve Hershner):
   - B.G. Brecke, Inc., Cedar Rapids, IA, $258,540

   a. Resolution awarding and approving contract in the amount of $258,540, bond and insurance of B.G. Brecke, Inc. for the Repair of Water Service Lines FY 17 project.
   - Council member Russell moved to approve; seconded by Council member Poe.
   - Abstain: Council member Olson.
   - Absent: Council member Gulick.
   - Result: Approved.

33. Discussion and Resolution of Support authorizing City participation in The Gardens CCRC project proposed by Stone Creek Senior Partners LLC at 5710 Dean Road SW (Caleb Mason).
   - Council member Weinacht moved to approve; seconded by Council member Poe.
   - Absent: Council member Gulick.
   - Result: Approved.

34. Ordinance granting a change of zone for property north of Stone Creek Circle SW and east of Dean Road SW from C-1, Mixed Neighborhood Convenience Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by Vintage Living, LLC and Legacy Commercial Group, LLC.
   - Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
   - Absent: Council member Gulick.
   - Result: Approved.
   - Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.
   - Absent: Council member Gulick.
   - Result: Adopted.
Ordinance allowing fees for licenses and permits issued by the Cedar Rapids City Clerk to be set by City Council Resolution.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Approved.

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Absent: Council member Gulick.

Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council member Gulick.

Result: Approved.

City Council adjourned at 5:21 p.m. to meet Tuesday, July 12, 2016 at 12 noon.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
SPECIAL SESSION  

July 1, 2016, 12:00 PM

City Council met in Special Session in the Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Council members Kris Gulick (chairing the meeting), Scott Olson, Scott Overland, Ann Poe (by telephone), Pat Shey and Susie Weinacht. Also present was Assistant City Manager Sandi Fowler. Absent, Mayor Ron Corbett and Council members Ralph Russell and Justin Shields.

1. Presentation and Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for July 12, 2016 and directing publication thereof and advertising for bids by posting notice to bidders as required by law for the Sinclair Levee – Grading/Gatewell Package, and authorizing the Flood Control Program Manager or designee to receive and open bids and publicly announce the results on July 27, 2016 (estimated cost is $5,200,000) (Rob Davis).

| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Mayor Corbett and Council members Russell and Shields. |
| Result: Approved. |

2. Motion approving the beer/liquor/wine application for the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 9-13, 2016).

| Council member Shey moved to approve; seconded by Council member Weinacht. |
| Absent: Mayor Corbett and Council members Russell and Shields. |
| Result: Approved. |

City Council adjourned at 12:18 p.m. to meet Tuesday, July 12, 2016 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
July 12, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring July 23, 2016 as Celebration of ADA.

A presentation regarding the Cedar Rapids Metro Economic Alliance MOU Report was given by Doug Neumann (opening remarks regarding first two presentations were given by Jasmine Almoayed).

A presentation regarding the Czech Village New Bohemia Main Street MOU Report was given by Jennifer Pruden.

A presentation regarding the Cedar Rapids Business Survey was given by David Connolly (opening remarks were given by Jasmine Almoayed).

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone for a portion of former railroad right-of-way property south of Skylee Drive NE and east of Council Street NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by Hunter Companies, LLC (Johnny Alcivar). No comments or objections were heard or filed.

   a. First and possible Second and Third Readings: Ordinance granting a change of zone for a portion of former railroad right-of-way property south of Skylee Drive NE and east of Council Street NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by Hunter Companies, LLC.

   Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht.

   Result: Approved.

   Council member Gulick moved that the rule requiring three readings on three different days be suspended and that the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht.

   Result: Adopted.
2. A public hearing was held to consider the disposition of excess City-owned property described as a 3.58 acre parcel and a 1.4 acre parcel of vacant land located at the intersection of Ellis Road and 80th Street NW as requested by the State of Iowa in connection with the future extension of Highway 100 (Rita Rasmussen). No comments or objections were heard or filed.

0896-07-16

a. Resolution authorizing execution of a Purchase Agreement in the amount of $197,000, a Quitclaim Deed to the State of Iowa, and a Quitclaim Deed to Linn County for excess City-owned property described as a 3.58 acre parcel and a 1.4 acre parcel of vacant land located at the intersection of Ellis Road and 80th Street NW in connection with the future extension of Highway 100.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

3. A public hearing was held to consider the Resolution of Necessity (Proposed) for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project (Doug Wilson) (Paving for Progress). One comment and one objection were heard. One written objection was filed.

0897-07-16

a. Resolution deferring until September 27, 2016 the vote on the Resolution of Necessity (Proposed) for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (estimated cost is $840,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

0898-07-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (estimated cost is $1,895,000) (Nate Kampman) (Paving for Progress). No comments or objections were heard or filed.

0899-07-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project.

Council member Gulick moved to approve; seconded by Council member Weinacht.

Result: Approved.
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Levee – Grading/Gatewell Package project (estimated cost is $5,200,000) (Rob Davis). No comments or objections were heard or filed.

0900-07-16


| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

Public comments were heard.

- Motion to approve the agenda.
  | Council member Overland moved to approve; seconded by Council member Weinacht. |
  | Result: Approved. |

- Motion to approve the consent agenda.
  | Council member Overland moved to approve; seconded by Council member Weinacht. |
  | Result: Approved. |

7. Motion to approve the minutes.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

0901-07-16 8. Resolution adopting an amendment to the Citizen Participation Plan for the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

0902-07-16 9. Resolution rescinding Resolution No. 183-2-63, which approved the installation of yield signs at the intersection of 16th Street and Park Avenue SE, and approving the installation of stop signs on 16th Street SE at the intersection of Park Avenue SE.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

0903-07-16 10. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |


| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
12. Resolution determining the necessity and setting dates of a public hearing for August 23, 2016 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 1 to the 42nd Street and Edgewood Urban Renewal Plan for the 42nd Street and Edgewood Urban Renewal Area.  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

13. Resolution determining the necessity and setting dates of a public hearing for August 23, 2016 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 1 to the Apache Hose and Belting Company, Inc. Urban Renewal Plan for the Apache Hose and Belting Company, Inc. Urban Renewal Area.  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

14. Resolution determining the necessity and setting dates of a public hearing for August 23, 2016 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 3 to the Council Street Urban Renewal Plan for the Council Street Urban Renewal Area.  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

15. Resolution determining the necessity and setting dates of a public hearing for August 23, 2016 and consultation with affected taxing entities, and referral to City Planning Commission for a report and recommendation on the proposed Amendment No. 1 to the Northtowne Market Urban Renewal Plan for the Northtowne Market Urban Renewal Area.  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

16. Motions setting public hearing dates for:  
   a. July 26, 2016 – to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for nine City-owned properties located in Czech Village near the intersection of 16th Avenue SW and C Street SW.  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

   b. July 26, 2016 – to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for four vacant City-owned properties at 68 15th Avenue SW, 72 15th Avenue SW, 76 15th Avenue W and 1505 B Street SW. (Flood)  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**

   c. July 26, 2016 – to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for two City-owned properties at 904 and 908 5th Street SE purchased through the Voluntary Acquisition Program. (Flood)  
   Council member Overland moved to approve; seconded by Council member Weinacht.  
   Result: **Approved.**
d. July 26, 2016 – to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for vacant City-owned property at 535 1st Street SW purchased through the Voluntary Acquisition Program. (Flood)

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

e. July 26, 2016 – to consider an Underground Electric Line Easement agreement in connection with existing underground facilities on vacant City-owned land located southwesterly of the 10th Avenue and 15th Street SE intersection as requested by Interstate Power and Light Company.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

f. July 26, 2016 – to consider the vacation of an 8,175 square-foot sanitary sewer easement located adjacent to and northerly of 3645 Stone Creek Circle SW as requested by Legacy Commercial Group, LLC.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

g. August 9, 2016 – to consider annexation of property located at 3500 Ellis Road NW as requested by Wilmar Development Co.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

h. August 23, 2016 – to consider annexation of property located west of 6th Street SW and south of Tharp Road SW as requested by Roger C. Klouda.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
i. August 23, 2016 – to consider amending Ordinance No. 084-14 relating to collection of tax increment within the 42nd Street and Edgewood Urban Renewal Area.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
j. August 23, 2016 – to consider amending Ordinance No. 009-15 relating to collection of tax increment within the Apache Hose and Belting Company, Inc. Urban Renewal Area.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
k. August 23, 2016 – to consider amending Ordinance No. 041-03 relating to collection of tax increment within the Council Street Urban Renewal Area.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
l. August 23, 2016 – to consider amending Ordinance No. 079-14 relating to collection of tax increment within the Northtowne Market Urban Renewal Area.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

17. Motion approving the beer/liquor/wine applications of:

a. Big Discount Liquor, 5427 Center Point Road NE.

b. Bistro on the River, 411 1st Street SE.
c. BP On 1st, 2824 1st Avenue NE.
d. Cedar Rapids Ice Arena, 1100 Rockford Road SW.
e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on July 22, 2016).
f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SE, on July 29, 2016).
g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 29-31, 2016).
h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 5-7, 2016).
i. Cenex Gas Station, 502 E Avenue NW.
j. Chipotle Mexican Grill #2275, 4444 1st Avenue NE, Suite 538.
k. Chrome Horse, 4645 Center Point Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on July 28, 2016).
l. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 21-24, 2016).
m. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on July 29-31, 2016).
n. Eastbank Venue & Lounge, 97 3rd Avenue SE (new – formerly Smulekoff’s).
o. Fas Mart #5150, 3330 16th Avenue SW (new – class E liquor – formerly Road Ranger #5150).
q. Genghis Grill, 2230 Edgewood Road SW (new – new ownership).
r. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Ballroom, 51 1st Avenue Bridge, on July 15, 2016).
s. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 30, 2016).
t. Iowa Brewing Company, 708 3rd Street SE (adding permanent outdoor service area).
u. Los Compadres Mexican Bar & Grill, 2825 6th Street SW.
v. The Lost Cuban, 209 3rd Street SE.
w. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 25-29, 2016).
x. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 1-8, 2016).
y. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 8-12, 2016).
z. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event on July 23, 2016).
 aa. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on July 22, 2016).
ab. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on July 29, 2016).
ac. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on August 5, 2016).
ad. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on August 12, 2016).
 ae. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on August 13, 2016).
af. Red Lobster, 163 Collins Road NE.
ag. Rumors, 400 F Avenue NW (outdoor service for an event on July 15-16, 2016).

ah. Siamville Thai Cuisine, 3635 1st Avenue SE.

ai. Stadium Lounge Bar & Grill, 957 Rockford Road SW (outdoor service for an event on July 30, 2016).

aj. Super Burrito Lupita's Bakery, 3300 Johnson Avenue NW

ak. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 21-23, 2016).

al. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on July 28-30, 2016).

am. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on August 4-6, 2016).

an. Vineria Wine Shop, 264 Blairs Ferry Road NE.

Council member Overland moved to approve; seconded by Council member Weinacht.

Abstain, items aa-ae: Council member Gulick.

Result: Approved.

18. Resolutions approving:

0909-07-16

a. Payment of bills.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

0910-07-16

b. Payroll.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

19. Resolution appointing the following individual:

0911-07-16


Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

20. Resolution approving an assessment action:

0912-07-16

a. Intent to assess – Water Division – delinquent municipal utility bills – 33 properties.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

21. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0913-07-16

a. Sanitary sewer in Tech Place Fourth Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $20,899.80.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

0914-07-16

b. Storm sewer in Tech Place Fourth Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $74,541.40.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.
22. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0915-07-16</td>
<td>a. 1st Avenue East south of 24th Street Drive SE Storm Sewer Improvements project, final payment in the amount of $3,433.01 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $71,696.80; final contract amount is $68,660.20).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tr>
<tr>
<td>0916-07-16</td>
<td>b. 7th Street SE and 8th Street SE Roadway Rehabilitation from A Avenue NE to 12th Avenue SE project, final payment in the amount of $71,157.81 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $1,346,955.75; final contract amount is $1,423,156.29). (Paving for Progress)</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tr>
<tr>
<td>0917-07-16</td>
<td>c. 16th Avenue SW (Between 18th and 20th Streets SW) Storm Sewer Improvements project, Change Order No. 4 (Final) deducting the amount of $10,809, final payment in the amount of $11,719.27 and 4-year Performance Bond submitted by Lodge Construction, Inc. (original contract amount was $174,902.50; total contract amount with this amendment is $234,385.31).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tr>
<tr>
<td>0918-07-16</td>
<td>d. 20th Avenue SW east of 13th Street Culvert Replacement project, final payment in the amount of $12,514.29 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $245,667; final contract amount is $250,285.88).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>0919-07-16</td>
<td>e. Veterans Memorial Stadium Americans with Disabilities Act (ADA) Compliance project, final payment in the amount of $6,061.90 and 1-year Performance Bond submitted by Tricon General Construction (original contract amount was $116,000; final contract amount is $121,237.92).</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tr>
</tbody>
</table>

23. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0920-07-16</td>
<td>a. Stone Creek Commercial Second Addition to Cedar Rapids, Linn County, Iowa for land located at 5710 Dean Road SW.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>0921-07-16</td>
<td>b. Westdale Third Addition to Cedar Rapids, Linn County, Iowa for land located at 2800 Edgewood Road SW.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tr>
</tbody>
</table>
24. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Move</th>
<th>Seconded By</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0922-07-16</td>
<td>a. Fleet Services Division purchase of two 2016 Chevrolet Colorado pickup trucks from Bob Brown Chevrolet for use by the Engineering Division, in the amount of $61,503.</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0923-07-16</td>
<td>b. Contract with Iowa Title Company Linn County II LLC for title report services for the Engineering Division for two years for an annual amount not to exceed $50,000.</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0924-07-16</td>
<td>c. Amendment No. 1 to renew contract with Reliant Fire Apparatus, Inc. for Pricing Agreement for parts and training for the Fleet and Fire Departments for an annual amount not to exceed $50,000 (original contract amount was $60,000; renewal contract amount is $50,000).</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0925-07-16</td>
<td>d. Fleet Services purchase of three 2016 Toro Greensmasters, one 2016 Toro Groundsmaster and one Toro Reelmaster riding mowers for use by the Golf Division from MTI Distributing in the amount of $151,386.18, and authorizing Fleet Services to use an existing Toro 325D mower as trade-in value of $1,500 towards the purchase price.</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0926-07-16</td>
<td>e. Amendment No. 1 to the contract with HBK Engineering, LLC for Design Services for ADA Compliance of Cedar Rapids Parking Ramps for Park Cedar Rapids for additional services in the amount of $27,256 (original contract amount was $24,764; total contract amount with this amendment is $52,020).</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0927-07-16</td>
<td>f. Amendment No. 2 to renew the contract with Brown Supply Inc. for sewer castings for the Sewer Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0928-07-16</td>
<td>g. Amending Resolution No. 0609-05-16 with Electronic Technology Inc. to purchase 10 additional Axis PTZ cameras for Traffic Engineering for $27,050 (original amount was $189,350; amount with this resolution is $216,400).</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
<tr>
<td>0929-07-16</td>
<td>h. Amendment No. 7 to renew contract with B.G. Brecke, Inc. for process systems services for the Water Pollution Control Facility for an annual amount not to exceed $200,000 (original contract amount was $100,000; renewal contract amount is $200,000).</td>
<td>Council member Overland</td>
<td>Council member Weinacht</td>
<td>Approved</td>
</tr>
</tbody>
</table>

9
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0930-07-16</td>
<td>i. Awarding and approving contract in the amount of $754,879.75, bond and insurance of Dave Schmitt Construction Co., Inc. for the CEMAR Trail: Phase 1B HMA Trail project and the CEMAR Trail: Phase 1D HMA Trail project (estimated cost is $760,000).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0931-07-16</td>
<td>j. Awarding and approving contract in the amount of $1,046,279 plus incentive up to $22,000, bond and insurance of Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project-NW Bid Package No. 2 Project (estimated cost is $929,950).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0932-07-16</td>
<td>k. Amendment No. 2 to the Professional Services Agreement with Hall &amp; Hall Engineers, Inc. specifying an increased amount not to exceed $15,880 for design services in connection with the 16th Avenue and Williams Parkway SW Traffic Signal Upgrading project (original contract amount was $16,810, total contract amount with this amendment is $39,980).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0933-07-16</td>
<td>l. Amendment No. 4 to the Professional Services Agreement with Novak Design Group, PLC specifying an increased amount not to exceed $80,462 for design services in connection with the Northwest Recreation Center project (original contract amount was $390,000; total contract amount with this amendment is $487,372). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0934-07-16</td>
<td>m. Change Order No. 1 in the amount of $20,287.28 with Curtis Contracting Corporation for the 2015 Sidewalk Ramp Improvements project (original contract amount was $109,033; total contract amount with this amendment is $129,320.28).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0935-07-16</td>
<td>n. Change Order No. 3 (Final) deducting the amount of $5,639.06 with CAJ Enterprises, Inc. dba Chris Jones Trucking for the 2016 Tree and Vegetation Removal project (original contract amount was $129,410; total contract amount with this amendment is $218,66.37). (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0936-07-16</td>
<td>o. Change Order No. 1 in the amount of $104,822.60 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,018,229.14) (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0937-07-16</td>
<td>p. Change Order No. 10 in the amount of $13,750 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was $2,014,119.92; total contract amount with this amendment is $2,092,941.58).</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
q. Change Order No. 4 in the amount of $6,045 with Ricklefs Excavating, Ltd. for the Edgewood Road Water Main Replacement project (original contract amount was $696,794.80; total contract amount with this amendment is $820,603.80).

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

r. Change Order No. 3 in the amount of $55,509 with Dave Schmitt Construction Company, Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2 Bid Package 5 project (original contract amount was $1,755,389; total contract amount with this amendment is $1,782,410.38). (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

s. Change Order No. 4 in the amount of $156,117.28 with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was $8,675,135.78; total contract amount with this amendment is $8,795,175.77). (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

t. Accepting a 10 foot Traffic Signal and Public Utility Easement Agreement by MLY Real Estate, LLC for dedication of a traffic signal and utility easement along the south side of Blairs Ferry Road NE adjoining property located at 2745 Blairs Ferry Road NE.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

u. Establishing a sanitary sewer easement on the vacant City-owned parcel described as a one acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

v. Purchase Agreement in the amount of $3,800 and accepting an Easement for Storm Sewer and a Temporary Grading Easement for Construction from Dennis J. Harrington and Brenda Harrington from land located at 2980 & 3300 Ellis Road NW in connection with the Ellis Road NW east of River Bluffs Drive Storm Sewer Replacement Project.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

w. Purchase Agreement in the amount of $3,310 and accepting an Easement for Storm Sewer and a Temporary Grading Easement for construction from Midwest Metal Products Corporation from land located at 800 66th Avenue SW in connection with the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>0945-07-16</td>
<td>x. Purchase Agreement in the amount of $12,700 and accepting an Easement for Retaining Wall and a Temporary Grading Easement from Monte D. Rife and Kelly A. Rife from land located at 1300 O Avenue NW in connection with the O Avenue NW Street Reconstruction Project from 16th Street NW to Ellis Boulevard project. (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0946-07-16</td>
<td>y. Purchase Agreement in the amount of $2,000 and accepting an Easement for Retaining Wall and a Temporary Grading Easement from Nathan J. Ruff and ToniLee Ruff from land located at 1150 O Avenue NW in connection with the O Avenue NW Reconstruction Project from 16th Street NW to Ellis Boulevard. (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0947-07-16</td>
<td>z. Accepting a bid in the amount of $5,432.10 from Gary E. Konzen and approving a Quit Claim Deed for the disposition of the vacant parcel described as a one acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0948-07-16</td>
<td>aa. Purchase Agreement in the amount of $1,115 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for construction from Edgewood Baptist Church, Inc. from land located at 621 Edgewood Road NW in connection with the Edgewood Road NW from E Avenue NW to F Avenue NW Roadway Improvements project. (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0949-07-16</td>
<td>ab. Purchase Agreement in the amount of $2,845 and accepting a Warranty Deed and a Temporary Grading Easement for construction from Margaret L. Probasco from land located at 11300 6th Street SW in connection with the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project. (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0950-07-16</td>
<td>ac. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 221 4th Avenue SW participating in the third round of the Single Family New Construction program. (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0951-07-16</td>
<td>ad. Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 511 2nd Street SW participating in the third round of the Single Family New Construction program. (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0952-07-16</td>
<td>ae. Assignment and Assumption of Development Agreement from Jim Sattler, Inc. to Sattler Homes, Inc. for property at 8621 Flatbush Court NE participating in the fourth round of the Single Family New Construction program. (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
af. Assignment and Assumption of Development Agreement from Neighborhood Development Corporation of Cedar Rapids, Inc. to Scallon Custom Homes, L.L.C. for property at 224 9th Street NW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

ag. Agreement to Terminate Development Agreement with Sattler Homes, Inc. for property at 6001 Ridgewood Meadows Lane NE through the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

ah. Amendment No. 1 to the Development Agreement with Kingston Corner LLC for City-owned property at 301 and 305 2nd Avenue SW. (Flood)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

ai. Amending Resolution No. 1657-12-06, an existing concrete pavement petition and assessment agreement and an existing traffic signal petition and assessment agreement with Menard, Inc., to except out of the agreements Lot 1 of Menard First Addition for property located at 2800 Wiley Boulevard SW.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

aj. Amending Resolution No. 0619-05-16 and authorizing an amount estimated to be $125,000 in relocation assistance to Juan M. Trevino, Jr. and Holly L. Trevino for property located at 4509 C Avenue NE in connection with the Collins Road (IA 100) from Council Street NE to 1st Avenue project.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

ak. Amendment to 28E Memorandum of Agreement with the Cedar Rapids Community School District for participation in the adult guard program for FY 2016, changing the deadline for submission of the final invoice from June 15, 2016 to June 30, 2016.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

al. 28E Agreement between fire departments in Linn County to provide fire and rescue services and/or emergency medical services in Linn County and/or adjoining counties.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

am. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance and funding in the amount of $120,000 for the period beginning July 1, 2016 and ending June 30, 2017.

Council member Overland moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.
0961-07-16  an. Memorandum of Agreement with Diversity Focus and funding in the amount of $40,000 for the period beginning July 1, 2016 and ending June 30, 2017.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0962-07-16  ao. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of $100,000 for the period beginning July 1, 2016 and ending June 30, 2017.

Council member Overland moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: **Approved.**

0963-07-16  ap. Memorandum of Agreement with the Iowa Startup Accelerator and funding in the amount of $50,000 for the period beginning July 1, 2016 and ending June 30, 2017.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

0964-07-16  aq. Memorandum of Agreement with The Kirkwood Small Business Development Center and funding in the amount of $10,000 for the period beginning July 1, 2016 and ending June 30, 2017.

Council member Overland moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: **Approved.**

0965-07-16  25. Report on bids for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (estimated cost is $2,900,000) (Doug Wilson) (Paving for Progress).

   Rathje Construction Company, Marion, IA, $2,114,135.10
   Pirc-Tobin Construction, Inc., Alburnett, IA, $2,368,364.10
   Ricklefs Excavating, Ltd., Anamosa, IA, $2,533,926.54

   a. Resolution awarding and approving contract in the amount of $2,114,135.10 plus incentive up to $100,000, bond and insurance of Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project.

Council member Olson moved to approve; seconded by Council member Poe.

Result: **Approved.**

0966-07-16  26. Report on bids for the Curb Ramp Repair Project – NW Bid Package No. 3 project (estimated cost is $668,000) (Nate Kampman).

   Vieth Construction Corp., Cedar Falls, IA, $697,351.00
   Ti-Zack Concrete, Inc., LeCenter, IA, $729,440.00

   a. Resolution awarding and approving contract in the amount of $697,351 plus incentive up to $12,000, bond and insurance of Vieth Construction Corporation for the Curb Ramp Repair Project – NW Bid Package No. 3 project.

Council member Olson moved to approve; seconded by Council member Poe.

Not present: Council member Overland.

Result: **Approved.**
27. Report on bids for the Environmental Remediation and Demolition Services project for the Building Services Department (John Riggs).
   DW Zinser Company, Walford, IA, $111,990.00
   Kelly Demolition, Mt. Vernon, IA, $173,675.75

0967-07-16

   a. Resolution awarding and approving contract for an amount not to exceed $111,990,
      bond and insurance of D.W. Zinser Company for Environmental Remediation and
      Demolition Services (estimated cost is $160,000).

Council member Olson moved to approve; seconded by Council member Poe.
Result: Approved.

28. Report on bids for the Kirkwood Standpipe Demolition project (estimated cost is $137,500)
     (Bruce Jacobs).
     D.W. Zinser Company, 1775 Commercial Drive, Walford, IA, $53,000

0968-07-16

   a. Resolution awarding and approving contract in the amount of $53,000, bond and
      insurance of D.W. Zinser Company for the Kirkwood Standpipe Demolition project.

Council member Russell moved to approve; seconded by Council member Poe.
Result: Approved.

29. Discussion and Resolution authorizing staff to negotiate a Development Agreement with
     Aspect, Inc. for the disposition of City-owned property at 525, 529, and 533 Valor Way SW,
     including the former Knutson building (Caleb Mason and Jennifer Pratt) (Flood).

Council member Shields moved to approve; died for lack of second.
Result: Failed.

0969-07-16

   Discussion and Resolution authorizing staff to negotiate a Development Agreement with
   Hobart Historic Restoration for the disposition of City-owned property at 525, 529, and 533
   Valor Way SW, including the former Knutson building (Caleb Mason and Jennifer Pratt) (Flood).
   (After discussion it was the consensus of a majority of Council members to vote immediately on this
   resolution and not delay the project.)

Council member Overland moved to approve; seconded by Council member Poe.
Nays: Council members Russell, Shields.
Abstain: Council member Olson.
Result: Approved.

037-16  30. Ordinance granting a change of zone for a portion of the property at 6677 16th Avenue SW
       from PUD-1, Planned Unit Development One Zone District, to RMF-2, Multiple Family
       Residence Zone District, as requested by Hart-Frederick Consultants and Sharp
       Investments, LLC.

Council member Gulick moved the approval of the Ordinance on its second reading;
seconded by Council member Poe.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days
be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Poe.
Result: Adopted.
038-16 31. Ordinance granting a change of zone for property at 430 16th Avenue SW from PUB, Public Zone District, to O-S, Office/Service Zone District, as requested by Succession, LC.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.
Result: Adopted.

039-16 32. Ordinance relating to collection of tax increment within the proposed Grand Living Urban Renewal Area generally located south of 1st Avenue SE and west of Collins Road SE.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
Abstain: Council member Olson.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.
Abstain: Council member Olson.
Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.
Result: Approved.

City Council adjourned at 2:56 p.m. to meet Tuesday, July 26, 2016 at 4:00 p.m.

Amy Stevenson, City Clerk
City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring the week of July 11, 2016 as National Disability Voter Registration Week.

Mayor Corbett and Council member Poe presented a Proclamation declaring July 29, 2016 as Paint the Town Purple Day.

Mayor Corbett presented City Attorney Jim Flitz with a 30 year service award.

A presentation regarding the Safe, Equitable and Thriving Communities Task Force Update was given by Stacey Walker and Mary Wilcynski after an introduction by Angie Charipar.

A presentation regarding the Small Business Development Center MOU Report was given by Scott Swenson after an introduction by Jasmine Almoayed.

A presentation regarding the Iowa Startup Accelerator MOU Report was given by Eric Engelmann after an introduction by Jasmine Almoayed.

A presentation regarding the Diversity Focus MOU Report was given by Chad Simmons after an introduction by Jasmine Almoayed.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the proposed sale of City-owned property located at 7700 18th Street SW to Nordstrom, Inc., a Washington corporation (Don Swanson). No comments or objections were heard or filed.

0970-07-16    a. Resolution approving the sale of City-owned property located at 7700 18th Street SW to Nordstrom, Inc., a Washington corporation.

Council member Russell moved to approve; seconded by Council member Overland.

Result: Approved.
2. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting as amended the Resolution of Necessity (Proposed) for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Council member Olson moved to approve; seconded by Council member Russell.

Result: **Approved.**

3. A public hearing was held to consider the annexation of property located west of Stony Point Road NW and north of Black Granite Road as requested by William K. and Debra J. Robinson (Vern Zakostelecky). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
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</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution authorizing the annexation of property located west of Stony Point Road NW and north of Black Granite Road as requested by William K. and Debra J. Robinson.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Council member Russell moved to approve; seconded by Council member Overland.

Abstain: Council member Olson.

Result: **Approved.**

4. A public hearing was held to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for nine City-owned properties located in the Czech Village near the intersection of 16th Avenue SW and C Street SW (Bill Micheel). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution authorizing the continuation of the disposition of nine City-owned properties located in Czech Village near the intersection of 16th Avenue SW and C Street SW.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Olson.

Result: **Approved.**

5. A public hearing was held to consider initiating the competitive disposition process and inviting competitive redevelopment proposals for four vacant City-owned properties at 68 15th Avenue SW, 72 15th Avenue SW, 76 15th Avenue SW and 1505 B Street SW (Bill Micheel) (Flood). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution authorizing the continuation of the disposition of four vacant City-owned properties at 68 15th Avenue SW, 72 15th Avenue SW, 76 15th Avenue SW and 1505 B Street SW.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Council member Gulick moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
6. A public hearing was held to consider initiating the competitive disposition process and inviting redevelopment proposals for two City-owned properties at 904 and 908 5th Street SE purchased through the Voluntary Acquisition Program and inviting competitive redevelopment proposals (Kirsty Sanchez). One comment was heard. No written comments or objections were filed.

0975-07-16  

a. Resolution authorizing the continuation of the disposition of two City-owned properties at 904 and 908 5th Street SE purchased through the Voluntary Acquisition Program.

Council member Overland moved to approve; seconded by Council member Russell.

Abstain: Council member Weinacht.

Result: **Approved.**

7. A public hearing was held to consider initiating the competitive disposition process and inviting competitive redevelopment proposals vacant City-owned property at 535 1st Avenue SW purchased through the Voluntary Acquisition Program (Jeff Hintz) (Flood). No comments or objections were heard or filed.

0976-07-16  

a. Resolution authorizing the continuation of the disposition of vacant City-owned property at 535 1st Avenue SW purchased through the Voluntary Acquisition Program.

Council member Overland moved to approve; seconded by Council member Poe.

Result: **Approved.**

8. A public hearing was held to consider an Underground Electric Line Easement agreement in connection with existing underground facilities on vacant City-owned land located southwesterly of the 10th Avenue and 15th Street SE intersection as requested by Interstate Power and Light Company (Rita Rasmussen). No comments or objections were heard or filed.

