CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

January 10, 2017, 11:00 AM

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, Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were Finance Director Casey Drew; Bill Noth and Eric Boehlert of Ahlers & Cooney, PC; and various City Directors.

Annual training was held for City Council members on their role and responsibilities as it relates to the Bond Disclosure Process.

Motion to adjourn.
Council member Shields moved to approve; seconded by Council member Shey.
Result: Approved.

City Council adjourned at 11:35 a.m. to meet Tuesday, January 10, 2017 at 12 noon.

Amy Stevenson, City Clerk
January 10, 2017, 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.

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

1. A public hearing was held to consider repealing Chapters 52 and 52B of the Municipal Code, Taxicabs/Limousines and Pedicabs, and enacting and adopting in lieu thereof new taxicab and pedicab regulations (Brad DeBrower and Sgt. Mike Wallerstedt). No comments or objections were heard or filed.
   
   a. First Reading: Ordinance repealing Chapter 52 of the Municipal Code, Taxicabs and Limousines, and enacting and adopting in lieu thereof new taxicab regulations. CIP/DID #OB665165
   
   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 Olson.
   
   Result: Approved.
   
   b. First Reading: Ordinance repealing Chapter 52B of the Municipal Code, Pedicabs, and enacting and adopting in lieu thereof new pedicab regulations. CIP/DID #OB821170
   
   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 Olson.
   
   Result: Approved.
2. A public hearing was held 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. (Kirsty Sanchez). Comments were heard. No objections were heard or filed.

   a. **First Reading:** Ordinance 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 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 Gulick.

   Result: **Approved.**

3. A scheduled public hearing to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by deleting Section 61.137A and enacting new Section 61.137A in its place, modifying the administrative hearing procedure and the categories of conduct that subject vehicles to seizure and impoundment was **cancelled at the request of the Police Department.**

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (estimated cost is $1,600,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

   0001-01-17

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation 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 City Hall Lower Level Rebuild projects (Wallboard Material, Install Wallboard, Painting, Epoxy Floor, Fitness Flooring and Sump Pits) (estimated cost is $177,500) (Brent Schlotfeldt) (Flood). No comments or objections were heard or filed.

   0002-01-17

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the City Hall Lower Level Rebuild projects.

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

   Result: **Approved.**

Public comments were heard.
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 9.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; Council member Russell requested that Item 25aa be moved from the consent agenda to the regular agenda; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

Motion to approve the consent agenda.

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<tr>
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6. Motion to approve the minutes.

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0003-01-17 7. Resolution appointing Justin Shields as Mayor Pro Tempore for a term of one year.

<table>
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0004-01-17 8. Resolution authorizing the Finance Director to commit the current and future fund balances of a new Special Revenue Fund – Fire Grants.

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0005-01-17 9. Resolution of support for The History Center's application for a Community Attraction and Tourism grant for the renovation of the historic Douglas Mansion and pledge of $10,000 upon award.

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</table>
13. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue SW Roadway Improvements project.

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

14. Resolution setting a public hearing for February 14, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the 51st Street NE at Council Street NE Reconstruction project.

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

15. Resolution setting a public hearing for February 14, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project. (Paving for Progress)

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

16. Resolution setting a public hearing for February 28, 2017 to consider the Resolution of Necessity (Proposed) for the construction of 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.** |

17. Motions setting public hearing dates for:

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

   b. January 24, 2017 – 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 and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2017 to June 30, 2018.

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

18. 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:

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: **Approved.** |
b. January 24, 2017 – 18th Street SW North of Wilson Avenue SW Detention Basin project, with bid opening February 1, 2017 (estimated cost is $420,000).

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

Result: **Approved.**

c. January 24, 2017 – WPC Electric Grid Improvements project, with bid opening February 15, 2017 (estimated cost is $2,700,000).

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

Result: **Approved.**

19. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Casey’s General Store #2778, 201 8th Avenue SE (second offense – $1,500).
   b. Fas Mart #5148, 550 Wilson Avenue SW (second offense – $1,500).
   c. Point Liquor & Tobacco, 4107 Center Point Road NE (first offense – $300).
   d. TKO Vapor, 4444 1st Avenue NE (first offense – $300).

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.
   b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
   c. Hy-Vee Food Store #1, 5000 J Street SW (5-day permit for an event at 5000 J Street SW on January 14, 2017).
   d. JW’s Pub & Grub, 58 Miller Avenue SW.
   e. La Cantina, 5400 Edgewood Road NE (new – formerly Lava).
   f. Leo 1, 1500 1st Avenue NE.
   g. Mulligan’s Pub, 1060 Old Marion Road NE.
   h. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.
   i. Penguin’s, 208 2nd Avenue SE.

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

Result: **Approved.**

21. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>0013-01-17</td>
<td>a. Payment of bills. Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0014-01-17</td>
<td>b. Payroll. Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0015-01-17</td>
<td>a. Intent to assess – Solid Waste &amp; Recycling – clean-up costs – seven properties. Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
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 – 30 properties.
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.

23. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

a. Storm sewer in Krebs First Addition, Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $88,834.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. Sanitary sewer in Krebs First Addition, Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $52,410.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

c. Storm sewer in Gardenview Third Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $50,984.75.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

d. Storm sewer in Oakridge Estates Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $67,418.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

e. Sanitary sewer in Oakridge Estates Fourth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $55,390.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

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

a. Kirkwood Standpipe Demolition project, final retainage payment in the amount of $2,150 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $53,000; final contract amount is $43,000).
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
b. SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project, final payment in the amount of $80,642.50 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $1,815,564.20; final contract amount is $1,612,849.96). (Flood)

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

0027-01-17  c. FY 2016 Curb Repair project, final payment in the amount of $13,666.71 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $301,950; final contract amount is $273,334.25). (Paving for Progress)

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

Result: Approved.

0028-01-17  d. FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project, final payment in the amount of $26,412.72 and 4-year Performance Bond submitted by Ti-Zack Concrete, Inc. (original contract amount was $606,346; final contract amount is $528,254.50).

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

Result: Approved.

0029-01-17  e. 2016 Sidewalk Infill Project Phases 1 & 2 project, final payment in the amount of $21,328.88 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $409,010.25; final contract amount is $426,577.50).

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

Result: Approved.

0030-01-17  f. West Side Infrastructure Removals project and 4-year Performance Bond submitted by SulzCo LLC (original contract amount was $50,129.50; final contract amount is $49,254.47).

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

Result: Approved.

0031-01-17  g. Leroy Street SW from Johnson Avenue to 1st Avenue and Spencer Drive SW Roadway Improvements project, final payment in the amount of $23,742.62 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was $429,861.80; final contract amount is $474,852.31). (Paving for Progress)

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

Result: Approved.

0032-01-17  h. Edgewood Road Pedestrian Overpass Bridge and Shared Use Path from Prairie Valley Court SW to 37th Avenue SW project, Change Order No. 12 (Final) deducting the amount of $950.64, final payment in the amount of $30,000 and 4-year Contractors Bond submitted by Peterson Contractors, Inc. (original contract amount was $2,014,119.92; total contract amount with this amendment is $2,039,042.33).

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

Result: Approved.
25. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
<th>Council Member</th>
<th>Result</th>
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<tbody>
<tr>
<td>0033-01-17</td>
<td>a. Purchase of excess casualty insurance coverage through TrueNorth Companies, LLC from States Self-Insurers Risk Retention Group in the amount of $370,039.</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0034-01-17</td>
<td>b. Amendment No. 7 to the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department to increase the contract amount for an amount not to exceed $100,000 (original contract amount was $120,000; total contract amount with this amendment is $250,000).</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0035-01-17</td>
<td>c. Contract with Crawford Quarry for storage of lime sludge for the Water Division for an annual amount not to exceed $179,000.</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0036-01-17</td>
<td>d. Amendment No. 3 to renew contract with BWC Excavating LC for excavation and hauling of lagoon ash sand for the Water Pollution Control Facility for an annual amount not to exceed $98,400 (original contract amount was $164,000; renewal contract amount is $98,400).</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0037-01-17</td>
<td>e. Amendment No. 1 to the Professional Services Agreement with Shive-Hattery, Inc. for design services in connection with the C Street SW from Bowling Street to Wilson Avenue Drive Roadway Rehabilitation project for additional services for an increased amount not to exceed $101,666 (original contract amount was $89,985; total contract amount with this amendment is $191,651). (Paving for Progress)</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0038-01-17</td>
<td>f. Amendment No. 2 to the Professional Services Agreement with ALLTRANS, Inc. for design services in connection with the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street project for additional services for an amount not to exceed $18,240 (original contract amount was $141,170; total contract amount with this amendment is $255,410). (Paving for Progress)</td>
<td>Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>0039-01-17</td>
<td>g. Amendment No. 2 to the Professional Services Agreement with Shive-Hattery, Inc. for design services in connection with the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements project for additional services for an increased amount not to exceed $6,200 (original contract amount was $55,410; total contract amount with this amendment is $65,450). (Paving for Progress)</td>
<td>Poe</td>
<td>Approved</td>
</tr>
</tbody>
</table>
h. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors for design services in connection with the 2nd Avenue SE from 1st Street to 7th Street One-Way to Two-Way Conversion project for additional services for an increased amount not to exceed $23,245 (original contract amount was $85,884; total contract amount with this amendment is $124,325).

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

i. Change Order No. 5 in the amount $10,818.15, plus one additional calendar day, 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 $1,296,183.71). (Paving for Progress)

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

j. Change Order No. 4 in the amount of $1,700 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 $97,843.19).

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

k. Change Order No. 5 in the amount of $30,439.65 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair project (original contract amount was $1,929,713.03; total contract amount with this amendment is $1,998,577.68).

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

l. Change Order No. 5 Final deducting the amount of $114,960.91 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; total contract amount with this amendment is $1,071,537.19). (Paving for Progress)

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

m. Change Order No. 6 Revised in the amount of $18,574.70 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 $3,533,026.49).

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

n. Change Order No. 7 Final deducting the amount of $109,375.66 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 $1,906,030.87). (Paving for Progress)

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: **Approved.** |
o. Change Order No. 2 in the amount of $359,974.56 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 2 project (original contract amount was $1,068,279; total contract amount with this amendment is $1,441,853.56).

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

Result: **Approved.**

p. Change Order Nos. 3, 4 and 5 for a total amount of $119,221.75 with Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (original contract amount was $1,728,825.76; total contract amount with this amendment is $1,849,667.15).

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

Result: **Approved.**

q. Change Order No. 3 Final Revised in the amount of $2,681.88, plus 16 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 $691,826.87).

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

Result: **Approved.**

r. Lease Agreement with 124 Investment Corporation for property at 1233 1st Avenue SE Suite F for office space for use as Police Substation in the amount of $600 per month for one year, with a lease option of one additional year at $630 per month.

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

Result: **Approved.**

s. Assignment and Assumption Agreements from Community Corrections Improvement Association to Community Housing Initiatives, Inc. for property at 845 31st Avenue SW, participating in the HOME Investment Partnership Program.

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

Result: **Approved.**

t. Amendment No. 22 to contract with the Iowa Economic Development Authority to adjust activity funding amounts and extend the end date to June 30, 2017.

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

Result: **Approved.**

u. Amendment No. 23 to contract with the Iowa Economic Development Authority to extend the end date to June 30, 2017.

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

Result: **Approved.**

v. Assignment and Assumption Agreement providing City consent to transfer the property at 423 5th Street NW (former E Avenue NW fire station) to West Side Wolf Pack III LLC.

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

Result: **Approved.**
w. Purchase Agreement in the amount of $2,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from The Meth-Wick Community, Inc. for property located at 1315 O Avenue NW in connection with the O Avenue NW Reconstruction project. (Paving for Progress)

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

Result: Approved.

x. Purchase Agreement in the amount of $2,460 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Marc LeConte for property located at 1323 O Avenue NW in connection with the O Avenue NW Reconstruction project.

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

Result: Approved.

y. Purchase Agreement in the amount of $5,400 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from The Meth-Wick Community, Inc. for land located at 1401 O Avenue NW in connection with the O Avenue NW Reconstruction project.

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

Result: Approved.

z. Purchase Agreement in the amount of $2,020 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for Construction from Andrew and DeAnn Crawley for property located at 1156 O Avenue NW in connection with the O Avenue NW Improvements, Phase 1 from 16th Street NW to Ellis Boulevard NW project.

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

Result: Approved.

25aa. (Moved from consent agenda) Discussion was held regarding the proposed resolution awarding and approving contract in the amount of $1,790,810 plus incentive up to $10,000, bond and insurance of Holst Trucking & Excavating, Inc. for the Sinclair Detention Pond, Building Debris Removal and Asbestos Remediation project (estimated cost is $1,800,000). It was the consensus of the Council to not award this project, reject all bids and rebid the project.

Motion rejecting all bids for the Sinclair Detention Pond, Building Debris Removal and Asbestos Remediation project and ordering that the project be rebid.

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

Result: Approved.
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 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 Russell.

Result: Adopted.

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 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 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 Russell.

Result: Adopted.

Ordinance vacating 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 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 Russell.

Result: Adopted.