0977-07-16  

a. Resolution authorizing execution of an Underground Electric Line Easement agreement in connection with existing underground facilities on vacant City-owned land located southwesterly of the 10th Avenue and 15th Street SE intersection as requested by Interstate Power and Light Company.

Council member Weinacht moved to approve; seconded by Council member Olson.

Result: **Approved.**

9. A public hearing was held to consider the vacation of an 8,175 square-foot sanitary sewer easement located adjacent to and northerly of 3645 Stone Creek Circle SW as requested by Legacy Commercial Group, LLC (Rita Rasmussen). No comments or objections were heard or filed.

0978-07-16  

a. Resolution vacating an 8,175 square-foot sanitary sewer easement located adjacent to and northerly of 3645 Stone Creek Circle SW as requested by Legacy Commercial Group, LLC.

Council member Russell moved to approve; seconded by Council member Overland.

Result: **Approved.**
Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item 20 (Resolution setting a public hearing for August 23, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project) and Item 30as (Rescinding Resolution No. 1626-11-15 and associated Development Agreement with Cedar Valley for Humanity, Inc. for property at 1258 20th Avenue SW participating in the fourth round of the Single Family New Construction Program) be removed from the agenda; seconded by Council member Weinacht.

Result: Approved as amended.

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

10. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.


Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.

0980-07-16 12. Resolution in support of a Workforce Housing Tax Credit benefit application to be submitted to the Iowa Economic Development Authority for a housing project at 450 16th Avenue SE as requested by ArtTech Village in New Bo, LLC and providing local match funds through the City’s Core District Reinvestment Program.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0981-07-16 13. Resolution in support of a Workforce Housing Tax Credit benefit application to be submitted to the Iowa Economic Development Authority for a housing project at 455 16th Avenue SE requested by ArtTech Village II in New Bo, LLC and providing local match funds through the City’s Core District Reinvestment Program.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

0982-07-16 14. Resolution authorizing an increase in the FTE count by 1.81 in the classification of Recreation Supervisor II in the Parks and Recreation Department.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
15. Resolution authorizing an increase in the FTE count by 0.25 in the classification of Customer Service Representative II in the Parks and Recreation Department.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

16. Resolution waiving in perpetuity an access restriction on the Final Plat of Cottage Hill Third Addition for property located east of Spring Valley Place NE at Spring Valley Court NE.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

17. Resolution authorizing a Civil Rights Commission Senior Investigator to attend the EEO for New Investigators Training in Boston, Massachusetts from September 25-30, 2016 for an estimated total amount of $4,659.48.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.


   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

19. Resolution determining the necessity and setting dates of a public hearing for August 23, 2016 and consultation with affected taxing entities, and referral to Planning Commission for a report and recommendation on the proposed Stone Creek Urban Renewal Plan for the Stone Creek Urban Renewal Area.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

21. Motions setting public hearing dates for:
   a. August 9, 2016 – to consider amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, by adding provisions relating to victims of crime or abuse and modifying the exemption for certain calls for emergency assistance.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Result: Approved.

   b. August 9, 2016 – to consider the continuation of the disposition of excess City-owned property described as a non-conforming vacant lot located at 1314 1st Street SW.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Result: Approved.

   c. August 9, 2016 – to consider granting a change of zone for property at 1731 Center Point Road NE from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District, as requested by Ronald L. and Karen S. White and Jason C. Jones.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Result: Approved.
d. August 9, 2016 – to consider granting a change of zone for property at 1834 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Vua Property Management, L.C.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

e. August 23, 2016 – to consider an Ordinance relating to collection of tax increment within the proposed Stone Creek Urban Renewal Area generally located north of Williams Boulevard SW and east of Dean Road SW.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

f. September 13, 2016 – to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) Administrative Plan.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

22. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. August 9, 2016 – Indian Creek Tree Restoration project, with bid opening August 10, 2016 (estimated cost is $425,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

b. August 9, 2016 – FY 2017 Sidewalk Repair Program – Contract No. 1 project, with bid opening August 10, 2016 (estimated cost is $569,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

c. August 9, 2016 – Curb Ramp Repair Project – NW Bid Package No. 4 project, with bid opening on August 10, 2016 (estimated cost is $307,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

23. Motion approving the beer/liquor/wine applications of:

a. Applebee's Neighborhood Grill & Bar, 303 Collins Road NE.

b. Casey's General Store #2767, 3434 1st Avenue NE.

c. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SE, on August 5, 2016).

d. Cedar Rapids Jaycees, 475 1st Street SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SE, on August 19, 2016).

e. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event on August 20-22, 2016 at Ellis Park Softball Complex).

f. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 12-14, 2016).

g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 19-21, 2016).

h. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 26-28, 2016).
i. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on August 5-7, 2016).

j. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on August 12-14, 2016).

k. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on August 18-21, 2016).

l. Chrome Horse, 1140 Blairs Ferry Road NE (outdoor service for an event on August 26-28, 2016).

m. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on August 25, 2016).


o. Gilligan's, 912 1st Avenue NW.

p. Hy-Vee C-Store #3, 2300 Bowling Street SW.

q. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at the Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on August 6, 2016).

r. La Cantina Bar & Grill, 102 2nd Street SE.

s. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on August 25-26, 2016).

t. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on August 11-12, 2016).

u. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.

v. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on August 26, 2016).

w. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on September 2-4, 2016). Paddy O'Rourke’s, 608 16th Street NE.

x. Red Lion Lounge, 3970 Center Point Road NE (outdoor service for an event on August 5-7, 2016).

y. Rock Top, 951 Blairs Ferry Road NE (new – new construction).

z. Rumors, 400 F Avenue NW (outdoor service for an event on July 29-30, 2016).

aa. Rumors, 400 F Avenue NW (outdoor service for an event on August 5-6, 2016).

ab. Smokin’ Joe’s Tobacco & Liquor Outlet #15, 455 Edgewood Road NW.

ad. St. Jude’s Church, 50 Edgewood Road NW (5-day permit for an event on August 11-15, 2016).

ae. Starlite Room, 3300 1st Avenue NE.

af. Taj Mahal Cuisine of India, 3939 Center Point Road NE.

ag. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW.

ah. Wal-Mart #1528, 2645 Blairs Ferry Road NE.

ai. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event August 11-13, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Abstain, items v and w: Council member Gulick. |
| Result: **Approved.** |

24. **Resolutions approving:**

a. Payment of bills.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: **Approved.** |
25. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0990-07-16</td>
<td>Cedar Rapids Economic Alliance Market After Dark (includes road closures) on August 27, 2016.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Abstain: Council member Gulick. Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td>0991-07-16</td>
<td>New Bo Run event (includes road closures) on September 6, 2016.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0992-07-16</td>
<td>All Community Events Turkey Trot 5K running event (includes road closures) on November 24, 2016.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>

26. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action Description</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0993-07-16</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 22 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0994-07-16</td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – 21 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0995-07-16</td>
<td>Levy assessment – Solid Waste &amp; Recycling – clean-up costs eight properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>

27. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Improvement Description</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0996-07-16</td>
<td>Portland Cement Concrete pavement in Hawks Point Fourth Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $55,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0997-07-16</td>
<td>Portland Cement Concrete pavement in College Park Estates Sixth Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $130,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0998-07-16</td>
<td>Portland Cement Concrete pavement in Wilderness Estates Ninth Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $25,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>
28. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0999-07-16
a. 2016 Tree and Vegetation Removal project, final payment in the amount of $10,930.82 and 4-year Performance Bond submitted by CAJ Enterprises, Inc. dba Chris Jones Trucking (original contract amount was $129,410; final contract amount is $218,616.37).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

1000-07-16
b. Cedar Rapids City Services Center – Bid Package 2 – Phase 2 Demolition, Sitework and New Building Construction Project – Mechanical & Plumbing project, final payment in the amount of $115.78 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was $4,570,000; final contract amount is $4,795,088.56). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

29. Resolutions approving final plats:

1001-07-16
a. Northtowne Market Third Addition for land located at 1201 Blairs Ferry Road NE.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

1002-07-16
b. Westdale Seventh Addition to Cedar Rapids, Linn County, Iowa for land located southeast of Williams Boulevard SW (Highway 151) at Westdale Drive SW.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

30. Resolutions approving actions regarding purchases, contracts and agreements:

1003-07-16
a. Authorizing additional funds in the amount of $50,000 for Ahlers and Cooney, P.C. for legal services in connection with the Veterans Memorial Building mitigation and renovation.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

1004-07-16
b. Contract with Commercial Appraisers of Iowa, Inc. for appraisal services for the Engineering Division for two years for an annual amount not to exceed $75,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

1005-07-16
c. Contract with Cook Appraisal LLC for appraisal services for the Engineering Division for two years for an annual amount not to exceed $150,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

1006-07-16
d. Contract with Hattery Real Estate Appraisals, LLC for appraisal review services for the Engineering Division for two years for an annual amount not to exceed $50,000.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1007-07-16</td>
<td>e. Contract with Iowa Appraisal and Research Corporation for appraisal review services for the Engineering Division for two years for an annual amount not to exceed $50,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>1008-07-16</td>
<td>f. Contract with Oakwood Appraisal Co. for appraisal services for the Engineering Division for two years for an annual amount not to exceed $75,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>1009-07-16</td>
<td>g. Amendment No. 5 to the contract with Hattery Real Estate Appraisals, LLC for appraisal review services for the Engineering Division for an increase in the volume of services for an amount not to exceed $30,000 (original contract amount was $50,000; total contract amount with this amendment is $130,000).</td>
<td>Approved</td>
</tr>
<tr>
<td>1010-07-16</td>
<td>h. Contract with Bolton &amp; Menk, Inc. for Design Services for Kirkwood Roundabout project for the Engineering Division for an amount not to exceed $137,914.</td>
<td>Approved</td>
</tr>
<tr>
<td>1011-07-16</td>
<td>i. Amendment No. 3 to renew contract with Bauer Built Tire for tire services for the Fleet Services Division for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).</td>
<td>Approved</td>
</tr>
<tr>
<td>1012-07-16</td>
<td>j. Contract with CDW-G for ShoreTel support and purchase of equipment for the Information Technology Department for an annual amount not to exceed $88,082.76.</td>
<td>Approved</td>
</tr>
<tr>
<td>1013-07-16</td>
<td>k. Amendment No. 5 to the contract with Greg’s Lawn and Landscaping for mowing services for the City Weed Ordinance for the Solid Waste Division to reflect an increase in the volume of services for an amount not to exceed $1,330 (original contract amount was $30,000; total contract amount with this amendment is $147,744).</td>
<td>Approved</td>
</tr>
<tr>
<td>1014-07-16</td>
<td>l. Contract with Kubra Data Transfer, Ltd. for online and interactive voice response electronic payment services for the Treasury Division for three years for an annual amount not to exceed $57,000.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
m. Amendment No. 8 to the contract with B.G. Brecke, Inc. for process systems services for the Water Pollution Control Facility for an increase in the volume of work for an amount not to exceed $90,000 (original contract amount was $200,000; total contract amount with this amendment is $290,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Olson.
Result: Approved.

n. Renewal of database software license update and technical support services contract for the Water Division in the amount of $34,896.79 with Oracle for Fiscal Year 2017 (previous renewal amount was $32,893.57; current renewal amount is $34,896.79).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

o. Amending Resolution No. 0786-06-16 by correcting the purchase order amount for pick-up and delivery fees to Roemer Machine & Welding Co. to $60,757.25.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

p. Amending Resolution No. 0922-07-16 by correcting the purchase order amount for two 2016 Chevrolet Colorado pickup trucks to Bob Brown Chevrolet to $61,463.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

q. Professional Services Agreement with Ament Design for an amount not to exceed $97,989 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

r. Professional Services Agreement with Ament Design for an amount not to exceed $480,676 for design services in connection with the Oakland Road NE and Old Marion Road NE from Center Street NE to C Avenue NE Pavement Rehabilitation project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

s. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $93,094 for bridge inspections in connection with the FY2017-2018 Biennial Bridge Inspections project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Gulick.
Result: Approved.

t. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $85,884 for design services in connection with the 2nd Avenue SE from 1st Street to 7th Street One-Way to Two-Way Conversion project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Gulick.
Result: Approved.
u. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $40,400 for design services in connection with the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street – Street Design Services project (original contract amount was $60,322; total contract amount with this amendment is $104,222).

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.

v. Professional Services Agreement with HBK Engineering, LLC for an amount not to exceed $78,976 for design services in connection with the Ellis Boulevard NW from I Avenue NW to O Avenue NW project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

w. Amendment No. 2 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $18,937 for design services in connection with the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive project (original contract amount was $183,690; total contract amount with this amendment is $252,224). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

x. Change Order No. 4 in the amount of $36,095.98 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2 Bid Package 5 project (original contract amount was $1,755,389; total contract amount with this amendment is $1,818,506.36). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

y. Change Order No. 3 in the amount of $217,035.27 with Municipal Pipe Tool Company, LLC for the East Side Sanitary Sewer Interceptor Repairs project (original contract amount was $7,855,968.40; total contract amount with this amendment is $8,098,686.17). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

z. Change Order No. 6 in the amount of $8,859.50, plus one additional calendar day and one additional closure day, with Rathje Construction Company for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project (original contract amount was $2,302,374.75; total contract amount with this amendment is $2,269,138.26). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

aa. Change Order No. 5 in the amount of $1,463.55 with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was $8,675,135.78; total contract amount with this amendment is $8,796,639.32). (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
ab. Change Order No. 4 in the amount of $34,902 with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,188,961.81). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ac. Change Order No. 3 in the amount of $70,095.48 with Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (original contract amount was $1,261,252.34; total contract amount with this amendment is $1,380,230.26). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ad. Change Order No. 2 in the amount of $6,950.15 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,025,179.29). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ae. Iowa Homeland Security and Emergency Management Division Commitment to Award and Accept Funds in the amount of $74,113.70 for the Cedar Rapids Division of Iowa Task Force 1.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

af. Payment of an Economic Development Grant of $8,231 to the Linn County Treasurer to satisfy the 3rd Street SE Streetscape Reinvestment Project assessment for Jelinek Companies, LLC for the property at 216 12th Avenue SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ag. Payment of an Economic Development Grant of $39,237 to the Linn County Treasurer to satisfy the 3rd Street SE Streetscape Reinvestment Project assessment for Red Ball Route, LLC for the property located at 310 14th Avenue SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ah. Rescinding Resolution No. 0190-02-16 to correct the amount of payment to the Linn County Treasurer to $21,385 to satisfy the 3rd Street SE Streetscape Reinvestment Project assessment for Jelinek Companies, LLC for the properties located at 1113 and 1117 3rd Street SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

ai. Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation in the amount of $1,184,787.35 for sanitary sewer and water main improvements to be incorporated into the Grading on Iowa 100 from North of Relocated 16th Avenue to North of the E Avenue Interchange project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
aj. Temporary Construction and Maintenance Easement Agreement with Cedar Real Estate Group III, LLC for construction of a public recreation trail along the CRST building at 201 1st Street SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ak. Accepting the established fair market value for the partial acquisition of a permanent Retaining Wall Easement and a Temporary Grading Easement for construction from Cedar View Apartments LP for property located at 1100 O Avenue NW and from Joan M. Wenzel for property located at 1156 O Avenue NW in connection with the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

al. Development Agreement with Signature Homes Inc. for property located at 1528 Bobcat Drive NW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

am. Development Agreement with S & J Homes, LLC for property located at 1416 Kodiak Drive NW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

an. Development Agreement with Stonebrook Homes, LLC for property located at 2131 Red Rock Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ao. Development Agreement with Todd Richardson Construction, Ltd. for property located at 2119 Red Rock Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

ap. Development Agreement with W.P.H., Inc. dba Cedar Ridge Homes, Inc. for property located at 6300 Deer Stone Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

aq. Rescinding Resolution No. 1293-09-14 and associated Development Agreement with Schissel, LLC for property at 1795 2nd Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
ar. Rescinding Resolution No. 1563-11-15 and associated Development Agreement with Scallon Custom Homes, L.L.C. for property at 0 Vacant Lot SW (GPN 143313803000000) participating in the fourth round of the Single Family New Construction Program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

31. Report on bids for the Water Pollution Control Facility Odor Control Upgrades project (estimated cost was $5,200,000) (Steve Hershner).
   Williams Brothers Construction, Inc., Peoria, IL, $6,590,000
   Tricon General Construction, Inc., Cedar Rapids, IA, $6,792,000
   WRH, Inc., Amana, IA, $6,920,000
   Carl A. Nelson & Company, Burlington, IA, $7,632,000

32. Report on bids for the Iowa Department of Transportation (IDOT) for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (estimated cost is $1,895,000) (Doug Wilson).
   Vieth Construction Corp., Cedar Falls, IA, $1,829,801.29
   LL Pelling Co., Inc., North Liberty, IA, $1,843,891.20
   Rathje Construction Co., Marion, IA, $1,856,920.67
   Ricklefs Excavating, Ltd., Anamosa, IA, $1,876,252.40
   Pirc-Tobin Construction, Inc., Alburnett, IA, $1,931,018.60

33. Report on bids for the Iowa Department of Transportation (IDOT) for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase I – Grading project (estimated cost is $480,000) (Doug Wilson).
   Rathje Construction Co., Marion, IA, $435,057.44
   Peterson Contractors, Inc., Reinbeck, IA, $490,160.90
   Ricklefs Excavating, Ltd., Anamosa, IA, $506,367.70
   Horsfield Construction, Inc. & Subsidiary, Epworth, IA, $555,119.17
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $558,770.40
   Vieth Construction Corp., Cedar Falls, IA, $629,919.25
   Legacy Corporation of IL, East Moline, IL, $681,725.35
   Connolly Construction, Inc., Peosta, IA, $691,440.60
   Reilly Construction Co., Inc., Ossian, IA, $746,629.10
   Tschiggfrie Excavating, Co., Dubuque, IA, $782,972.45
34. Report on bids for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (estimated cost is $840,000) (Doug Wilson). (Paving for Progress)

   Rathje Construction Company, Marion, IA, $739,706.40
   Horsfield Construction, Inc., Epworth, IA, $748,427.50
   Ricklefs Excavating, Ltd., Anamosa, IA, $856,394.82 (math error found)
   Pirc-Tobin Construction, Inc., Alburnett, IA, $957,891.80 (math error found)
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $960,346.36
   Borst Brothers Construction, Inc., Marion, IA, $981,225.30
   Sulzco, LLC, Muscatine, IA, $994,131.70

   a. Resolution awarding and approving contract in the amount of $739,706.40 plus incentive up to $40,000, bond and insurance of Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project.

   Council member Poe moved to approve; seconded by Council member Olson.
   Result: **Approved.**

1047-07-16

35. Discussion and Resolution authorizing approval of a sponsorship for a Business Financial Assistance Application to the Iowa Economic Development Authority by ReConserve of Iowa, Inc. with the local match being satisfied through the City’s Local Match Economic Development Program (Jennifer Pratt).

   Council member Overland moved to approve; seconded by Council member Gulick.
   Result: **Approved.**

   Public comments were heard.

   Motion to adjourn.

   Council member Shields moved to approve; seconded by Council member Shey.
   Result: **Approved.**

City Council adjourned at 6:00 p.m. to meet Tuesday, August 9, 2016 at 12:00 p.m.

Amy Stevenson, City Clerk
August 9, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Ralph Russell.

The invocation was given by Public Safety Chaplain Tim Carter.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the Entrepreneurial Development Center MOU Report was given by Curt Nelson after an introduction by Jasmine Almoayed.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, by adding provisions relating to victims of crime or abuse and modifying the exemption for certain calls for emergency assistance (Amanda Grieder). One comment was heard. No objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A and enacting a new Chapter 22A in its place, by adding provisions relating to victims of crime or abuse and modifying the exemption for certain calls for emergency assistance.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: Approved.

2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a non-conforming vacant lot located at 1314 1st Street SW (Rita Rasmussen). No comments or objections were heard or filed.

   1049-08-16

   a. Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 1314 1st Street SW.

   Council member Weinacht moved to approve; seconded by Council member Gulick.

   Absent: Council member Russell.

   Result: Approved.
3. A public hearing was held to consider annexation of property located at 3500 Ellis Road NW as requested by Wilmar Development Co. (Johnny Alcivar). No comments or objections were heard or filed.

1050-08-16

a. Resolution authorizing the annexation of property located at 3500 Ellis Road NW as requested by Wilmar Development Co.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider granting a change of zone for property at 1731 Center Point Road NE from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District, as requested by Ronald L. and Karen S. White and Jason C. Jones (Johnny Alcivar). No comments or objections were heard or filed.

1051-08-16

a. First Reading: Ordinance granting a change of zone for property at 1731 Center Point Road NE from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District, as requested by Ronald L. and Karen S. White and Jason C. Jones.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider granting a change of zone for property at 1834 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Vua Property Management, L.C. (Johnny Alcivar). No comments or objections were heard or filed.

1051-08-16

a. First Reading: Ordinance granting a change of zone for property at 1834 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Vua Property Management, L.C.

<table>
<thead>
<tr>
<th>Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nay: Council member Poe.</td>
</tr>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2017 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $569,000) (Nate Kampman). No comments or objections were heard or filed.

1051-08-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2017 Sidewalk Repair Program – Contract No. 1 project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 4 project (estimated cost is $307,000) (Nate Kampman). No comments or objections were heard or filed.

1052-08-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Curb Ramp Repair Project – NW Bid Package No. 4 project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1052-08-16</td>
<td>Council member Overland moved to approve; seconded by Council member Olson.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Russell.</td>
<td></td>
</tr>
</tbody>
</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Indian Creek Tree Restoration project (estimated cost is $425,000) (Dave Wallace). No comments or objections were heard or filed.

1053-08-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Indian Creek Tree Restoration project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1053-08-16</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
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<td></td>
<td>Absent: Council member Russell.</td>
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</table>

Public comments were heard.

Motion to approve the agenda.

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<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; Council member Overland requested that Item 25y be moved from the consent agenda to the regular agenda; seconded by Council member Weinacht.</td>
<td>Result: Approved as amended.</td>
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<td>Absent: Council member Russell.</td>
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</table>

Motion to approve the consent agenda.

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<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
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<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: Approved.</td>
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<tr>
<td></td>
<td>Absent: Council member Russell.</td>
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9. Motion to approve the minutes.

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<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
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<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Russell.</td>
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1054-08-16 10. Resolution authorizing sponsorship of FY2017 Redevelopment Tax Credits Program applications to be submitted to the Iowa Economic Development Authority.

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<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action Taken</th>
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<tbody>
<tr>
<td>1054-08-16</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Russell.</td>
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</tbody>
</table>
1055-08-16 11. Resolution referring to the Linn County Compensation Commission the partial acquisition of a permanent retaining wall easement and a temporary grading easement for construction from Cedar View Apartments LP for land located at 1100 O Avenue NW and from Joan M. Wenzel for land located at 1156 O Avenue NW, in connection with the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.

1056-08-16 12. Resolution rescinding Resolution No. 572-4-77, which established stop control at the intersection of N Avenue and 6th Street NW, stopping all north/south traffic on 6th Street for N Avenue NW; and establishing stop control at the intersection of N Avenue and 6th Street NW, stopping all eastbound traffic on N Avenue for 6th Street NW.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.

1057-08-16 13. Resolution authorizing a Systems Analyst to attend the CommunityLIVE OnBase Conference in Kissimmee, FL from September 10 — 15, 2016 for an estimated total amount of $4,902.25.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.


   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.

1059-08-16 15. Resolution authorizing a Database Analyst to attend the SQL PASS Summit 2016 in Seattle, WA from October 25 — 29, 2016 for an estimated total amount of $3,900.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.

1059-08-16 16. Motions setting public hearing dates for:
   a. August 23, 2016 — to consider granting a change of zone for property at 221 4th Avenue SW from C-3, Regional Commercial Zone District, to R-3, Single Family Residence Zone District, as requested by Scallon Custom Homes, LLC.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: Approved.
b. August 23, 2016 — to consider granting approval of a Preliminary Site Development Plan for an “Essential Service” as requested by the State of Iowa for property zoned PUB, Public Zone District, at 5400 16th Avenue SW.

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<tr>
<th>Motion</th>
<th>Approval</th>
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<tbody>
<tr>
<td>1. Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved.</strong></td>
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</table>


c. August 23, 2016 — to consider the disposition of three excess City-owned properties located at 0 Vacant Lot SE (GPN 142720202200000), 0 Vacant Lot SE (GPN 142720702500000) and 0 Vacant Lot SE (GPN 142720200400000) for participation in the fourth round of the Single Family New Construction Program. (Flood)

<table>
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<tr>
<th>Motion</th>
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<tbody>
<tr>
<td>1. Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved.</strong></td>
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</table>


d. September 27, 2016 — to consider an Urban Revitalization Area designation for ReConserve of Iowa, Inc. for the construction of a new industrial facility east of Edgewood Road SW and south of 60th Avenue SW.

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<tr>
<th>Motion</th>
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<tbody>
<tr>
<td>1. Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved.</strong></td>
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17. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. August 23, 2016 — 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project, with bid opening August 24, 2016 (estimated cost is $880,000). (Paving for Progress)

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<th>Motion</th>
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<tbody>
<tr>
<td>1. Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved.</strong></td>
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b. August 23, 2016 – Raw Water Main Relocation project, with bid opening September 14, 2016 (estimated cost is $670,000).

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<th>Motion</th>
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<tbody>
<tr>
<td>1. Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved.</strong></td>
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</table>


18. Motion approving the beer/liquor/wine applications of:

a. Applebee’s Neighborhood Grill - Edgewood Road, 2645 Edgewood Road SW.

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b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on August 20, 2016).

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c. Bread Garden Market, 225 Linn Street, Iowa City (5-day permit for an event on August 26, 2016, at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).

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d. Carlos O’Kelly’s, 2635 Edgewood Road SW.

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e. Casey’s General Store #2765, 5050 Northland Avenue NE.

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f. Casey’s General Store #2771, 501 6th Street SW.
g. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day permit for the Cedar Rapids Market After Dark event on August 27, 2016 at 2nd, 3rd and 5th Streets SE from 1st Avenue to 4th Avenue, 2nd and 3rd Avenues SE from 1st Street to 6th Street SE).

h. Checkers Tavern & Eatery, 3120 6th Street SW (additional outdoor service for an event on August 20 - 21, 2016).

i. Coe College/Sodexo, 1220 1st Avenue NE (transfer for an event on August 13, 2016 at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).

j. Dollar General #10774, 266 Blairs Ferry Road NE.

k. Dollar General #3781, 151 Jacolyn Drive NW.

l. Dollar General #6190, 403 Edgewood Road NW.

m. Dollar General #9141, 3451 Mount Vernon Road SE.

n. El Bajio, 555 Gateway Place SW (new – formerly Cancun #2).

o. Flamingo, 2310 1st Avenue NE (transfer to St. Matthew’s Church, 2310 1st Avenue NE, for an event on August 27, 2016).

p. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event on August 20, 2016 at Veterans Memorial Ballroom, 51 1st Avenue Bridge).

q. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE.

r. Just Coz, 406 6th Street SW.

s. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event on September 10, 2016).

t. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on September 9, 2016).

u. Porky’s Bar & Grill, 4617 J Street SW.

v. Puerto Vallarta Bar & Grill, 588 Boyson Road NE.

w. Rumors, 400 F Avenue NW.

x. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event August 27, 2016 at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain, items g and t: Council member Gulick.

Absent: Council member Russell.

Result: Approved.

19. Resolutions approving:

1060-08-16

a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Russel.

Result: Approved.

1061-08-16

b. Payroll.

Council member Poe moved to approve; seconded by Council member Weinacht.

Absent: Council member Russell.

Result: Approved.
20. Resolution appointing the following individual:

1062-08-16

- Douglas Hamilton (effective through June 30, 2019) to the Mechanical Board of Appeals.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

21. Resolutions approving the special event applications for:

1063-08-16

- Benz Beer Nuts Beer Festival (includes road closure) on August 20, 2016.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1064-08-16

- NewBo Art Fest (includes road closure) on September 4, 2016.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1065-08-16

- New Bo Run, amending Resolution No. 0991-07-16, to correct the date to September 4, 2016.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

22. Resolutions approving assessment actions:

1066-08-16

- Intent to assess — Solid Waste & Recycling — clean-up costs — two properties.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1067-08-16

- Levy assessment — Solid Waste & Recycling — clean-up costs — two properties.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1068-08-16


Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1069-08-16

- Intent to assess — Water Division — delinquent municipal utility bills — 56 properties.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1070-08-16

- Levy assessment — Water Division — delinquent municipal utility bills — 23 properties.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.
23. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>1072-08-16</td>
<td>a. Water Pollution Control UASB Reactor #3 Improvements project, final retainage payment in the amount of $12,494.49 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $262,000; final contract amount is $249,889.79).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
<td>Approved</td>
</tr>
<tr>
<td>1073-08-16</td>
<td>b. 18th Street NW South of B Avenue Sanitary Sewer Point Repair project, final payment in the amount of $2,743.59 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $42,926.50; final contract amount is $54,871.77).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
<td>Approved</td>
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24. Resolutions approving final plats:

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<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1074-08-16</td>
<td>a. Novey First Addition to Linn County, Iowa for land located at 9209 Feather Ridge Road.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1075-08-16</td>
<td>b. Gardenview Third Addition to Cedar Rapids, Linn County, Iowa for land located at the extension of Bryant Boulevard SW, east of Stoney Point Road SW.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
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25. Resolutions approving actions regarding purchases, contracts and agreements:

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<th>Date</th>
<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1076-08-16</td>
<td>a. Amendment No. 4 to renew contract with Walsworth Publishing Company, Inc. for printing of magazine-style newsletter for the Communications Division for an annual amount not to exceed $210,000 (original contract amount was $240,000; renewal contract amount is $210,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
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<td>Date</td>
<td>Action Description</td>
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<td>1077-08-16</td>
<td><strong>b.</strong> Amendment No. 3 to renew contract with Fauser Energy Resources for motor oil and lubricants for the Fleet Services Division for an annual amount not to exceed $145,000 (original contract amount was $145,000; renewal contract amount is $145,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1078-08-16</td>
<td><strong>c.</strong> Amendment No. 3 to renew contract with Ultramax Ammunition for ammunition for the Police Department for an annual amount not to exceed $90,000 (original contract amount was $70,000; renewal contract amount is $90,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1079-08-16</td>
<td><strong>d.</strong> Contract with VIQ Solutions Inc./Dataworxs for an electronic dictation transcription system for the Police Department for an amount not to exceed $95,243.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1080-08-16</td>
<td><strong>e.</strong> User Agreement with the Iowa Department of Public Safety for the Iowa On-Line Warrants and Articles System.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1081-08-16</td>
<td><strong>f.</strong> Amendment No. 5 to the contract with Culver's Lawn &amp; Landscape for Median Landscape Maintenance for the Streets Division to reflect additional cost for services for an amount not to exceed $40,000 (original contract amount was $2,500; total contract amount with this amendment is $104,989.77).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1082-08-16</td>
<td><strong>g.</strong> Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $89,984.92 for design services in connection with the C Street SW from Bowling Street to Wilson Avenue Drive Roadway Rehabilitation project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>1083-08-16</td>
<td><strong>h.</strong> Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC, specifying an increased amount not to exceed $134,286 for engineering design services in connection with the O Avenue NW Roadway Improvements from Edgewood Road to Ellis Boulevard project (original contract amount was $916,420; total contract amount with this amendment is $1,050,706). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<tr>
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<td>Item</td>
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<tr>
<td>1084-08-16</td>
<td>i. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc.</td>
<td>specifying an increased amount not to exceed $40,200 for design services in connection with the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project (original contract amount was $271,017; total contract amount with this amendment is $328,220). (Paving for Progress)</td>
</tr>
<tr>
<td>1085-08-16</td>
<td>j. Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc.</td>
<td>for an amount not to exceed $100,000 for design services in connection with the FY17 Miscellaneous Storm Sewer Improvements project.</td>
</tr>
<tr>
<td>1086-08-16</td>
<td>k. Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc.</td>
<td>for an amount not to exceed $148,641 for design services in connection with the Cottage Grove Parkway Stormwater Management Study project.</td>
</tr>
<tr>
<td>1087-08-16</td>
<td>l. Professional Services Agreement Amendment No. 1 with Snyder and Associates, Inc.</td>
<td>specifying an increased amount not to exceed $45,010 for design services in connection with the 18th Street SW North of Wilson Avenue Detention Basin project (original contract amount was $89,620; total contract amount with this amendment is $134,630).</td>
</tr>
<tr>
<td>1088-08-16</td>
<td>m. 28E Agreement with the Cedar Rapids Community School District</td>
<td>to renew the School Resource Officer Program for the term July 1, 2016 through June 30, 2018.</td>
</tr>
<tr>
<td>1089-08-16</td>
<td>n. 28E Agreement with Linn County</td>
<td>to accept payment for construction in the amount of $20,000 for a Hot Mix Asphalt (HMA) overlay on Seminole Valley Road NE from Fords Crossing Road to 42nd Street NE. (Paving for Progress)</td>
</tr>
<tr>
<td>1090-08-16</td>
<td>o. Grant application to the Iowa Department of Natural Resources</td>
<td>for a REAP Grant to fund the conversion of 82 acres of Sac and Fox Greenway to native pollinator habitat and installation of interpretive signage.</td>
</tr>
<tr>
<td>Date</td>
<td>Action</td>
<td>Details</td>
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<tr>
<td>1091-08-16</td>
<td>p. Commitment to maintain the Sac &amp; Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE in good condition for 20 years from the time of its construction.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1092-08-16</td>
<td>q. Rescinding Resolution No. 0945-07-16, which accepted an easement for a retaining wall and temporary grading easement, and authorizing execution of a Purchase Agreement in the amount of $12,700 and accepting a warranty deed for right-of-way and an easement for retaining wall and Temporary Grading Easement from Monte D. Rife and Kelly A. Rife from land located at 1300 O Avenue NW in connection with the O Avenue NW Street Reconstruction Project from 16th Street NW to Ellis Boulevard project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1093-08-16</td>
<td>r. Development Agreements with Thomas Dostal Developers Inc. for properties located at 5404 Dostal Drive SW and 5406 Dostal Drive SW participating in the third round of the Single Family New Construction Program. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1094-08-16</td>
<td>s. Rescinding Resolution No. 1625-11-15, which established a Development Agreement with Cedar Valley Habitat for Humanity, Inc. for property at 1026 12th Street NE participating in the third round of the Single Family New Construction Program. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1095-08-16</td>
<td>t. Development Agreement and Special Warranty Deed with Stonebrook Homes, LLC for City-owned property at 953 N Street SW participating in the fourth round of the Single Family New Construction program. (Flood)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
</tr>
<tr>
<td>1096-08-16</td>
<td>u. Change Order No. 3 Final deducting the amount of $1,064 with Visu-Sewer, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (original contract amount was $287,630; total contract amount with this amendment is $477,966).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
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<td>Action</td>
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| 1097-08-16 | v. Change Order No. 7 in the amount of $92,008.65 with Rathje Construction Company for the 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail — Traffic Signals project (original contract amount was $824,160.67; total contract amount with this amendment is $1,170,463.94). | Council member Poe moved to approve; seconded by Council member Weinacht.  
Absent: Council member Russell.  
Result: Approved. |  |
| 1098-08-16 | w. Change Order No. 6 in the amount of $8,593.20, plus 3 additional working days, with L.L. Pelling Company, Inc. for the 19th Street SE, Bever Avenue SE, and Garden Drive SE Pavement Rehabilitation Improvements project (original contract amount was $1,922,103; total contract amount with this amendment is $2,072,085.36). (Paving for Progress) | Council member Poe moved to approve; seconded by Council member Weinacht.  
Absent: Council member Russell.  
Result: Approved. |  |
| 1099-08-16 | x. Assignment and Assumption Agreement with Gatto, LLC in connection with the redevelopment of 100 and 102 3rd Avenue SW. | Council member Poe moved to approve; seconded by Council member Weinacht.  
Absent: Council member Russell.  
Result: Approved. |  |
| 1100-08-16 | z. Awarding and approving contract in the amount of $1,829,801.29, plus incentive up to $20,000, bond and insurance of Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (estimated cost is $1,895,000). | Council member Poe moved to approve; seconded by Council member Weinacht.  
Absent: Council member Russell.  
Result: Approved. |  |
| 1101-08-16 | aa. Awarding and approving contract in the amount of $435,057.44, bond and insurance of Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 — Grading project (estimated cost is $480,000). | Council member Poe moved to approve; seconded by Council member Weinacht.  
Absent: Council member Russell.  
Result: Approved. |  |
| 1102-08-16 | 25 y. **(Moved from consent agenda)** Discussion and Resolution awarding and approving contract in the amount of $6,590,000, bond and insurance of Williams Brothers Construction, Inc. for the Water Pollution Control Facility Odor Control Upgrades project. | Council member Overland moved to approve; seconded by Council member Gulick.  
Absent: Council member Russell.  
Result: Approved. |  |
26. Report on bids for the Sinclair Levee — Grading/Gatewell Package (estimated cost is $5,200,000) (Rob Davis).
   Legacy Corporation of IL, East Moline, IL, $4,488,880.00
   Williams Brothers Construction, Inc., Peoria, IL, $4,500,000.00
   Peterson Contractors, Inc. Reinbeck, IA, $4,791,144.55
   Tricon General Construction, Cedar Rapids, IA, $4,816,000.00
   DW Zinser Company, Walford, IA, $5,348,347.23
   CJ Moyna & Sons, Inc., Elkader, IA, $6,192,870.44

27. Presentation and Resolutions authorizing Revision No. 2 to the Cedar River Flood Control System Master Plan and execution of a Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed $170,012 for preliminary design services in connection with the 8th Avenue Bridge Replacement Over the Cedar River Design Concept Services project (Rob Davis).

1103-08-16  
   a. Resolution authorizing Revision No. 2 to the Cedar River Flood Control System Master Plan.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: **Approved.**

1104-08-16  
   b. Resolution authorizing execution of a Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed $170,012 for preliminary design services in connection with the 8th Avenue Bridge Replacement Over the Cedar River Design Concept Services project.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: **Approved.**

1105-08-16  
   28. Discussion and Resolution amending the Cedar Rapids Business Assistance Revolving Loan Fund (RLF) to allocate an additional $50,000 of the total RLF to the MICRO Loan program, bringing the total for the MICRO Loan to $100,000 (Jasmine Almoayed & Les Garner, Greater Cedar Rapids Community Foundation).
   Council member Gulick moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: **Approved.**

1106-08-16  
   29. Presentation and Resolution adopting the Civil Rights Commission FY17 Work Plan (LaSheila Yates and Chair Salma Igram).
   Council member Gulick moved to approve; seconded by Council member Weinacht.
   Absent: Council member Russell.
   Result: **Approved.**

Public comments were heard.
Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Russell.</td>
</tr>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

City Council adjourned at 2:05 p.m. to meet Tuesday, August 23, 2016 at 4:00 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

August 23, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Scott Overland.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the GO Cedar Rapids Annual Report was given by Aaron McCreight.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone for property at 221 4th Avenue SW from C-3, Regional Commercial Zone District, to R-3, Single Family Residence Zone District, as requested by Scallon Custom Homes, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 221 4th Avenue SW from C-3, Regional Commercial Zone District, to R-3, Single Family Residence Zone District, as requested by Scallon Custom Homes, LLC.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council member Overland.

   Result: Approved.

2. A public hearing was held to consider granting approval of a Preliminary Site Development Plan for an "Essential Service" as requested by the State of Iowa for property zoned PUB, Public Zone District, at 5400 16th Avenue SW (Vern Zakostelecky). One comment was heard. No objections were heard or filed.

   1107-08-16

   a. Resolution granting approval of a Preliminary Site Development Plan for an "Essential Service" as requested by the State of Iowa for property zoned PUB, Public Zone District, at 5400 16th Avenue SW.

   Council member Olson moved to approve; seconded by Council member Poe.

   Absent: Council member Overland.

   Result: Approved.
3. A public hearing was held to consider annexation of property west of 6th Street SW and south of Tharp Road SW as requested by Roger C. and Gayle Klouda (Vern Zakostelecky). No comments or objections were heard or filed.

1108-08-16

   a. Resolution authorizing annexation of property west of 6th Street SW and south of Tharp Road SW as requested by Roger C. and Gayle Klouda.

   Council member Russell moved to approve; seconded by Council member Weinacht.
   Absent: Council member Overland.

   Result: Approved.

4. A public hearing was held to consider the disposition of excess City-owned properties located at 0 Vacant Lot SE (GPN 142720202200000), 0 Vacant Lot SE (GPN 142720702500000), and 0 Vacant Lot SE (GPN 142720200400000) for participation in the fourth round of the Single Family New Construction Program (Paula Mitchell & Ali Suntken) (Flood). No comments or objections were heard or filed.

5. A public hearing was held to consider the proposed Stone Creek Urban Renewal Plan for the Stone Creek Urban Renewal Area, and an Ordinance relating to the collection of tax increment within the proposed area (Caleb Mason). No comments or objections were heard or filed.

1109-08-16

   a. Resolution approving the Stone Creek Urban Renewal Area Plan.

   Council member Gulick moved to approve; seconded by Council member Weinacht.
   Absent: Council member Overland.

   Result: Approved.

   b. First Reading: Ordinance relating to collection of tax increment within the proposed Stone Creek Urban Renewal Area.

   Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.
   Absent: Council member Overland.

   Result: Approved.
6. A public hearing was held to consider the proposed Amendment No. 1 to the 42nd Street and Edgewood Urban Renewal Area and Plan, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). No comments or objections were heard or filed.

1110-08-16

a. Resolution approving Amendment No. 1 to the 42nd Street and Edgewood Urban Renewal Area Plan.

Council member Poe moved to approve; seconded by Council member Russell.
Absent: Council member Overland.
Result: Approved.

b. First Reading: Ordinance amending Ordinance No. 084-14, relating to collection of tax increment within the 42nd Street and Edgewood Urban Renewal Area.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.
Absent: Council member Overland.
Result: Approved.

7. A public hearing was held to consider Amendment No. 1 to the Apache Hose and Belting Company, Inc. Urban Renewal Area and Plan, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). No comments or objections were heard or filed.

1111-08-16

a. Resolution approving Amendment No. 1 to the Apache Hose and Belting Company, Inc. Urban Renewal Area Plan.

Council member Gulick moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

b. First Reading: Ordinance amending Ordinance No. 009-15, relating to collection of tax increment within the Apache Hose and Belting Company, Inc. Urban Renewal Area.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.
8. A public hearing was held to consider the proposed Amendment No. 2 to the Council Street Urban Renewal Area and Plan, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). No comments or objections were heard or filed.

1112-08-16  
a. Resolution approving Amendment No. 2 to the Council Street Urban Renewal Area Plan.
Council member Gulick moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

b. First Reading: Ordinance amending Ordinance No. 041-03, relating to collection of tax increment within the Council Street Urban Renewal Area.
Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

9. A public hearing was held to consider the proposed Amendment No. 1 to the Northtowne Market Urban Renewal Area and Plan, and an Ordinance relating to collection of tax increment within the proposed area (Caleb Mason). No comments or objections were heard or filed.

1113-08-16  
a. Resolution approving Amendment No. 1 to the Northtowne Market Urban Renewal Area Plan.
Council member Poe moved to approve; seconded by Council member Russell.
Absent: Council member Overland.
Result: Approved.

b. First Reading: Ordinance amending Ordinance No. 079-14, relating to collection of tax increment within the Northtowne Market Urban Renewal Area.
Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.
Absent: Council member Overland.
Result: Approved.

10. A public hearing was held to consider the proposed plans, specifications, form of contract, estimated cost and advertising for bids by posting notice to bidders for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project (estimated cost is $880,000) (Dave Wallace) (Paving for Progress). No comments or objections were heard or filed.

1114-08-16  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project.
Council member Russell moved to approve; seconded by Council member Poe.
Absent: Council member Overland.
Result: Approved.
11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Raw Water Main Relocation project (estimated cost is $670,000) (Steve Hershner). No comments or objections were heard or filed.

1115-08-16 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Raw Water Main Relocation project.

| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Council member Overland. |
| Result: **Approved.** |

Motion to approve the agenda.

| Council member Poe moved to approve; Council member Shields requested that Item 23 be moved from the consent agenda to the regular agenda; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved as amended.** |

Motion to approve the consent agenda.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

12. Motion to approve the minutes.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

1116-08-16 13. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project. (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

1117-08-16 14. Resolution accepting the established fair market value in the amount of $300 for the partial acquisition of a temporary easement for construction from land located at 801 O Avenue NW, owned by Dale E. May and Doris B. May in connection with the O Avenue NW Reconstruction Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |
1118-08-16 15. Resolution accepting the established fair market value in the amount of $83 for the partial acquisition of a temporary easement for construction from land located at 323 40th Street NE, owned by Leonard H. Kolar, Beatrice A. Kolar and RW33 LLC in connection with the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1119-08-16 16. Resolution establishing right-of-way on City-owned property located at 535 1st Avenue NW in connection with the 1st Avenue Pedestrian Curb Ramp Improvements (Highway 922) from 13th Street SW to 16th Street NE Sidewalk Improvements project.
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1120-08-16 17. Resolution establishing right-of-way on City-owned property located at 712 O Avenue NW in connection with the O Avenue NW Reconstruction Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1121-08-16 18. Resolution establishing stop control on Muirfield Drive SW at the intersection of Prairie Rose Drive SW, stopping all traffic on Muirfield Drive for Prairie Rose Drive SW, in order to allow drivers to adequately observe approaching traffic.
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1122-08-16 19. Resolution adopting an amendment to the Administrative Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME).
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1123-08-16 20. Resolution authorizing the Second Amendment of the City's Economic Development Programs to encourage growth in the City.
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.
21. Resolution granting an extension of time through November 7, 2016, for the Going Out of Business License issued to Brambles, 1200 2nd Avenue SE.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Result: <strong>Approved</strong>.</td>
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22. Resolution authorizing a firefighter to attend Dive Rescue 1 Training in Indianapolis, IN for a total amount of $5,626.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Result: <strong>Approved</strong>.</td>
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</table>

24. Motions setting public hearing dates for:
   a. September 13, 2016 — to consider the vacation and disposition of public ways and grounds described as a 60-foot by 130-foot parcel of excess City-owned right-of-way located between 2117 and 2137 Chandler Street SW for the fourth round of Single Family New Construction Program as requested by the City of Cedar Rapids.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Result: <strong>Approved</strong>.</td>
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</table>

   b. September 13, 2016 — to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 380 8th Avenue SW.

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<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Result: <strong>Approved</strong>.</td>
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</table>

   c. September 13, 2016 — to consider a Temporary Electric Line Easement Agreement and a Temporary Overhang Easement Agreement over vacant City-owned land located at 55 12th Avenue SE and southerly through Masaryk Park and 123 14th Avenue SE, in connection with the temporary relocation of an existing overhead transmission line to accommodate the Sinclair Levee — Grading/Gatewell Package as requested by the City of Cedar Rapids and ITC Midwest LLC.

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<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Result: <strong>Approved</strong>.</td>
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   d. September 13, 2016 — to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing school speed limits in Section 61.029 to be enforced based on signs specifying AM and PM time periods and days of the week.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved</strong>.</td>
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</tbody>
</table>
e. September 13, 2016 — to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow for development which incorporates the Flood Control System in the Northwest Flood Mitigation Overlay District.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: Approved. |

25. Motion setting public hearing date and directing publication thereof, filing plans and specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. September 13, 2016 — Alley Between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project, with bid opening September 14, 2016 (estimated cost is $99,300).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: Approved. |

26. Motion approving the beer/liquor/wine applications of:

a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW.
b. Adelita’s Mexican Grill, 2383 Blairs Ferry Road NE.
c. Cancun Mexican Grill & Bar, 365 33rd Avenue SW (adding permanent outdoor service area).
d. Chappy’s Safari Lounge, 229 16th Avenue SW.
e. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on September 10, 2016).
f. Coe College / Sodexo, 1220 1st Avenue NE (transfer to Veterans Memorial Armory, 50 2nd Avenue Bridge, for an event on September 10, 2016).
g. CSPS Hall / Legion Arts, 1103 3rd Street SE (changing to a special Class C).
h. Daisy’s Garage, 1117 1st Avenue SE.
i. Dostal Catering Service, 1211 Wiley Boulevard SW.
j. Fieldhouse Cedar Rapids — 1st Ave SE, 5001 1st Avenue SE.
k. Godfather’s Pizza, 2201 16th Avenue SW.
l. Godfather’s Pizza, 3647 1/2 1st Avenue SE.
m. The History Center, 716 Oakland Road NE (5-day license for an event on September 8, 2016 at the Cedar Rapids Public Library, 450 5th Avenue SE).
n. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer for an event on September 15, 2016, at the Cedar Rapids Public Library, 450 5th Avenue SE).
o. Hy-Vee #6 Market Cafe, 4035 Mount Vernon Road SE.
p. Hy-Vee #6 Tasting Room, 4035 Mount Vernon Road SE.
q. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event on September 3, 2016 at Ushers Ferry, 5925 Seminole Valley Trail NE).
r. The Keg, 719 5th Street SE (outdoor service for an event on September 17-18, 2016).
s. Kickstand, 203 16th Avenue SE.
t. Kum & Go #508, 30 Four Oaks Drive SW.
u. Lion Bridge Brewing Company, 59 16th Avenue SW (outdoor service for an event on September 8-9, 2016).
v. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on September 1, 2016).
w. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on September 16-17, 2016).
x. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on September 23, 2016).
y. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on September 30, 2016).
z. Orchestra Iowa, 119 3rd Avenue SE (5-day permit for an event on September 16, 2016 at Brucemore, 2169 Linden Drive SE).
aa. Planet X, 4444 1st Avenue NE.
ac. Rumors, 400 F Avenue NW (outdoor service for an event on September 23-25, 2016).
ad. Rumors, 400 F Avenue NW (outdoor service for an event on September 9-11, 2016).
ae. Splash Events, 225 5th Avenue SW.
af. Stop on Bye, 1616 6th Street SW (outdoor service for an event on September 24, 2016).
ag. Theatre Cedar Rapids, 102 3rd Street SE.
ah. Tom’s Homeport, 624 Center Point Road NE.
ai. Townsquare Live Events, 240 Greenwich Avenue NE (5-day license for an event on September 24, 2016, at NewBo City Market, 1100 3rd Street SE).
j. Union Station, 1724 16th Avenue SW (outdoor service for an event on September 8-10, 2016).
jk. Zio Johno’s, 2925 Williams Parkway SW.

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain, items g, w, x and y: Council member Gulick.
Absent: Council member Overland.
Result: Approved.

27. Resolutions approving:

1126-08-16  a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1127-08-16  b. Payroll.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

1128-08-16  c. Transfer of funds.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.
28. Resolution approving the special event application for:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Event Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1129-08-16</td>
<td>a. Trashmore 5K-Dash to Bash Epilepsy event (includes road closures) on September 10, 2016.</td>
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</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: **Approved.**

29. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
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</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: **Approved.**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
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</thead>
<tbody>
<tr>
<td>1131-08-16</td>
<td>b. Intent to assess – Water Division – delinquent municipal utility bills – 52 properties.</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: **Approved.**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action Details</th>
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<tbody>
<tr>
<td>1132-08-16</td>
<td>c. Intent to assess — Solid Waste &amp; Recycling — clean-up costs — 12 properties.</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: **Approved.**

30. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Project Details</th>
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<tbody>
<tr>
<td>1133-08-16</td>
<td>a. A Street SW East of 22nd Avenue Storm Sewer Repair project and 4-year Performance Bond submitted by Yordi Excavating, Inc. (original contract amount was $8,201.65; final contract amount is $8,201.65).</td>
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Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: **Approved.**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Project Details</th>
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<tbody>
<tr>
<td>1134-08-16</td>
<td>b. Replacement of Fire Hydrants and Blow Off Completes FY16 project, final (retainage) payment in the amount of $3,865.26 and 2-year maintenance bond submitted by B. G. Brecke, Inc. in the amount of $78,305.00 (original contract amount was $87,165.00; final contract amount is $78,305.00).</td>
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Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Olson.
Absent: Council member Overland.
Result: **Approved.**
### Resolutions approving actions regarding final plats:

<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Description</th>
<th>Result</th>
</tr>
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<tbody>
<tr>
<td>1135-08-16</td>
<td>a. Approving the final plat of Hawks Point Seventh Addition to Cedar Rapids, Linn County, Iowa for land located at Dostal Drive SW extension; east of James Parkway SW.</td>
<td>Approved.</td>
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<td>b. Amending Condition No. 6 of a Development Agreement approved with the final plat of Hawks Point 5th Addition for properties located at 5328, 5322 and 5316 Ruhd Street SW.</td>
<td>Approved.</td>
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</table>

### Resolutions authorizing payment of Annual Economic Development Grants for the reporting period of November 2014 through October 2015:

<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1137-08-16</td>
<td>a. 500First.</td>
<td>Approved.</td>
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<tr>
<td>1138-08-16</td>
<td>b. TrueNorth Real Estate, L.C.</td>
<td>Approved.</td>
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<tr>
<td>1139-08-16</td>
<td>c. The Pointe at Cedar Rapids, LLC.</td>
<td>Approved.</td>
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<tr>
<td>1141-08-16</td>
<td>e. Second Progression.</td>
<td>Approved.</td>
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<td>1142-08-16</td>
<td>f. Raining Rose.</td>
<td>Approved.</td>
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<td>1143-08-16</td>
<td>g. Commonwealth Senior Apartments.</td>
<td>Approved.</td>
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<tr>
<td>Resolution</td>
<td>Description</td>
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<tr>
<td>1145-08-16</td>
<td>a. Engineering Division purchase of grounds equipment from MTI Distributing, Inc. in the amount of $52,915.01. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Overland. Result: Approved.</td>
<td></td>
</tr>
<tr>
<td>1146-08-16</td>
<td>b. Fleet Division purchase of four (4) pick-up trucks from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $156,557. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Overland. Result: Approved.</td>
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<tr>
<td>1147-08-16</td>
<td>c. Contract with Constellation NewEnergy-Gas Division, LLC for natural gas supply and transportation services for the Facilities Maintenance Division for an annual amount not to exceed $1,500,000. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Overland. Result: Approved.</td>
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</tr>
<tr>
<td>1149-08-16</td>
<td>e. Amending Resolution No. 0060-01-16, with Ping for golf merchandise for resale, to increase the estimated purchase amount by $20,000 (previous estimated purchase amount is $30,000, new estimated purchase amount is $50,000). Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Overland. Result: Approved.</td>
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</tr>
<tr>
<td>1150-08-16</td>
<td>f. Amending Resolution No. 0678-05-16 by correcting the time period for Digital Radio Equipment and Service Agreement from Communications Engineering Company to June 1, 2016 through June 30, 2018. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Overland. Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>
g. Fleet Services purchase of five emergency equipment packages from Keltek Incorporated, to upfit multiple new vehicles for use by Police and Fire Departments, in the amount of $238,354.11.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

h. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $280,590 for design services in connection with the E Avenue NW from Highway 100 to Stoney Point Road NW Road Improvement project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Gulick.
Absent: Council member Overland.
Result: Approved.

i. Amendment No. 2 to the Professional Services Agreement with CH2M Hill Engineers, Inc. for an amount not to exceed $47,200 for the additional engineering services on the J Avenue Water Treatment Plant Process Improvements — Phase 1 project (original contract amount was $644,752; total contract amount with this amendment is $786,952).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

j. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $1,723 for design services in connection with the Waconia Avenue SW Sanitary Sewer Improvements project (original contract amount was $211,673; total contract amount with this amendment is $324,695).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

k. Professional Services Agreement with Terracon Consultants, Inc. for an amount not to exceed $32,221.50 for the Water Pollution Control Facility Chlorine System Upgrade — Construction Phase Special Inspection and Material Testing Services.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

l. Awarding and approving contract in the amount of $8,860, bond and insurance of Anne Duffield Construction, Inc. for the Bridge Guardrail Post Repair Located on the J Street SW Bridge Over U.S. Highway 30 project (estimated cost is $17,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.
| 1157-08-16 | m. Awarding and approving contract in the amount of $4,488,880 plus incentive up to $150,000, bond and insurance of Legacy Corporation of IL for the Sinclair Levee — Grading/Gatewell Package (estimated cost is $5,200,000). |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

| 1158-08-16 | n. Change Order No. 4 in the amount of $1,152 with Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (original contract amount was $1,261,252.34; total contract amount with this amendment is $1,381,382.26). (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

| 1159-08-16 | o. Change Order No. 5 in the amount of $18,306.31 with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,207,268.12). (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

| 1160-08-16 | p. Change Order No. 7 in the amount of $13,909.00 with Rathje Construction Company for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project (original contract amount was $2,302,374.75; total contract amount with this amendment is $2,265,047.26). (Flood) |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

| 1161-08-16 | q. Change Order No. 3 in the amount of $19,000 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,044,179.29). (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |

| 1162-08-16 | r. Change Order No. 5 in the amount of $13,444.49 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (original contract amount was $1,755,389; total contract amount with this amendment is $1,831,950.85). (Flood) |
| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Overland. |
| Result: **Approved.** |
1163-08-16  

s. Change Order No. 3 in the amount of $36,499.10 with Dave Schmitt Construction Co., Inc. for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (original contract amount was $1,161,496.35; total contract amount with this amendment is $1,213,224.88) (Paving for Progress).  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**

1164-08-16  

t. Joint Funding Agreement for water resource investigations with the U.S. Department of Interior, U.S. Geological Survey (USGS), South Dakota Water Science Center, for technical assistance with airborne electromagnetic surveys and geophysical investigations for the Cedar River alluvial aquifer for the period of August 23, 2016 through September 30, 2018 (estimated total cost of $95,097 will be funded on a 40/60 percent basis (USGS/City) with the City’s share being $57,058).  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**

1165-08-16  

u. Joint Funding Agreement with the U.S. Department of Interior, Geological Survey (USGS), Iowa City for water resources investigations, specifically airborne electromagnetic survey support for the period of August 23, 2016 through September 30, 2018 (estimated total cost of $205,340 will be funded on a 40/60 percent basis (USGS/City) with the City’s share being $120,818).  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**

1166-08-16  

v. Commitment to Award and Accept Funds in the amount of $262,535 with the Iowa Homeland Security and Emergency Management Division for the Cedar Rapids Division of Iowa Task Force 1.  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**

1167-08-16  

w. User Agreement to pay quarterly invoices for using the Iowa On-Line Warrants and Articles System.  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**

1168-08-16  

x. Amendment No. 7 to the Community Development Block Grant (CDBG) Program Disaster Recovery Infrastructure Contract with the Iowa Economic Development Authority for an additional $1,305,212 in CDBG funds in connection with the Cedar Rapids Flood Control System project (total grant amount is $11,301,774). (Flood)  

Council member Poe moved to approve; seconded by Council member Weinacht.  

Absent: Council member Overland.  

Result: **Approved.**
y. Final payment to Linn County in the amount $34,626.62 for the actual cost of construction for grading and culvert work to prepare for a Portland Cement Concrete (PCC) overlay on Ely Road SW from 0.4 miles south of Linn-Johnson County Line north for 0.8 miles and from Ely City limits north 3 miles. (Paving for Progress)

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<th>Action</th>
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<tr>
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</table>

z. Amendment to Agreement for Covenants and Restrictions and establishing right-of-way on City-owned property located at 100 1st Avenue NW and in connection with the 1st Avenue Pedestrian Curb Ramp Improvements (Highway 922) from 13th Street SW to 16th Street NE Sidewalk Improvements project.

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</table>

1171-08-16

aa. Amendment to Agreement for Covenants and Restrictions and establishing right-of-way on City-owned property located at 710 O Avenue NW and in connection with the 1st Avenue Pedestrian Curb Ramp Improvements (Highway 922) from 13th Street SW to 16th Street NE Sidewalk Improvements project. (Paving for Progress)

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1172-08-16

ab. Assignment and Assumption Agreements and any other necessary documents to effectuate the transfer of covenants and restrictions pertaining to affordability from Cedar River Bluffs Residential Cooperative, Inc. and 2225 River Bluff Drive Residential Cooperative, Inc. to CRB Housing Cooperative, Inc. for property at 2225, 2305, 2320, 2410 and 2420 River Bluffs Drive NW, participating in the Multi-Family New Construction program. (Flood)

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<tr>
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1173-08-16

ac. Development Agreement and Special Warranty Deed with S & J Homes, LLC for City-owned property at 417 5th Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

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<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>

1174-08-16

ad. Development Agreements and Special Warranty Deeds with S & J Homes, LLC for City-owned properties at 421 5th Avenue SW and 427 5th Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

<table>
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<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
ae. Development Agreements with Sattler Homes Inc. for property at 8601 Flatbush Court NE and 8602 Flatbush Court NE participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

af. Special Warranty Deed conveying City-owned property at 301 and 305 2nd Avenue SW to Kingston Corner LLC. (Flood)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

ag. Commencement Date Agreement with Cedar Real Estate Group III, LLC for the CRST building at 201 1st Street SE.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

ah. Discussion and Resolution authorizing City Council Member Susie Weinacht to attend Leadership Iowa 2016-2017 for a tuition amount of $2,500.