Resolution authorizing the disposition of 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 Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
004-17 29. Ordinance vacating 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.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: 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 Russell.</td>
</tr>
<tr>
<td>Result: Adopted.</td>
</tr>
</tbody>
</table>

0060-01-17 a. Resolution authorizing the disposition of 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.

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

005-17 30. 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.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: 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 Russell.</td>
</tr>
<tr>
<td>Result: Adopted.</td>
</tr>
</tbody>
</table>

0061-01-17 a. Resolution authorizing the disposition of 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.

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

Motion to adjourn

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

City Council adjourned at 12:59 p.m. to meet Tuesday, January 24, 2017 at 4 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 Pro Tempore Justin Shields, Council members Kris Gulick (via telephone), Scott Olson, Scott Overland, Ann Poe, Ralph Russell (via telephone), and Pat Shey. Also present were Acting City Manager Casey Drew and City Attorney Elizabeth Jacobi. Absent, Mayor Ron Corbett and Council member Susie Weinacht.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Pro Tempore Shields.

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 public comments regarding identification of community development needs, program funding for development of proposed activities and program performance for the Community Development Block Grant and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2017 to June 30, 2018 (Paula Mitchell). No comments or objections were heard or filed.

2. A public hearing was held to consider renewal of the Downtown Cedar Rapids Self-Supported Municipal Improvement District (Seth Gunnerson). Eighty-five petitions of support were filed. Comments were heard. No objections were heard or filed.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 18th Street SW North of Wilson Avenue SW Detention Basin project (estimated cost is $420,000) (Sandy Pumphrey). No comments or objections were heard or filed.

0062-01-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 18th Street SW North of Wilson Avenue SW Detention Basin project.

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

Absent: Mayor Corbett and 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 Kirkwood Elevated Water Storage Tank project (estimated cost is $3,900,000) (Steve Hershner). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0063-01-17</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood Elevated Water Storage Tank project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<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 WPC Electric Grid Improvements project (estimated cost is $2,700,000) (Steve Hershner). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0064-01-17</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Electric Grid Improvements project.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Shey.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (Doug Wilson) (Paving for Progress). One objection was heard. Written objections were filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0065-01-17</td>
<td>a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; Council member Overland requested that Item 9 and Item 26d be moved from the consent agenda to the regular agenda; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved as amended.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Olson.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
7. Motion to approve the minutes.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: **Approved.**

8. Resolution in support of the proposed National Register of Historic Places landmark designation for the Cedar Rapids Milk Condensing Company, commonly referred to as the Knutson Building, located at 525 Valor Way SW.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: **Approved.**

9. Resolution accepting the established fair market value for an Easement for Storm Sewer from land located at 1602 12th Avenue SE in the amount of $190, owned by Nicholas Allendorf, 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 Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: **Approved.**

10. Resolution reapproving annexation of property east of Ely Road SW and south of Ivanhoe Road as requested by Correll Land Development Corporation.
    Council member Poe moved to approve; seconded by Council member Olson.
    Absent: Mayor Corbett and Council member Weinacht.
    Result: **Approved.**

11. Resolution accepting an Application for Voluntary Annexation, Agreement to Annex, Concrete Pavement and Concrete Sidewalk Petition and Assessment Agreement, Sanitary Sewer Petition and Assessment Agreement, Sanitary Sewer Easement Dedication Agreement and Agreement to Connect to City Sanitary Sewer Facilities, by the Raymond D. Novey Estate, for land west of Feather Ridge Road and north of Blairs Ferry Road within Linn County, and waiving the City's right to review the proposed preliminary and final plat of Feather Ridge Heights Addition to Linn County.
    Council member Poe moved to approve; seconded by Council member Olson.
    Absent: Mayor Corbett and Council member Weinacht.
    Result: **Approved.**

12. Resolution establishing fees associated with Chapters 52 and 52B of the Municipal Code, Taxicabs and Pedicabs.
    Council member Poe moved to approve; seconded by Council member Olson.
    Absent: Mayor Corbett and Council member Weinacht.
    Result: **Approved.**
14. Resolution authorizing the addition of one full-time employee in the Construction Engineering Division of the Public Works Department to support increased construction activities due to the Paving for Progress program and the Growth Reinvestment Initiative. (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

15. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the Rockhurst Drive SW Regional Detention Basin Project and to commence with the right-of-way, permanent easement and a temporary easement acquisition from a portion of agricultural property for this project and setting a public hearing date for February 28, 2017.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

16. Motions setting public hearing dates for:

   a. February 14, 2017 – to consider granting a change of zone for property at 5050 18th Avenue SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Mike Dawson and Ortman Properties, LLC.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

   b. February 14, 2017 – to consider five Electric Transmission Line Easement agreements in connection with the rebuilding and upgrading of existing facilities on five separate parcels of City-owned land located between C Street SW and Bertram Road SE as requested by ITC Midwest LLC.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

   c. February 14, 2017 – to consider an Electric Line Easement agreement in connection with the construction of a single-phase transformer on City-owned land located at the southwesterly corner of 206 29th Street NE as requested by Interstate Power and Light Company.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

   d. February 14, 2017 – to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 504 2nd Street SW.

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

Absent: Mayor Corbett and Council member Weinacht.

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. February 14, 2017 – Environmental Remediation and Demolition Services project, with bid opening February 15, 2017 (estimated cost is $140,000).
   b. February 14, 2017 – Wenig Road NE North of 42nd Street Bioswale Pilot project, with bid opening February 15, 2017 (estimated cost is $66,000).
   c. February 14, 2017 – C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project, with bid opening February 15, 2017 (estimated cost is $3,100,000). (Paving for Progress)
   d. February 14, 2017 – Seminole Valley Park Wetland Mitigation project, with bid opening February 22, 2017 (estimated cost is $213,000).
   e. February 14, 2017 – Boyson Road NE East of Kent Drive Bioswale Pilot project, with bid opening February 22, 2017 (estimated cost is $66,000).

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

18. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. 3rd Street Convenience, 216-218 3rd Street SE (second offense – $1,500).

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

19. Motion approving the beer/liquor/wine applications of:
   a. Aces & Eights Saloon, 62 16th Avenue SW (new – formerly The Red Baron).
   b. Bandana’s Bar-B-Q, 3707 1st Avenue SE (new – formerly 1st Avenue Draught House).
   c. Clarion Hotel & Convention Center, 525 33rd Avenue SW.
   d. Club Basix, 3916 1st Avenue NE.
   e. Fareway Store #151, 3717 1st Avenue SE.
   f. Flamingo, 1211 Ellis Boulevard NW.
   g. Frog Pub and Eatery, 88 16th Avenue SW (new – formerly The Red Frog).
h. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at the Cedar Rapids Museum of Art, 410 3rd Avenue SE, on January 28, 2017).

i. Hy-Vee Food Store #7, 5050 Edgewood Road NE.

j. Irish Democrat, 3207 1st Avenue SE.

k. Kwik Shop #560, 3301 J Street SW.

l. Kwik Shop #561, 2904 Center Point Road NE.

m. Kwik Shop #563, 1001 1st Avenue SW.

n. Kwik Shop #565, 4201 Center Point Road NE.

o. Lion Bridge Brewing Company, 59 16th Avenue SW.


q. Noodles & Company, 2360 Edgewood Road SW.

r. Osaka Japanese Steakhouse & Sushi Bar, 5001 1st Avenue SE.

s. Point Liquor & Tobacco, 4107 Center Point Road NE.

t. Silver Star Saloon, 2665 Edgewood Parkway SW.

u. St Pius & Elizabeth Ann Seton School, 4901 Council Street NE (5-day permit for an event on February 18, 2017).

v. Stop on Bye, 1616 6th Street SW.

w. Tanner’s Bar & Grill, 5200 Fountains Drive NE.

x. Tomaso’s Pizza, 3234 Center Point Road NE.

y. Viking Lounge, 1971 16th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
<th>Absent: Mayor Corbett and Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>20. Resolutions approving:</strong></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

**0073-01-17**

<table>
<thead>
<tr>
<th>a. Payment of bills.</th>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

**0074-01-17**

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

**0075-01-17**

<table>
<thead>
<tr>
<th>c. Transfer of funds.</th>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

**21. Resolution appointing the following individual:**

**0076-01-17**

<table>
<thead>
<tr>
<th>a. Appointing Dave Zahradnik to the Building/Fire Board of Appeals (effective through June 30, 2018).</th>
<th>Council member Poe moved to approve; seconded by Council member Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
22. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0081-01-17</td>
<td>a. Sanitary sewer in Hawks Point Fourth Addition Phase 3 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $15,646. Council member Poe moved to approve; seconded by Council member Olson. Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0082-01-17</td>
<td>b. Storm sewer in Hawks Point Fourth Addition Phase 3 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $11,313.60. Council member Poe moved to approve; seconded by Council member Olson. Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0083-01-17</td>
<td>c. Sanitary sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $55,794. Council member Poe moved to approve; seconded by Council member Olson. Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0084-01-17</td>
<td>d. Storm sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $36,322.30. Council member Poe moved to approve; seconded by Council member Olson. Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0085-01-17</td>
<td>e. Sanitary sewer in Stone Creek Commercial Second Addition Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $12,218. Council member Poe moved to approve; seconded by Council member Olson. Absent: Mayor Corbett and Council member Weinacht.</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
f. Water system improvements installed in Stone Creek Commercial Second Addition –
   Phase 1 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the
   amount of $10,936.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

0087-01-17

   g. Portland Cement Concrete pavement in Stone Creek Commercial Second Addition
   and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the
   amount of $30,938.44.
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

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

0088-01-17

   a. 27th Street SW Between 28th Avenue and 29th Avenue Culvert Replacement project,
   final payment in the amount of $21,674.74 and 4-year Performance Bond submitted by
   Ricklefs Excavating, Ltd. (original contract amount was $434,450.20; final contract
   amount is $433,494.88).
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

0089-01-17

   b. McCarthy Road SE from West of Van Vechten Park Road to Memorial Drive SE
   Roadway and Utility Improvements project, final payment in the amount of $60,074.70
   and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original
   contract amount was $1,262,365.75; final contract amount is $1,201,493.95). (Paving
   for Progress)
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

0090-01-17

   c. SE Quadrant Sanitary Sewer Improvements Phase 2, Package 5 project, final
   payment in the amount of $44,217.12 and 4-year Performance Bond submitted by
   Dave Schmitt Construction Company, Inc. (original contract amount was $936,722.05;
   final contract amount is $884,342.49). (Flood)
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

0091-01-17

   d. NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project,
   final payment in the amount of $90,210.84 and 4-year Performance Bond submitted by
   Dave Schmitt Construction Company, Inc. (original contract amount was $1,755,389;
   final contract amount is $1,804,216.83). (Flood)
   Council member Poe moved to approve; seconded by Council member Olson.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.
### 25. Resolution approving a final plat:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Author</th>
<th>Seconded By</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0092-01-17</td>
<td>e. 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project, Change Order No. 8 (final) deducting the amount of $154,448.05, partial final payment in the amount of $44,451.07 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was $1,261,252.34; final contract amount is $1,289,021.31). (Paving for Progress)</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td>Result: Approved.</td>
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</tr>
</tbody>
</table>

### 26. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Author</th>
<th>Seconded By</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0092-01-17</td>
<td>a. Serbousek Farm First Addition for land located at 11707 C Street Road SW.</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
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<td></td>
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</tr>
<tr>
<td>0093-01-17</td>
<td>b. Purchase of golf merchandise from Callaway Golf in an amount of $13,819.38 with future orders not to exceed a total of $20,000.</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td></td>
<td>Result: Approved.</td>
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</tr>
<tr>
<td>0093-01-17</td>
<td>c. Amendment No. 1 to renew contract with Rehrig Pacific Company for solid waste containers for collection of garbage, recycling and yard waste for the Solid Waste &amp; Recycling Division for an annual amount not to exceed $100,000 (original contract amount was $230,000; renewal contract amount is $100,000).</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0097-01-17</td>
<td>e. Fleet Services Division purchase of two 3/4-ton vehicles from Browns West Branch in the amount of $76,659.</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
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<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td></td>
<td>Result: Approved.</td>
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<tr>
<td>0098-01-17</td>
<td>f. Amendment No. 2 to the contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division to reflect the cost to upfit additional vehicles for an amount not to exceed $15,000 (original contract amount was $49,000; total contract amount with this amendment is $64,000).</td>
<td>Council member Poe</td>
<td>Council member Olson</td>
<td>Approved</td>
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<td></td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>
g. Amendment No. 3 to the contract with SuzCo LLC for the F Avenue NW Transmission Main Repair project for the Water Division to reflect the additional cost to replace an existing fire hydrant for an amount not to exceed $5,500 (original contract amount was $53,934; total contract amount with this amendment is $59,434).

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

h. Payments to various non-profit special events held in Cedar Rapids for the fiscal year 2017 from the Special Event Public Safety Fund.

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

i. Purchase of National Flood Insurance Program coverage through Selective Insurance Company of America for a one-year period at a cost not to exceed $150,000.

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

j. Amendment No. 5 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 $11,164.50 (original contract amount was $935,120; total contract amount with this amendment is $1,131,880.75).