Council member Olson moved to approve; seconded by Council member Gulick.
Nays: Council members Poe, Russell and Shields.
Abstain: Council member Weinacht.
Absent: Council member Overland.
Result: Approved.

ah. Report on bids for the Indian Creek Tree Restoration project (estimated cost is $428,000) (Dave Wallace).

Greg's Lawn & Landscaping, Inc., Cedar Rapids, IA, $393,786.00
Tricon General Construction, Cedar Rapids, IA, $610,570.00

ah. Report on bids for the Curb Ramp Repair Project—NW Bid Package No. 4 project (estimated cost is $307,000) (Nate Kampman).

Ti-Zack Concrete, Inc., LeCenter, MN, $456,294.00
Midwest Concrete, Inc., Peosta, IA, $490,490.00
Vieth Construction Corp., Cedar Falls, IA, $548,646.00 (math error found)
Borst Brothers Construction, Inc., Marion, IA, $599,522.00

1179-08-16

ah. a. Resolution awarding and approving contract in the amount of $456,294 plus incentive up to $16,000, bond and insurance of Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project — NW Bid Package No. 4 project.

Council member Russell moved to approve; seconded by Council member Poe.
Absent: Council member Overland.
Result: Approved.
36. Report on bids for the FY 2017 Sidewalk Repair Program-Contract No. 1 project (estimated cost is $569,000) (Nate Kampman).
   Possibilities Unlimited, LLC, Cedar Rapids, IA, $487,656.00
   Shekar Engineering, Des Moines, IA, $536,092.00 (math error found)
   Ti-Zack Concrete, Inc., LeCenter, MN, $547,227.25
   Midwest Concrete, Inc., Peosta, IA, $621,824.50
   SulzCo, LLC, Muscatine, IA, $626,662.50
   Vieth Construction Corp., Cedar Falls, IA, $993,949.75

1180-08-16
a. Resolution awarding and approving contract in the amount of $487,656 plus incentive up to $6,000, bond and insurance of Possibilities Unlimited, LLC for the FY 2017 Sidewalk Repair Program-Contract No. 1 project (estimated cost is $569,000).
   Council member Russell moved to approve; seconded by Council member Poe.
   Absent: Council member Overland.
   Result: Approved.

37. Presentation and Resolution to consider creating a Historic Rehabilitation Program which provides grants or no-interest loans to repair historic resources within the City’s two local historic districts and local landmarks (Jeff Hintz).

1181-08-16
a. Resolution terminating the Paint Rebate Program and creating a Historic Rehabilitation Program which provides grants or no-interest loans to repair historic resources within the City’s two local historic districts and local landmarks.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Council member Overland.
   Result: Approved.

1182-08-16
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Council member Overland.
   Result: Approved.

040-16 38. Ordinance amending Chapter 22A of the Municipal Code, Nuisance Property, by deleting Chapter 22A, and enacting a new Chapter 22A in its place, by adding provisions relating to victims of crime or abuse and modifying the exemption for certain calls for emergency assistance.
   Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
   Absent: Council member Overland.
   Result: Approved.
   Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.
   Absent: Council member Overland.
   Result: Adopted.
Ordinance granting a change of zone for property at 1731 Center Point Road NE from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District, as requested by Ronald L. and Karen S. White and Jason C. Jones.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Absent: Council member Overland.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Overland.

Result: Adopted.

Ordinance granting a change of zone for property at 1834 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Vua Property Management, L.C.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Absent: Council member Overland.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Overland.

Result: Adopted.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Absent: Council member Overland.

Result: Approved.

City Council adjourned at 5:35 p.m. to meet Tuesday, September 13, 2016 at 12 noon.

Amy Stevenson, City Clerk
August 23, 2016, 1:00 PM

City Council met in Special Session in the City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa, for a City Council Goal Setting Session. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Justin Shields (arrived at 2:35 p.m.) and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler, Community Development and Planning Director Jennifer Pratt and various other City Directors and City staff. Absent, Council members Scott Overland and Pat Shey.

Discussion was held in regard to Council goal setting.

Meeting adjourned at 3 p.m.

Amy Stevenson, City Clerk
August 30, 2016, 1:30 PM

City Council met in Special Session in the Culver Conference Room, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland and Ralph Russell. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Ann Poe, Pat Shey, Justin Shields and Susie Weinacht.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. Motion approving the beer/liquor/wine application of Brewhemia, 1101 3rd Street SE (permanent transfer to 1202 3rd Street SE, Suite 101 — formerly The Chrome Horse).

   Council member Gulick moved to approve; seconded by Council member Russell.

   Absent: Council members Poe, Shey, Shields and Weinacht.

   Result: Approved.

2. Discussion and Resolution authorizing execution of an Access Agreement with Hobart Historic Restoration LLC for City-owned property at 525, 529, and 533 Valor Way SW, including the former Knutson building (Caleb Mason).

   Council member Overland moved to approve; seconded by Council member Gulick.

   Absent: Council members Poe, Shey, Shields and Weinacht.

   Result: Approved.

Motion to adjourn.

   Council member Olson moved to approve; seconded by Council member Russell.

   Absent: Council members Poe, Shey, Shields and Weinacht.

   Result: Approved.

City Council adjourned at 1:35 p.m. to meet Tuesday, Sept. 13, 2016 at 12 noon.

Amy Stevenson, City Clerk
September 13, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Ann Poe.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett presented a Proclamation declaring September 15 to October 15, 2016 as Latino Heritage Month.

Mayor Corbett and Council member Overland presented a Proclamation declaring September 2016 as Life Insurance Awareness Month.

Mayor Corbett and Council member Olson presented a Proclamation declaring September 25 to October 1, 2016 as Cedar Rapids Rail Safety Week.

Mayor Corbett and Council members Weinacht and Olson presented a Proclamation declaring September 9, 2016 as the 11th Annual Five Seasons Stand Down Day.

A presentation regarding the FY17 Government Finance Officers Association Distinguished Budget Presentation Award was given by Casey Drew.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 60-foot by 130-foot parcel of excess City-owned right-of-way located between 2117 and 2137 Chandler Street SW for the fourth round of Single Family New Construction Program as requested by the City of Cedar Rapids (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 60-foot by 130-foot parcel of excess City-owned right-of-way located between 2117 and 2137 Chandler Street SW.

   Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Absent: Council member Poe.

   Result: Approved.
2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a non-conforming vacant lot located at 380 8th Avenue SW (Rita Rasmussen). No comments or objections were heard or filed.

1184-09-16

a. Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 380 8th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

3. A public hearing was held to consider a Temporary Electric Line Easement Agreement and a Temporary Overhang Easement Agreement over vacant City-owned land located at 55 12th Avenue SE and southerly through Masaryk Park and 123 14th Avenue SE, in connection with the temporary relocation of an existing overhead transmission line to accommodate the Sinclair Levee – Grading/Gatewell Package as requested by the City of Cedar Rapids and ITC Midwest LLC (Rita Rasmussen). No comments or objections were heard or filed.

1185-09-16

a. Resolution authorizing the execution of a Temporary Electric Line Easement Agreement and a Temporary Overhang Easement Agreement over vacant City-owned land located at 55 12th Avenue SE and southerly through Masaryk Park and 123 14th Avenue SE, in connection with the temporary relocation of an existing overhead transmission to accommodate the Sinclair Levee – Grading/Gatewell Package as requested by the City of Cedar Rapids and ITC Midwest LLC.

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<th>Council member Olson moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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4. A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) Administrative Plan (Sara Buck). No comments or objections were heard or filed.

1186-09-16

a. Resolution approving amendments to the Section 8 Housing Choice Voucher (HCV) Program Public Housing Agency (PHA) Administrative Plan.

<table>
<thead>
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<tbody>
<tr>
<td>Absent: Council member Poe.</td>
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</table>
5. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow for development which incorporates the Flood Control System in the Northwest Flood Mitigation Overlay District (Bill Micheel). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow for development which incorporates the Flood Control System in the Northwest Flood Mitigation Overlay District.

      Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

      **Absent:** Council member Poe.

      **Result:** *Approved.*

6. A public hearing was held to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing school speed limits to be enforced based on signs specifying AM and PM time periods and days of the week (Matt Myers and John Witt). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing school speed limits in Section 61.029 to be enforced based on signs specifying AM and PM time periods and days of the week.

      Council member Weinacht moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

      **Absent:** Council member Poe.

      **Result:** *Approved.*

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Alley between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project (estimated cost is $99,300) (Sandy Pumphrey). No comments or objections were heard or filed.

   1187-09-16

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the Alley between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project.**

      Council member Russell moved to approve; seconded by Council member Overland.

      **Absent:** Council member Poe.

      **Result:** *Approved.*

Public comments were heard.
Motion to approve the agenda.
Council member Weinacht moved to approve; Mayor Corbett requested that Item 20b be moved from the consent agenda to the regular agenda; City Manager Pomeranz requested that Item 28f be amended to correct the amount of the change order; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

Motion to approve the consent agenda.
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

8. Motion to approve the minutes.
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1188-09-16 9. Resolution amending Resolution No. 735-4-01, which established permit fees for moving permits, and establishing new fees compatible with the Iowa Department of Transportation permit fees.
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1189-09-16 10. Resolution establishing stop control on Eastern Boulevard SE at the intersection of Sinclair Avenue SE, stopping all traffic on Eastern Boulevard SE for Sinclair Avenue SE, in order to allow drivers to adequately observe approaching traffic.
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1190-09-16 11. Resolution establishing stop control on Linn Boulevard SE at the intersection of Sinclair Avenue SE, stopping all traffic on Linn Boulevard SE for Sinclair Avenue SE, in order to allow drivers to adequately observe approaching traffic.
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1191-09-16 12. Preliminary Resolution for the construction of turn lane improvements within the boundaries of the public right-of-way for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive SW project. (Paving for Progress)
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Number</th>
<th>Resolution Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1192-09-16</td>
<td>13.</td>
<td>Resolution referring to the Linn County Compensation Commission the partial acquisition of temporary construction easement from land located at 801 O Avenue NW, owned by Dale E. May and Doris B. May, in connection with the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)</td>
<td>Approved.</td>
</tr>
<tr>
<td>1193-09-16</td>
<td>14.</td>
<td>Resolution referring to the Linn County Compensation Commission the partial acquisition of temporary construction easement from land located at 323 40th Street NE, owned by Leonard H. Kolar, Beatrice A. Kolar and RW33 LLC, in connection with the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project. (Paving for Progress)</td>
<td>Approved.</td>
</tr>
<tr>
<td>1194-09-16</td>
<td>15.</td>
<td>Resolution of support for Workforce Housing Tax Credits for Waldo Morris and Nancy Mowry Properties, LLC for the renovation of the Cedar River Towers building at 101 1st Avenue NE and providing local match funds under the City’s Local Match Economic Development program.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1195-09-16</td>
<td>16.</td>
<td>Resolution of support for proposed National Register of Historic Places landmark designation for Iowa Highway Commission, District 6 Building for property at 430 16th Avenue SW.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1196-09-16</td>
<td>17.</td>
<td>Resolution authorizing the Finance Department to electronically file the City Street Financial Report for the fiscal year ending June 30, 2016 with the Iowa Department of Transportation.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1197-09-16</td>
<td>18.</td>
<td>Resolution establishing the City's new financial institution depository limits.</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
19. Resolution authorizing the Police Chief to attend the 2016 International Association of Chiefs of Police Conference and the Major City Chiefs' Association Meeting in San Diego, CA, from October 13-19, 2016 for an estimated total amount of $3,447.70.

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: Approved.

20. Motions setting public hearing dates for:
   a. September 27, 2016 – to consider granting a change of zone for property located north of E Avenue NW and west of Blue Stone Street NW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Midwest Development Co and William K. and Debra J. Robinson.

   Council member Weinacht moved to approve; seconded by Council member Gulick.

   Absent: Council member Poe.

   Result: Approved.

   c. September 27, 2016 – to consider a Temporary Electric Line Easement Agreement over City-owned Parking Lot 44 located between the Cedar River and 2nd Street SE and southwesterly of 11th Avenue SE, in connection with the temporary relocation of an existing overhead transmission to accommodate the NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project as requested by the City of Cedar Rapids and ITC Midwest LLC.

   Council member Weinacht moved to approve; seconded by Council member Gulick.

   Absent: Council member Poe.

   Result: Approved.

21. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. September 27, 2016 – Indian Creek Tree Restoration project, with bid opening September 28, 2016 (estimated cost is $425,000).

   Council member Weinacht moved to approve; seconded by Council member Gulick.

   Absent: Council member Poe.

   Result: Approved.

   b. September 27, 2016 – Veterans Stadium Parking Lot – ADA Compliance, Crack Fill and Seal Coating project, with bid opening September 28, 2016 (estimated cost is $105,000).

   Council member Weinacht moved to approve; seconded by Council member Gulick.

   Absent: Council member Poe.

   Result: Approved.

22. Motion approving the beer/liquor/wine applications of:
   a. 1st Avenue Wine House, 3412 1st Avenue NE.

   b. Bo Town Entertainment, 1730 2nd Street SE (5-day permit for an event at 1730 2nd Street SE, 1624 2nd Street SE, 1748 2nd Street SE and including City property on 2nd Street SE on September 17, 2016).
c. Comfort Inn & Suites, 2025 Werner Avenue NE.
d. CVS/Pharmacy #8443, 3419 16th Avenue SW.
e. The History Center, 716 Oakland Road NE (5-day permit for an event at 800 2nd Avenue SE on September 22, 2016).
f. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer to Brucemore, 2160 Linden Drive SE, for an event on September 17, 2016).
g. Kwik Star #165, 3730 Williams Boulevard SW (new – formerly Bank of the West).
h. Kwik Star #283, 8835 Runway Court SW.
i. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on September 20, 2016).
j. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on October 4-8, 2016).
k. Mother’s Place, 115 North Akir, Latimer, IA (5-day permit for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on September 24, 2016).
l. New Shack Tavern, 2545 Old River Road SW (outdoor service for an event on September 24-25, 2016).
m. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE (new ownership).

Resolutions approving:

### 1199-09-16

a. Payment of bills.
   - Council member Weinacht moved to approve; seconded by Council member Gulick.
   - Absent: Council member Poe.
   - Result: **Approved.**

### 1200-09-16

b. Payroll.
   - Council member Weinacht moved to approve; seconded by Council member Gulick.
   - Absent: Council member Poe.
   - Result: **Approved.**

Resolutions thanking the following individuals:

### 1201-09-16

a. Vote of thanks to Gary Hinzman for serving on the Civil Service Commission.
   - Council member Weinacht moved to approve; seconded by Council member Gulick.
   - Absent: Council member Poe.
   - Result: **Approved.**

### 1202-09-16

b. Vote of thanks to Jason Willis for serving on the Medical Quarter Design Review Technical Advisory Committee.
   - Council member Weinacht moved to approve; seconded by Council member Gulick.
   - Absent: Council member Poe.
   - Result: **Approved.**
25. Resolutions approving the special event applications for:

1203-09-16

a. Bo Town Harvest Moon Fest event (includes road closure) on September 17, 2016.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1204-09-16

b. Czech Village Association CzechFest event (includes road closures) on September 25, 2016.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1205-09-16

c. HADSA’s Step Up for Down Syndrome Walk event (includes road closures) on September 25, 2016.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1206-09-16
d. Five Seasons Invitational Marching Band Competition (includes road closures) on October 1, 2016.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

26. Resolutions approving assessment actions:

1207-09-16


Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1208-09-16

b. Levy assessment – Water Division – delinquent municipal utility bills – eight properties.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1209-09-16
c. Levy Assessment – Water Division – delinquent municipal utility bills – 31 properties.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

1210-09-16

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**
27. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

**1211-09-16**
a. Sanitary sewer in The Sanctuary at Ellis and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $36,805.

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |

| Absent: Council member Poe. |

**1212-09-16**
b. Storm sewer in The Sanctuary at Ellis and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $6,920.

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |

**1213-09-16**

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |

28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

**1214-09-16**
a. 8th Avenue SW Pavement Rehabilitation Improvements from 10th Street to 7th Street project; final payment in the amount of $16,672.03 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $319,638.50; final contract amount is $333,440.56). (Paving for Progress)

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |

**1215-09-16**
b. 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project, final payment in the amount of $32,753.23 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $644,018.60).

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |

**1216-09-16**
c. 29th Street NE from West of Eastern Avenue to Staub Court Storm Sewer and Water Main Improvements project, final payment in the amount of $15,652.04 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $321,675; final contract amount is $313,040.78).

| Council member Weinacht moved to approve; seconded by Council member Gulick. |
| Result: **Approved.** |
1217-09-16  
**d. Hidden Hollow Lane East of 16th Street NW Storm Sewer Improvements project and 4-year Performance Bond submitted by SulzCo, LLC (original contract amount was $61,629.75; final contract amount is $58,463.55).**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

1218-09-16  
**e. Indian Creek Trunk Sanitary Sewer Segment 1 – Rehabilitation project, final payment in the amount of $23,898.30 and 4-year Performance Bond submitted by Visu-Sewer (original contract amount was $287,630; final contract amount is $477,966).**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

1219-09-16  
**f. Repair of Water Service Lines FY16 project, Change Order No. 2 (final) in the amount of $37,692.72, final (retainage) payment in the amount of $19,008.80 and 2-year Maintenance Bond submitted by B. G. Brecke, Inc. (original contract amount was $252,640.89; final contract amount is $420,333.61).**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

1220-09-16  
**g. Tree Inventory Services Project, final payment in the amount of $9,324 to ArborPro, Inc. (original contract amount was $189,000; final contract amount is $186,480).**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

1221-09-16  
**h. Utility Disconnect Services for Nuisance Structures agreement for the Building Services Division, Amendment No. 7 to reflect the difference between the estimated quantities and actual quantities and 4-year Maintenance Bond submitted by BWC Excavating, LC (original contract amount was $23,105.56; final contract amount is $97,119.91).**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Abstain: Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

29. Resolution approving a final plat:

1222-09-16  
**a. Van Vechten First Addition for land located at 2121, 2123, 2133 and 2135 Mount Vernon Road SE.**

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**
Resolutions approving actions regarding purchases, contracts and agreements:

**1223-09-16**
a. Fleet Services Division purchase of one wheeled excavator from Altorfer, Inc. in the amount of $250,540.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1224-09-16**
b. Amendment No. 7 to the contract with Pro-West & Associates, Inc. for GIS One-Call Utility Locate System for various City departments to reflect additional maintenance and support services in the amount of $2,100 (original contract amount was $43,000; total contract amount with this amendment is $82,150).

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1225-09-16**
c. Police Department purchase of one FARO Focus3D X 130 HDR laser scanner and supporting equipment in the amount of $71,491.30 from FARO Technologies, Inc.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1226-09-16**
d. Contract with Darrahs, Inc. for as-needed towing and storage of vehicles for the Police Department and the Fleet Services Division for three years for an annual amount not to exceed $30,000.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1227-09-16**
e. Agreement Regarding Assignment of Wetland Maintenance Contracts to assign four contracts with Griggs Environmental Strategies, Inc. to EOR Iowa, LLC.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1228-09-16**
f. Traffic Engineering Division purchase of 140 NEMA MMU2-16LEip LCD malfunction management units from MoboTrex to monitor traffic signals for an amount not to exceed $97,300.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**

**1229-09-16**
g. Traffic Engineering Division purchase of 29 Tesco Model 2000 VA Battery Backup Systems from Mid American Signal, Inc. for an amount not to exceed $166,750.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: **Approved.**
h. Amendment No. 7 to renew contract with Mailing Services Inc. for mailing services for the Water Division for an annual amount not to exceed $205,000 (original contract amount was $175,000; renewal contract amount is $205,000).

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

i. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $66,944 for design services in connection with the 3rd Avenue Improvements from 6th Street SW to 5th Street SE project (original contract amount was $193,930; total contract amount with this amendment is $260,874). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Gulick.

Abstain: Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

j. Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $320,029 for design services in connection with the 8th Avenue SW from 18th Street SW to Rockford Road SW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

k. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $490,960 for design services in connection with the 15th Avenue SW – 12th Street to C Street Roadway Improvements project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

l. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $127,636 for design services in connection with the 29th Street NE from 1st Avenue E to I-380 project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

m. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $65,000 for design services in connection with the Stormwater Master Plan – Stormwater Modeling Support Services project.

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**

n. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $85,000 for the Water Division Variable Frequency Drive Replacement project.

Council member Weinacht moved to approve; seconded by Council member Gulick.

Absent: Council member Poe.

Result: **Approved.**
1237-09-16  o. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $130,000 for the WPC Solids Dewatering HVAC Improvements project.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1238-09-16  p. Awarding and approving contract in the amount of $50,129.50, bond and insurance of SulzCo, LLC for the West Side Infrastructure Removals project (estimated cost is $90,000).

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1239-09-16  q. Change Order No. 4 in the amount of $20,861.87 with Municipal Pipe Tool Company, LLC for the East Side Sanitary Sewer Interceptor Repairs project (original contract amount was $7,855,968.40; total contract amount with this amendment is $8,119,548.04). (Flood)

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1240-09-16  r. Rejecting all bids for the Indian Creek Tree Restoration project (estimated cost is $428,000).

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1241-09-16  s. Joint Funding Agreement with the U.S. Department of Interior, Geological Survey (USGS) for the continuing Assessment of Ground-Water Flow and Quality for the Cedar Rapids Alluvium for the period of October 1, 2016 through September 30, 2017 for a project cost of $219,735 (project cost to be shared on a 38/62 basis with the City’s share being $135,735).

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1242-09-16  t. Agreement for a Transportation Alternatives Program project with the Iowa Department of Transportation (IDOT) in the amount of $164,000 for the Sac & Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE project.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

1243-09-16  u. Terminating Iowa Clean Air Attainment Program (ICAAP) Agreement No. 2012-ICAAP-06 in the amount of $514,160 with the Iowa Department of Transportation (IDOT) in connection with the Cottage Grove SE and Forest Drive SE Traffic Control and Capacity Improvements project.

Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1244-09-16</td>
<td>v.</td>
<td>Amendment No. 21 to Contract 08-DRH-208 with the Iowa Economic Development Authority to add an additional $105,188 in storm water management funding for Cornerstone Place (previous contract amount was $73,769,320; contract amount with this amendment is $73,974,508). (Flood)</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Result: Approved.</td>
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<tr>
<td>1245-09-16</td>
<td>w.</td>
<td>Acceptance of Conditions and Agricultural Land Use Notification forms for Linn County Board of Adjustments for property in the 1800 block of 80th Street NW.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
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<td>1246-09-16</td>
<td>x.</td>
<td>Agreement with the Union Pacific Railroad for an amount not to exceed $10,000 for preliminary engineering and other preliminary activities in connection with the Downtown Rail Signal Modifications project as part of the signalization of 1st Avenue East and 4th Street.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
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<tr>
<td>1247-09-16</td>
<td>y.</td>
<td>Authorizing negotiation of a Lease Agreement with National Czech &amp; Slovak Museum and Library for four vacant City-owned properties at 68 15th Avenue SW, 72 15th Avenue SW, 76 15th Avenue SW and 1505 B Street SW.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
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<td>1248-09-16</td>
<td>z.</td>
<td>Authorizing negotiation of a short-term lease with Horizons, A Family Service Alliance for properties at 904 and 908 5th Street SE.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1249-09-16</td>
<td>aa.</td>
<td>Member Community Billing Agreement with Republic Services of Iowa, LLC for direct billing for recyclables processing and direct receipt of any revenue share.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1250-09-16</td>
<td>ab.</td>
<td>28E Agreement with All Saints Elementary School for participation in the adult crossing guard program for FY 2017, reimbursing All Saints Elementary School for 50 percent of the costs for wages up to $11.46 per hour, fringes and updated equipment, up to a maximum of $1,903.94.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
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<td>Absent: Council member Poe.</td>
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<td>Result: Approved.</td>
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<tr>
<td>Date</td>
<td>Action</td>
<td>Description</td>
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</table>
| 1251-09-16 | ac. 28E Agreement with the Cedar Rapids Community School District (CRCSD) for participation in the adult crossing guard program for FY 2017, reimbursing CRCSD for 50 percent of the costs for wages up to $11.46 per hour, fringes and updated equipment, up to a maximum of $59,022.12. | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |  
| 1252-09-16 | ad. 28E Agreement with the Linn Mar Community School District for participation in the adult crossing guard program for FY 2017, reimbursing Linn Mar Community School District for 50 percent of the costs for wages up to $11.46 per hour, fringes and updated equipment, up to a maximum of $1,903.94. | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |  
| 1253-09-16 | ae. Authorizing negotiations of a Development Agreement with the Czech Village Association for nine City-owned properties described as City Parking Lot 8 adjacent to 1612 C Street SW, City Parking Lot 30 adjacent to 73-87 16th Avenue SW, City Parking Lot 31 adjacent to 62-72 16th Avenue SW and City Parking Lot 32 adjacent to 86-92 16th Avenue SW. | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |  
| 1254-09-16 | af. Fifth Amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW for the release of 50% of remaining Phase Two Loan in amount of $1,125,000. | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |  
| 1255-09-16 | ag. Amendment No. 1 to Development Agreements with NewBo Development Group LLC for properties at 2204, 2206, 2208, 2210 and 2212 Tranquil Court NW participating in the third round of the Single Family New Construction Program. (Flood)  | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |  
| 1256-09-16 | ah. Amendment No. 1 to Development Agreements with NewBo Development Group LLC for properties at 2214, 2216, 2218, 2220 and 2222 Tranquil Court NW participating in the fourth round of the Single Family New Construction Program. (Flood)  | Council member Weinacht moved to approve; seconded by Council member Gulick.  
Absent: Council member Poe.  
Result: **Approved.**  |
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1257-09-16</td>
<td>ai. Amendment No. 1 to the Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 1100 K Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td>1258-09-16</td>
<td>aj. Purchase Agreement in the amount of $1 and accepting a Warranty Deed from Jeffrey L. Maxwell and Jennifer L. Maxwell from vacant land located north of 6606 Choctaw Ridge Road NE and south of 3211 Seminole Valley Road NE in connection with the Seminole Valley Road from 42nd Street NE to Fords Crossing Roadway Improvements project. (Paving for Progress)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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</tr>
<tr>
<td>1259-09-16</td>
<td>ak. Purchase Agreement in the amount of $550 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for construction from Chad C. Sherrets and Amy C. Sherrets from land located 3400 E Avenue NW in connection with the Edgewood Road NW from E Avenue NW to F Avenue NW–Roadway Improvements project. (Paving for Progress)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td>1260-09-16</td>
<td>al. Purchase Agreement in the amount of $9,100 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Polaski Properties, L.L.C. from vacant land located at the northeast corner of O Avenue NW and 16th Street NW, in connection with the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
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<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td>1261-09-16</td>
<td>am. Purchase Agreement in the amount of $1 and accepting a Special Warranty Deed from Mercy Medical Center for land located at 800 7th Street SE in connection with the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Gulick.</td>
<td>Approved</td>
</tr>
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<td></td>
<td>Absent: Council member Poe.</td>
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</tbody>
</table>
Council member Weinacht moved to approve; seconded by Council member Gulick.
Absent: Council member Poe.
Result: Approved.

Absent: Council member Poe.
Result: Approved.

20b. (Moved from consent agenda) Discussion and Motion setting a public hearing for September 27, 2016 to consider granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids. Council member Weinacht announced that due to a board relationship she would be recusing herself from this item. Council member Gulick announced that due to a conflict involving a client he would be recusing himself on this item. Also, Council member Gulick will be absent from the September 27 meeting and announced that he will file with the City Clerk a written recusal for the public hearing and any subsequent action on this item.

Council member Russell moved to approve; seconded by Council member Overland.
Abstain: Council members Gulick and Weinacht.
Absent: Council member Poe.
Result: Approved.

31. Report on bids for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street Phase 1 – Utility Improvements project (estimated cost is $880,000) (Sandy Pumphrey).

Rathje Construction Co., Marion, IA, $448,899.81
Rickles Excavating, Ltd., Anamosa, IA, $508,395.00
Connolly Construction, Inc., Peosta, IA, $542,635.85
Langman Construction, Inc., Rock Island, IL, $572,698.30
Pirc-Tobin Construction, Inc., Alburnett, IA, $652,411.70
BWC Excavating, LC, Solon, IA, $659,035.03
Cornerstone Excavating, Inc., Washington, IA, $719,133.25

1264-09-16 32. Discussion and Resolution authorizing sponsorship for a Business Financial Assistance Application to Iowa Economic Development Authority by Diamond V Mills, Inc. at 2525 60th Avenue SW with the local match being satisfied through City’s Local Match Economic Development Program (Caleb Mason).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Poe.
### 1265-09-16 33.
**Discussion and Resolution of support authorizing City participation under the City’s Brownfield/Grayfield Economic Development Program for the proposed redevelopment of 218 4th Avenue SW as requested by West Side Wolf Pack V LLC (Caleb Mason).**

- Council member Overland moved to approve; seconded by Council member Weinacht.

**Absent:** Council member Poe.

**Result:** **Approved.**

### 1266-09-16 34.
**Discussion and Resolution authorizing execution of a Development Agreement with Knutson LLC for the disposition and redevelopment of City-owned properties at 525, 529, and 533 Valor Way SW, including the former Knutson building (Caleb Mason). (Flood)**

- Council member Overland moved to approve; seconded by Council member Weinacht.

- **Nays:** Council members Russell and Shields.

- **Absent:** Council member Poe.

**Result:** **Approved.**

### 043-16 35.
**Ordinance granting a change of zone for property at 221 4th Avenue SW from C-3, Regional Commercial Zone District, to R-3, Single Family Residence Zone District, as requested by Scallon Custom Homes, LLC.**

- Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

- **Absent:** Council member Poe.

**Result:** **Approved.**

- Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

- **Absent:** Council member Poe.

**Result:** **Adopted.**

### 044-16 36.
**Ordinance relating to collection of tax increment within the proposed Stone Creek Urban Renewal Area.**

- Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

- **Absent:** Council member Poe.

**Result:** **Approved.**

- Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

- **Absent:** Council member Poe.