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

k. Contract with Woodruff Construction, LLC for Veterans Memorial Stadium ADA Compliance project for the Facilities Maintenance Division in the amount of $59,700, plus incentive up to $2,000.

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

l. Amendment No. 1 to the contract with Ament Design for architectural design services for ADA compliance of various City facilities to reflect the additional cost to add design services for Ushers Ferry for an amount not to exceed $43,000 (original contract amount was $156,580; total contract amount with this amendment is $199,580).

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

m. Agreement with CDW-G for ShoreTel support and purchase of equipment for the Information Technology Department for an annual amount not to exceed $106,897.12.

Council member Poe moved to approve; seconded by Council member Olson.
Absent: Mayor Corbett and Council member Weinacht.
Result: **Approved.**
n. Software Maintenance Agreement with Integrated Data Products, Inc. in the amount of $51,080 for maintenance and support of the City's document and imaging software suite.

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

o. Annual Maintenance Agreement with Communications Engineering Company for the physical security management platform including hardware and software in the amount of $150,000.

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

p. Professional Services Agreement with Strand Associates, Inc. for the NW Water Treatment Plant HVAC Improvements – Building 20 project for an amount not to exceed $125,000.

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

q. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for the WPC Electric Grid Improvements project for an amount not to exceed $72,000 (original contract amount was $210,000; total contract amount with this amendment is $282,000).

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

r. Professional Services Agreement with HBK Engineering, Inc. for design services in connection with the C Avenue NE (east of) East Robins Road (north of) Sanitary Sewer Extension project for an amount not to exceed $85,982.

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

s. Professional Services Agreement with Fehr Graham Engineering & Environmental for design services in connection with the Mount Vernon Road SE from 38th Street to East Post Road project for an amount not to exceed $162,600. (Paving for Progress)

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

t. Amendment No. 2 to the Professional Services Agreement with Hall & Hall Engineers, Inc. for design services in connection with the Northwood Drive NE Roadway Rehabilitation Improvements from Glass Road to 42nd Street project for an amount not to exceed $61,995 (original contract amount was $176,975; total contract amount with this amendment is $298,500). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Olson.
Absent: Mayor Corbett and Council member Weinacht.
Result: Approved.
u. Professional Services Agreement with MSA Professional Services, Inc., for engineering design services in connection with the 42nd Street NE from Edgewood Road NE to Wenig Road NE Improvements project for an amount not to exceed $120,604. (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

v. Change Order No. 1 in the amount of $45,612.23 with Kleiman Construction Inc., for the 2016 Parks & Rec ADA Facility Improvements project (original contract amount was $436,901; total contract amount with this amendment is $482,513.23).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

w. Change Order No. 3 in the amount of $8,600 with Ti-Zack Concrete, Inc for the Curb Ramp Repair Project – NW Bid Package No. 2 project (original contract amount was $1,068,279; total contract amount with this amendment is $1,450,453.56).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

x. Change Order No. 5 in the amount of $2,800 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 $100,643.19). (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

y. Change Order No. 6 in the amount of $5,825.89 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 $1,302,009.60). (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

z. Partial final payment in the amount of $2,128.18 to Ricklefs Excavating, Ltd. for the Cedar Rapids North Gateway Sign project (original contract amount was $166,777; amended contract amount is $167,363.50).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

aa. Final payment in the amount of $16,970.29 to Ahlers & Cooney, PC for attorney fees in the Rinderknecht Associates versus The City of Cedar Rapids case in regards to the renovation of the Veterans Memorial Building.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
| 0120-01-17 | ab. 28E Agreement with Kirkwood Community College for the College Resource Officer Program for the term October 1, 2016 through September 30, 2019. |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0121-01-17 | ac. Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program/Public Housing Authority. |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0122-01-17 | ad. Certified Local Government 2016 Annual Report for submission to the State Historical Society of Iowa. |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0123-01-17 | ae. Purchase Agreement in the amount of $3,130 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Richard A. Tucker for property located at 4527 C Avenue NE in connection with the C Avenue NE from 40th Street NE to Collins Road NE Roadway Improvements project. (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0124-01-17 | af. Purchase Agreement in the amount of $8,500 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Andrea R. Reinert and Matthew D. Reinert for land located at 1600 8th Street NW in connection with the O Avenue NW Improvements, Phase I from 16th St NW to Ellis Boulevard NW project. (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0125-01-17 | ag. Total Acquisition Purchase Agreement in the amount of $92,300 to Andrew Holm and Sabrina J. Holm for real property located at 1205 5th Street NW in connection with the Cedar River Flood Control System project. |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
| 0126-01-17 | ah. Total Acquisition Purchase Agreement in the amount of $46,300 to Cedar Rapids Transmissions, Inc., for real property located at 20 22nd Avenue SW in connection with the Cedar River Flood Control System project. |
| Council member Poe moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
0127-01-17

ai. Rejecting all bids for the Sinclair Detention Pond, Building Debris Removal and Asbestos Remediation project (estimated cost is $1,800,000).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0128-01-17

9. Discussion and Resolution accepting the established fair market value for the acquisition of land located at 1211 5th Street SE in the amount of $3,100, owned by Primus Construction, Inc., in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

0129-01-17

26d. Discussion and Resolution authorizing Fleet Services Division purchase of one Articulating Sidewalk Plow Machine from Trans Iowa Equipment in the amount of $131,128.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.

27. Report on bids for the Wallboard Material City Hall Lower Level Rebuild project (estimated cost is $16,000) (Brent Schlotfeldt). (Flood)

Allied Building Products, Cedar Rapids, IA, $14,752.80
Suburban Lumber Company, Cedar Rapids, IA, $17,928.00
Gypsum Supply Company, Cedar Rapids, IA, $19,332.00

28. Report on bids for the Install Wallboard City Hall Lower Level Rebuild project (estimated cost is $58,000) (Brent Schlotfeldt). (Flood)

Pearson Wall Systems, Inc., Cedar Rapids, IA, $89,300
Wall-Tech, Inc., Cedar Rapids, IA, $94,000

0130-01-17

a. Resolution awarding and approving contract in the amount of $89,300, bond and insurance of Pearson Wall Systems, Inc. for the Install Wallboard City Hall Lower Level Rebuild project.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: Approved.
29. Report on bids for the Painting City Hall Lower Level Rebuild project (estimated cost is $25,000) (Brent Schlotfeldt). (Flood)
   Corridor Paint & Drywall, Inc., Cedar Rapids, IA, $27,675.00
   CertaPro Painters, Hiawatha, IA, $43,798.08
   Pospisil Painting, Inc., Cedar Rapids, IA, $46,535.00

   a. Resolution awarding and approving contract in the amount of $27,675, bond and insurance of Corridor Paint & Drywall, Inc. for the Painting City Hall Lower Level Rebuild project.
   
   Council member Poe moved to approve; seconded by Council member Shey.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

30. Report on bids for the Epoxy Floor City Hall Lower Level Rebuild project (estimated cost is $54,000) (Brent Schlotfeldt). (Flood)
   A1A Sandblasting, Menahga, MN, $25,030
   A1A Sandblasting, Menahga, MN, $25,030 (alternate product)
   SCS Flooring, Homestead, IA, $28,627
   Pospisil Painting, Inc., Cedar Rapids, IA, $53,784
   TMI Coatings, Inc., St. Paul, MN, $59,700

   a. Resolution awarding and approving contract in the amount of $25,030, bond and insurance of A1A Sandblasting for the Epoxy Floor City Hall Lower Level Rebuild project.
   
   Council member Shey moved to approve; seconded by Council member Overland.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.

31. Report on bids for the Fitness Flooring City Hall Lower Level Rebuild project (estimated cost is $7,500) (Brent Schlotfeldt). (Flood)
   A1A Sandblasting, Menahga, MN, $12,201

   a. Resolution awarding and approving contract in the amount of $12,201, bond and insurance of A1A Sandblasting for the Fitness Flooring City Hall Lower Level Rebuild project.
   
   Council member Shey moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett and Council member Weinacht.
   Result: Approved.
32. Report on bids for the Sump Pits City Hall Lower Level Rebuild project (estimated cost is $17,000) (Brent Schlotfeldt). (Flood)
   Yordi Excavating, Inc., Cedar Rapids, $9,355
   B.G. Brecke, Inc., Cedar Rapids, $19,194

   a. Resolution awarding and approving contract in the amount of $9,355, bond and insurance of Yordi Excavating, Inc. for the Sump Pits City Hall Lower Level Rebuild project.

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

33. Report on bids for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (estimated cost is $1,640,000) (Doug Wilson). (Paving for Progress)
   L.L. Pelling Company, Inc., North Liberty, IA, $1,259,154.90
   BWC Excavating, LC, Solon, IA, $1,317,256.30*
   Ricklefs Excavating, Ltd., Anamosa, IA, $1,318,004.55
   Rathje Construction Co., Marion, IA, $1,520,150.85
   Tschiggfrie Excavating, Dubuque, IA, $1,574,062.80
   *Math errors found in bid

   a. Resolution awarding and approving contract in the amount of $1,259,154.90 plus incentive up to $20,000, bond and insurance of L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project.

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

34. Presentation and Resolution adopting the Mount Vernon Road Corridor Action Plan and its inclusion in EnvisionCR (Bill Micheel and Patrick Alvord, Confluence).

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

35. Ordinance repealing Chapter 52 of the Municipal Code, Taxicabs and Limousines, and enacting and adopting in lieu thereof new taxicab regulations.

      Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Shey.
      Absent: Mayor Corbett and 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 Shey.
      Absent: Mayor Corbett and Council member Weinacht.
      Result: Adopted.
007-17 36. Ordinance repealing Chapter 52B of the Municipal Code, Pedicabs, and enacting and adopting in lieu thereof new pedicab regulations.

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<tr>
<th>Event</th>
<th>Detail</th>
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<tbody>
<tr>
<td>Council member Shey moved the approval of the Ordinance on its second reading; seconded by Council member Olson.</td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<tr>
<td>Result: Approved.</td>
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<tr>
<td>Council member Shey 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.</td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td>Result: Adopted.</td>
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008-17 37. Ordinance 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.

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<tr>
<th>Event</th>
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<tbody>
<tr>
<td>Council member Shey moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<tr>
<td>Abstain: Council member Gulick.</td>
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<tr>
<td>Result: Approved.</td>
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<tr>
<td>Council member Poe 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 Shey.</td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<tr>
<td>Abstain: Council member Gulick.</td>
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<td>Result: Adopted.</td>
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Motion to adjourn.

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<th>Detail</th>
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<tr>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Absent: Mayor Corbett and Council member Weinacht.</td>
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<td>Result: Approved.</td>
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City Council adjourned at 5:39 p.m. to meet Tuesday, February 14, 2017 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, Russell (via phone), Shields and Weinacht. Also present were City Manager Jeff Pomeranz, Finance Director Casey Drew and Budget Manager Heidi Stiffler. Absent, Council members Poe and Shey.

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 Board of Trustees President Harriet Kalinsky.

Council adjourned at 7:30 p.m.

Alissa Van Sloten, Deputy City Clerk
February 14, 2017, 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 (via telephone), Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Scott Olson.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Gulick presented a Proclamation declaring March 2017 as Certified Government Financial Manager Month.

A presentation regarding the SET Task Force Final Report was given by Mary Wilcynski and Stacey Walker.

A presentation regarding the 2016 Flood Business Recovery Survey Report was given by Jasmine Almoayed and David Connolly.

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 5050 18th Avenue SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Mike Dawson and Ortman Properties, LLC (Kirsty Sanchez). One comment was heard. No objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 5050 18th Avenue SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Mike Dawson and Ortman Properties, LLC.

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

   Absent: Council member Olson.

   Result: Approved.
2. A public hearing was held to consider an Underground Electric Line Easement agreement in connection with the construction of a single-phase transformer on City-owned land located at the southwesterly corner of 206 29th Street NE as requested by Interstate Power and Light Company (Rita Rasmussen). No comments or objections were heard or filed.

0137-02-17

a. Resolution authorizing execution of an Underground Electric Line Easement agreement in connection with the construction of a single-phase transformer on City-owned land located at the southwesterly corner of 206 29th Street NE as requested by Interstate Power and Light Company.

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

3. A public hearing was held to consider five Electric Transmission Line Easement agreements in connection with the rebuilding and upgrading of existing facilities on five separate parcels of City-owned land located between C Street SW and Bertram Road SE as requested by ITC Midwest LLC (Rita Rasmussen). No comments or objections were heard or filed.

4. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 504 2nd Street SW (Rita Rasmussen). No comments or objections were heard or filed.

0138-02-17

a. Resolution authorizing the disposition of excess City-owned property described as a nonconforming vacant lot located at 504 2nd Street SW.

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

5. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 51st Street NE at Council Street NE Reconstruction project (Doug Wilson). No comments or objections were heard or filed.

0139-02-17

a. Resolution adopting without amendment the Resolution of Necessity proposed for the 51st Street NE at Council Street NE Reconstruction project.

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

6. A scheduled public hearing to consider the Resolution of Necessity (Proposed) for the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project (Paving for Progress) was cancelled at the request of the Public Works Department and will be rescheduled.

| a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project. |
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (estimated cost is $3,100,000) (Doug Wilson). (Paving for Progress). No comments or objections were heard or filed.

0140-02-17  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction 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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<td>Result: <strong>Approved.</strong></td>
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</table>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wenig Road NE North of 42nd Street Bioswale Pilot project (estimated cost is $66,000) (Sandy Pumphrey). No comments or objections were heard or filed.

0141-02-17  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wenig Road NE North of 42nd Street Bioswale Pilot 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>

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Boyson Road NE East of Kent Drive Bioswale Pilot project (estimated cost is $66,000) (Sandy Pumphrey). No comments or objections were heard or filed.

0142-02-17  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Boyson Road NE East of Kent Drive Bioswale Pilot 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>

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Seminole Valley Park Wetland Mitigation project (estimated cost is $276,000) (Dave Wallace). No comments or objections were heard or filed.

0143-02-17  

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Seminole Valley Park Wetland Mitigation project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<tbody>
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</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
11. 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 $140,000) (John Riggs). No comments or objections were heard or filed.

a. Resolution adopting specifications, form of contract and estimated cost for the Environmental Remediation and Demolition Services project.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</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>

Public comments were heard.

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

12. Motion to approve the minutes.

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

0144-02-17 13. Resolution amending Resolution No. 1671-12-16 to match dollar amounts reported on the grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for Edgewood Road Sidewalk Installation from 16th Avenue SW to O Avenue NW 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 Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

0145-02-17 14. Resolution rescinding Resolution No. C-3410, which established “One Hour Parking 8 AM to 5 PM” on both sides of 2nd Street SW from the railroad tracks south to 11th Avenue SW, and establishing “No Parking Anytime” on both sides of 2nd Street SW from 10th Avenue SW north 200 feet, and re-establishing “One Hour Parking 8 AM to 5 PM” on both sides of 2nd Street SW from the railroad tracks south 100 feet and re-establishing “One Hour Parking from 8 AM to 5 PM” on both sides of 2nd Street SW from 10th Avenue SW to 11th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
15. Resolution rescinding Resolution No. 0610-04-13, which established “No Parking, Loading Zone” on the north side of 51st Street NE from a point approximately 400 feet west of Council Street, extending approximately 150 feet to the west, “No Parking, Standing, Stopping” zone on both sides of 51st Street NE between Center Point Road and Council Street, except the previously described 150 feet “No Parking, Loading Zone,” and “No Parking, Loading Zone” on the west side of Hall Court NE from a point approximately 120 feet south of 51st Street extending approximately 175 feet to the south, and establish “No Parking, Loading Zone” on the north side of 51st Street NE from a point approximately 300 feet west of Council Street, extending approximately 250 feet to the west, “No Parking, Standing, Stopping” zone on both sides of 51st Street NE between Center Point Road and Council Street, except the previously described 250 feet “No Parking, Loading Zone,” and “No Parking Anytime” on the west side of Hall Court NE from a point approximately 120 feet south of 51st Street extending approximately 175 feet to the south.

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

16. Resolution establishing right-of-way on City-owned property located at 5131 Council Street NE for the 51st Street NE at Council Street NE Reconstruction 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 Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

17. Resolution accepting the established fair market value in the amount of $71,200 for the partial acquisition of right-of-way and a Temporary Grading Easement for Construction on land located at 1618 Collins Road NE, owned by Forselles II Partners, LLC, in connection with the 51st Street NE at Council Street NE Reconstruction project.

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

18. Resolution accepting the established fair market value in the amount of $160 for the partial acquisition of a Temporary Grading Easement for Construction from land located at 1241 Park Place NE, owned by PPO, L.C., in connection with the 51st Street NE at Council Street NE Reconstruction 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: Approved.</td>
</tr>
</tbody>
</table>

19. Resolution accepting the established fair market value in the amount of $39,365 for the partial acquisition of a Permanent Easement for Utilities and a Temporary Grading Easement for Construction from property located at 1501 51st Street NE, owned by Exceptional Property Masters LLC, in connection with the 51st Street NE at Council Street NE Reconstruction 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: Approved.</td>
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<tr>
<td>Resolution Number</td>
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</table>
33. Resolution setting a public hearing for March 14, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project. (Paving for Progress)

<table>
<thead>
<tr>
<th>Resolution Text</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Overland.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
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</tbody>
</table>

Result: **Approved.**

34. Motions setting public hearing dates for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 28, 2017</td>
<td>to consider amending Chapter 18 of the Cedar Rapids Municipal Code, Historic Preservation, by deleting the existing Chapter 18 and enacting in its place a new Chapter 18 providing for historic preservation.</td>
<td></td>
</tr>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 28, 2017</td>
<td>to consider granting a change of zone for property at 1030 Old Marion Road NE from C-2, Community Commercial Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by PRG Group, LLC.</td>
<td></td>
</tr>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
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<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>February 28, 2017</td>
<td>to consider the vacation and disposition of public ways and grounds in and to the property described as the 20-foot wide alley located from 1st to 2nd Avenue SE and between 1st and 2nd Streets SE as requested by United Real Estate Holdings, LLC.</td>
<td></td>
</tr>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
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<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
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<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
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<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Gulick</td>
<td>moved to approve; seconded by Council member Overland.</td>
<td></td>
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<tr>
<td>Absent: Council member Olson.</td>
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</table>

Result: **Approved.**
g. March 14, 2017 – to consider the fiscal year 2018 annual budget.
   Council member Gulick moved to approve; seconded by Council member Overland.
   Absent: Council member Olson.
   Result: **Approved.**

h. March 14, 2017 – to consider submittal of the FY18 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.
   Council member Gulick moved to approve; seconded by Council member Overland.
   Absent: Council member Olson.
   Result: **Approved.**

i. April 11, 2017 – to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program, Public Housing Agency (PHA) 5-Year Plan Amendments, Annual Plan and Administrative Plan, which includes the Family Self-Sufficiency Action Plan and the Homeownership Option for the City of Cedar Rapids, Iowa.
   Council member Gulick moved to approve; seconded by Council member Overland.
   Absent: Council member Olson.
   Result: **Approved.**

35. 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. February 28, 2017 – Council Street NE East of 48th Street Bioswale Pilot project, with bid opening March 1, 2017 (estimated cost is $80,000).
      Council member Gulick moved to approve; seconded by Council member Overland.
      Absent: Council member Olson.
      Result: **Approved.**

   b. February 28, 2017 – Two Parking Ramps ADA Compliance Repairs project, with bid opening March 1, 2017 (estimated cost is $150,000).
      Council member Gulick moved to approve; seconded by Council member Overland.
      Absent: Council member Olson.
      Result: **Approved.**

   c. February 28, 2017 – FY 2017 Sidewalk Repair Program – Contract No. 2 project, with bid opening March 1, 2017 (estimated cost is $126,000).
      Council member Gulick moved to approve; seconded by Council member Overland.
      Absent: Council member Olson.
      Result: **Approved.**

   d. February 28, 2017 – Waconia Avenue SW from Waconia Lane to Willow Creek Drive, Sanitary Sewer, Water Main, Street and Sidewalk Improvements project, with bid opening March 1, 2017 (estimated cost is $3,200,000).
      Council member Gulick moved to approve; seconded by Council member Overland.
      Absent: Council member Olson.
      Result: **Approved.**
e. February 28, 2017 – Water Department Roof Replacements project, with bid opening March 15, 2017 (estimated cost is $310,000).

<table>
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<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member Olson.</td>
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<tr>
<td>Result: Approved.</td>
</tr>
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</table>

36. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Family Dollar #4430, 2325 Mount Vernon Road SE (first offense – $300).

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

37. Motion approving the beer/liquor/wine applications of:
   c. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
   d. Cappy’s Pizzeria, 7037 C Avenue NE.
   e. Cedar Rapids Residence Inn, 1900 Dodge Road NE.
   f. Cheddar’s Casual Café, 161 Collins Road NE.
   g. Chipotle Mexican Grill #2694, 2360 Edgewood Road SW.
   h. May City Bowl, 1648 Trent Street SW.
   i. Pancheros Mexican Grill, 4701 1st Avenue SE.
   j. Sammy’s Lounge, 5519 Center Point Road NE.
   k. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
   l. St Matthew Church, 735 Prairie Drive NE (5-day permit for an event on February 25, 2017 at Regis Middle School, 735 Prairie Drive NE).
   m. Target T-1768, 1030 Blairs Ferry Road NE.
   n. Ting’s Red Lantern, 540 Boyson Road NE.
   o. Village Meat Market & Cafe, 92 16th Avenue SW.

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<thead>
<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member Olson.</td>
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<td>Result: Approved.</td>
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38. Resolutions approving:

<table>
<thead>
<tr>
<th>0166-02-17</th>
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<tbody>
<tr>
<td>a. Payment of bills.</td>
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<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member Olson.</td>
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<td>Result: Approved.</td>
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<thead>
<tr>
<th>0167-02-17</th>
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<tbody>
<tr>
<td>b. Payroll.</td>
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</table>

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<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>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
39. Resolutions appointing, reappointing and thanking the following individuals:

- a. Appointing Amy Johnson (effective through June 30, 2019) to the Cedar Rapids Board of Ethics.
  
  Council member Gulick moved to approve; seconded by Council member Overland.
  Absent: Council member Olson.
  
  Result: Approved.

- b. Vote of thanks to Dwight Olson for serving on the Grants and Programs Citizens Advisory Committee.
  
  Council member Gulick moved to approve; seconded by Council member Overland.
  Absent: Council member Olson.
  
  Result: Approved.

- c. Vote of thanks to Hailee Swore for serving on the Section 8 Housing Choice Voucher Program Resident Advisory Board.
  
  Council member Gulick moved to approve; seconded by Council member Overland.
  Absent: Council member Olson.
  
  Result: Approved.

40. Resolution approving the special event application for:

- a. SAPADAPASO St. Patrick’s Day Parade event (includes road closure) on March 17, 2017.
  
  Council member Gulick moved to approve; seconded by Council member Overland.
  Absent: Council member Olson.
  
  Result: Approved.

41. Resolutions approving assessment actions:

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

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

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

- d. Levy assessment – Water Division – delinquent municipal utility bills – 19 properties.
  
  Council member Gulick moved to approve; seconded by Council member Overland.
  Absent: Council member Olson.
  
  Result: Approved.
42. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0176-02-17</td>
<td>a. Portland Cement Concrete in Krebs First Addition, Phase 2 and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $100,000.</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Olson.</td>
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<tr>
<td>0177-02-17</td>
<td>b. Portland Cement Concrete in Hawks Point Sixth Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $55,000.</td>
<td>Approved.</td>
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<tr>
<td></td>
<td>Absent: Council member Olson.</td>
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<tr>
<td>0178-02-17</td>
<td>c. Sanitary sewer at Gander Mountain, 1215 Skylee Dr. NE, and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $53,250.</td>
<td>Approved.</td>
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<td></td>
<td>Absent: Council member Olson.</td>
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</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>0179-02-17</td>
<td>a. 1st Avenue East from 27th to 29th and 31st to 34th Street Utility Replacement project, final payment in the amount of $85,454.15 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $1,743,205.25; final contract amount is $1,709,082.95).</td>
<td>Approved.</td>
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<td>Absent: Council member Olson.</td>
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<tr>
<td>0180-02-17</td>
<td>b. 42nd Street NE from I-380 to Wenig Road NE Pavement and Water Main Rehabilitation, Change Order No. 9 (Final) deducting the amount of $15,145.40, final payment in the amount of $11,719.27 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $3,108,134.70; total contract amount with this amendment is $3,392,075.78). (Paving for Progress)</td>
<td>Approved.</td>
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<td></td>
<td>Absent: Council member Olson.</td>
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<tr>
<td>0181-02-17</td>
<td>c. B Avenue NW from Highland Drive NW to 8th Street NW Roadway project, final payment in the amount of $98,044.85 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $1,913,406.54; final contract amount is $1,960,897.07). (Paving for Progress)</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Olson.</td>
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</tbody>
</table>
d. Cedar Rapids Police Department Firearms Range Improvements – Phase II project, final payment in the amount of $40,226.63 and 4-year Performance Bond submitted by Kleiman Construction, Inc. (original contract amount was $637,328; final contract amount is $691,826.87).

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

0183-02-17  
e. Demolition Services for a RACM Structure in the amount of $96,650 and 2-year Performance Bond submitted by Lansing Brothers Construction Co., Inc. (original contract amount was $96,650, final contract amount is $68,570).

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

0184-02-17  
f. Oakland Road NE from H Avenue NE to J Avenue NE project, final payment in the amount of $53,578.23 and 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was $1,161,496.35; final contract amount is $1,071,564.52). (Paving for Progress)

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

44. Resolutions approving final plats:

a. Schade First Addition to Cedar Rapids, Linn County, Iowa for land located at 1103 Hillside Drive NW.

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

b. Airport Commerce Park Fourteenth Addition to Cedar Rapids, Linn County, Iowa for land located east of Atlantic Drive SW and south of Capital Drive SW.

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

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

a. Amendment No. 2 to the contract with Ament Design for architectural design services for ADA compliance of various City facilities to reflect the additional cost for design services for Parks and Recreation Department items for an amount not to exceed $56,700 (original contract amount was $156,580; total contract amount with this amendment is $256,280).