**Result:** **Adopted.**
<table>
<thead>
<tr>
<th>Ordinance No. 045-16</th>
<th>Ordinance amending Ordinance No. 084-14, relating to collection of tax increment within the 42nd Street and Edgewood Urban Renewal Area.</th>
</tr>
</thead>
<tbody>
<tr>
<td>37. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
<td></td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
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</tr>
<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Adopted.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance No. 046-16</th>
<th>Ordinance amending Ordinance No. 009-15, relating to collection of tax increment within the Apache Hose and Belting Company, Inc. Urban Renewal Area.</th>
</tr>
</thead>
<tbody>
<tr>
<td>38. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
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<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Adopted.</td>
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</table>

<table>
<thead>
<tr>
<th>Ordinance No. 047-16</th>
<th>Ordinance amending Ordinance No. 041-03, relating to collection of tax increment within the Council Street Urban Renewal Area.</th>
</tr>
</thead>
<tbody>
<tr>
<td>39. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
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<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
<td></td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Adopted.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance No. 048-16</th>
<th>Ordinance amending Ordinance No. 079-14, relating to collection of tax increment within the Northtowne Market Urban Renewal Area.</th>
</tr>
</thead>
<tbody>
<tr>
<td>40. Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
<td></td>
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<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Adopted.</td>
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</tbody>
</table>
Public comments were heard.

Motion to adjourn.

| Council member Shields moved to approve; seconded by Council member Shey. |
| Absent: Council member Poe. |
| Result: **Approved.** |

City Council adjourned at 2:06 p.m. to meet Tuesday, September 27, 2016 at 4 p.m.

Amy Stevenson, City Clerk
September 23, 2016, 10:44 AM (immediately after 10 AM press conference)

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Scott Overland, Ralph Russell and Pat Shey.

The following resolution and motion were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1267-09-16 Resolution declaring a state of emergency and requesting and directing the Mayor and other City officers to take such actions as necessary.

Council member Gulick moved to approve; seconded by Council member Poe.

Absent: Council members Overland, Russell and Shey.

Result: Approved.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Poe.

Absent: Council members Overland, Russell and Shey.

Result: Approved.

City Council adjourned at 10:45 AM.

Amy Stevenson, City Clerk
September 25, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Ron Corbett, Council members Kris Gulick, Ann Poe, Scott Olson (arrived at 9:10 AM), Scott Overland, Ralph Russell, Justin Shields (arrived at 9:10 AM) and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Council member Pat Shey.

City Manager Jeff Pomeranz and various City Directors and staff including Incident Command Team members Police Captain Steve O’Konek and Assistant Fire Chief Greg Smith, Communications Manager Maria Johnson, Economic Development Manager Jasmine Almoayed, Finance Director Casey Drew, Public Works Director Jen Winter, Fire Chief Mark English, Police Chief Wayne Jerman and Utilities Director Steve Hershner updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Council member Shields moved to adjourn; seconded by Council member Overland. Ayes, Council members Gulick, Poe, Olson, Overland, Russell, Shields, Weinacht and Mayor Corbett.

Meeting adjourned at 9:39 AM.

Amy Stevenson, City Clerk
September 26, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Ann Poe, Scott Olson, Scott Overland, Ralph Russell, Pat Shey, and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Mayor Ron Corbett.

City Manager Jeff Pomeranz and various City Directors and staff including Incident Command Team member/Assistant Fire Chief Greg Smith, Fire Chief Mark English, Police Chief Wayne Jerman, Public Works Director Jen Winter, Utilities Director Steve Hershner, Communications Manager Maria Johnson and Economic Development Manager Jasmine Almoayed updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Council member Gulick moved to adjourn; seconded by Council member Russell. Ayes, Council members Gulick, Poe, Olson, Overland, Russell, Shey, Weinacht and Mayor Pro Tempore Shields.

Meeting adjourned at 9:36 AM.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
SPECIAL SESSION  

September 26, 2016, 7:00 PM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Ron Corbett, Council members Kris Gulick, Ann Poe, Scott Olson, Scott Overland, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar.

City Manager Jeff Pomeranz and various City Directors and staff including Fire Chief Mark English, Economic Development Manager Jasmine Almoayed, Finance Director Casey Drew, Public Works Director Jen Winter, Utilities Director Steve Hershner, Parks and Recreation Director Sven Leff, Information Technology Director Dominic Roberts, Police Chief Wayne Jerman and Communications Manager Maria Johnson updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Council member Shields moved to adjourn; seconded by Council member Shey. Ayes, Council members Gulick, Poe, Olson, Overland, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Meeting adjourned at 7:30 PM.

Amy Stevenson, City Clerk
September 27, 2016, 4:00 PM

City Council met in Regular Session in Room 234 of Cedar Hall, Kirkwood Community College, 6301 Kirkwood Boulevard SW, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider an Urban Revitalization Area designation for ReConserve of Iowa, Inc. for the construction of a new industrial facility east of Edgewood Road SW and south of 60th Avenue SW (Caleb Mason). No comments or objections were heard or filed.

1268-09-16

1. a. Resolution authorizing an Urban Revitalization Area designation for construction of a new industrial facility east of Edgewood Road SW and south of 60th Avenue SW as requested by ReConserve of Iowa, Inc.

   Council member Overland moved to approve; seconded by Council member Russell.

   Result: Approved.

1. b. First Reading: Ordinance establishing the ReConserve of Iowa, Inc. Urban Revitalization Area designation east of Edgewood Road SW and south of 60th Avenue SW.

   Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.

   Result: Approved.
2. A public hearing was held to consider granting a change of zone for property located north of E Avenue NW and west of Blue Stone Street NW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Midwest Development Co. and William K. and Debra J. Robinson (Vern Zakostelecky). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property located north of E Avenue NW and west of Blue Stone Street NW from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Midwest Development Co. and William K. and Debra J. Robinson.

   Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.

   Abstain: Council member Olson.

   Result: **Approved.**

3. A scheduled public hearing to consider granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids, was cancelled, to be rescheduled for October 25.

   a. **First Reading:** Ordinance granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids.

4. A public hearing was held to consider a Temporary Electric Line Easement Agreement over City-owned Parking Lot 44 located between the Cedar River and 2nd Street SE and southwesterly of 11th Avenue SE, in connection with the temporary relocation of an existing overhead transmission line to accommodate the NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project as requested by the City of Cedar Rapids and ITC Midwest LLC (Rita Rasmussen) (Flood). No comments or objections were heard or filed.

   1269-09-16

   a. Resolution authorizing the execution of a Temporary Electric Line Easement Agreement over City-owned Parking Lot 44 located between the Cedar River and 2nd Street SE and southwesterly of 11th Avenue SE, in connection with the temporary relocation of an existing overhead transmission line to accommodate the NewBo/Parking Lot 44 Pump Station at 10th Avenue SE project as requested by the City of Cedar Rapids and ITC Midwest LLC.

   Council member Overland moved to approve; seconded by Council member Russell.

   Result: **Approved.**
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Indian Creek Tree Restoration project (estimated cost is $425,000) (Doug Wilson). No comments or objections were heard or filed.

1270-09-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Indian Creek Tree Restoration project.

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot – ADA Compliance, Crack Fill and Seal Coating project (estimated cost is $95,650) (Doug Wilson). No comments or objections were heard or filed.

1271-09-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot – ADA Compliance, Crack Fill and Seal Coating project.

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**

Motion to approve the agenda. Council member Weinacht announced that due to a board relationship but no financial gain she would be voting on item 26y. Council member Shey announced that due to a board relationship but no financial gain he would be voting on item 26x.

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**

7. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**

1272-09-16 8. Resolution establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2017.

Council member Overland moved to approve; seconded by Council member Russell.
Nay: Council member Gulick.
Result: **Approved.**

1273-09-16 9. Resolution authorizing an I-380 Interchange at Tower Terrace Road Letter of Support for joint Metro and County funding (cost share $200,000).

Council member Overland moved to approve; seconded by Council member Russell.
Result: **Approved.**
1274-09-16 10. Resolution of Support authorizing City participation under the City's Brownfield/Grayfield Economic Development Program for the proposed redevelopment at 1510 and 1548 Collins Road NE as requested by Collins & Council, LLC.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tr>
<td>Result: Approved.</td>
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</table>

1275-09-16 11. Preliminary Resolution for the construction of paving and traffic signal improvements for the Wiley Boulevard from 31st Avenue SW to 650 feet North of 29th Avenue SW Roadway Improvements project.

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<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

1276-09-16 12. Resolution accepting work and fixing amount to be assessed for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

1277-09-16 13. Resolution rescinding Resolution No. 1812-10-74, which established “No Parking Anytime” on the west side of 7th Street SE from a point 25 feet north of 7th Avenue SE northerly for a distance of 130 feet, and establishing “No Parking Anytime” on the east and west side of 7th Street SE from a point 250’ south of 6th Avenue SE to 8th Avenue SE. (Paving for Progress)

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

1278-09-16 14. Resolution amending Schedule P (Wage Schedule) for the Cedar Rapids Police Bargaining Union to include longevity into the hourly rates, based on years of service, in compliance with Fair Labor Standards Act regulations.

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<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

1279-09-16 15. Resolution authorizing a firefighter to attend Medical Team Specialist Training in Perry, Ga. from October 17-20, 2016 for a total amount of $4,768.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

1279-09-16 16. Motions setting public hearing dates for:
   a. October 11, 2016 – to consider adoption of sign regulations for the Northtowne Market Development as requested by Hunter Companies, LLC for property between Council Street NE and Rockwell Drive NE on the south side of Blairs Ferry Road NE.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

16. Motions setting public hearing dates for:
b. November 1, 2016 – to consider an Urban Revitalization Area designation for West Side Wolf Pack V LLC for the renovation and redevelopment of existing commercial property at 218 4th Avenue SW and adjacent vacant land.

Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

c. October 25, 2016 — to consider granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids.

Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

17. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. October 11, 2016 – Bridge Replacement – McCloud Place NE over McLoud Run project, with bid opening October 18, 2016 (estimated cost is $1,200,000).

Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

b. October 11, 2016 – Sinclair Levee – Pump Station and Detention Basin Project, with bid opening October 26, 2016 (estimated cost is $5,700,000). (Flood)

Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

18. Motion approving the beer/liquor/wine applications of:

a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on October 8, 2016).

b. Bricks Bar & Grill, 320 2nd Avenue SE.

c. Casey’s General Store #2768, 1201 1st Avenue SE.

d. Casey’s General Store #2776, 701 Ellis Boulevard NW.

e. Casey’s General Store #2780, 5555 Edgewood Road NE.

f. Casey’s General Store #2782, 1495 Blairs Ferry Road NE.

g. Casey’s General Store #2790, 588 Boyson Road NE.

h. Casey’s General Store #2791, 9125 Atlantic Drive SW.

i. Casey’s General Store #2792, 9001 6th Street SW.

j. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on October 7-9, 2016).

k. Coe College, 1220 1st Avenue NE.

l. Cooter’s, 729 1st Avenue NW.

m. The History Center, 716 Oakland Road NE (5-day permit for an event at the History Center future site, 800 2nd Avenue SE, on October 6, 2016).

n. Hy-Vee #5 Club Room, 3235 Oakland Road NE.

o. Hy-Vee Drugstore #6, 505 Boyson Road NE.

p. Leonardo’s Pizza, 2228 16th Avenue SW.

q. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW (additional outdoor service area for the Brewnost event on October 7, 2016).
r. NewBo City Market, 1100 3rd Street SE.
s. Papa Juan’s, 5505 Center Point Road NE.
t. Paramount Theatre, 119 & 123 3rd Avenue SE.
u. Pub 217, 217 3rd Street SE.
v. Target T-1771, 3400 Edgewood Road SW.
w. Texas Roadhouse, 2605 Edgewood Road SW.
x. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW.
y. Walgreens #12580, 324 Edgewood Road NW.
z. Wasabi, 221 2nd Avenue SE.
aa. Westside Lounge, 325 Edgewood Road NW.

Council member Overland moved to approve; seconded by Council member Gulick.
Result: Approved.

19. Resolutions approving:

1280-09-16  
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

1281-09-16  
b. Payroll.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

1282-09-16  
c. Transfer of funds.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

20. Resolutions appointing and thanking the following individuals:

1283-09-16  
a. Appointing Dawn Brouwers, Michael Butterfield, Elizabeth Cwik, Amy DeLay, Allan Pierson, Christopher Poole, Clark Rieke, Justin Wasson and Greg Young as members and Steven Nylin, Lynette Richards and Barbra Solberg as alternate representatives on the Grants and Programs Citizens Advisory Committee.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

1284-09-16  
b. Vote of thanks to Brenda Blevins for serving on the Grants and Programs Citizens Advisory Committee.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

1285-09-16  
c. Vote of thanks to Angie Kuhn for serving on the Medical Quarter Design Review Technical Advisory Committee.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.

21. Resolutions approving the special event applications for:

1286-09-16  
a. Cedar Rapids Food Truck Fest event (includes road closures) on October 8, 2016.
Council member Overland moved to approve; seconded by Council member Russell.
Result: Approved.
b. Especially For You Race Against Breast Cancer event (includes road closures) on October 9, 2016.

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

22. Resolutions approving assessment actions:

1288-09-16

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

1289-09-16

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

1290-09-16
c. Intent to assess – Water Division – delinquent municipal utility bills – 53 properties.

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

1291-09-16

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

23. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1292-09-16
a. Portland Cement Concrete in The Sanctuary at Ellis Park First Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $55,530.20.

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

1293-09-16
b. Sanitary sewer in Krebs First Addition – Phase 1 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $85,508.

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

1294-09-16
c. Storm sewer in Krebs First Addition – Phase 1 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $114,747.

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**

24. Resolution accepting project, approving Performance Bond and authorizing final payment:

1295-09-16
a. 19th Street SE, Bever Avenue SE, and Garden Drive SE Pavement Rehabilitation Improvements project, Change Order No. 7 (Final) deducting the amount of $191,710.04, final payment in the amount of $91,643.77 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $1,922,103; final contract amount is $1,832,875.32). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Russell.

Result: **Approved.**
25. Resolution approving a final plat:
   a. Grand Living Indian Creek Addition for land located at 325 Collins Road SE.
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**

26. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Contract with Snyder & Associates, Inc. for engineering design services for fiber
      projects for the Information Technology Department for an annual amount not to
      exceed $50,000.
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
   b. Contract with Anderson-Bogert Engineers & Surveyors, Inc. for engineering design
      services for fiber projects for the Information Technology Department for an annual
      amount not to exceed $150,000.
      Council member Overland moved to approve; seconded by Council member Russell.
      Abstain: Council member Gulick.
      Result: **Approved.**
   c. Amendment No. 1 to the contract with Van Meter, Inc. for parts and service for Allen-
      Bradley equipment for the Water Division and the Water Pollution Control Facility to
      reflect an increase in volume for an amount not to exceed $100,000 (original contract
      amount was $100,000; total contract amount with this amendment is $200,000).
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
   d. Contract with SulzCo LLC for the F Avenue NW Transmission Main Repair project for
      the Water Division for an amount not to exceed $53,934.
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
   e. Contract with Gillespie & Powers, Inc. for as-needed incinerator maintenance services
      for the Water Pollution Control Facility for two years for an annual amount not to
      exceed $75,000.
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
   f. Professional Services Agreement with HDR, Inc. for an amount not to exceed
      $200,500 for a drainage study in connection with the E Avenue NW Watershed
      Drainage Study project.
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
   g. Professional Services Agreement with Fehr Graham – Engineering & Environmental
      for an amount not to exceed $171,350 for design services in connection with the
      Forest Drive SE from Grande Avenue SE to Mount Vernon Road SE Pavement and
      Water Main Improvements project. (Paving for Progress)
      Council member Overland moved to approve; seconded by Council member Russell.
      Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>1304-09-16</td>
<td>h. Change Order No. 6 in the amount of $52,548.84 with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,259,816.96). (Paving for Progress)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>1305-09-16</td>
<td>i. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $78,034 for the WPCF Sewer Inspection &amp; Repairs project.</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<td>1306-09-16</td>
<td>j. Change Order No. 5 Final deducting the amount of $850,136.05 with Municipal Pipe Tool Company, LLC for the East Side Sanitary Sewer Interceptor Repairs project (original contract amount was $7,855,968.40; total contract amount with this amendment is $7,269,411.99). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<td>1307-09-16</td>
<td>k. Change Order No. 8 in the amount of $8,755 with Rathje Construction Company for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 (original contract amount was $2,302,374.75; total contract amount with this amendment is $2,171,802.26). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>1308-09-16</td>
<td>l. Change Order No. 3 in the amount of $41,213.58 with Dave Schmitt Construction Company, Inc. for the SE Quadrant Sanitary Sewer Improvements Phase 2, Package 5 project (original contract amount was $936,722.05; total contract amount with this amendment is $1,005,727.85). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<tr>
<td>1309-09-16</td>
<td>m. Change Order No. 6 in the amount of $37,223.94 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (original contract amount was $1,755,389; total contract amount with this amendment is $1,869,174.79). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<td>1310-09-16</td>
<td>n. Change Order No. 3 in the amount of $172,988.76 with S.M. Hentges &amp; Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction – Phase 2 project (original contract amount was $3,823,657.76; total contract amount with this amendment is $4,016,495.30). (Flood)</td>
<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
<td>Approved.</td>
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<td>Date</td>
<td>Change Information</td>
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<td>1311-09-16</td>
<td>o. Change Order No. 6 in the amount of $78,667.42, plus twelve additional calendar days, with S.M. Hentges &amp; Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was $8,675,135.78; total contract amount with this amendment is $8,875,306.74). (Flood)</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1312-09-16</td>
<td>p. Change Order No. 4 in the amount of $17,006.25 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,061,185.54). (Paving for Progress)</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1313-09-16</td>
<td>q. Change Order No. 5 in the amount of $37,777.73 with Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (original contract amount was $1,261,252.34; total contract amount with this amendment is $1,419,159.99). (Paving for Progress)</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1314-09-16</td>
<td>r. Change Order No. 1 in the amount of $64,044 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project-NW Bid Package No. 1 project (original contract amount was $439,499; total contract amount with this amendment is $503,543.51).</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1315-09-16</td>
<td>s. Change Order No. 3 in the amount of $42,618.50 with Midwest Concrete, Inc. for the 2016 Sidewalk Infill Project Phases 1 &amp; 2 project (original contract amount was $409,010.25; total contract amount with this amendment is $461,587.75).</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1316-09-16</td>
<td>t. Change Order No. 5 in the amount of $32,089 with Garling Construction, Inc. for the Northwest Recreation Center project (original contract amount was $3,597,000; total contract amount with this amendment is $3,835,417). (Flood)</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<td>1317-09-16</td>
<td>u. Agreement with the Cedar Rapids Community School District to renew the Police PAL Program for the term September 12, 2016 through June 30, 2017.</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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<tr>
<td>1318-09-16</td>
<td>v. 28E Agreement with the College Community School District to renew the School Resource Officer Program for the term July 1, 2016 through June 30, 2018.</td>
<td><strong>Approved.</strong></td>
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<td>Council member Overland moved to approve; seconded by Council member Russell.</td>
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</table>
w. Agreement with the Iowa Department of Transportation (IDOT) for the 1st Avenue E from approximately 325 feet south of 34th Street to 40th Street project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

x. Memorandum of Agreement with Neighborhood Development Corporation of Cedar Rapids, Inc. providing City funding up to $150,000.

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

y. Memorandum of Agreement with the Housing Fund for Linn County for City matched contribution of $24,000 to leverage up to $347,910 in additional funding from the State Housing Trust Fund Program. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

z. Purchase Agreement in the amount of $1 with Interstate Power and Light Company for vacant real property located within Lot 44 at 11th Avenue SE and 2nd Street SE adjacent to the Cedar River in connection with the Cedar River Flood Control System project. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

aa. Amendment No. 2 to the Development Agreement with S & J Homes, LLC for property at 6318 Ridgewood Meadows Lane NE participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

ab. Development Agreements with Neighborhood Development Corporation of Cedar Rapids, Inc. for properties at 650 and 654 2nd Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

ac. Awarding and approving contract in the amount of $448,899.81 plus incentive up to $40,000, bond and insurance of Rathje Construction Company for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street Phase 1 – Utility Improvements project (estimated cost is $880,000). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

ad. Special Warranty Deed with Little House, LLC for conveyance of City-owned vacant property at 1305 3rd Street SE pursuant to a Development Agreement. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.
ae. Easement for flood management system, utility and recreational trail agreement in the amount of $1 from International Power and Light Company from property known as the River Run Substation located between the Cedar River and Hull Avenue SE in connection with the Cedar River Flood Control System project. (Flood)

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

27. Report on bids for the Raw Water Main Relocation project (initial estimated cost was $670,000) (Bruce Jacobs).

- Langman Construction, Rock Island, IL, $896,900.00
- Ricklefs Excavating Ltd., Anamosa, IA, $1,072,935.00
- Minger Construction Companies, Inc., Jordan, MN, $1,104,024.50
- WRH, Inc., Amana, IA, $1,178,960.00

a. Resolution awarding and approving contract in the amount of $896,900, bond and insurance of Langman Construction for the Raw Water Main Relocation project.

Council member Overland moved to approve; seconded by Council member Russell.

Result: Approved.

28. Report on bids for the Alley between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project (estimated cost is $99,300) (Doug Wilson).

- Vieth Construction Corp, Cedar Falls, IA, $136,305.00
- Yordi Excavating, Inc., Cedar Rapids, IA, $145,447.75

a. Resolution awarding and approving contract in the amount of $136,305 plus incentive up to $7,500, bond and insurance of Vieth Construction Corp. for the Alley between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project.

Council member Poe moved to approve; seconded by Council member Olson.

Nay: Council member Shields.

Result: Approved.

29. Presentation and Resolution adopting as amended the Resolution of Necessity (Proposed) for the construction of the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project (Doug Wilson) (Paving for Progress).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.
049-16 30. Ordinance vacating public ways and grounds in and to the property described as a 60-foot by 130-foot parcel of excess City-owned right-of-way located between 2117 and 2137 Chandler Street SW as requested by the City of Cedar Rapids.

<table>
<thead>
<tr>
<th>Event</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
<td>Adopted</td>
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</tbody>
</table>

050-16 31. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by establishing school speed limits in Section 61.029 to be enforced based on signs specifying AM and PM time periods and days of the week.

<table>
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<tr>
<td>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
<td>Adopted</td>
</tr>
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</table>

Motion to adjourn.

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<tr>
<td>Council member Shields moved to approve; seconded by Council member Shey.</td>
<td>Approved</td>
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</tbody>
</table>

City Council adjourned at 4:55 p.m. to meet Tuesday, October 11, 2016 at 12 noon.

Amy Stevenson, City Clerk
September 27, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Pro Tempore Justin Shields, Council members Ann Poe, Scott Olson, Scott Overland, Ralph Russell, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Fitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Mayor Ron Corbett and Council member Kris Gulick.

City Manager Jeff Pomeranz and various City Directors and staff including Utilities Director Steve Hershner, Incident Command Team members Police Captain Steve O’Konek and Assistant Fire Chief Greg Smith, Public Works Director Jen Winter, Finance Director Casey Drew, Building Services Department Director Kevin Ciabatti and Community Development and Planning Director Jennifer Pratt updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Council member Olson moved to adjourn; seconded by Council member Weinacht. Ayes, Council members Poe, Olson, Overland, Russell, Shey, Weinacht and Mayor Pro Tempore Shields.

Meeting adjourned at 9:30 AM.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

September 28, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Ann Poe, Scott Olson, Scott Overland, Ralph Russell, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Mayor Ron Corbett.

City Manager Jeff Pomeranz and various City Directors and staff including Public Works Director Jen Winter, Incident Command Team member Police Captain Steve O’Konek, Assistant City Manager Sandi Fowler, Police Chief Wayne Jerman, Fire Chief Mark English, Utilities Director Steve Hershner, Economic Development Manager Jasmine Almoayed, Building Services Department Director Kevin Ciabatti and Community Development and Planning Director Jennifer Pratt updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Meeting adjourned at 9:47 AM.

Amy Stevenson, City Clerk
September 29, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Scott Overland, Ralph Russell, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Mayor Ron Corbett and Council members Olson and Poe.

City Manager Jeff Pomeranz and various City Directors and staff including Assistant City Manager Sandi Fowler, Assistant to the City Manager Angie Charipar, Communications Manager Maria Johnson, Public Works Director Jen Winter, Incident Command Team member Police Captain Steve O’Konek, Utilities Director Steve Hershner, Economic Development Manager Jasmine Almoayed, Fire Chief Mark English, Building Services Department Director Kevin Ciabatti and Community Development and Planning Director Jennifer Pratt updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Meeting adjourned at 9:35 AM.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

September 30, 2016, 9:00 AM.

City Council met in Special Session at the Cedar Rapids Ice Arena, 1100 Rockford Road SW, Cedar Rapids, Iowa for the purpose of briefing the City Council regarding flooding conditions in Cedar Rapids. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson (arrived at 9:20 AM), Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and Assistant to the City Manager Angie Charipar. Absent, Council members Scott Overland, Ann Poe, Ralph Russell and Pat Shey.

City Manager Jeff Pomeranz and various City Directors and staff including Public Works Director Jen Winter, Utilities Director Steve Hershner, Building Services Department Director Kevin Ciabatti, Fire Chief Mark English, Economic Development Manager Jasmine Almoayed and Communications Manager Maria Johnson updated the City Council regarding flooding conditions in Cedar Rapids and discussion was held.

Meeting adjourned at 9:35 AM.

Amy Stevenson, City Clerk
October 11, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Pat Rieck.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Shey presented a Proclamation declaring October 19, 2016 as Gentleman Day.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring October 20 and 21, 2016 as the 20th Annual America Reads: Reading is Contagious.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring September 2016 as Jessica Heims Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider adoption of signage regulations for the Northtowne Market Development between Council Street NE and Rockwell Drive NE on the south side of Blairs Ferry Road NE as requested by Hunter Companies, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance adopting signage regulations for the Northtowne Market Development between Council Street NE and Rockwell Drive NE on the south side of Blairs Ferry Road NE as requested by Hunter Companies, LLC.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Result: Approved.
A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Levee – Pump Station and Detention Basin project (estimated cost is $5,700,000) (Rob Davis). One comment was heard. No objections were heard or filed.

1331-10-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Levee – Pump Station and Detention Basin project.

Result: Approved.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bridge Replacement – McCloud Place NE over McLoud Run project (estimated cost is $1,200,000) (Doug Wilson). One comment was heard. No objections were heard or filed.

1332-10-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bridge Replacement – McCloud Place NE over McLoud Run project.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Result: Approved.

Motion to approve the consent agenda.

Result: Approved.

4. Motion to approve the minutes.

Result: Approved.

5. Resolution establishing stop control on 36th Street NE at the intersection of Zach Johnson Drive NE, stopping all traffic on 36th Street NE for Zach Johnson Drive NE, in order to match existing stop control at the intersection and allow drivers to adequately observe approaching traffic.

Result: Approved.
6. Resolution establishing right-of-way in the northwesterly corner of City-owned property located at 940 14th Avenue SE, also known as Viola Gibson Park, for the 12th Avenue SE Roadway and Utility Improvement from 7th Street SE to 400 Feet East of 19th Street SE project. (Paving for Progress)

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

7. Preliminary resolution for the construction of street, sidewalk, curb and gutter improvements within the boundaries of the public right-of-way for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project. (Paving for Progress)

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

8. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 18th Street SW from 16th Avenue to 13th Avenue Roadway Improvements project.

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

9. Resolution of support and authorizing conditional City financial assistance in support of a Low Income Housing Tax Credit application for a project at the intersection of 7th Avenue and 3rd Street SW as proposed by Kingston Family Apartments, LP. (Flood)

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

10. Resolution establishing funding priorities for the Community Development Block Grant and HOME Investment Partnership Programs for the program year covering July 1, 2017 – June 30, 2018.

    Council member Olson moved to approve; seconded by Council member Poe.
    Result: Approved.

11. Resolution authorizing payment of Annual Economic Development Grant of $150,413 to J Rettenmaier USA LP for the reporting period of November 2014 through October 2015.

    Council member Olson moved to approve; seconded by Council member Poe.
    Result: Approved.

12. Resolution extending the 0.70 FTE position in the City Manager's Office through June 30, 2017 to support the Blue Zones Project and Wellbeing Advisory Committee.

    Council member Olson moved to approve; seconded by Council member Poe.
    Result: Approved.
13. Motion setting a public hearing date for:
   a. October 25, 2016 – to consider granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Cavalry Chapel Iowa.

   Council member Olson moved to approve; seconded by Council member Poe.

   Result: Approved.

14. Motion setting a public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. November 1, 2016 – Czech Village Utility Relocation – 16th Avenue SW to Landfill project, with bid opening November 2, 2016 (estimated cost is $4,000,000).

   Council member Olson moved to approve; seconded by Council member Poe.

   Result: Approved.

15. Motion approving the beer/liquor/wine applications of:
   a. Basket Bowtique, 116 3rd Avenue SE.
   b. Buffalo Wild Wings, 1100 Blairs Ferry Road NE.
   c. Chrome Horse, 1140 Blairs Ferry Road NE.
   d. Creative Croissants, 2121 Arthur Collins Parkway SW.
   e. Eurest Dining Services (Aegon), 6400 C Street SW.
   f. Holiday Inn Express – 33rd Ave, 3320 Southgate Court SW.
   g. Holiday Inn Express – Collins Road, 1230 Collins Road NE.
   h. Lancer Lanes, 3203 6th Street SW.
   i. Liquid Lounge Downtown, 303 2nd Avenue SE.
   j. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on October 14-15, 2016).
   k. Noodles & Company, 310 Collins Road NE.
   l. Pancheros Mexican Grill, 5350 Kirkwood Boulevard SW (new).
   m. Taste of India, 1060 Old Marion Road NE.
   n. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.
   o. Tornado’s Grub & Pub, 315 14th Avenue SE (outdoor service for an event on October 15-16, 2016).
   p. White Star Ale House, 305 2nd Avenue SE.
   q. WingStop, 2360 Edgewood Road SW.

   Council member Olson moved to approve; seconded by Council member Poe.

   Abstain, item j: Council member Gulick.

   Result: Approved.

16. Resolutions approving:

   1341-10-16

   a. Payment of bills.

   Council member Olson moved to approve; seconded by Council member Poe.