Council member Gulick moved to approve; seconded by Council member Overland.
Absent: Council member Olson.
Result: Approved.
b. Amendment No. 1 to the contract with HBK Engineering, LLC for engineering design services for ADA compliance to reflect the additional cost for design services for Parks and Recreation Department and Third Avenue Parkade items for an amount not to exceed $446,323.

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

0189-02-17  
c. Amendment No. 6 to the contract with Recreation Accessibility Consultants, LLC for ADA compliance consulting and ILA services to add additional services to the scope for an amount not to exceed $187,383.50 (original contract amount was $935,120; total contract amount with this amendment is $1,319,264.25).

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

0190-02-17  
d. Facilities Maintenance Services purchase of wallboard material for the City Hall Lower Level Rebuild project from Allied Building Products in the amount of $14,752.80. (Flood)

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

0191-02-17  
e. Amendment No. 1 to renew contract with Advance Stores Company Inc., dba Carquest Auto Parts for Auto Parts Program for the Fleet Services Division for two years for an annual 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 Overland.
Absent: Council member Olson.
Result: **Approved.**

0192-02-17  
f. Fleet Services Division purchase of one backhoe loader from Martin Equipment in the amount of $111,060.

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

0193-02-17  
g. Fleet Services Division purchase of three pickup trucks from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $102,983.

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

0194-02-17  
h. Fleet Services Division purchase of a crew cab chassis with steel service body from Truck Country with Tri-State in the amount of $133,552.

Council member Gulick moved to approve; seconded by Council member Overland.
Absent: Council member Olson.
Result: **Approved.**
Amendment No. 1 to renew 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 (original contract amount was $200,000; renewal contract amount is $200,000).

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

Purchase of native pollinator seed for the 1,000 Acre Pollinator Initiative from various vendors in the amount of $162,799.44, which will be reimbursed back to the City by the Resource Enhancement and Protection grant funds and Monarch Research Project donations.

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

Amendment No. 1 to the contract with Crawford Quarry for storage of lime sludge for the Water Division to reflect 27,000 additional tons of lime sludge transported for storage for an amount not to exceed $378,000 (original contract amount was $179,000; total contract amount with this amendment is $557,000).

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

Amendment No. 6 to the contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division to reflect the additional cost to haul lime sludge to Crawford Quarry for an amount not to exceed $360,000 (original contract amount was $310,000; total contract amount with this amendment is $670,000).

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

Amendment No. 6 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $9,050 and a release of contingency of $2,500 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 $299,200).

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

Professional Services Agreement with Fehr-Graham & Associates LLC for an amount not to exceed $584,000 for design services in connection with the ADA Ramp Improvements – SW Quad project.

Council member Gulick moved to approve; seconded by Council member Overland.
Absent: Council member Olson.
Result: Approved.
 Amendment No. 3 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed $129,790 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was $341,590; total contract amount with this amendment is $487,554). (Paving for Progress)

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

Absent: Council member Olson.

Result: **Approved.**

Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $215,000 for the Kirkwood & 60th Avenue Booster Station Upgrades project.

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

Absent: Council member Olson.

Result: **Approved.**

Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $52,483 for design services in connection with the 18th Street SW Culvert Replacement project.

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

Absent: Council member Olson.

Result: **Approved.**

Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $120,967 for engineering design services in connection with the Edgewood Road Bridge Over Cedar River Repair Project. (Paving for Progress)

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

Absent: Council member Olson.

Result: **Approved.**

Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $46,856 for design services in connection with the Edgewood Road NW Roadway Improvements from E Avenue NW to O Avenue NW project (original contract amount was $288,570; total contract amount with this amendment is $335,426). (Paving for Progress)

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

Absent: Council member Olson.

Result: **Approved.**

Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed $275,420 for design services in connection with the Edgewood Road (West of) Prairie Creek (South of) Sanitary Sewer Extension project.

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

Absent: Council member Olson.

Result: **Approved.**
u. Amendment No. 1 to the Professional Services Agreement with Watersmith Engineering specifying an increased amount not to exceed $4,100 for design services in connection with the FY17 Private Lift Station Improvements project (original contract amount was $38,000; total contract amount with this amendment is $42,100).

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

v. Change Order No. 7 in the amount of $57,485.20 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 $3,591,841.11).

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

w. Change Order No. 6 in the amount of $13,038.45 with Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (original contract amount was $1,728,825.76; total contract amount with this amendment is $1,862,705.50).

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

x. Change Order No. 3 in the amount of $2,425 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,517,654.94). (Paving for Progress)

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

y. 28E Agreement with the U.S. Marshals Office for training in City-owned properties which will be demolished located at 65 20th Avenue SW, 65 21st Avenue SW, 67 21st Avenue SW, 409 Old Marion Road NE, 4509 C Avenue NE and 1124 1st Street NW.

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

z. 28E Agreement with Linn County to participate in the estimated cost of construction of $302,361.43 for hot mix asphalt overlay paving, grading and minor water infrastructure adjustments on Mount Vernon Road SE from East Post Road to State Highway 13. (Paving for Progress)

Council member Gulick moved to approve; seconded by Council member Overland.  
Absent: Council member Olson.  
Result: Approved.
0213-02-17  aa. Certificate of Completion for Kingston Village LLC for construction of a new multi-family apartment building at 200 Diagonal Drive SW. (Flood)

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<tr>
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<tbody>
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0214-02-17  ab. Awarding contract in the amount of $1,829,801.29, and amending Resolution No. 1100-08-16 by correcting the incentive amount to up to $8,280, 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.

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0215-02-17  ac. Purchase Agreement in the amount of $1 with Interstate Power and Light Company for vacant real property located south of 40th Street Drive SE and easterly of property located at 3939 1st Avenue SE in connection with the 1st Avenue E from 27th Street to 40th Street Pavement Rehabilitation and Infrastructure Improvements project.

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<tr>
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0216-02-17  ad. Purchase Agreement in the amount of $1 and accepting a Warranty Deed for right-of-way from Taha Tawil and Sara Tawil for land located at 1533 Ellis Boulevard NW in connection with the O Avenue NW Improvements, Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

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</table>

0217-02-17  ae. Purchase Agreement in the amount of $27,900 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Casey’s Marketing Company for land located 1532 Ellis Boulevard NW in connection with the O Avenue NW Improvements, Phase I from 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

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0218-02-17  af. Total Acquisition Purchase Agreement in the amount of $1 with Dwight A. and Deborah A. Olson for the Old Orchard Knolls Fifth Addition Lift Station property located at 3760 Carbry Court NE, in connection with the FY14 Lift Station Improvements project.

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</table>
### 0219-02-17
ag. Warranty Deeds from Culver’s Water Rock Properties, LLC for the Lindale Trail, Rockwell Drive NE and Blairs Ferry Road NE right-of-way dedications along property located at 931 Blairs Ferry Road NE.

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### 0220-02-17
ah. Amendment to the Minimum Assessment Agreement with Cedar Real Estate Group III, LLC for the CRST tower at 201 1st Street SE to remove the public recreation trail from the legal description.

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### 0221-02-17
ai. Agreement for a Transportation Alternatives Program project with the Iowa Department of Transportation in the amount of $932,000 for the Lindale Trail Extension from the Cedar River Trail to Existing Trail Just East of C Avenue NE project.

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<tr>
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### 0222-02-17
46. Report on bids for the Kirkwood Elevated Water Storage Tank project (estimated cost is $3,900,000) (Steve Hershner).

- Landmark Structures I, L.P., Fort Worth, TX, $3,468,000
- Caldwell Tanks, Inc., Louisville, KY, $3,487,000
- CB&I LLC., Plainfield, IL, $3,757,000

a. Resolution awarding and approving contract in the amount of $3,468,000, bond and insurance of Landmark Structures I, L.P. for the Kirkwood Elevated Water Storage Tank project.

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<tr>
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</table>

### 0223-02-17
47. Report on bids for the 18th Street SW North of Wilson Avenue SW Detention Basin project (estimated cost is $420,000) (Sandy Pumphrey).

- Schrader Excavating & Grading Company, Walford, IA, $287,775.85
- Rathje Construction Co., Marion, IA, $295,536.50
- BWC Excavating, LLC, Solon, IA, $332,224.81 (math error found in bid)
- Peterson Contractors, Inc., Reinbeck, IA, $378,125.00
- B.G. Brecke, Inc., Cedar Rapids, IA, $388,019.88
- JB Holland Construction, Inc., Decorah, IA, $394,450.00
- Lodge Construction, Inc., Clarksville, IA, $416,857.50
- Pirc Tobin Construction, Inc., Alburnett, IA, $449,461.50
- Miller Trucking & Excavating, Silvia, IL, $451,388.00
- Connolly Construction, Inc., Peosta, IA, $498,672.10
- Vieth Construction Corp., Cedar Falls, IA, $512,464.25
- Ricklefs Excavating, Ltd., Anamosa, IA, $536,584.50
Tschiggfrie Excavating Co., Dubuque, IA, $650,280.25
Dave Schmitt Construction Co., Inc., Cedar Rapids, IA, $717,086.00

a. Resolution awarding and approving contract in the amount of $287,775.85 plus incentive up to $8,000, bond and insurance of Schrader Excavating & Grading Company for the 18th Street SW North of Wilson Avenue SW Detention Basin project.

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

0224-02-17 48. Presentation and Resolution authorizing a Memorandum of Understanding with Cedar Rapids Development Group, LLC for redevelopment of City-owned property located between 1st Street and 3rd Street West and between 2nd Avenue and Interstate 380 West (Casey Drew).

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

0225-02-17 49. Presentation and Resolution authorizing execution of a Memorandum of Understanding with Cedar Rapids Development Group, LLC for redevelopment of a City-owned parking facility on land located between 4th Street and 5th Street NE and between 1st Avenue and A Avenue NE (Casey Drew).

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

0226-02-17 50. Presentation and Resolution authorizing execution of the Second Amendment to the Memorandum of Understanding with the Linn County Gaming Association, Inc. and the Cedar Rapids Development Group, LLC (Casey Drew).

Council member Gulick moved to approve; seconded by Council member Overland.
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 2:07 p.m. to meet Tuesday, February 28, 2017 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

February 28, 2017, 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 (via telephone), Scott Olson, Scott Overland, Ann Poe, Pat Shey and Susie Weinacht. Also present were Acting City Manager Casey Drew and City Attorney Elizabeth Jacobi. Absent, Mayor Ron Corbett and Council member Ralph Russell.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Council member Overland.

A presentation regarding the FY 2016 Annual Audit by RSM McGladrey was given by Heidi Hopkirk and Chris Koerperich.

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 18 of the Cedar Rapids Municipal Code, Historic Preservation, by deleting the existing Chapter 18 and enacting in its place a new Chapter 18 providing for historic preservation (Anne Russett). No comments or objections were heard or filed.
   a. First Reading: Ordinance amending the Cedar Rapids Municipal Code by deleting Chapter 18, Historic Preservation and enacting in its place a new Chapter 18 providing for historic preservation.

   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 Olson.

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

2. A public hearing was held to consider granting a change of zone for property at 1030 Old Marion Road NE from C-2, Community Commercial Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by PRG Group, LLC (Kirsty Sanchez). No comments or objections were heard or filed.
   a. First Reading: Ordinance granting a change of zone for property at 1030 Old Marion Road NE from C-2, Community Commercial Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by PRG Group, 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 Poe.

   Absent: Mayor Corbett and Council member 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 the 20-foot-wide alley located from 1st to 2nd Avenue SE and between 1st and 2nd Streets SE as requested by United Real Estate Holdings, LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance vacating public ways and grounds described as the 20-foot-wide alley located from 1st to 2nd Avenue SE and between 1st and 2nd Streets SE as requested by United Real Estate Holdings, 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 Poe. |
   | Absent: Mayor Corbett and Council member Russell. |
   | Result: **Approved.** |

4. A scheduled public hearing to consider the continuation of an approved public improvement project for the Rockhurst Drive SW Regional Detention Basin was **cancelled at the request of the Public Works Department.**

5. A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   **0227-02-17**

   a. Resolution adopting with amendment the Resolution of Necessity (Proposed) for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project.

   | Council member Olson moved to approve; seconded by Council member Poe. |
   | Absent: Mayor Corbett and 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 Waconia Avenue SW from Waconia Lane to Willow Creek Drive, Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (estimated cost is $3,200,000) (Dave Wallace). No comments or objections were heard or filed.

   **0228-02-17**

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive, Sanitary Sewer, Water Main, Street and Sidewalk Improvements project.

   | Council member Olson moved to approve; seconded by Council member Poe. |
   | Absent: Mayor Corbett and Council member Russell. |
   | Result: **Approved.** |
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Council Street NE East of 48th Street Bioswale Pilot project (estimated cost is $80,000) (Sandy Pumphrey). No comments or objections were heard or filed.

0229-02-17

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Council Street NE East of 48th Street Bioswale Pilot project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

8. 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. 2 project (estimated cost is $126,000) (Nate Kampman). No comments or objections were heard or filed.

0230-02-17

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Two Parking Ramps ADA Compliance Repairs project (estimated cost is $150,000) (Brent Schlotfeldt). No comments or objections were heard or filed.