   Result: Approved.
17. Resolutions approving the special event applications for:

b. Dozinky Czech Harvest Celebration event (includes road closure) on October 15, 2016.
   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

18. Resolutions approving assessment actions:

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

19. Resolution accepting a project, approving a Performance Bond and authorizing a final payment:

a. SW Quad, Phase 1 – Water Main Replacement project, final retainage payment in the amount of $25,133.61 and 2-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was $530,845.05; final contract amount is $502,672.21).
   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

20. Resolution approving a final plat:

a. Oakridge Estates Fourth Addition to Cedar Rapids for land located at 38th Street SE extension, south of Bel Air Drive SE to Pioneer Avenue SE.
   Council member Olson moved to approve; seconded by Council member Poe.
   Result: Approved.
21. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>1351-10-16</td>
<td>a. Amending Resolution No. 1146-08-16 with Pat McGrath Chrysler Jeep Dodge Ram to remove the 1/2 ton pick-up truck and add one 3/4 ton pick-up truck (original amount was $156,557; corrected amount is $166,920). Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1352-10-16</td>
<td>b. Contract with Rapids Reproductions Inc. for Electronic Plan Room Services for the Engineering Division for two years for an amount not to exceed $240,000. Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1353-10-16</td>
<td>c. Amendment No. 1 to contract with Bolton &amp; Menk, Inc. for Design Services for Kirkwood Roundabout project for the Engineering Division to reflect the additional cost to add services for culvert design for an amount not to exceed $39,806 (original contract amount was $137,914; total contract amount with this amendment is $177,720). Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1354-10-16</td>
<td>d. Amendment No. 1 to the contract with Crawford Quarry Company for lagoon ash sand storage for the Water Pollution Control Facility to reflect the additional cost for an increase in the volume of lagoon ash sand stored for an amount not to exceed $15,000 (original contract amount was $80,000; total contract amount with this amendment is $95,000). Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1355-10-16</td>
<td>e. Amendment No. 1 to the contract with Wulfekuhle Injection &amp; Pumping, Inc. for land application of biosolids for the Water Pollution Control Facility for two years for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000). Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1356-10-16</td>
<td>f. Total Acquisition Purchase Agreement in the amount of $4,650,000 for real estate and $581,000 for personal property to DeLong Development Company, L.C., for property located at 90 F Avenue NW in connection with the Cedar Rapids Flood Control System project. Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1357-10-16</td>
<td>g. Contract with Quality Construction Services, Inc. for residential sandbag removal for the Solid Waste Management Division for an amount not to exceed $420,000. (Flood) Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
<tr>
<td>1358-10-16</td>
<td>h. Professional Services Agreement with FARO Technologies, Inc. for service and support for FARO Focus3D X 130 HDR laser scanner and software for the period of October 1, 2016 to September 30, 2017. Council member Olson moved to approve; seconded by Council member Poe. Result: Approved.</td>
</tr>
</tbody>
</table>
i. Professional Services Agreement with McClure Engineering Co. for an amount not to exceed $131,765 for design services in connection with the 32nd Street NE from 1st Avenue E to I-380 project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

j. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $46,364 for design services in connection with the 1st Avenue E at 4th Street Pedestrian Crossing Upgrading project (original contract amount was $68,690; total contract amount with this amendment is $115,054).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

k. Change Order No. 6 Final in the amount of $72,560 and revising the completion date with Garling Construction, Inc. for the Northwest Recreation Center project (original contract amount was $3,597,000; total contract amount with this amendment is $3,835,417). (Flood)

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

l. Release of all Claims and Indemnity Agreement in connection with a Settlement Agreement between Prometheus, Inc. and Vieth Construction Corporation.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

m. FY17 Cooperative Agreement between the Iowa Civil Rights Commission and Cedar Rapids Civil Rights Commission for the satisfactory processing of intakes and resolution of civil rights complaints by the Cedar Rapids Civil Rights Commission.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

n. Amendment No. 8 to the Community Development Block Grant (CDBG) Program Disaster Recovery Infrastructure Contract with the Iowa Economic Development Authority for an additional $197,454 in CDBG funds (total grant amount is $11,499,228).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

o. Accepting an Easement for Sanitary Sewer being dedicated for sanitary sewer main constructed in Lot 13 and Lot 14, Northtowne Market Third Addition, for property at 1215 and 1301 Skylee Drive NE.

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

p. Development Agreement with Thomas Dostal Developers Inc. for property located at 5303 Dostal Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.
q. Development Agreement with Thomas Dostal Developers Inc. for property located at 5410 Dostal Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

r. Development Agreement with Thomas Dostal Developers Inc. for property located at 5412 Dostal Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

s. Payment to B.G. Brecke in an amount not to exceed $200,000 for emergency services, including removal and replacement of sanitary sewer in Coe Road NE (estimated contract amount is $200,000).

Council member Olson moved to approve; seconded by Council member Poe.

Result: Approved.

22. Report on bids for the Indian Creek Tree Restoration project (estimated cost is $428,000) (Dave Wallace).

- Greg’s Lawn Service, Inc., Cedar Rapids, IA, $429,559
- Lodge Construction, Inc., Clarksville, IA, $519,430

a. Resolution awarding and approving contract in the amount of $429,559, bond and insurance of Greg’s Lawn Service, Inc. for the Indian Creek Tree Restoration project.

Council member Overland moved to approve; seconded by Council member Gulick.

Result: Approved.

23. Report on bids for the Veterans Memorial Stadium Parking Lot — ADA Compliance, Crack Fill and Seal Coating project (estimated cost is $105,000) (Dave Wallace).

- L.L. Pelling Company, North Liberty, IA, $117,392.51

a. Resolution awarding and approving contract in the amount of $117,392.51 plus incentive up to $3,000, bond and insurance of L.L. Pelling Company for the Veterans Memorial Stadium Parking Lot — ADA Compliance, Crack Fill and Seal Coating project.

Council member Russell moved to approve; seconded by Council member Weinacht.

Result: Approved.

24. Discussion and Resolution amending the Cedar Rapids Business Assistance Revolving Loan Fund to allocate $75,000 to the Economic Alliance Foundation for the Jobs & Small Business Recovery Fund 2016 (Jasmine Almoayed and Les Garner, Greater Cedar Rapids Community Foundation).

Council member Poe moved to approve; seconded by Council member Weinacht.

Abstain: Council member Gulick.

Result: Approved.
051-16 25. Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to allow for
development which incorporates the Flood Control System in the Northwest Flood Mitigation
Overlay District.

Council member Poe moved the approval of the Ordinance on its second reading; seconded
by Council member Weinacht.

| Result: Approved. |

Council member Gulick moved that the rule requiring three readings on three different days
be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Overland.

| Result: Adopted. |

052-16 26. Ordinance granting a change of zone for property located north of E Avenue NW and west
of Blue Stone Street NW from A, Agriculture Zone District, to R-2, Single Family Residence
Zone District, as requested by Midwest Development Co and William K. and Debra J.
Robinson.

Council member Poe moved the approval of the Ordinance on its second reading; seconded
by Council member Weinacht.

| Result: Approved. |

Council member Gulick moved that the rule requiring three readings on three different days
be suspended and the Ordinance be adopted on its third and final reading; seconded by
Council member Overland.

| Result: Adopted. |

Council comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

| Result: Approved. |

City Council adjourned at 1:26 p.m. to meet Tuesday, October 25, 2016 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

October 25, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids (Joe Mailander).

Council member Weinacht announced that she would not be recusing from this vote and apologized for the over abundance of caution when abstaining on the September 13 motion to set the public hearing.

Mayor Corbett left the meeting at 5:28 p.m. and turned the meeting over to Council member Poe to chair temporarily. Mayor Corbett returned at 5:30 p.m.

Comments and objections were heard and filed.

a. First Reading: Ordinance granting a change of zone for property at 1200 Edgewood Road NW from R-2, Single Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids.

Council member Russell moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

Nays: Council members Olson and Shields and Mayor Corbett.

Abstain: Council member Gulick.

Result: Failed. (Three-fourths super majority vote required due to number of objections filed regarding the rezoning therefore six Aye votes needed for passage.)
2. A scheduled public hearing to consider granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa, was cancelled, to be rescheduled to November 15, 2016.

   a. First Reading: Ordinance granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District to R-2, Single Family Residence Zone District and RMF-1, Multiple Family Residence Zone District as requested by Genesis Equities, LLC and Calvary Chapel Iowa.

Motion to approve the agenda.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

Motion to approve the consent agenda.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

3. Motion to approve the minutes.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1373-10-16 4. Resolution establishing stop control on Henderson Avenue SE at the intersection of 32nd Street SE, stopping all traffic on Henderson Avenue SE for 32nd Street SE, to allow drivers to adequately observe approaching traffic.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1374-10-16 5. Resolution authorizing the removal of a temporary traffic signal and establishing all-way stop control at the intersection of 34th Street SE and Cottage Grove Avenue SE.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1375-10-16 6. Resolution authorizing the removal of a traffic signal and establishing all-way stop control at the intersection of J Avenue and Center Point Rd NE.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1376-10-16 7. Preliminary resolution for the construction of sidewalk improvements and sanitary sewer service replacements for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.
8. Preliminary resolution for the construction of sanitary sewer services and new driveway improvements within the boundaries of the public right-of-way for the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project. (Paving for Progress)

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.

9. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.

10. Motion authorizing publication of a public notice that on November 1, 2016 a resolution will be considered to execute a Rental Agreement with Koch Brothers for the rental of 11 Lanier digital copiers for the following City departments: Animal Control, Building Services, City Manager’s Office, Airport, Engineering, Police and Water.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.

11. Motions setting public hearing dates for:
   a. November 1, 2016 – to consider granting a change of zone for property at 4625 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.

   b. November 1, 2016 – to consider the vacation and disposition of public ways and grounds in and to a 0.16 acre parcel of excess City-owned right-of-way land located southeasterly of the Diagonal Drive and 3rd Street SW intersection as requested by Kingston Family Apartments, LP.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.

   c. November 15, 2016 – to consider amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan requirements and definition modifications and additions to support implementation of a new topsoil policy; and amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: Approved.
d. November 15, 2016 – to consider granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

e. December 6, 2016 – to consider annexation of territory east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

12. Motion approving the beer/liquor/wine applications of:
   a. Cedar Rapids Galaxy 16 Cine, 5340 Council Street NE.
   b. Chili’s Southwest Grill & Bar, 1250 Collins Road NE.
   c. Granite City Food & Brewery, 4755 1st Avenue SE.
   d. Hurricane Grill and Wings, 4444 1st Avenue NE.
   e. Hy-Vee C-Store #5, 1440 32nd Street NE.
   f. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event on October 29, 2016).
   g. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at 415 12th Avenue SE on November 4, 2016).
   h. JJ’s on Johnson, 235 Edgewood Road NW (new – new ownership; class C retail license).
   i. JJ’s on Johnson, 235 Edgewood Road NW (new – new ownership; class E license).
   j. Kum & Go #514, 1420 Mount Vernon Road SE.
   k. L’Auberge, 3531 Mount Vernon Road SE.
   l. Lucky’s on Sixteenth, 86 16th Avenue SW.
   m. Metro Buffet, 448 33rd Avenue SW.
   n. Miguel’s, 175 Jacolyn Drive NW (new – new ownership).
   o. Primetime Sports Bar & Restaurant, 4001 Center Point Road NE.
   p. Vernon Bar & Grill, 3025 Mount Vernon Road SE.

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<tr>
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<tr>
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</table>

13. Resolutions approving:
   1379-10-16
   a. Payment of bills.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

1380-10-16
b. Payroll.

<table>
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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
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</table>

1381-10-16
c. Transfer of funds.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
14. Resolution approving a special event application for:
   - The Eastern Iowa Health Center Grand Opening events (includes road closure) on October 27 and 29, 2016.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

15. Resolutions approving assessment actions:
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
   - b. Levy assessment — Solid Waste & Recycling — clean-up costs — eight properties.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

16. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
   - a. East Side Sanitary Sewer Interceptor Repairs project, final payment in the amount of $363,470.60 and 4-year Performance Bond submitted by Municipal Pipe Tool Co., LLC (original contract amount was $7,855,968.40; final contract amount is $7,269,411.99).
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
   - b. Park Place NE from Council Street to North Park Place Lane Pavement Rehabilitation project, final payment in the amount of $19,099.33 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $417,792.44; final contract amount is $381,986.60).
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
   - c. West Post Road NW from Plainview Drive NW to E Avenue NW Roadway Reconstruction project, final payment in the amount of $45,128.04 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $961,883.70; final contract amount is $902,560.77).
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

17. Resolutions approving final plats:
   - a. Meadowridge Addition for land at 1900 Stoney Point Road SW.
   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
1391-10-16  b. Killdeer Meadows Addition to Johnson County, Iowa for land located at 2616 120th Street NW.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

18. Resolutions approving actions regarding purchases, contracts and agreements:

1392-10-16  a. Public Works Department purchase of rock salt from Morton Salt, Inc. in an amount not to exceed $781,674.67 for a maximum purchase of 10,849 tons of rock salt for winter snow and ice control.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1393-10-16  b. Purchase and Service Agreement with Taser International, Inc. for 120 X26P Tasers and supporting equipment for the Police Department in the amount of $153,362.19.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1394-10-16  c. Amendment No. 5 to the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department to reflect the cost of additional services for an amount not to exceed $30,000 (original contract amount was $120,000; total contract amount with this amendment is $150,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1395-10-16  d. Amendment No. 2 to renew contract with Priority Dispatch Corporation for Software License and Service Agreement for the Joint Communications Division for 60 months in the amount of $118,952 (original contract amount was $23,750; renewal contract amount is $118,952).

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1396-10-16  e. Contract with Emergency Reporting for a records management system for the Fire Department for an amount not to exceed $117,622.50 over the 5.5-year contract period.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1397-10-16  f. Amendment No. 3 to renew contract with Halvorson Trane for energy management system monitoring services for Facilities Maintenance Services for an amount not to exceed $57,340 (original contract amount was $84,720; renewal contract amount is $57,340).

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**

1398-10-16  g. Amendment No. 1 to renew contract with Copyworks for printing and high-speed copying as needed citywide for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: **Approved.**
1399-10-16  h. Contract with ProSource Technologies, LLC for Right of Way Acquisition Services-First Avenue East project for the Engineering Division for an amount not to exceed $137,484.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

1400-10-16  i. Contract with Lansing Brothers Construction Company, Inc. for demolition services for the RACM Structure project for the former Lang Roofing building located at 2204 A Street SW for the Building Services Department in the amount of $96,650.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

1401-10-16  j. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $69,691 for the UASB Reactor No. 2 Improvements Project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

1402-10-16  k. Amendment No. 1 to the Professional Services Agreement with McClure Engineering Co. for an amount not to exceed $22,603 for additional engineering design and construction administration services on the Raw Water Main Relocation project (original contract amount was $53,944; total contract amount with this amendment is $76,547).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

1403-10-16  l. Amendment No. 2 to the Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $3,250 for the additional construction inspection and management services to the Southbound Right Turn Lane, IA-13 and Bertram Road project engineering services (original contract amount was $28,588; total contract amount with this amendment is $43,338).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

1404-10-16  m. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $62,276 for engineering design services in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvements project (original contract amount was $159,658; total contract amount with this amendment is $248,344). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Abstain: Council member Gulick.

Result: **Approved.**

1405-10-16  n. Supplemental Agreement No. 4 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $312,062 for design services in connection with the Collins Road NE (IA 100) from Twixt Town Road to F Avenue and Northland Avenue from South of Collins Road to 1,100 Feet North of Collins Road project (original contract amount was $1,353,577; total contract amount with this amendment is $1,861,339).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**
o. Amendment No. 1 to the Professional Services Agreement with Braun Intertec Corporation specifying an increased amount not to exceed $32,960 for mitigation services in connection with the 501 and 503 3rd Avenue SW, Monitoring and Reporting (Former Duchess Cleaners) project (original contract amount was $210,720; total contract amount with this amendment is $243,680).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

p. Change Order No. 2 in the amount of $107,349.38 with Insituform Technologies USA, Inc. for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project (original contract amount was $1,979,165.50; total contract amount with this amendment is $2,043,704.56). (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

q. Change Order No. 2 in the amount of $70,774 with Municipal Pipe Tool Co., LLC for the Sanitary Sewers Quadrant Flood Repairs Northwest and Southwest Lining Package #8 project (original contract amount was $1,632,624; total contract amount with this amendment is $1,665,886). (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

r. Change Order No. 4 Final in the amount of $101,385.36 with Dave Schmitt Construction Co., Inc. for the SE Quadrant Sanitary Sewer Improvements Phase 2, Package 5 project (original contract amount was $936,722.05; total contract amount with this amendment is $884,342.49). (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

s. Change Order No. 7 Final deducting the amount of $52,457.96 with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (original contract amount was $1,755,389; total contract amount with this amendment is $1,804,216.83). (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

t. Change Order No. 7 in the amount of $123,751.55 with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation project (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,383,568.51). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**

u. Change Order No. 4 Final deducting the amount of $35,010.25 with Midwest Concrete, Inc. for the 2016 Sidewalk Infill Project Phases 1 and 2 project (original contract amount was $409,010.25; total contract amount with this amendment is $426,577.50).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**
v. Change Order No. 4 in the amount of $13,300.55, plus four additional calendar days, with Dave Schmitt Construction Co., Inc. for the Oakland Road NE from H Avenue NE to J Avenue NE Pavement Rehabilitation project (original contract amount was $1,161,496.35; total contract amount with this amendment is $1,226,525.43). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

w. Change Order No. 6 in the amount of $23,658.53 with Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project (original contract amount was $1,261,252.34; total contract amount with this amendment is $1,442,818.52). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

x. Change Order No. 3 in the amount of $18,923.97 with Eastern Iowa Excavating & Concrete, LLC for the Edgewood Road NW Roadway Improvements from E Avenue NW to F Avenue NW project (original contract amount was $779,655.50; total contract amount with this amendment is $810,060.41). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

y. Change Order No. 5 in the amount of $1,734.90 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,062,920.44). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

z. Change Order No. 3 in the amount of $15,793.91 with Vieth Construction Corp. for the 8th Avenue SW Roadway Improvements from L Street SW to 7th Street SW project (original contract amount was $729,655.45; total contract amount with this amendment is $792,189.77). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

aa. Accepting the Affidavit for Service Line Reimbursement from Jerimy C. Matheny for monthly installment reimbursements for a water service line for property located at 2500 Mount Vernon Road SE.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

ab. Final payment to Linn County in the amount of $29,268.23 for the actual cost of construction for a Hot Mix Asphalt overlay on Stoney Point Road NW from E Avenue to 540 feet south of Covington Road project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

ac. Final payment to Linn County in the amount of $194,507.92 for the actual cost of construction for a Hot Mix Asphalt overlay on Tower Terrace Road from Milburn Road east 1.8 miles to N. Center Point Road and on Edgewood Road from Tower Terrace Road north 0.54 miles to the Hiawatha City Limits project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.
1421-10-16  ad. Ratifying Amendment No. 3 to the Iowa Economic Development Authority Section 106 Planning Grant, increasing the amount from $354,570 to $360,319, to assist in fulfilling activities required by the Letter of Agreement between the City of Cedar Rapids, IEDA and the Iowa State Historic Preservation Officer.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1422-10-16 ae. Development Agreement with Stone Creek Senior Partners LLC for the development of an 82-unit senior housing project at 5710 Dean Road SW.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1423-10-16 af. Total Acquisition Purchase Agreement in the amount of $3,000 to BC Investments, L.L.C., for vacant real property located at 90 21st Avenue SW, in connection with the Cedar River Flood Control System project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1424-10-16 ag. Purchase Agreement in the amount of $783 and accepting a Storm Sewer Easement from Oak Park Associates Limited Partnership, aka Oak Park Associates, for land located at 1210 15th Street SE in connection with the 12th Avenue SE Roadway and Utility Improvement from 7th Street SE to 400 feet East of 19th Street SE project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1425-10-16 ah. Purchase Agreement in the amount of $470 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Kim Kacere for land located at 1126 7th Street SE in connection with the 12th Avenue SE Roadway and Utility Improvement from 7th Street SE to 400 feet East of 19th Street SE project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1426-10-16 ai. Purchase Agreement in the amount of $386 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from West Side Property 103, LLC for vacant land located south of 519 Walford Road and north of 10950 High Life Court SW in connection with the 6th Street SW from Linn County Line to Capital Drive Improvements project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1427-10-16 aj. Real Estate Exchange Agreement with Interstate Power and Light Company and Special Warranty Deeds for City-owned properties at 402, 404, 408 and 413 H Avenue NW and 816, 820, 824, 828 and 908 4th Street NW, and acceptance of a General Warranty Deed for property at the intersection of Glass and Wenig Road NE. (Flood)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.
19. Report on bids for the Bridge Replacement – McCloud Place NE over McLoud Run project (estimated cost is $1,200,000) (Doug Wilson).
   Iowa Bridge & Culvert, L.C., Washington, IA, $1,187,312.90
   Peterson Contractors, Inc., Reinbeck, IA, $1,402,008.58
   Taylor Construction, Inc., New Vienna, IA, $1,817,146.82

053-16 20. Ordinance adopting signage regulations for the Northtowne Market Development located between Council Street NE and Rockwell Drive NE on the south side of Blairs Ferry Road NE as requested by Hunter Companies, LLC.

<table>
<thead>
<tr>
<th>Action</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to adjourn.

<table>
<thead>
<tr>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Shields moved to approve; seconded by Council member Shey.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

City Council adjourned at 7:56 p.m. to meet Tuesday, November 1, 2016 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
November 1, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Pastor Mary Beth Hartenstein.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Poe presented a Proclamation declaring November 3, 2016 as Entrepreneur & Innovation Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A scheduled public hearing to consider granting a change of zone for property at 4625 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C., was cancelled, to be rescheduled to November 15, 2016.

   a. First Reading: Ordinance granting a change of zone for property at 4625 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to a 0.16 acre parcel of excess City-owned right-of-way located southeasterly of the Diagonal Drive and 3rd Street SW intersection as requested by Kingston Family Apartments, LP (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to a 0.16 acre parcel of excess City-owned right-of-way located southeasterly of the Diagonal Drive and 3rd Street SW intersection.

   Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

   Result: Approved.
3. A public hearing was held to consider an Urban Revitalization Area designation for West Side Wolf Pack V LLC for the renovation and redevelopment of existing commercial property at 218 4th Avenue SW and adjacent vacant land (Caleb Mason). No comments or objections were heard or filed.

1428-11-16

a. Resolution authorizing an Urban Revitalization Area designation for West Side Wolf Pack V LLC for the renovation and redevelopment of existing commercial property at 218 4th Avenue SW and adjacent vacant land.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

b. First Reading: Ordinance establishing the West Side Wolf Pack V LLC Urban Revitalization Area designation for property at 218 4th Avenue SW and adjacent vacant land.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.

Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Czech Village Utility Relocation – 16th Ave SW to Landfill project (estimated cost is $4,000,000) (Rob Davis). No comments or objections were heard or filed.

1429-11-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Czech Village Utility Relocation – 16th Ave SW to Landfill project (estimated cost is $4,000,000) (Rob Davis).

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Overland moved to approve; Council member Poe requested that Item 18a be moved from the consent agenda to the regular agenda; Council member Russell requested that Item 18d be moved from the consent agenda to the regular agenda; seconded by Council member Weinacht.

Result: Approved as amended.

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

5. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution Details</th>
<th>Approver</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1430-11-16 6.</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Wiley Boulevard from 31st Avenue SW to 650 feet north of 29th Avenue SW Roadway Improvements project.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>1431-11-16 7.</td>
<td>Resolution authorizing the inclusion of new construction of commercial and/or mixed-use facilities within the T.U.S.K., LLC Urban Revitalization Area as an eligible activity as provided for in the Plan for property at 1010 3rd Street SE.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>1432-11-16 8.</td>
<td>Resolution of support and authorizing conditional City financial assistance for a Low Income Housing Tax Credit application for a project at the southeast corner of Jacolyn Drive SW and 12th Avenue SW as proposed by MV Affordable Housing, LLC.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>1433-11-16 9.</td>
<td>Resolution of support and authorizing conditional City financial assistance for a Low Income Housing Tax Credit application for a project at 2215 Sadler Drive SW as proposed by TWG Development, LLC.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>1434-11-16 10.</td>
<td>Resolution of support and authorizing conditional City financial assistance for a Low Income Housing Tax Credit application for a project at the southwest corner of Muirfield Drive SW and Ely Road SW as proposed by Sonoma Square, LLC.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>1435-11-16 11.</td>
<td>Resolution authorizing the Utilities Director to attend the National Association of Clean Water Agencies Winter Conference in Tampa, FL, in February 2017 for an estimated amount of $3,865.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>12.</td>
<td>Motions setting public hearing dates for:</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>a. November 15, 2016 – to consider granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West.</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
</tbody>
</table>
b. November 15, 2016 – to consider granting a change of zone for property at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

c. November 15, 2016 – to consider the vacation of a 0.9 acre utility easement and a 5-foot recreational easement located at 1201 Blairs Ferry Road NE as requested by Hunter Companies, LLC.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

13. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. November 15, 2016 – Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project, with bid opening November 30, 2016 (estimated cost is $530,000). (Paving for Progress)

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

b. November 15, 2016 – Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project, with bid opening November 30, 2016 (estimated cost is $1,800,000).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

c. November 15, 2016 – WPCF Primary Sludge Screen Process Improvements project, with bid opening December 7, 2016 (estimated cost is $1,090,640).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

14. Motion approving the beer/liquor/wine applications of:

a. Casey’s General Store #2212, 130 41st Avenue Drive SW.

b. Casey’s General Store #3382, 560 33rd Avenue SW.

c. The Cooler, 4920 Johnson Avenue NW.

d. Fareway Store #963, 4220 16th Avenue SW.

e. Grin N Goose, 227 2nd Avenue SE (formerly Zins).

f. Hy-Vee Drugstore #4, 4825 Johnson Avenue NW.

g. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.

h. Sushi House, 2665 Edgewood Parkway SW (new ownership).

i. Thai Moon Restaurant, 4362 16th Avenue SW.

j. Tornado’s Grub & Pub, 315 14th Avenue SE.

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<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
15. Resolutions approving:
   a. Payment of bills.
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. Payroll.
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.

16. Resolutions approving assessment actions:
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.

17. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:
   a. Seminole River Bank Armoring project, final payment in the amount of $9,602.62 and 2-year Performance Bond submitted by C.J. Moyna & Sons, Inc. (original contract amount was $185,775.50; final contract amount is $192,052.44).
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. Southbound Right-Turn Lane Iowa Highway 13 & Bertram Road project, final retainage payment in the amount of $8,655.44 and 2-year Performance Bond submitted by Central States Concrete (original contract amount was $169,680; final contract amount is $173,108.75).
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.

18. Resolutions approving actions regarding purchases, contracts and agreements:
   b. Rescinding Resolution No. 0791-06-16, which authorized the contract for fuel products and services with Consumers Cooperative Society for the Fleet Services Division, due to Consumers Cooperative Society being unable to fulfill the contract.
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   c. Contract with Fauser Oil Co., Inc. for fuel products and services for the Fleet Services Division for an amount not to exceed $3,800,000.
      Council member Overland moved to approve; seconded by Council member Weinacht.
      Result: Approved.
1444-11-16  
ed. Amendment No. 3 to the contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division to reflect the additional cost of anhydrous ammonia delivered for an amount not to exceed $25,000 (original contract amount was $90,000; total contract amount with this amendment is $115,000).

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1445-11-16  
f. Purchase of stop loss insurance coverage from Wellmark for the City of Cedar Rapids medical plan in the amount of $312,579.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1446-11-16  
g. Payment of $42,638.78 to the Iowa Individual Health Reinsurance Association for annual assessment.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1447-11-16  
h. Payment to Borst Brothers Construction, Inc. in an amount not to exceed $75,000 for emergency services, including removal and replacement of sanitary sewer in the alley behind 417 1st Avenue SE.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1448-11-16  
i. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $12,471 for design services in connection with the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street – Street Design Services project (original contract amount was $60,322; total contract amount with this amendment is $116,693).

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1449-11-16  
j. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $126,329 for consulting services in connection with the Stormwater Master Plan FY17 Update project.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1450-11-16  
k. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $225,216 for consulting services in connection with the Sanitary Sewer Master Plan FY17 Update project.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

1451-11-16  
l. Ratifying Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $27,190 for design services in connection with the Memorial Drive SE from Mount Vernon Road to McCarthy Road Pavement Rehabilitation project (original contract amount was $192,271; total contract amount with this amendment is $219,190) (Paving for Progress).

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
m. Change Order No. 3 in the amount of $28,944 with Jasper Construction Services, Inc. for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project (original contract amount was $294,225; total contract amount with this amendment is $349,421) (Paving for Progress).

<table>
<thead>
<tr>
<th>1452-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</table>

Result: **Approved.**

n. Cooperative Agreement with the U.S. Department of Justice, Office of Justice Programs, for the FY 2016 Body-Worn Camera Grant Award for the purchase of body-worn cameras for the Police Department.

<table>
<thead>
<tr>
<th>1453-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>

Result: **Approved.**

o. Application for Federal Assistance Form SF-424 and the submission of a grant application for the FY 2016 Economic Development Assistance Program with the Department of Commerce Economic Development Administration for the Cedar Rapids Pepsico Quaker Oats Flood Control System Project.

<table>
<thead>
<tr>
<th>1454-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
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</table>

Result: **Approved.**

p. Water Quality Initiative – Urban Conservation Projects grant application to the Iowa Department of Agriculture and Land Stewardship to assist with the funding of water quality initiatives in connection with the 6th Street SW Reconstruction from 33rd Avenue to 15th Avenue project.

<table>
<thead>
<tr>
<th>1455-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
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</table>

Result: **Approved.**

q. Terminating Iowa Clean Air Attainment Program Agreement No. 2014-16-247 with the Iowa Department of Transportation (IDOT) in the amount of $1,500,000 for a Complete Streets project on Collins Road (IA 100) from East of Northland Avenue NE to Twixt Town Road NE project.

<table>
<thead>
<tr>
<th>1456-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</table>

Result: **Approved.**

r. Rescinding Resolution No. 1366-10-16, which authorized a Development Agreement with Thomas Dostal Developers, Inc. for property at 5303 Dostal Drive SW participating in the third round of the Single Family New Construction Program. (Flood)

<table>
<thead>
<tr>
<th>1457-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>

Result: **Approved.**

s. Development Agreement with Thomas Dostal Developers Inc. for property located at 5303 Mayfair Street SW participating in the third round of the Single Family New Construction Program. (Flood)

<table>
<thead>
<tr>
<th>1458-11-16</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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</tbody>
</table>

Result: **Approved.**
t. Warranty Deed for Ellis Road NW right-of-way dedication, a Street Right-of-way Reservation Agreement and Agreement to Dedicate Street Right-of-way by Wilmar Development Company for dedications along the south side of Ellis Road NW adjoining property located at 3500 Ellis Road NW.

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

u. Purchase Agreement in the amount of $2,500 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Franklin Eugene Hanson from land located at 2658 Mount Vernon Road SE in connection with the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway Improvements project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

v. Purchase Agreement in the amount of $2,600 and accepting a Permanent Utility and Drainage Easement and Temporary Grading Easement for Construction from Denise M. Coleman from land located at 638 Memorial Drive SE in connection with the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway Improvements project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.


Council member Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

18a. Discussion and Resolution authorizing a rental agreement with Koch Brothers for the rental of eleven Lanier digital copiers for the following city departments: Animal Control, Building Services, City Manager’s Office, Airport, Engineering, Police and Water. (After discussion it was the consensus of Council members to defer the vote on this resolution to November 15, 2016.)

18d. Discussion and Resolution authorizing the Fleet Services Division to purchase one used 2014 John Deere 6115m tractor from Cross Implement in the amount of $75,500.

Council member Gulick moved to approve; seconded by Council member Olson.

Nays: Council members Poe, Russell and Shields.

Result: Approved.

19. Report on bids for the Sinclair Levee – Pump Station and Detention Basin project (estimated cost is $5,700,000) (Rob Davis):

- Tricon General Construction, Cedar Rapids, IA, $3,520,000.00
- WRH, Inc., Amana, IA, $4,163,118.75
- Williams Brothers Construction, Inc., Peoria, IL, $4,225,000.00
- General Constructors, Inc., Bettendorf, IA, $4,265,555.75
- Gridor Construction, Inc., Buffalo, MN, $4,577,000.00
- Iowa Bridge & Culvert, LC, Washington, IA, $4,585,690.75
20. Presentation and Resolutions authorizing the adoption of the Stormwater Master Plan dated May 2016 and the Sanitary Sewer Master Plan dated June 2016 (Sandy Pumphrey and Dave Wallace).

1464-11-16

<table>
<thead>
<tr>
<th>a. Resolution authorizing the adoption of the Stormwater Master Plan dated May 2016.</th>
<th>Council member Olson moved to approve; seconded by Council member Russell.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

1465-11-16

<table>
<thead>
<tr>
<th>b. Resolution authorizing the adoption of the Sanitary Sewer Master Plan dated June 2016.</th>
<th>Council member Olson moved to approve; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

1:15 p.m., motion to go into closed session pursuant to Iowa Code Section 21.5(1)(i) (2015) to conduct the City Manager’s annual performance review.

| Council member Gulick moved to approve; seconded by Council member Poe. | Result: **Approved.** |

After returning from closed session, motion to adjourn.

| Council member Shields moved to approve; seconded by Council member Shey. | Result: **Approved.** |

City Council adjourned at 2 p.m. to meet Tuesday, November 15, 2016 at 4 p.m.

Amy Stevenson, City Clerk
November 15, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick (joined via telephone beginning at 4:40 p.m.), Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Elizabeth Jacobi.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Mayor Corbett and Council member Olson presented a Proclamation declaring November 17, 2016 as World Pancreatic Cancer Day.

Mayor Corbett and Council member Shey presented a Proclamation declaring the week of December 1, 2016 as Civil Air Patrol Week.

A scheduled presentation regarding the National Czech & Slovak Museum & Library Update was cancelled, to be held at a later date.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan requirements and definition modifications and additions to support implementation of a new topsoil policy; and amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management (Jennifer Winter and Cara Matteson). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan requirements, and definition modifications and additions to support implementation of a new topsoil policy.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

   Absent: Council member Gulick.

   Result: Approved.
b. **First Reading:** Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Gulick.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

2. A public hearing was held to consider granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West (Vern Zakostelecky). Written comments were filed. No objections were heard or filed.

a. **First Reading:** Ordinance granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West.

<table>
<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

3. A public hearing was held to consider granting a change of zone with a Preliminary Site Development Plan for properties at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C. (Vern Zakostelecky). No comments or objections were heard or filed.

a. **First Reading:** Ordinance granting a change of zone with a Preliminary Site Development Plan for properties at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

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<thead>
<tr>
<th>Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

4. A public hearing was held to consider the vacation of a 0.9-acre utility easement and a 5-foot recreational easement located at 1201 Blairs Ferry Road NE as requested by Hunter Companies, LLC (Rita Rasmussen). No comments or objections were heard or filed.

1466-11-16

a. Resolution vacating a 0.9-acre utility easement and a 5-foot recreational easement located at 1201 Blairs Ferry Road NE as requested by Hunter Companies, LLC.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (estimated cost is $530,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

1467-11-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project (estimated cost is $1,800,000) (Rob Davis). No comments or objections were heard or filed.

1468-11-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Primary Sludge Screen Process Improvements project (estimated cost is $1,090,640) (Bruce Jacobs). No comments or objections were heard or filed.

1469-11-16

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Primary Sludge Screen Process Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

8. A public hearing was held to consider granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa (Joe Mailander). Comments and objections were heard and filed.

a. First Reading: Ordinance granting a change of zone with a Preliminary Site Development Plan for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Genesis Equities, LLC and Calvary Chapel Iowa.

Council member Olson moved to approve; seconded by Council member Overland.

Nays: Council members Gulick, Olson, Overland, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Result: ORDINANCE FAILED.
Motion to approve the agenda.
Council member Olson moved to approve; City Manager Pomeranz requested that Item 31 (Presentation and Resolution authorizing execution of a rental agreement for 11 Lanier digital copiers for various City departments) be removed from the agenda; seconded by Council member Overland.
Result: Approved as amended.

Motion to approve the consent agenda.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

9. Motion to approve the minutes.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

10. Resolution ending the state of emergency relating to the flooding of the City of Cedar Rapids, Iowa in September and October 2016.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

11. Resolution authorizing submittal of Annual Urban Renewal Area Report to the Iowa Department of Management for the City's 21 Urban Renewal Areas.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

12. Resolution authorizing submittal of Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2016 within each of the City's 21 Urban Renewal Areas.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

13. Resolution of Support of an application for Workforce Housing Tax Credits through the Iowa Economic Development Authority from Knutson, LLC for the redevelopment of the former Knutson Building at 525 Valor Way SW.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

14. Resolution authorizing a Temporary Use Permit until June 15, 2018 for Streb Construction Company, Inc. for a concrete batch plant for property west of Stoney Point Road SW and south of 16th Avenue SW.
Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.
1475-11-16 15. Resolution amending the assessment schedule for one property for the FY 2013 Sidewalk Repair and Ramp Program – Contract No. 1 project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1476-11-16 16. Resolution extending a severance package to employees who would lose their employment with the City of Cedar Rapids through a department reorganization effort.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1477-11-16 17. Resolution authorizing a 5 percent wage increase for the City Manager according to the terms of his employment contract.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1478-11-16 18. Resolution setting a public hearing for December 20, 2016 to consider the Resolution of Necessity (Proposed) for the construction of the Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue SW Roadway Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Adopted.

19. Motion setting a public hearing date for:
   a. December 6, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

20. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. December 6, 2016 – 2017 Tree and Vegetation Removal project, with bid opening December 7, 2016 (estimated cost is $80,000). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

   b. December 6, 2016 – 4th Street Railroad Right-of-Way Corridor Trackage Removal project, with bid opening December 7, 2016 (estimated cost is $478,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.
21. Motion approving the beer/liquor/wine applications of:
   a. 3rd Street Convenience, 216 3rd Street SE.
   b. Aldi #61, 5425 Blairs Forest Boulevard NE.
   c. Aldi #62, 1860 Edgewood Road SW.
   d. Beijing Chinese Restaurant, 421 Edgewood Road NW.
   e. Country Inn & Suites by Carlson, 4444 Czech Lane NE.
   f. Hy-Vee – Marion, 3600 Highway 151, Marion (5-day license for an event at Veterans Memorial Ballroom, 50 2nd Avenue Bridge, on November 26, 2016).
   g. Hy-Vee Food Store #2, 279 Collins Road NE.
   h. Jim’s Foods, 812 6th Street SW.
   i. Kum & Go #520, 2604 16th Avenue SW.
   j. New Pioneer Food Co-op, 3338 Center Point Road NE.
   k. Outback Steakhouse, 3939 1st Avenue SE.
   l. Red Frog, 88 16th Avenue SW (transfer to Teamsters Local Union #238, 5000 J Street SW, for an event on November 15-21, 2016).
   m. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
   n. Vito’s on 42nd, 4100 River Ridge Drive NE.
   o. Williams Boulevard Amoco, 2601 Williams Boulevard SW.
   p. Willy Woodburns Cafe, 232 16th Avenue SW.

Council member Olson moved to approve; seconded by Council member Overland.
Result: Approved.

22. Resolutions approving:
   1479-11-16
   a. Payment of bills.
   Council member Olson moved to approve; seconded by Council member Overland.
   Result: Approved.

   1480-11-16
   b. Payroll.
   Council member Olson moved to approve; seconded by Council member Overland.
   Result: Approved.

   1481-11-16
   c. Transfer of funds.
   Council member Olson moved to approve; seconded by Council member Overland.
   Result: Approved.

23. Resolution appointing the following individual:
   1482-11-16

   Council member Olson moved to approve; seconded by Council member Overland.
   Result: Approved.

24. Resolutions approving the special event applications for:
   1483-11-16
   a. Fire & Ice Festival: Pre-Parade Activities (includes road closures) on December 3, 2016.

   Council member Olson moved to approve; seconded by Council member Overland.
   Abstain: Council member Gulick.
   Result: Approved.
1484-11-16  

b. Fire & Ice Festival: Holiday DeLight Parade (includes road closures) on December 3, 2016.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Abstain: Council member Gulick. |
| Result: **Approved.** |

25. Resolutions approving assessment actions:

1485-11-16  

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1486-11-16  

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1487-11-16  
c. Intent to assess – Water Division – delinquent municipal utility bills – 40 properties.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1488-11-16  
d. Levy assessment – Water Division – delinquent municipal utility bills – 9 properties.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

26. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1489-11-16  
a. Portland Cement Concrete pavement in Oakridge Estates Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $143,893.22.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1490-11-16  
b. Water system improvements installed in Wilderness Estates 9th Addition and 2-year Maintenance Bond submitted by Bushman Excavating, Inc. in the amount of $19,549.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1491-11-16  
c. Water system improvements installed for Thompson Truck and Trailer off 6th Street SW and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $63,155.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

27. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1492-11-16  
a. Bridge Guardrail Post Repair Located on the J Street SW Bridge Over U.S. Highway 30 project and 4-year Performance Bond submitted by Anne Duffield Construction, Inc. (original contract amount was $8,860; final contract amount is $8,860).

| Council member Olson moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |
b. Environmental Remediation and Demolition Services, final payment in the amount of $5,774.50 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $111,990, final contract amount is $115,490).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1494-11-16

c. Morgan Creek Estates 1st Addition Detention Basin Improvements project and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $19,650; final contract amount is $17,699.56).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1495-11-16

d. Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project, final payment in the amount of $2,822.40 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $58,690; final contract amount is $56,448).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1496-11-16

e. Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase 1 project, final payment in the amount of $3,261.43 and 4-year Performance Bond submitted by Iowa State Contractors, Inc. (original contract amount was $68,800; final contract amount is $65,228.60).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1497-11-16

f. Veterans Memorial Stadium 2014 Storm Sewer Improvements – Phase 2 project, final payment in the amount of $11,604.20 and 4-year Performance Bond submitted by Iowa State Contractors, Inc. (original contract amount was $219,000; final contract amount is $232,084.10).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

28. Resolution approving a final plat:

1498-11-16

a. Westdale Fifth Addition to Cedar Rapids, Linn County, Iowa for land located at 2700 Edgewood Road SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

29. Resolutions approving actions regarding purchases, contracts and agreements:

1499-11-16


Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1500-11-16

b. Purchase of property insurance coverage, including $100 million in excess flood insurance, through TrueNorth Companies, LC in the amount of $1,289,718.

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Shey.

Result: **Approved.**
c. Contract with Borst Bros. Const. Inc. for Flood Related River Debris Removal project for the Engineering Division for an amount not to exceed $77,400. (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1502-11-16

d. Fleet Services Division purchase of three chassis with side loaders from Pat McGrath Chrysler Jeep Dodge Ram Fiat in the amount of $306,511.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1503-11-16
e. Amendment No. 6 to renew contract with Pomeroy IT Solutions for Avaya network equipment and maintenance for the Information Technology Department for an estimated 18-month amount not to exceed $100,000 (original contract amount was $306,111.46; renewal contract amount is $100,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1504-11-16
f. Amendment No. 6 to renew contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed $150,000 (original contract amount was $75,000; renewal contract amount is $150,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1505-11-16
g. Amendment No. 4 to renew contract with General Traffic Controls, Inc. for pedestrian traffic signal heads with countdown display and mounting brackets for the Traffic Engineering Division for an annual amount not to exceed $75,000 (original contract amount was $75,000; renewal contract amount is $75,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1506-11-16
h. Reimbursement to Ryan Companies for the street lighting installed surrounding the Cedar Real Estate Group III, LLC development at 201 First Street SE in connection with the First Street SE Street Lighting Pilot Program.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

1507-11-16
i. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors specifying an increased amount not to exceed $15,196 for design services in connection with the 2nd Avenue SE from 1st Street to 7th Street One-Way to Two-Way Conversion project (original contract amount was $85,884; total contract amount with this amendment is $101,080).

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Gulick.

Result: **Approved.**
1508-11-16  j. Amendment No. 5 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $85,750 for design services in connection with the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $152,450; total contract amount with this amendment is $290,150).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1509-11-16  k. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $384,369 for engineering design services in connection with the Center Point Road NE from J Avenue to Coe Road project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1510-11-16  l. Professional Services Agreement with Foth Infrastructure and Environment, LLC, for an amount not to exceed $78,062 for engineering design services in connection with the E Avenue NW from Jacolyn Drive to Wiley Boulevard Reconstruction project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1511-11-16  m. Awarding and approving contract in the amount of $1,187,312.90 bond and insurance of Iowa Bridge & Culvert for Bridge Replacement – McCloud Place NE over McLoud Run project (estimated cost is $1,200,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1512-11-16  n. Awarding and approving contract in the amount of $3,520,000 plus incentive up to $57,000, bond and insurance of Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (estimated cost is $5,700,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1513-11-16  o. Change Order No. 1 in the amount of $85,302.41 with Kleiman Construction Inc. for the Parks & Rec ADA Site Improvements project (original contract amount was $1,620,739; total contract amount with this amendment is $1,706,041.41).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

1514-11-16  p. Change Order No. 4 Final deducting the amount of $151,237.11, plus one additional calendar day, with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction – Phase 2 project (original contract amount was $3,823,657.76; total contract amount with this amendment is $3,840,258.19). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.
q. Change Order No. 7 Final deducting the amount of $287,179.97 with S.M. Hentges & Sons, Inc. for the Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project (original contract amount was $8,675,135.78; total contract amount with this amendment is $8,563,126.77). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

r. Change Order No. 3 Final deducting the amount of $142,735.28 with Insituform Technologies USA, Inc. for the Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project (original contract amount was $1,979,165.50; total contract amount with this amendment is $1,880,969.28). (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

s. Change Order No. 1 in the amount of $47,888.99 with Tricon General Construction for the WPCF North Ash Lagoon Liner Project (original contract amount was $1,158,000; total contract amount with this amendment is $1,205,888.99).

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

t. Agreement with the U.S. Army Engineer Research and Development Center Coastal and Hydraulics Laboratory in amount not to exceed $156,400 for removable floodwall risk assessment and operation and deployment study associated with the Cedar River Flood Control System.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

u. Iowa Homeland Security and Emergency Management Division Memorandum of Understanding for the use of seven APX 8000 All-Band P25 portable radios by the Cedar Rapids Division of Iowa Task Force 1.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

v. Iowa Brownfield Redevelopment Program Community Assistance Grant Contract in the amount of $24,999 with the Iowa Department of Natural Resources to assist with the cost with the removal and disposal of all regulated asbestos-containing material debris from property located at 2204 A Street SW in connection with the Cedar Rapids Flood Control System project.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

w. Grant application to the Iowa Department of Transportation (IDOT) for Iowa State Recreational Trails Program funding for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road.

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.

x. 28E Agreement with Linn County to allow the City of Cedar Rapids to complete assessments on parcels within Linn County on 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Result: Approved.
Agreement for private redevelopment with T.U.S.K. LLC providing for a Streetscape Property Assessment Grant of $13,413 for property at 1010 3rd Street SE.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

Development Agreement with Apache Hose and Belting Company, Inc. for building expansion at 4805 Bowling Street SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

Corrective Special Warranty Deed with Kingston Corner LLC for property at 301 2nd Avenue SW. (Flood)

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

Accepting bid in the amount of $2,500 from James B. and Linda L. Surrett and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 380 8th Avenue SW.

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

30. Report on bids for the Czech Village Utility Relocation 16th Ave SW to Landfill project (estimated cost is $4,000,000) (Rob Davis):

- Rathje Construction Company, Marion, IA, $3,194,936.00
- Ricklefs Excavating, Ltd., Anamosa, IA, $3,380,193.34
- Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $3,433,321.05
- Tschuggfrie Excavating, Dubuque, IA, $3,582,873.24

Resolution awarding and approving contract in the amount of $3,194,936, plus incentive up to $8,000, bond and insurance of Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (estimated cost is $4,000,000).

Council member Olson moved to approve; seconded by Council member Overland.

Result: **Approved.**

Ordinance establishing the West Side Wolf Pack V LLC Urban Revitalization Area designation for property at 218 4th Avenue SW and adjacent vacant land.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.

Result: **Approved.**

Council member Weinacht moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Poe.

Result: **Adopted.**
33. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, relating to parking rates, fees, penalties and hours of operation, and to provide clarification to certain definitions.

Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

City Council adjourned at 6:30 p.m. to meet Tuesday, December 6, 2016 at 12 noon.

Amy Stevenson, City Clerk
December 6, 2016, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Pat Shey.

Mayor Corbett introduced Connie Petersen, winner of the CR Gavel Challenge, read a Proclamation declaring her Honorary Mayor and presented her with a key to the City of Cedar Rapids.

The invocation was given by Public Safety Chaplain Pat Rieck.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the Historic Walking Tour Project was given by Nic Roberts and Jeff Hintz.

Mayor Corbett presented a Proclamation declaring December as Human Rights Month.

A presentation regarding the National Czech & Slovak Museum & Library Update was given by Gail Naughton.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider annexation of territory east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation (Vern Zakostelecky and Joe Mailander). One written objection was filed. Comments and objections were heard.

1528-12-16

   a. Resolution authorizing the annexation of territory east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Russell.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>


2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.

<table>
<thead>
<tr>
<th>Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Street Railroad Right-of-Way Corridor Trackage Removal project (estimated cost is $478,000) (Doug Wilson). One comment was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the 4th Street Railroad Right-of-Way Corridor Trackage Removal project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Russell.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2017 Tree and Vegetation Removal project (estimated cost is $80,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Tree and Vegetation Removal project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Russell.</td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.
Motion to approve the agenda.
Council member Gulick moved to approve; City Manager Pomeranz requested that Items 24ap (Assignment Agreement, Air Rights Lease Agreement, and Flood Mitigation Facilities Access and Easement Agreement with Cedar Real Estate Group III, LLC in connection with the CRST building at 201 1st Street SE) and 24aq (Accepting a Bill of Sale and Special Warranty Deed from Cedar Real Estate Group III, LLC for the floodwall, pump station vault, and recreation trail in connection with the CRST building at 201 1st Street SE) be removed from the agenda; Council member Overland requested that Item 12 be moved from the consent agenda to the regular agenda; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved as amended.**

Motion to approve the consent agenda.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

5. Motion to approve the minutes.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

1531-12-16 6. Preliminary resolution for the construction of turn lane improvements within the boundaries of the public right-of-way for the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive SW project. (Paving for Progress)
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

1532-12-16 7. Preliminary resolution for the construction of sidewalk improvements for the 51st Street NE at Council Street NE Reconstruction project.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

1533-12-16 8. Resolution rescinding Resolution 1376-10-16 and approving a new Preliminary Resolution for Construction of driveway improvements and sanitary sewer service replacements for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Moved</th>
<th>Seconded</th>
<th>Absent</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1534-12-16</td>
<td>9. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project. (Paving for Progress)</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td>1535-12-16</td>
<td>10. Resolution establishing additional right-of-way on City-owned property located at 1732 Wilson Avenue SW in connection with the 18th Street SW Extension Project from Wilson Avenue SW to 13th Avenue SW.</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td>1536-12-16</td>
<td>11. Resolution approving the bond disclosure policy.</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td>1537-12-16</td>
<td>13. Resolution amending Resolution No. 1058-08-16, which authorized a Systems Analyst to attend Lenel OnGuard training in Seattle, WA from September 18-23, 2016, to reflect the final cost of $4,337.18.</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>14. Motion authorizing publication of a public notice that on December 20, 2016 a resolution will be considered to execute a three year Lease Agreement with the Cedar Rapids Airport Commission for use of a storage building by the Police Department for the storage of large and long term evidentiary items at property located at 10400 18th Street SW.</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>15. Motions setting public hearing dates for:</td>
<td>Council member Gulick</td>
<td>seconded by Council member Russell</td>
<td>Council member Shey</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>a. December 20, 2016 – to consider granting a change of zone for property at 1871 and 1895 Ellis Boulevard NW from R-2, Single Family Residence Zone District, and C-3, Regional Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Happel Enterprises LLC and the City of Cedar Rapids.</td>
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</tbody>
</table>
b. December 20, 2016 – to consider granting a change of zone for property at 251 33rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Kwik Trip, Inc. and Kevin and Connie Hupp.  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

c. December 20, 2016 – to consider the vacation of public ways and grounds in and to the property described as a 4,365 square-foot access easement located at 1328 3rd Avenue SE as requested by St. Paul’s United Methodist Church of Cedar Rapids.  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

d. December 20, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 60-foot vacant parcel and a 20-foot by 190-foot vacant parcel of former alley right-of-way located easterly of and adjacent to the 5th Street SE right-of-way line and between 6th Avenue SE and 7th Avenue SE as requested by Staco Corporation.  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

e. December 20, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 100-foot parcel of excess alley right-of-way located southerly of and adjacent to 222 9th Street NW as requested by Rebecca Lain and Loran H. Lain, Jr.  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

f. December 20, 2016 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 4-foot by 135-foot strip of excess City-owned right-of-way located northerly of and adjacent to 141 34th Street Drive SE as requested by 1756 E Avenue, NE, LLC.  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

16. Motion assessing a $1,500 civil penalty for violation of State Code regarding the sale of cigarette/tobacco/nicotine/vapor products to minors against:  

Council member Gulick moved to approve; seconded by Council member Russell.  
Absent: Council member Shey.  
Result: **Approved.**

17. Motion approving the beer/liquor/wine applications of:  
a. Casey’s General Store #3561, 1532 Ellis Boulevard NW (new – formerly Guppy’s on the Go).
b. Caucho, 1202 3rd Street SE (new – formerly the Chrome Horse).
c. Cedar River Landing, 301 F Avenue NW.
d. Fas Mart #5148, 550 Wilson Avenue SW.
e. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer to the National Czech & Slovak Museum & Library, 1400 Inspiration Place SW, for an event on December 8, 2016).
f. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit at PCI, 2020 10th Street SE, 3rd Floor Lounge, for an event on December 8, 2016).
g. Jersey’s Pub & Grub, 200 1st Avenue NE.
h. Little Bohemia, 1317 3rd Street SE.
i. Mr. B’s, 629 2nd Avenue SW.
j. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE.
k. The Station, 3645 Stone Creek Circle SW.
l. Wine Styles, 4201 42nd Street NE, Suite 170.
m. Winifred’s Restaurant, 3847 1st Avenue SE.
n. Xaviers, 1401 1st Avenue SE (new – change to class B beer permit).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

18. Resolutions approving:
1538-12-16

a. Payment of bills.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1539-12-16

b. Payroll.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

19. Resolutions appointing, reappointing and thanking the following individuals:
1540-12-16

a. Vote of thanks to Jason Cave for serving on the Building/Fire Board of Appeals.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1541-12-16

b. Vote of thanks to Amanda Hansen and Tiffany Robinson for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.
Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.
c. Appointing Joe Mailander (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization beginning January 1, 2017, when the City’s membership increases.

<table>
<thead>
<tr>
<th>Resolution Date</th>
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<tbody>
<tr>
<td>1542-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

d. Reappointing Scott Olson and Jeffrey Pomeranz (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization.

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<tr>
<th>Resolution Date</th>
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<tbody>
<tr>
<td>1543-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

e. Reappointing Jasmine Almoayed, Tariq Baloch, Angie Charipar, Ron Corbett, Brad DeBrower, Kris Gulick, Sven Leff, Ann Poe, Pat Shey, Justin Shields and Amy Stevenson as Alternate Representatives on the Corridor Metropolitan Planning Organization for a term of one year.

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<th>Resolution Date</th>
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<tr>
<td>1544-12-16</td>
<td>Approved.</td>
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Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

20. Resolutions approving assessment actions:


<table>
<thead>
<tr>
<th>Resolution Date</th>
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<tbody>
<tr>
<td>1545-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**


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<th>Resolution Date</th>
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<tbody>
<tr>
<td>1546-12-16</td>
<td>Approved.</td>
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Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

c. Intent to assess – Water Division – delinquent municipal utility bills – 44 properties.

<table>
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<tr>
<th>Resolution Date</th>
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<tbody>
<tr>
<td>1547-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**


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<th>Resolution Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>1548-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**

e. Intent to assess – Solid Waste & Recycling – clean-up costs – 12 properties.

<table>
<thead>
<tr>
<th>Resolution Date</th>
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<tbody>
<tr>
<td>1549-12-16</td>
<td>Approved.</td>
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</table>

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: **Approved.**
21. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1550-12-16
a. Water system improvements installed in Oakridge Estates 4th Addition, 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $82,924 and reimbursement to Flynn Homes, Inc. in the amount of $8,482.50 for upsized water main.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1551-12-16
b. Storm sewer in Wilderness Estates Ninth Addition and 2-year Maintenance Bond submitted by Bushman Excavating, Inc. in the amount of $22,863.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

22. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1552-12-16
a. NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project, final payment in the amount of $93,658.58 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $2,237,183.50; final contract amount is $1,873,171.57).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1553-12-16
b. West Post Road NW from Gordon Avenue NW to E Avenue NW — Water Main Replacement project, final payment in the amount of $33,139.68 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $687,789; final contract amount is $662,793.50) (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

23. Resolutions approving final plats:

1554-12-16
a. Crescent View Fifth Addition for land located north of 74th Street NE at Crescent View Drive NE, Summerset Avenue NE, and Deer Run Drive NE extensions.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1555-12-16
b. Red Ball Second Addition for land located at 1000 Stoney Point Road NW.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.
Resolutions approving actions regarding purchases, contracts and agreements:

- **1556-12-16**
  a. Renewal of the Administrative Services Agreement with Application Software, Inc. for flexible spending services for the time period of January 1, 2017 to December 31, 2017 for an estimated cost not to exceed $17,375.
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**

- **1557-12-16**
  b. Amendment No. 1 to renew contract with Holmes Murphy and Associates for benefit consultant services for the Human Resources Department for an amount not to exceed $180,000 (original contract amount was $180,000; renewal contract amount is $180,000).
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**

- **1558-12-16**
  c. Contract with B.G. Brecke, Inc. for the Return Service Emergency Repair project for the Water Pollution Control Facility for an amount not to exceed $550,000.
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**

- **1559-12-16**
  d. Amendment No. 5 to renew contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed $405,000 (original contract amount was $175,000; renewal contract amount is $405,000).
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**

- **1560-12-16**
  e. Amendment No. 4 to renew contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed $320,000 (original contract amount was $160,000; renewal contract amount is $320,000).
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**

- **1561-12-16**
  f. Amendment No. 4 to renew contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed $50,000 (original contract amount was $45,000; renewal contract amount is $50,000).
  
  
  Council member Gulick moved to approve; seconded by Council member Russell.
  
  Absent: Council member Shey.
  
  Result: **Approved.**
g. Amendment No. 3 to renew contract with Hydro Solutions, Inc. for Anaerobic Micronutrient Solution for the Water Pollution Control Facility for an annual amount not to exceed $85,000 (original contract amount was $85,000; renewal contract amount is $85,000).

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

h. Purchase order in the amount of $62,957.48 to JWC Environmental for a new spare Muffin Monster Grinder at the Morgan Creek Lift Station.

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

i. Amendment No. 4 to renew contract with K.A. Steel Chemicals, Inc. for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

j. Amendment No. 4 to renew contract with K.A. Steel Chemicals, Inc. for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed $250,000 (original contract amount was $250,000; renewal contract amount is $250,000).

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

k. Contract with Matheson Tri-Gas, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed $100,000.

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

l. Amendment No. 4 to renew contract with Nalco Company for boiler and cooling water chemicals for the Water Pollution Control Facility for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.

m. Amendment No. 4 to renew contract with Polydyne, Inc. for emulsion polymer clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed $350,000 (original contract amount was $300,000; renewal contract amount is $350,000).

 Council member Gulick moved to approve; seconded by Council member Russell.
 Absent: Council member Shey.
 Result: Approved.
n. Amendment No. 2 to renew contract with Polydyne, Inc. for polymer clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed $475,000 (original contract amount was $475,000; renewal contract amount is $475,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

o. Amendment No. 4 to renew contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed $55,000 (original contract amount was $55,000; renewal contract amount is $55,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

p. Amendment No. 3 to renew contract with U.S. Peroxide, LLC for hydrogen peroxide 50% technical grade for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $40,000; renewal contract amount is $100,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

q. Amendment No. 4 to renew contract with DPC Industries, Inc. for liquid chlorine for the Water Division and Water Pollution Control Facility for an annual amount not to exceed $230,000 (original contract amount was $227,000; renewal contract amount is $230,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

r. Contract with Mississippi Lime Company for quicklime for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $1,800,000.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

s. Amendment No. 2 to renew contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed $117,000 (original contract amount was $117,000; renewal contract amount is $117,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

t. Amendment No. 3 to renew contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed $58,000 (original contract amount was $58,000; renewal contract amount is $58,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.
u. Amendment No. 1 to renew contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed $250,000 (original contract amount was $250,000; renewal contract amount is $250,000).

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.

v. Amendment No. 4 to renew contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $125,000 (original contract amount was $85,200; renewal contract amount is $125,000).