0231-02-17

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Two Parking Ramps ADA Compliance Repairs project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

10. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Department Roof Replacements project (estimated cost is $310,000) (Steve Hershner). No comments or objections were heard or filed.

0232-02-17

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

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

Public comments were heard.

Motion to approve the agenda.

   Council member Olson moved to approve; Council member Overland requested that Item 32w be moved from the consent agenda to the regular agenda; seconded by Council member Poe.

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.
Motion to approve the consent agenda.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**

11. Motion to approve the minutes.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**

0233-02-17 12. Resolution authorizing the preparation and release of a request for proposals to study the feasibility of a Cedar Rapids Public Bicycle Sharing Program.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**

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

0235-02-17 14. Resolution authorizing payment of the semi-annual Economic Development Grant to GRR-DTE LLC for the Kingston Commons and Sullivan Bank Redevelopment project for the reporting period of November 2015 through October 2016.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**

0236-02-17 15. Resolution establishing “No Parking 8 AM to 5 PM except Saturday, Sunday and Holidays” on the north side of L Avenue NW from 11th Street NW, west 500 feet.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**

0237-02-17 16. Resolution authorizing a Police Department Sergeant to attend the National Polygraph Academy Basic Polygraph Examiner Training in Lexington, KY from April 2, 2017 to June 9, 2017 for an estimated amount not to exceed $15,000.
Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: **Approved.**
0238-02-17 17. Resolution accepting the established fair market value in the amount of $3,200 for the acquisition of land located at 1227 5th Street SE, owned by Pinkie Williams, deceased, in connection with the 16th Avenue SE from 4th Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**

0239-02-17 18. Resolution referring to the Linn County Compensation Commission the partial acquisition of a permanent Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from land located at 1501 51st Street NE, owned by Exceptional Property Masters LLC, in connection with the 51st Street NE at Council Street NE Reconstruction project.

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**

0240-02-17 19. Resolution referring to the Linn County Compensation Commission the partial acquisition of right of way and a Temporary Grading Easement for Construction on land located at 1618 Collins Road NE, owned by Forselles II Partners, LLC, in connection with the 51st Street NE at Council Street NE Reconstruction project.

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**

0241-02-17 20. Resolution referring to the Linn County Compensation Commission the partial acquisition of a Temporary Grading Easement for Construction from land located at 1241 Park Place NE, owned by PPO, L.C., in connection with the 51st Street NE at Council Street NE Reconstruction project.

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**

0242-02-17 21. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 51st Street NE at Council Street NE Reconstruction project.

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**

0243-02-17 22. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvements project. (Paving for Progress)

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

 Absent: Mayor Corbett and Council member Russell.

 Result: **Approved.**
23. Resolution setting a public hearing for March 28, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project. (Paving for Progress)

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

24. Motions setting public hearing dates for:
   a. March 14, 2017 – to consider granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Apple Kids CR, LLC.

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

   b. March 14, 2017 – to consider granting a change of zone for property at 0 Vacant Land and 3010 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, LLC.

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

   c. March 14, 2017 – to consider granting a change of zone for property at 2937 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, LLC.

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

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. March 14, 2017 – Building 16 Roof Replacement project, with bid opening March 15, 2017 (estimated cost is $550,000).

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

   b. March 14, 2017 – Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project, with bid opening March 22, 2017 (estimated cost is $1,967,000).

<table>
<thead>
<tr>
<th>Time</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-17</td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
c. March 14, 2017 – Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project, with bid opening March 22, 2017 (estimated cost is $3,310,000). (Paving for Progress)

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

Absent: Mayor Corbett and Council member Russell.

Result: **Approved.**

d. March 14, 2017 – 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project, with bid opening March 22, 2017 (estimated cost is $800,000).

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

Absent: Mayor Corbett and Council member Russell.

Result: **Approved.**

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

   a. Axel’s, 951 Blairs Ferry Road NE (new – formerly Rock Top).
   b. Bata’s Restaurant, 1006 3rd Street SE.
   c. Beef O’Brady’s, 5240 Edgewood Road NE.
   d. Boston Fish Market, 804 5th Street SE (new).
   e. Break Room, 3108 1st Avenue NE.
   f. Broken Spoke, 2010 Sylvia Avenue NE.
   g. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on March 17-18, 2017).
   h. Cottage Grove Place, 2115 1st Avenue SE.
   i. Country Inn & Suites, 9100 Atlantic Drive SW (new – new ownership).
   j. Dick’s Tap & Shake Room, 1602 E Avenue NE (outdoor service for an event on March 12-17, 2017).
   k. Flamingo, 1211 Ellis Boulevard NW (transfer for an event at Veterans Memorial Armory, 51 1st Avenue Bridge, on March 5, 2017).
   l. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE.
   m. Hy-Vee Drugstore #5, 2001 Blairs Ferry Road NE.
   n. JM O’Malley’s, 1502 H Avenue NE (outdoor service for an event on March 9-19, 2017).
   o. Just Jules Pub & Restaurant, 835 Center Point Road NE.
   q. Paddy O’Rourke’s, 608 16th Street NE (outdoor service for events on March 12 & 17, 2017).
   r. Parlor City Pub & Eatery, 1125 3rd Street SE.
   s. Playtime Tap, 933 14th Avenue SW.
   t. Rumors, 400 F Avenue NW (outdoor service for an event on March 17-18, 2017).
   u. Townsquare Media, 240 Greenwich Avenue NE (5-day permit for CR on Tap event at the DoubleTree By Hilton Exhibit Hall, 350 1st Avenue NE, on March 11, 2017).
   v. Tycoon, 427 2nd Avenue SE (5-day permit for an event on March 17, 2017).

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

Absent: Mayor Corbett and Council member Russell.

Result: **Approved.**
27. Resolutions approving:
   a. Payment of bills.
      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.

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

   c. Transfer of funds.
      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.

28. Resolution thanking the following individuals:
      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.

29. Resolutions approving assessment actions:
      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.

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

   c. Intent to assess – Water Division – delinquent municipal utility bills – 17 properties.
      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.

      Council member Olson moved to approve; seconded by Council member Poe.
      Absent: Mayor Corbett and Council member Russell.
      Result: Approved.
30. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0253-02-17 a.</td>
<td>Sanitary sewer in Hawks Point Sixth Addition and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $18,783.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0254-02-17 b.</td>
<td>Storm sewer in Hawks Point Sixth Addition and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $31,115.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0255-02-17 a.</td>
<td>1st Avenue East North of 21st Street NE Storm Sewer Intake Improvements project and 4-year Performance Bond submitted by Iowa Excavating &amp; Concrete, LLC (original contract amount was $42,432.40; final contract amount is $40,950.40).</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0256-02-17 b.</td>
<td>18th Street SW Culvert Replacement project, final payment in the amount of $56,096.50 to Dave Schmitt Construction Co., Inc. (original contract amount was $56,096.50; final contract amount is $56,096.50).</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0257-02-17 c.</td>
<td>2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project, Change Order No. 9 (Final) deducting the amount of $97,537.52, final payment in the amount of $1,975,764.74 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $2,302,374.75; final contract amount is $1,975,764.74). (Flood)</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0258-02-17 d.</td>
<td>Edgewood Road NW Roadway Improvements from E Avenue NW to F Avenue NW project, final payment in the amount of $36,764.04 and 4-year Performance Bond submitted by Eastern Iowa Excavating &amp; Concrete LLC (original contract amount was $779,655.50; final contract amount is $735,280.80). (Paving for Progress)</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Date</td>
<td>Project Description</td>
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<td>------------</td>
<td>-------------------------------------------------------------------------------------</td>
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<tr>
<td>0259-02-17</td>
<td>Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project, Change Order No. 6 (Final Revised)</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td>0260-02-17</td>
<td>Northwest Water Treatment Plant Roof Replacement project, final payment in the amount of $40,349.56 and 2-year Performance Bond submitted by Jim Giese Commercial Roofing, Inc. (original contract amount was $830,160.00; final contract amount is $806,991.25).</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td>0261-02-17</td>
<td>Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction – Phase 2 project, final payment in the amount of $192,012.91 and 4-year Performance Bond submitted by S.M. Hentges &amp; Sons, Inc. (original contract amount was $3,823,657.76; final contract amount is $3,840,258.19). (Flood)</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td>0262-02-17</td>
<td>Prairie Creek from J Street SW to Cedar River Sanitary Sewer Reconstruction Phase 3 project, final payment in the amount of $428,156.34 and 4-year Performance Bond submitted by S.M. Hentges &amp; Sons, Inc. (original contract amount was $8,675,135.78; final contract amount is $8,563,126.77). (Flood)</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td>0263-02-17</td>
<td>Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project, final payment in the amount of $94,048.46 and 4-year Performance Bond submitted by Insituform Technologies USA, LLC (original contract amount was $1,979,165.50; final contract amount is $1,880,969.28). (Flood)</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
<tr>
<td>0264-02-17</td>
<td>Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project, Change Order No. 2 (Final) deducting the amount of $39,237.86, final payment in the amount of $52,578.20 and 4-year Performance Bond submitted by Municipal Pipe Tool Co., Inc. (original contract amount was $1,150,146.80; final contract amount is $1,051,563.94). (Flood)</td>
</tr>
<tr>
<td></td>
<td>Absent: Mayor Corbett and Council member Russell.</td>
</tr>
</tbody>
</table>
k. Sanitary Sewer Quadrant Flood Repairs Northwest and Southwest Lining Package #8 project, Change Order No. 4 (Final) deducting the amount of $175,067.59, final payment in the amount of $73,093.12 and 4-year Performance Bond submitted by Municipal Pipe Tool Co., Inc. (original contract amount was $1,632,624; final contract amount is $1,461,862.41). (Flood)

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

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

a. Fleet Services Division purchase of one tandem axle sewer vacuum truck from Truck Country of Cedar Rapids in the amount of $436,632.

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.


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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

c. Professional Services Agreement with Anderson-Bogert Engineers and Surveyors, Inc. for an amount not to exceed $146,878 for design services in connection with the Beaver Hollow Sanitary Sewer Extension project.

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

d. Amendment No. 5 to the Professional Services Agreement with Bentley Architects + Engineers, Inc. specifying an increased amount not to exceed $94,763.46 for additional design services in connection with the Cedar Rapids Police Department Firearms Range Improvement project (original contract amount was $219,210.54; total contract amount with this amendment is $353,029.00).

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

e. Amendment No. 1 to the Professional Services Agreement with Fox Engineering Associates, Inc. in an amount not to exceed $21,200 for additional services for the WPCF Redundant Primary Sludge Screen Design & Construction project (original contract amount was $74,600; total contract amount with this amendment is $95,800).

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

f. Professional Services Agreement with McClure Engineering Company for an amount not to exceed $208,480 for the Ely & Otis Road Water Transmission Main project.

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.
g. Amendment No. 2 to the Professional Services Agreement with McClure Engineering Company specifying an increased amount not to exceed $37,007 for design services in connection with the C Avenue NE Reconstruction from Collins Road to 40th Street project (original contract amount was $377,607; total contract amount with this amendment is $414,614). (Paving for Progress)

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

h. Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland specifying an increased amount not to exceed $79,603 for preliminary design services in connection with the 8th Avenue Bridge Replacement Over the Cedar River Design Concept Services project.

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

i. Professional Services Agreement Amendment No. 3 with Rick Van Arnam on behalf of Table Group Consulting firm for Organizational Health Training Sessions.

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

j. Change Order No. 6 Final Revised deducting the amount of $99,220.27 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,791,433.26). (Paving for Progress)

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

k. Change Order No. 4 in the amount of $946.00 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,518,600.94). (Paving for Progress)

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

l. Change Order No. 2 in the amount of $18,489.98 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 $522,033.49).

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

m. Change Order No. 4 in the amount of $1,599.75 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 2 (original contract amount was $1,068,279; total contract amount with this amendment is $1,452,053.31).

   Council member Olson moved to approve; seconded by Council member Poe.
   Absent: Mayor Corbett and Council member Russell.
   Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0279-02-17</td>
<td>n. Supplement Agreement No. 1 with Municipal Pipe Tool Co., LLC in the amount of $0 for the Sanitary Sewers Quadrant Flood Repairs Northeast and Southeast Lining Package #7 project. (Flood)</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0280-02-17</td>
<td>o. 28E Agreement with College Community School District for participation in the cost for construction of new sidewalk installation and storm water management in the amount of $78,560 in connection with the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0281-02-17</td>
<td>p. Amendment No. 4 to the Memorandum of Understanding with the Department of the Army, Rock Island District, for work provided or performed prior to execution of a project partnership for the Cedar River, Cedar Rapids Flood Risk Management project.</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0282-02-17</td>
<td>q. Development Agreement with Ellis Landings, LLC for the disposition and redevelopment of City-owned property at 1871 and 1895 Ellis Boulevard NW.</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0283-02-17</td>
<td>r. Development Agreement with Diamond V Mills, Inc. for the construction of an industrial manufacturing facility at 2525 60th Avenue SW.</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0284-02-17</td>
<td>s. Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 2123 Chandler Street SW participating in the fourth round of the Single Family New Construction program. (Flood)</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0285-02-17</td>
<td>t. Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 505 9th Street SW participating in the fourth round of the Single Family New Construction program. (Flood)</td>
<td>Council member Olson moved to approve; seconded by Council member Poe. Absent: Mayor Corbett and Council member Russell.</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
Development Agreement and Special Warranty Deed with Scallon Custom Homes, L.L.C. for City-owned property at 846 3rd Avenue SW participating in the fourth round of the Single Family New Construction program. (Flood)

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

Purchase Agreement in the amount of $9,400 and accepting a Warranty Deed for right-of-way from Jason D. and Julia L. Barton-Norris for land located at 933 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Management Agreement with VenuWorks to provide management services for the Riverfront Amphitheater for an estimated amount of $72,000 plus expenses.

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

Discussion and Resolution accepting a Warranty Deed from O'Reilly Automotive Stores, Inc. for the Mount Vernon Road SE and Memorial Road SE right-of-way dedication along property located at 2663 Mount Vernon Road SE (Joe Mailander).

Council member Overland moved to approve; seconded by Council member Poe.
Nay: Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: Approved.

Report on bids for the Boyson Road NE East of Kent Drive Bioswale Pilot project (estimated cost is $66,000) (Sandy Pumphrey).

Resolution awarding and approving contract in the amount of $66,157.40 plus incentive up to $6,000, bond and insurance of Lodge Construction, Inc. for the Boyson Road NE East of Kent Drive Bioswale Pilot project.

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

Report on bids for the Wenig Road NE North of 42nd Street Bioswale Pilot project (estimated cost is $66,000) (Sandy Pumphrey).

Resolution awarding and approving contract in the amount of $60,334 plus incentive up to $5,000, bond and insurance of Lodge Construction, Inc. for the Wenig Road NE North of 42nd Street Bioswale Pilot project.

Council member Olson moved to approve; seconded by Council member Poe.
Absent: Mayor Corbett and Council member Russell.
Result: Approved.
35. Report on bids for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Reconstruction project (estimated cost is $3,100,000) (Doug Wilson). (Paving for Progress)

   a. Resolution awarding and approving contract in the amount of $1,934,378.42 plus incentive up to $64,800, bond and insurance of Pirc Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Reconstruction project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

36. Report on bids for the Environmental Remediation and Demolition Services project for the Building Services Department (estimated cost is $140,000) (Kevin Ciabatti).

   a. Resolution awarding and approving contract in the amount of $96,480, bond and insurance of DW Zinser Company for Environmental Remediation and Demolition Services.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

37. Report on bids for the Seminole Valley Park Wetland Mitigation project (estimated cost is $213,000) (Dave Wallace).

   a. Resolution awarding and approving contract in the amount of $126,257.50, bond and insurance of Connolly Construction, Inc. for the Seminole Valley Park Wetland Mitigation project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.

38. Report on bids for the WPC Electric Grid Improvements project (estimated cost is $2,700,000) (Steve Hershner).

   a. Resolution awarding and approving contract in the amount of $2,788,600, bond and insurance of Price Industrial Electric, Inc. for the WPC Electric Grid Improvements project.

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

   Absent: Mayor Corbett and Council member Russell.

   Result: Approved.
39. Ordinance granting a change of zone for property at 5050 18th Avenue SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Mike Dawson and Ortman Properties, LLC.

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

Abstain: Council member Olson.

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

Council member Shey 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.

Abstain: Council member Olson.

Absent: Mayor Corbett and Council member Russell.

Result: Adopted.

40. Ordinance granting renewal of the Downtown Cedar Rapids Self-Supported Municipal Improvement District (SSMID).

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 Russell.

Result: Approved.

Public comments were heard.

Motion to adjourn.

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

Absent: Mayor Corbett and Council member Russell.

Result: Approved.

City Council adjourned at 5:16 p.m. to meet Tuesday, March 14, 2017 at 12 noon.

Amy Stevenson, City Clerk
March 14, 2017, 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 (via telephone), 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 Trish Kropf.

The invocation was given by Public Safety Chaplain Tim Carter.

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 2018 Annual Budget (Casey Drew). One objection was heard. No comments were heard or filed.

   a. Resolution adopting the Fiscal Year 2018 Annual Budget.

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

   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). One objection was heard. No comments were heard or filed.


   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.

   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). One objection was heard. No comments were heard or filed.


   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.

   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). One objection was heard. No comments 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 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.

   **Result:** *Approved.*

5. A public hearing was held to consider the FY18 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower).

   

   a. Resolution authorizing the Transit Division to submit the FY18 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

   

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

   **Result:** *Approved.*

6. A scheduled public hearing to consider granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Apple Kids CR, LLC, was **cancelled at the request of the applicant.**

7. A public hearing was held to consider granting a change of zone for property at 2937 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, LLC. (Kirsty Sanchez, Dave Wallace and Matt Myers). Comments and objections were heard and filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 2937 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, 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 Overland.

   **Result:** *Approved.*
8. A public hearing was held to consider granting a change of zone for property at 0 Vacant Land and 3010 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, LLC. (Kirsty Sanchez, Dave Wallace and Matt Myers). Comments and objections were heard and filed.

a. First Reading: Ordinance granting a change of zone for property at 0 Vacant Land and 3010 Johnson Avenue NW from R-2, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Side By Side Develop, LLC.

Discussion was held. Council member Olson moved to defer action until a later date; seconded by Council member Poe.

Result: Deferred.

9. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project (Tim Mroch). (Paving for Progress)

0298-03-17

a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project.

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

Result: Approved.

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (estimated cost is $3,310,000) (Tim Mroch). (Paving for Progress)

0299-03-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project.

Council member Russell moved to approve; seconded by 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 Building 16 Roof Replacement project (estimated cost is $550,000) (Brent Schlotfeldt).

0300-03-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Building 16 Roof Replacement project.

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

Result: Approved.
12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (estimated cost is $800,000) (Nate Kampman).

0301-03-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (estimated cost is $1,967,000) (Nate Kampman). Objections were heard and filed. No comments were heard or filed.

0302-03-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

Council member Russell moved to approve; City Manager Pomeranz requested that Item 18b (motion setting a public hearing for March 28, 2017 to consider the vacation of a 30-foot-wide access and utility easement located at 605 Boyson Road NE as requested by Century Communications, L.C.) be removed from the agenda; Council member Poe 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 Russell moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

14. Motion to approve the minutes.

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

Result: **Approved.**

0303-03-17 15. Resolution authorizing the Finance Director to commit the current and future fund balances of a new Special Revenue Fund – Police Grants and Contributions.

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

Result: **Approved.**
16. Resolution granting three ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW.

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

17. Resolution rescinding Resolution No. 1417-10-15, which established “City Vehicle Parking Only” on the east side of 15th Street SE from 1st Avenue South to the alley in the recessed area.

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

18. Motions setting public hearing dates for:
   a. March 28, 2017 – to consider the continuation of the disposition of excess City-owned property described as a non-conforming vacant lot located at 225 4th Avenue SW.

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

   c. March 28, 2017 – to consider amendments to the Future Land Use Map as part of the annual review of EnvisionCR, the City's Comprehensive Plan.

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

19. 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. March 28, 2017 – E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project, with bid opening March 29, 2017 (estimated cost is $1,823,000). (Paving for Progress)

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

   b. March 28, 2017 – Bever Park Roads Seal Coating Project, with bid opening April 5, 2017 (estimated cost is $220,000).

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

   c. March 28, 2017 – WPCF Sewer Inspection and Repairs project, with bid opening April 12, 2017 (estimated cost is $1,550,000).

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

20. Motion approving the beer/liquor/wine applications of:
   b. Buffalo Wild Wings, 2020 Edgewood Road SW.
21. Resolutions approving:

   a. Payment of bills.
      Council member Russell moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

   b. Payroll.
      Council member Russell moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

22. Resolution thanking the following individual:

   a. Vote of thanks to the late Nancylee Ziese for serving on the Board of Adjustment.
      Council member Russell moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**

23. Resolution approving a special event application for:

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

24. Resolutions approving assessment actions:

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

      Council member Russell moved to approve; seconded by Council member Weinacht.
      Result: **Approved.**
0312-03-17  c. Intent to assess – Water Division – delinquent municipal utility bills – 49 properties.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

0313-03-17  d. Levy assessment – Water Division – delinquent municipal utility bills – 33 properties.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

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

0314-03-17  a. Portland Cement Concrete pavement in Thompson Truck & Trailer and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $21,000.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

0315-03-17  b. Storm sewer in Thompson Truck & Trailer and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $15,202.08.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

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

0316-03-17  a. 2015 Sidewalk Ramp Improvements project, final payment in the amount of $6,038.43 and 4-year Performance Bond submitted by Curtis Contracting Corp (original contract amount was $109,033.00; final contract amount is $120,768.69).
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

0317-03-17  b. Seminole Valley Road NE – Sanitary Sewer Improvement Project, 42nd Street from Seminole Valley Road NE to Edgewood Road NE, Change Order No. 5 (Final) deducting the amount of $52,767.18, final payment in the amount of $68,593.62 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $1,389,895.08; final contract amount is $1,371,872.31). (Paving for Progress)
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

27. Resolutions approving final plats:

0318-03-17  a. Schlarbaum Addition for land located at 273 28th Avenue SW.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

0319-03-17  b. Westdale Sixth Addition for land located at 2400 Edgewood Road SW.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

0320-03-17  c. Westdale Tenth Addition for land located at 2500 Edgewood Road SW.
   Council member Russell moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**
d. Westdale Thirteenth Addition for land located at 2500 Edgewood Road SW.

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

Result: **Approved.**

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0322-03-17</td>
<td>a. Amendment to the agreement between DoubleTree Management, LLC and Centurylink Communications, LLC to upgrade two Internet circuits for three years for an amount not to exceed $93,708, to be paid by DoubleTree by Hilton.</td>
</tr>
<tr>
<td></td>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0323-03-17</td>
<td>b. Information Technology Department purchase of Mythics for PeopleSoft Financials software maintenance and support for an amount not to exceed $100,000.</td>
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<td></td>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0324-03-17</td>
<td>c. Amendment No. 1 to the contract with CorVel Healthcare Corporation for healthcare management services for the Human Resources Department to extend the term of the contract and to reflect the cost to cover the extension period and actual costs incurred during the initial contract period for an additional amount not to exceed $210,000 (original contract amount was $130,000; total contract amount with this amendment is $340,000).</td>
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<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0325-03-17</td>
<td>d. Amendment No. 2 to the contract with HBK Engineering, LLC for Design Services for ADA Compliance of Cedar Rapids Parking Ramps project to extend and reflect additional services in the amount of $9,480 (original contract amount was $24,764; total contract amount with this amendment is $61,500).</td>
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<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0326-03-17</td>
<td>e. Contract with Stark Enterprises, Inc. for median landscape maintenance for the Parks and Recreation Department for an annual amount not to exceed $50,000.</td>
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<td></td>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0327-03-17</td>
<td>f. Payment to Pirc-Tobin Construction, Inc. in an amount not to exceed $90,000 for emergency services, including replacement of storm sewer pipe, placement of a storm sewer structure and connections to existing storm sewer from the intersection of J Avenue and Long Bluff Road NE to the Cedar River.</td>
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<tr>
<td></td>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0328-03-17</td>
<td>g. Public Works Streets Division purchase of a Brine Xtreme Pro and accessories from Henderson Products in the amount of $60,177.</td>
</tr>
<tr>
<td></td>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Date</td>
<td>Description</td>
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<tr>
<td>0329-03-17</td>
<td>h. Amendment No. 3 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 Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0330-03-17</td>
<td>i. Amendment No. 1 to renew contract with ESCO Automation for integration services for the SCADA system for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000). Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0331-03-17</td>
<td>j. Professional Services Agreement with CGG Canada Services Limited in the amount of $120,345 for an airborne geophysical survey of the Cedar River alluvial aquifer. Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0332-03-17</td>
<td>k. Amendment No. 2 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $1,500 for the additional work to the Water Pollution Control – 2015 Miscellaneous Capital Improvements project (original contract amount was $149,400; total contract amount with this amendment is $169,900). Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0333-03-17</td>
<td>l. Amending Resolution No. 0209-02-17 by correcting the amended contract amount to $1,862,705.60 for Change Order No. 6 in connection with the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project. Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0334-03-17</td>
<td>m. Change Order No. 7 in the amount of $413 with Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (original contract amount was $1,728,825.76; total contract amount with this amendment is $1,863,118.50). Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0335-03-17</td>
<td>n. Retaining Lynch Dallas P.C. as outside legal counsel regarding the Mitchell v. Jones, et. al. lawsuit. Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0336-03-17</td>
<td>o. 28E Agreement with University of Iowa Police Department, Hiawatha Police Department, Marion Police Department, Linn County Sheriff's Office and Tama County Sheriff's Office for training in City-owned properties located at 65 20th Avenue SW, 65 21st Avenue SW, 67 21st Avenue SW, 409 Old Marion Road NE, 4509 C Avenue NE and 1124 1st Street NW, which will be demolished. Council member Russell moved to approve; seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>
p. Amendment No. 9 to the Community Development Block Grant (CDBG) Program Disaster Recovery Infrastructure with the Iowa Economic Development Authority for an additional $1,000,000.92 in CDBG funds (total grant amount $12,499,228.92).