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.

w. Amending Resolution No. 1509-11-16, which authorized a Professional Services Agreement with Shoemaker & Haaland Professional Engineers in connection with the Center Point Road NE from J Avenue to Coe Road project, to correct the contract amount to $386,369. (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.

x. Amendment No. 5 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $17,630 for design services in connection with the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $215,280; total contract amount with this amendment is $532,845). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.

y. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $211,383 for design services in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project (original contract amount was $691,616; total contract amount with this amendment is $902,999).

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Abstain: Council member Gulick.

Result: Approved.

z. Awarding and approving contract in the amount of $74,090.20 plus incentive up to $2,500, bond and insurance of Yordi Excavating, Inc. for the Penn Avenue NW at 1st Street Storm Sewer Improvements – Phase 2 project (estimated cost is $48,390).

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.
aa. Change Order No. 2 in the amount of $57,763.64, plus 32 additional calendar days, with Dave Schmitt Construction Co., Inc. for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $1,224,134.65; total contract amount with this amendment is $1,285,365.56). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

ab. Change Order No. 4 Final in the amount of $3,207, plus 20 additional working days for Site 2, with Jasper Construction Services, Inc. for the 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project (original contract amount was $294,225; total contract amount with this amendment is $352,628). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

ac. Change Order No. 2 in the amount of $50,539.19 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,512,499.94) (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

ad. Change Order No. 8 in the amount of $30,652.67, plus 27 additional calendar days, with Rathje Construction Company for the 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,414,221.18). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

ae. Change Order No. 7 in the amount of $8,551.59 with Curtis Contracting Corp. for the 2015 Sidewalk Ramp Improvements project (original contract amount was $109,033; total contract amount with this amendment is $120,584.59)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.
1588-12-16  ag. Change Order No. 6 in the amount of $43,352.29 with Pirc-Tobin Construction, Inc. for the B Avenue NW from Highland Drive NW to 8th Street NW Roadway Improvements project (original contract amount was $1,913,406.54; total contract amount with this amendment is $2,106,272.73). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1589-12-16  ah. Change Order No. 2 in the amount of $7,797.42, plus 10 additional working days, with Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project (original contract amount was $637,328; total contract amount with this amendment is $690,124.99).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1590-12-16  ai. Change Order No. 3 in the amount of $3,458.72 with Hunt Construction Co., Inc. for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (original contract amount was $84,292.50; total contract amount with this amendment is $96,143.19).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1591-12-16  aj. Change Order No. 4 in the amount of $6,672.45, plus 27 additional working days, with Rathje Construction Company for the Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE project (original contract was $1,389,895.08; total contract amount with this amendment is $1,434,657.04). (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1592-12-16  ak. Memorandum of Agreement with Monarch Research Project for a partnership on the 1,000 Acre Pollinator Initiative.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

1593-12-16  al. Amended Chapter 28E Agreement with the City of Marion and Linn County for an Environmental Assessment in connection with the Tower Terrace Road from west of C Avenue to Alburnett Road project.

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.
am. Release of Phase II loan in the amount of $1,125,000 in connection with the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW.

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**

1595-12-16

- Amendment No. 1 to the Development Agreement with Platinum Development, LLC for property at 523 B Avenue NW participating in the Single Family New Construction program. (Flood)

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**

1596-12-16

- Accepting an Affidavit for Water Service Line Reimbursement from Nadine C. Washington for monthly installment reimbursements for the replacement of the water service line at 600 13th Street NW.

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**

1597-12-16

- Purchase Agreement in the amount of $2,826 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Oakhill-Jackson Community Church from land located at 1202 10th Street SE in connection with the 12th Avenue SE Roadway and Utility Improvement from 7th Street SE to 400' East of 19th Street SE project. (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**

1598-12-16

- Accepting a bid in the amount of $1,200 from Orval Bell and Carel Jean Bell and approving a Quit Claim Deed for the disposition of the vacant lot located at 1314 1st Street SW.

Council member Gulick moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**

1599-12-16

- Discussion and Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Paving for Progress program to assist with Right of Way acquisitions.

Council member Overland moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: **Approved.**
25. Report on bids for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (estimated cost is $530,000) (Doug Wilson). (Paving for Progress)
   Trey Electric Corp., Marion, IA, $400,033.00
   Price Industrial Electric, Inc., Robins, IA, $447,467.30
   Voltmer, Inc., Decorah, IA, $460,803.45
   Ricklefs Excavating, Ltd. Anamosa, IA, $515,719.50

1600-12-16 a. Resolution awarding and approving contract in the amount of $400,033 plus incentive up to $10,000, bond and insurance of Trey Electric Corp. for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (estimated cost is $530,000).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

26. Report on bids for the Sinclair Detention Pond – Building Debris Removal and Asbestos Remediation project (estimated cost is $1,800,000) (Rob Davis).
   Holst Trucking & Excavating, Inc., LeClaire, IA, $1,790,810.00
   D.W. Zinser Company, Walford, IA, $1,904,772.05
   Earth Services & Abatement, Inc., Des Moines, IA, $3,608,058.15

1601-12-16 27. Discussion and Resolution authorizing negotiation of a Development Agreement with One Park Place, LLC for the redevelopment of City-owned property at 101 and 111 3rd Avenue SE, 312 1st Street SE and adjacent private property (Jennifer Pratt and Caleb Mason).

Council member Gulick moved to approve; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

055-16 28. Ordinance amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, to include a new permit fee schedule for major and minor erosion control permits, additional Stormwater Pollution Prevention Plan (SWPPP) requirements, and definition modifications and additions to support implementation of a new topsoil policy.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell.
Absent: Council member Shey.
Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell.
Absent: Council member Shey.
Result: Adopted.

1602-12-16 a. Resolution adopting fees associated with erosion control permits, renewals and inspections in accordance with Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites.

Council member Gulick moved to approve; seconded by Council member Russell.
Result: Approved.
29. Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, to include topsoil requirements for both private and public developments for retaining and restoring soil quality for purposes of stormwater management.

<table>
<thead>
<tr>
<th>Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell.</th>
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<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Adopted.</strong></td>
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</table>

30. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, relating to parking rates, fees, penalties and hours of operation, and to provide clarification of certain definitions.

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</table>

31. Ordinance granting a change of zone with a Preliminary Site Development Plan for property at 4625 and 4497 Tower Terrace Road NE from C-MU, Commercial Mixed Use Zone District, and A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by HJD Investments, L.L.C.

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</table>
Ordinance granting a change of zone for property at 116 15th Street NE from R-3D, Two Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, as requested by Cameron S. West.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell.

Absent: Council member Shey.

Result: *Approved.*

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell.

Absent: Council member Shey.

Result: *Adopted.*

Ordinance establishing the ReConserve of Iowa, Inc. Urban Revitalization Area designation east of Edgewood Road SW and south of 60th Avenue SW

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Russell.

Absent: Council member Shey.

Result: *Approved.*

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Russell.

Absent: Council member Shey.

Result: *Adopted.*

Public comments were heard.

At 2:29 p.m., motion to go into closed session pursuant to Iowa Code Section 21.5(1)(i) (2015) to discuss the City Attorney's and City Clerk's annual performance reviews.

Council member Gulick moved to approve; seconded by Council member Russell. Mayor Corbett polled the Council and all members voted Aye.

Absent: Council member Shey.

Result: *Approved.*

After returning to open session, motion to adjourn.

Council member Shields moved to approve; seconded by Council member Poe.

Absent: Council member Shey.

Result: *Approved.*

City Council adjourned at 3:25 p.m. to meet Tuesday, December 20, 2016 at 4 p.m.

Amy Stevenson, City Clerk
December 20, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell, Pat Shey and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Justin Shields.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring December 21, 2016 as National Homeless Persons Memorial Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider the Resolution of Necessity (Proposed) for Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue SW Roadway Improvements project (Nathan Kampman). No comments or objections were heard or filed.

   a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue SW Roadway Improvements project.

      Council member Olson moved to approve; seconded by Council member Gulick.

      Absent: Council member Shields.

      Result: Approved.

2. A public hearing was held to consider the vacation of a 4,365-square-foot access easement located at 1328 3rd Avenue SE as requested by St. Paul’s United Methodist Church of Cedar Rapids (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 4,365-square-foot access easement located at 1328 3rd Avenue SE as requested by St. Paul’s United Methodist Church of Cedar Rapids.

      Council member Olson moved to approve; seconded by Council member Gulick.

      Absent: Council member Shields.

      Result: Approved.
3. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 10-foot by 100-foot parcel of excess alley right-of-way located southerly of and adjacent to 222 9th Street NW as requested by Rebecca Lain and Loran H. Lain, Jr (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds described as a 10-foot by 100-foot parcel of excess alley right-of-way located southerly of and adjacent to 222 9th Street NW as requested by Rebecca Lain and Loran H. Lain, Jr.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.

   Absent: Council member Shields.

   Result: Approved.

4. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 60-foot vacant parcel and a 20-foot by 190-foot vacant parcel of former alley right-of-way located easterly of and adjacent to the 5th Street SE right-of-way line and between 6th Avenue SE and 7th Avenue SE as requested by Staco Corporation (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 20-foot by 60-foot vacant parcel and a 20-foot by 190-foot vacant parcel of former alley right-of-way located easterly of and adjacent to the 5th Street SE right-of-way line and between 6th Avenue SE and 7th Avenue SE as requested by Staco Corporation.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.

   Absent: Council member Shields.

   Result: Approved.

5. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 4-foot by 135-foot strip of excess City-owned right-of-way located northerly of and adjacent to 141 34th Street Drive SE as requested by 1756 E. Avenue, NE, LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds described as a 4-foot by 135-foot strip of excess City-owned right-of-way located northerly of and adjacent to 141 34th Street Drive SE as requested by 1756 E. Avenue, NE, LLC.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.

   Absent: Council member Shields.

   Result: Approved.
6. A public hearing was held to consider granting a change of zone for property at 251 33rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Kwik Trip, Inc. and Kevin and Connie Hupp (Dave Houg). One comment was heard. No objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 251 33rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Kwik Trip, Inc. and Kevin and Connie Hupp.

   Council member Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.

   Absent: Council member Shields.

   Result: Approved.

7. A public hearing was held to consider granting a change of zone for property at 1871 and 1895 Ellis Boulevard NW from R-2, Single Family Residence Zone District, and C-3, Regional Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Happel Enterprises, LLC and the City of Cedar Rapids (Vern Zakostelecky). One comment was heard and one written objection was filed.

   a. First Reading: Ordinance granting a change of zone for property at 1871 and 1895 Ellis Boulevard NW from R-2, Single Family Residence Zone District, and C-3, Regional Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Happel Enterprises, LLC and the City of Cedar Rapids.

   Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Gulick.

   Absent: Council member Shields.

   Result: Approved.

Motion to approve the agenda.

Council member Russell moved to approve; City Manager Pomeranz requested that Item 34m be corrected to state the amount of $555,028; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved as amended.

Motion to approve the consent agenda.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

8. Motion to approve the minutes.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Date</th>
<th>Resolution Description</th>
<th>Action Taken</th>
</tr>
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<tbody>
<tr>
<td>1605-12-16</td>
<td>9.</td>
<td>Resolution authorizing City staff to accept electronic signatures on contracts, agreements and other documents.</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1606-12-16</td>
<td>10.</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 6th Street SW Roadway Improvements from Linn County Line to Capital Drive SW project. (Paving for Progress)</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1607-12-16</td>
<td>11.</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project. (Paving for Progress)</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1608-12-16</td>
<td>12.</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 51st Street NE at Council Street NE Reconstruction project.</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1609-12-16</td>
<td>13.</td>
<td>Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1610-12-16</td>
<td>14.</td>
<td>Resolution establishing a 30-foot by 30-foot parcel of City-owned land as Right-of-Way at 11th Street NW located westerly of and adjacent to 11th Street and between M Avenue and N Avenue in order to accommodate the relocation of gas facilities in connection with the O Avenue NW Improvements Phase I From 16th Street NW to Ellis Boulevard NW project.</td>
<td>Council member Russell moved to approve; seconded by Council member Overland. Absent: Council member Shields. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
1611-12-16 15. Resolution amending the Cedar Rapids Business Assistance Revolving Loan Fund (RLF) to add language to the administrative rules and guidelines under loan servicing allowing the East Central Iowa Council of Governments to recover legal fees incurred on behalf of the administration of the City’s RLF using either payments made by current City RLF recipients or invoiced to the City’s RLF program.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1612-12-16 16. Resolution releasing a Sidewalk Subdivision Bond by Merchants Mutual Bonding Company, submitted to the City by Midwest Development Company, to guarantee completion of sidewalks in Twin Pine North Third Addition.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1613-12-16 17. Resolution partnering with the Iowa City Area Development Group, University of Iowa, Linn and Johnson Counties, North Liberty, Iowa City and Coralville on submitting a proposal in response to the U.S. Department of Transportation Request for Proposal for communities interested in becoming designated as autonomous vehicle training grounds.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.


Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1615-12-16 19. Resolution authorizing the establishment of three Garage Supervisor positions and the elimination of three Lead Auto/Equipment Mechanic positions within the Fleet Services Division.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1616-12-16 20. Resolution authorizing a pay increase for the City Attorney effective January 1, 2017.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1617-12-16 21. Resolution authorizing a pay increase for the City Clerk effective January 1, 2017.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.
22. Motion authorizing publication of a public notice that on January 10, 2017 a resolution will be considered to execute a one-year lease agreement with a one-year option for renewal with 124 Investment Corporation for property at 1233 1st Avenue SE, Suite F, for use as a Police Department Substation.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

1618-12-16 23. Resolution setting a public hearing for January 24, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project. (Paving for Progress)

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

24. Motions setting public hearing dates for:
   a. January 10, 2017 – to consider granting a change of zone for property at 1247 4th Avenue SE from O-S, Office/Service Zone District, to RMF-2, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by Willis Dady Emergency Shelter, Inc.

Council member Russell moved to approve; seconded by Council member Overland.
Abstain: Council member Gulick.
Absent: Council member Shields.
Result: Approved.

b. January 10, 2017 – to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by deleting Section 61.137A and enacting a new Section 61.137A in its place, modifying the administrative hearing procedure and the categories of conduct that subject vehicles to seizure and impoundment and vesting greater discretion in the Chief of Police or his designee.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.


Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.
25. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. January 10, 2017 – 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project, with bid opening January 11, 2017 (estimated cost is $1,640,000). (Paving for Progress)
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.

26. Motion assessing $300 civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   b. Taj Mahal Cuisine of India, 3939 Center Point Road NE (first offense).
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.

27. Motion approving the beer/liquor/wine applications of:
   b. CJ's Sports Bar & Grill, 62 17th Avenue SW.
   c. El Rancho Mexican Restaurant, 2747 16th Avenue SW.
   d. Ernie's Avenue Tavern, 69 16th Avenue SW.
   e. The Keg, 719 5th Street SE.
   f. L J's Catering at Shores Event Center, 700 16th Street NE.
   g. Union Station, 1724 16th Avenue SW.
   h. Union Station Hall, 1736 16th Avenue SW.
   i. Westdale Bowling Center, 2020 Scotty Drive SW.
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.

28. Resolutions approving:
   a. Payment of bills.
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.
### 1620-12-16

**b. Payroll.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

### 1621-12-16

**c. Transfer of funds.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

### 29. Resolutions appointing and reappointing the following individuals:

#### 1622-12-16

**a. Appointing Gregory Reed (effective through April 3, 2017) to the Civil Service Commission.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

#### 1623-12-16

**b. Reappointing Ron Corbett (effective through December 31, 2019) to the Area Ambulance Board of Directors.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

#### 1624-12-16

**c. Reappointing Ralph Russell and Justin Shields (effective through December 31, 2019) to the Cedar Rapids/Linn County Solid Waste Agency Board.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

### 30. Resolutions approving assessment actions:

#### 1625-12-16

**a. Intent to assess – Solid Waste & Recycling – clean-up costs – six properties.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

#### 1626-12-16

**b. Intent to assess – Water Division – delinquent municipal utility bills – 25 properties.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

#### 1627-12-16

**c. Levy assessment – Water Division – delinquent municipal utility bills – 24 properties.**

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**
31. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

**1628-12-16**  
a. Portland Cement Concrete in Gardenview Third Addition and 4-year Maintenance Bond submitted by City Wide Construction Corp. in the amount of $50,441.88.

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

**1629-12-16**  
b. Sanitary sewer in Gardenview Third Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $33,423.10.

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

**1630-12-16**  
c. Water system improvements in Gardenview Third Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $33,162.

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

**1631-12-16**  
d. Water system improvements in Kreb’s First Addition, Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $89,516.

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

32. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

**1632-12-16**  
a. Environmental Remediation and Demolition Services, final payment in the amount of $29,700 and 2-year Performance Bond submitted by Kelly Demolition and Excavating, LLC (original contract amount was $29,700; final contract amount is $29,700).

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

**1633-12-16**  
b. Northwest Recreation Center project, final payment in the amount of $193,648.85 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was $3,597,000; final contract amount is $3,872,977). (Flood)

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**

**1634-12-16**  
c. Traffic Operations Center Video Wall System Project, final payment in the amount of $8,987.44 to CineMassive Displays LLC (original contract amount was $167,461.18; final contract amount is $179,448.63).

Council member Russell moved to approve; seconded by Council member Overland.  
Absent: Council member Shields.  
Result: **Approved.**
d. 42nd Street NE from I-380 Northbound Off Ramp to East of the Cedar River Trail – Traffic Signals project, Change Order No. 8 (Final) deducting the amount of $79,873.73, final payment in the amount of $30,000 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $824,160.67; final contract amount is $1,090,590.21).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1636-12-16 e. Water Pollution Control Facility North Ash Lagoon Liner project, final retainage payment in the amount of $60,294.45 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $1,158,000; final contract amount is $1,205,888.99).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

33. Resolutions approving final plats:

1637-12-16 a. Lorenc Farms First Addition for property located at 7708 Linn Johnson Road.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1638-12-16 b. Stoney Point Meadows North Third Addition for land located at Black Granite Road NW extension, north of Red Granite Court NW.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

34. Resolutions approving actions regarding purchases, contracts and agreements:

1639-12-16 a. Contract with Office Depot, Inc. for the citywide purchase of office supplies through March 31, 2021 for an annual amount not to exceed $200,000.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

1640-12-16 b. Contract with Health Solutions, LLC for Wellness Program Services for the Human Resources Department for three years for an annual amount not to exceed $260,000.

Council member Russell moved to approve; seconded by Council member Overland.

Abstain: Council member Shey.

Absent: Council member Shields.

Result: Approved.
### 1641-12-16

**c.** Amendment No. 3 to renew contract with Linn County Physical Therapy, P.C. for physical therapy services for the Human Resources Department for an annual amount not to exceed $100,000 (original two-year contract amount was $350,000; one-year renewal amount is $100,000).

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<tr>
<th>Action</th>
<th>Details</th>
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<tbody>
<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>Absent: Council member Shields.</td>
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<tr>
<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 1642-12-16

**d.** Amending Resolution No. 0368-03-16, which authorized the purchase of repair work from Pierce Manufacturing, for additional repairs on the Fire Department’s Engine #5 (original purchase amount was $101,690; total amount with this amendment is $128,134).

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<th>Action</th>
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<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>Absent: Council member Shields.</td>
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<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
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</tbody>
</table>

### 1643-12-16

**e.** Contract with HBK Engineering, LLC for engineering design services for ADA compliance for Facilities Maintenance Services for an amount not to exceed $108,147.

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<th>Action</th>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>Absent: Council member Shields.</td>
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<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
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</tbody>
</table>

### 1644-12-16

**f.** Contract with Ament Design for architectural design services for ADA compliance of various City facilities for an amount not to exceed $156,580.

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<th>Action</th>
<th>Details</th>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>Absent: Council member Shields.</td>
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<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
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</table>

### 1645-12-16

**g.** Fleet Services purchase of two 2016 John Deere 4052R compact tractors from P & K Midwest, Inc. for use at Ellis and Noelridge Parks, in the amount of $67,271.90.

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<th>Action</th>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>Absent: Council member Shields.</td>
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<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
</tr>
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</table>

### 1646-12-16

**h.** Amendment No. 2 to the Technology and Business Services Agreement related to an automated traffic enforcement system with Gatso USA, Inc. extending the term of the agreement to December 31, 2018.

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<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
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</table>

### 1647-12-16

**i.** Contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate calculation services for the Treasury Division for five years for an amount not to exceed $150,000.

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<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<tr>
<td><strong>Result:</strong></td>
<td><strong>Approved.</strong></td>
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</tbody>
</table>
j. Amendment No. 5 to the contract with Airgas-North Central, Inc. for liquid oxygen for the Water Pollution Control Facility to reflect the additional cost for the delivery of more liquid oxygen for an amount not to exceed $15,000 (original contract amount was $100,000; total contract amount with this amendment is $115,000).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

k. Amendment No. 2 to renew contract with Crawford Quarry Company for lagoon ash sand storage for the Water Pollution Control Facility for an annual amount not to exceed $240,000 (original contract amount was $80,000; renewal contract amount is $240,000).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

l. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $65,540 for design services in connection with the Paving for Progress Capital Improvement 10 Year Plan. (Paving for Progress)

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

m. Professional Services Agreement with HBK Engineering, LLC for an amount not to exceed $555,028 for design services in connection with the Curb Ramp Repair Project – NE project.

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: Approved.

n. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $14,980 for professional services in connection with the CEMAR Trail Lindale Connector project (original contract amount was $43,290; total contract amount with this amendment is $67,094).

Council member Russell moved to approve; seconded by Council member Overland.

Abstain: Council member Gulick.

Absent: Council member Shields.

Result: Approved.

o. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $17,424 for design services in connection with the 10th Street SE from 4th Avenue to 8th Avenue project (original contract amount was $121,074; total contract amount with this amendment is $138,498).

Council member Russell moved to approve; seconded by Council member Overland.

Abstain: Council member Gulick.

Absent: Council member Shields.

Result: Approved.
1654-12-16  p. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $11,900 for additional design services in connection with the Water Division Variable Frequency Drive Replacement project (original contract amount was $85,000; total contract amount with this amendment is $96,900).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**

1655-12-16  q. Change Order No. 11 deducting the amount of $52,948.61 with Peterson Contractors, Inc. for the Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project (original contract amount was $2,014,119.92; total contract amount with this amendment is $2,067,068.53).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**

1656-12-16  r. Change Order No. 3 in the amount of $341,109.62 with Horsfield Construction, Inc. and subsidiary for the C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project (original contract amount was $2,240,979.80; total contract amount with this amendment is $2,582,089.42).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**

1657-12-16  s. Change Order No. 5 in the amount of $129,344.11 with L.L. Pelling Company, Inc. for the 1st Avenue E from approximately 325 feet south of 34th Street NE to 40th Street NE HMA Resurfacing Phase 1 project (original contract amount was $3,214,451.79; total amount with this amendment is $3,521,555.90).

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**

1658-12-16  t. Change Order No. 4 Final deducting the amount of $50,779.61 with Eastern Iowa Excavating & Concrete, LLC for the Edgewood Road NW Roadway Improvements from E Avenue NW to F Avenue NW project (original contract amount was $779,655.50; total contract amount with this amendment is $735,280.80). (Paving for Progress)

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**

1659-12-16  u. Change Order No. 2 Final in the amount of $49,900.15, plus 16 additional working days, with Horsfield Construction, Inc. for the Leroy Street SW from Johnson Avenue to 1st Ave and Spencer Drive SW Roadway Improvements project (original contract amount was $429,861.80; total contract amount with this amendment is $479,762.91). (Paving for Progress)

Council member Russell moved to approve; seconded by Council member Overland.

Absent: Council member Shields.

Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Section</th>
<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1660-12-16</td>
<td>v.</td>
<td>Change Order No. 3 in the amount of $31,044 with Municipal Pipe Tool Co., LLC for the Sanitary Sewers Quadrant Flood Repairs Northwest &amp; Southwest Lining Package #8 project (original contract amount was $1,632,624; total contract amount with this amendment is $1,696,930). (Flood)</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td>1661-12-16</td>
<td>w.</td>
<td>Change Order No. 13 deducting the amount of $224,296.93 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,612,849.96). (Flood)</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td>1662-12-16</td>
<td>x.</td>
<td>Vision Service Plan Agreement with VSP Insurance Company for voluntary vision insurance coverage for City employees for the time period of January 1, 2017 to December 31, 2018.</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td>1663-12-16</td>
<td>y.</td>
<td>Lease Agreement with the Cedar Rapids Airport Commission for property at 10400 18th Street SW for three years for evidence storage for the Police Department in the amount of $17,656.80 for the first year with a potential increase of up to 4 percent for each of the remaining two years.</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td>1664-12-16</td>
<td>z.</td>
<td>Agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa Department of Transportation for maintenance, repair and minor reconstruction on portions of 1st Avenue and Williams Boulevard SW for a period of five years beginning July 1, 2016 through June 30, 2021.</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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<td>1665-12-16</td>
<td>aa.</td>
<td>Assignment Agreement, Air Rights Lease Agreement and Flood Mitigation Facilities Access and Easement Agreement with Cedar Real Estate Group III, LLC in connection with the CRST building at 201 1st Street SE.</td>
<td>Approved</td>
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<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member Shields.</td>
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ab. Accepting a Bill of Sale and Special Warranty Deed from Cedar Real Estate Group III, LLC for the floodwall, pump station vault and recreation trail in connection with the CRST building at 201 1st Street SE.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

ac. Urban Renewal Agreement with Board of Supervisors of Linn County for the establishment of a county urban renewal area north of Mount Vernon Road SE and east of Dows Road and north of Cottage Grove Parkway between Squaw Ridge Road and Highway 13.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.


Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

ae. Application to the Corridor Metropolitan Planning Organization for transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

af. Application to the Corridor Metropolitan Planning Organization for an additional $3,660,000 for Federal Surface Transportation Program funds for the Tower Terrace Road NE from C Avenue to Alburnett Road project.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

ag. Grant applications to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for a sidewalk project along Edgewood Road from 16th Avenue SW to O Avenue NW.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

ah. Grant applications to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for three trail projects along Edgewood Road from Blairs Ferry Road NE to O Avenue NW.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.
ai. Development Agreement and Memorandum of Development Agreement with United Fire & Casualty Company and United Real Estate Holdings, LLC for the construction of a 10-story office building and renovation of the American Building at 101 and 107 2nd Street SE and 121 1st Avenue SE.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

aj. Amendment No. 1 to the Development Agreement with Hunter Companies, LLC for the Northtowne Market redevelopment at 1103 and 1201 Blairs Ferry Road NE.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

ak. Accepting a Warranty Deed and Easement for Utilities from Mercy Medical Center for land located at 701 10th Street SE in connection with the 10th Street SE from 4th Avenue SE to 5th Avenue SE Pavement Rehabilitation and Streetscaping project.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

al. Purchase Agreement in the amount of $5,400 and accepting a Warranty Deed and Temporary Grading Easement for Construction from Steven R. Freytag and Sandra J. Freytag for land located at 1305 O Avenue NW in connection with the O Avenue NW Street Reconstruction project. (Paving for Progress)

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.

35. Report on bids for the 2017 Tree and Vegetation Removal project (estimated cost is $80,000) (Doug Wilson). (Paving for Progress)
   Rathje Construction Company, Marion, IA, $117,510.00
   Lodge Construction, Inc., Clarksville, IA, $125,000.00
   Boyle Built Enterprises, LLC, Selma, IA, $139,995.60
   CAJ Enterprises, Inc. dba Chris Jones Trucking, West Branch, IA, $155,900.00
   Vieth Construction Corp., Cedar Falls, IA, $313,100.00

a. Resolution awarding and approving contract in the amount of $117,510, bond and insurance of Rathje Construction Company for the 2017 Tree and Vegetation Removal project.

Council member Russell moved to approve; seconded by Council member Overland.
Absent: Council member Shields.
Result: Approved.
36. Report on bids for the WPCF Primary Sludge Screen Process Improvements project (estimated cost is $1,090,640) (Steve Hershner).
   WRH, Inc., Amana, IA, $857,300
   Unzeitig Construction Company, Cedar Rapids, IA, $869,900
   Woodruff Construction, LLC, Fort Dodge, IA, $907,850
   Tricon General Construction, Inc., Cedar Rapids, IA, $984,000

   1678-12-16
   a. Resolution awarding and approving contract in the amount of $857,300, bond and insurance of WRH, Inc. for the WPCF Primary Sludge Screen Process Improvements project.
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.

37. Report on bids for the 4th Street Railroad Right-of-Way Corridor Trackage Removal project (estimated cost is $478,000) (Jen Winter).
   Peterson Contractors, Inc., Reinbeck, IA, $250,875.05
   Ricklefs Excavating, LLC, Anamosa, IA, $295,376.90
   Lodge Construction, Inc., Clarksville, IA, $347,300.00*
   Borst Brothers Construction, Marion, IA, $348,326.95
   Rathje Construction Co., Marion, IA, $349,595.45
   Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $351,006.25
   Tschiggfrie Excavating, Dubuque, IA, $354,826.95*
   Pirc-Tobin Construction, Inc., Alburnett, IA, $355,727.20
   Connolly Construction, Inc., Peosta, IA, $399,717.30
   Kueter Equipment Co., Dubuque, IA, $404,873.85*
   Vieth Construction Corp., Cedar Falls, IA, $406,703.00*
   DeLong Construction, Inc., Washington, IA, $459,767.40
   Young’s General Contracting, Poplar Bluff, MO $527,242.00*
   Kleiman Construction, Inc., Cedar Rapids, IA, $600,087.00
   Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, $648,142.30

   1679-12-16
   a. Resolution awarding and approving contract in the amount of $250,875.05, bond and insurance of Peterson Contractors, Inc. for 4th Street Railroad Right-of-Way Corridor Trackage Removal project.
   Council member Russell moved to approve; seconded by Council member Overland.
   Absent: Council member Shields.
   Result: Approved.
Ordinance vacating public ways and grounds in and to the property described as a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

Absent: Council member Shields.

Result: Approved.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Absent: Council member Shields.

Result: Adopted.

Resolution authorizing the disposition of a 10-foot by 140-foot parcel of excess City-owned right-of-way located easterly of and adjacent to 1616 6th Street SW and 602 18th Avenue SW as requested by Children on First, Inc.

Council member Gulick moved to approve; seconded by Council member Weinacht.

Absent: Council member Shields.

Result: Approved.

Motion to adjourn.

Council member Shey moved to approve; seconded by Council member Poe.

Absent: Council member Shields.

Result: Approved.

City Council adjourned at 4:45 p.m. to meet Tuesday, January 10, 2017 at 12 noon.

Amy Stevenson, City Clerk