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

q. Development Agreement with Ryan Companies US, Inc. for the construction of a 164-unit senior housing facility at 325 Collins Road SE.

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

Abstain: Council member Olson.

r. Development Agreement and Special Warranty Deed with S & J Homes, LLC for City-owned property at 718 2nd Street SW participating in the fourth round of the Single Family New Construction program. (Flood)

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

s. Purchase Agreement in the amount of $1 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from College Community School District for land located at 8015 Kirkwood Boulevard SW in connection with the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.

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

0341-03-17
t. Purchase Agreement in the amount of $1 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from College Community School District for land located at 8304 Kirkwood Boulevard SW in connection with the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project.

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

0342-03-17u. Purchase Agreement in the amount of $2,035 and accepting a Warranty Deed for right-of-way from Jamiel Slaman for land located at 1201 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

0343-03-17v. Purchase Agreement in the amount of $2,215 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Adrian M. Foster and Joel T. Foster for land located at 1202 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

<table>
<thead>
<tr>
<th>Result:</th>
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</thead>
<tbody>
<tr>
<td>Council member Russell moved to approve; seconded by Council member Weinacht.</td>
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</tbody>
</table>
w. Purchase Agreement in the amount of $2,035 and accepting a Warranty Deed for right-of-way from Bruce R. Bachmann and Nancy J. Sauerman for land located at 1211 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Result: Approved.

x. Purchase Agreement in the amount of $2,145 and accepting a Warranty Deed for right-of-way from Michael R. Gilson and Deborah L. Gilson for land located at 1222 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Result: Approved.

y. Purchase Agreement in the amount of $2,035 and accepting a Warranty Deed for right-of-way from Stanley Rabik and Freda Rabik for land located at 1223 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Result: Approved.

z. Storm Sewer and Drainage Easement and Agreement from Pathfinder Outdoor Education Center, LLC for land located at 3510 Seminole Valley Road NE in connection with the Seminole Valley Road NE Improvements from Fords Crossing to 42nd Street NE project. (Paving for Progress)

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

Result: Approved.

aa. Purchase Agreement in the amount of $4,632 and accepting a Non-Franchise Utility License Agreement in right-of-way and a Temporary Grading Easement for Construction from CPI Development Co., LLC for land located at 402 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 Weinacht.

Result: Approved.

18d. Motion setting a public hearing for March 28, 2017 to consider granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Adam Stradt Properties, LLC and Apple Kids CR, LLC.

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

Absent: Council member Overland.

Result: Approved.
29. Report on bids for the Two Parking Ramps ADA Compliance Repairs project (estimated cost is $150,000) (Brent Schlotfeldt).

0349-03-17

a. Resolution awarding and approving contract in the amount of $148,900, bonds and insurance of Woodruff Construction, LLC for the Two Parking Ramps ADA Compliance Repairs project.

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

Absent: Council member Overland.

Result: Approved.

30. Report on bids for the FY 2017 Sidewalk Repair Program – Contract No. 2 project (estimated cost is $126,000) (Nate Kampman).

0350-03-17

a. Resolution awarding and approving contract in the amount of $126,585 plus incentive up to $2,500, bond and insurance of Possibilities Unlimited, LLC for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.

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

Result: Approved.

31. Report on bids for the Council Street NE East of 48th Street Bioswale Pilot project (estimated cost is $80,000) (Dave Wallace).

0351-03-17

a. Resolution awarding and approving contract in the amount of $78,013 plus incentive up to $3,000, bond and insurance of Rathje Construction Company for the Council Street NE East of 48th Street Bioswale Pilot project.

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

Result: Approved.

32. Report on bids for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive, Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (estimated cost is $3,200,000) (Dave Wallace).

0352-03-17

a. Resolution awarding and approving contract in the amount of $3,096,051.62 plus incentive up to $60,000, bond and insurance of Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive, Sanitary Sewer, Water Main, Street and Sidewalk Improvements project.

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

Result: Approved.
Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, by deleting the existing Chapter 18 and enacting in its place a new Chapter 18 providing for historic preservation.

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

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 Overland.

Result: **Adopted.**

Ordinance granting renewal of the Downtown Cedar Rapids Self-Supported Municipal Improvement District (SSMID).

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

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 Overland.

Result: **Adopted.**

Ordinance granting a change of zone for property at 1030 Old Marion Road NE from C-2, Community Commercial Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by PRG, Group, LLC.

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

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 Overland.

Result: **Adopted.**

Ordinance vacating public ways and grounds in and to the property described as a 20-foot-wide alley located from 1st to 2nd Avenue SE and between 1st and 2nd Streets SE as requested by United Real Estate Holdings, LLC.

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

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 Overland.

Result: **Adopted.**

Resolution authorizing the disposition of property described as a 20-foot-wide alley located from 1st to 2nd Avenue SE and between 1st and 2nd Streets SE as requested by United Real Estate Holdings, LLC.

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

Result: **Approved.**
Motion to adjourn.

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

Result: Approved.

City Council adjourned at 2:12 p.m. to meet Tuesday, March 28, 2017 at 4 p.m.

Alissa Van Sloten, Deputy City Clerk
March 28, 2017, 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 (via telephone, voted on Item 1A only), 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.

Mayor Corbett and Council member Shey presented a Proclamation declaring April 2-8, 2017 as Crime Victim’s Rights Week.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring April 2017 as Child Abuse Prevention Month.

Mayor Corbett and Council member Shey presented a Proclamation declaring March 28, 2017 as Rotary International Foundation Day 100 Year Anniversary. Mayor Corbett was then presented with the Paul Harris Plus One pin by the District 5 Rotary Foundation Chairperson in recognition of his contributions through The Rotary Foundation.

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 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Apple Kids CR, LLC (Joe Mailander and Bill Micheel). Comments and objections were heard and filed.

   a. First Reading: Ordinance granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Apple Kids CR, LLC.

   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.

   Nays: Council members Gulick, Olson, Overland, Poe, Weinacht and Mayor Corbett.

   Result: Failed.
2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 225 4th Avenue SW (Rita Rasmussen). No comments or objections were heard or filed.

0354-03-17  
a. Resolution authorizing the disposition of excess City-owned property described as a nonconforming vacant lot located at 225 4th Avenue SW.

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

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

0355-03-17  
a. Resolution amending the Future Land Use Map as part of the annual review of EnvisionCR, the City’s Comprehensive Plan.

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

4. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0356-03-17  
a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project.

|Council member Gulick moved to approve; seconded by Council member Russell.
|Absent: Council member Overland.
|Result: **Approved.**|

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project (estimated cost is $ 1,823,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0357-03-17  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project.

|Council member Weinacht moved to approve; seconded by Council member Poe.
|Absent: Council member Overland.
|Result: **Approved.**|
6. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the WPCF Sewer Inspection and Repairs project (estimated cost is $1,550,000) (Steve Hershner). No comments or objections were heard or filed.

0358-03-17  a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Sewer Inspection and Repairs project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Overland.</td>
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<td><strong>Result: Approved.</strong></td>
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7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Park Roads Seal Coating Project (estimated cost is $220,000) (Nate Kampman). No comments or objections were heard or filed.

0359-03-17  a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Park Roads Seal Coating Project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Overland.</td>
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<td><strong>Result: Approved.</strong></td>
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Public comments were heard.

Motion to approve the agenda.

Council member Weinacht moved to approve; Council member Gulick requested that Items 29b and 29c be moved from the consent agenda to the regular agenda; seconded by Council member Poe.

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Motion to approve the consent agenda.

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<td>Absent: Council member Overland.</td>
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8. Motion to approve the minutes.

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

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<th>Absent: Council member Overland.</th>
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0360-03-17  9. Resolution establishing the Utilities Department – Solid Waste & Recycling Division Fiscal Year 2018 fee schedule beginning July 1, 2017 for nuisance abatement and service charges.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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10. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2018 rates beginning July 1, 2017 for flat sewer rates to be charged for un-metered water supplies being discharged into the City sanitary sewer system.

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

11. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2018 rates beginning July 1, 2017 for wastewater that is hauled directly to the Water Pollution Control Facility for treatment.

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

12. Resolution establishing the Utilities Department – Water Division and Laboratory Division Fiscal Year 2018 fee schedules beginning July 1, 2017 for various services and miscellaneous charges.

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

13. Resolution supporting a rental housing project at 5200, 5220 and 5300 16th Avenue SW as proposed by TWG Development, LLC and providing City matching funds/local government contribution as required by the Low Income Housing Tax Credit Program and the Workforce Housing Tax Credit Program.

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

14. Resolution authorizing submission of a Wellmark Foundation Grant to fund the purchase of equipment for a Cedar Rapids Public Bicycle Sharing Program in the amount of $100,000.

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

15. Resolution waiving any objection to the annexation of property on the east and west side of 44th Street and the north and south side of Highway 100 on the east side of the City of Marion requested by the City of Marion.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Overland.
Result: Approved.
0367-03-17 16. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders 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. |
| Absent: Council member Overland. |
| Result: **Approved.** |

0368-03-17 17. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders 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. |
| Absent: Council member Overland. |
| Result: **Approved.** |

0369-03-17 18. Resolution determining the necessity and setting dates of a public hearing for April 25, 2017 and consultation with affected taxing entities and referral to Planning Commission for a report and recommendation on the proposed Earhart Lane SW Urban Renewal Plan for the Earhart Lane SW Urban Renewal Area.

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

0370-03-17 19. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

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

20. Motions setting public hearing dates for:
   a. April 11, 2017 – to consider the proposition to issue not to exceed $35,000,000 General Obligation Bonds (Essential Corporate Purpose).

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

b. April 11, 2017 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-1).

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

c. April 11, 2017 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-2).

| Council member Weinacht moved to approve; seconded by Council member Poe. |
| Absent: Council member Overland. |
| Result: **Approved.** |
d. April 11, 2017 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-3).

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

e. April 11, 2017 – to consider the proposition to issue not to exceed $14,000,000 Sewer Revenue Bonds.

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

f. April 11, 2017 – to consider the proposition to issue not to exceed $14,000,000 Water Revenue Bonds.

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

g. April 11, 2017 – 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 and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2017 to June 30, 2018.

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


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

i. April 11, 2017 – to consider granting a change of zone for property at 329 12th Avenue SE and 1217, 1221, 1223, 1225, 1229, 1231 and 1235 4th Street SE from I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Fusion Architects, LLC and 2025 Development Group, LLC.

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

j. April 11, 2017 – to consider granting a change of zone for property south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, as requested by Hunter Companies, LLC and A-J-B, LP.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Overland.
Result: Approved.
k. April 11, 2017 – to consider granting a change of zone for property at 428, 432, 500 and 502 F Avenue NW and 427, 431, 435 and 437 G Avenue NW from RMF-2, Multiple Family Residence Zone District, R-3, Single Family Residence Zone District, and R-TN, Traditional Neighborhood Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Matthew 25, Inc.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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i. April 11, 2017 – to consider granting a change of zone for property at 5225, 5229, 5233, 5237, 5301 and 5305 Dostal Drive SW from RMF-1, Multiple Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Thomas Dostal Developers, Inc.

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m. April 25, 2017 – to consider an Ordinance relating to collection of tax increment within the proposed Earhart Lane SW Urban Renewal Area generally located south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road.

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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. April 11, 2017 – 2017 Curb Ramp Repair Bid Package #1 project, with bid opening April 12, 2017 (estimated cost is $724,000).

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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b. April 11, 2017 – 51st Street NE at Council Street NE Reconstruction project, with bid opening April 12, 2017 (estimated cost is $1,757,000).

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c. April 11, 2017 – Temporary Flood Control Berm Removal and Restoration project, with bid opening April 12, 2017 (estimated cost is $500,000).

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<td>Absent: Council member Overland.</td>
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d. April 11, 2017 – 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project, with bid opening April 19, 2017 (estimated cost is $1,536,000). (Paving for Progress)

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e. April 11, 2017 – Chandler Street SW Improvements Phase 1-A 18th Street SW at 8th Avenue SW Intersection project, with bid opening April 19, 2017 (estimated cost is $290,000). (Paving for Progress)

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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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22. Motion approving the beer/liquor/wine applications of:
   a. Discount Liquor, 2933 1st Avenue SE.
   b. Fat Wally’s, 429 2nd Avenue SE.
   c. Hawkeye Downs, 4400 6th Street SW.
   d. Hawkeye Downs Sinclair, 4713 6th Street SW.
   e. Hazzard County Saloon, 329 2nd Avenue SE.
   f. HuHot Mongolian Grill, 4444 1st Avenue NE.
   g. Hy-Vee Drugstore #1, 1520 6th Street SW.
   h. Jersey’s Pub & Grub, 5761 C Street SW.
   i. Popoli Ristorante & Sullivan’s Bar, 101 3rd Avenue SW.
   j. Regis Middle School, 735 Prairie Drive NE (5-day permit for an event on April 21, 2017).
   k. Roscoe’s Pizza, 212 Edgewood Road NW.
   l. Shawn Ryan’s Irish Pub, 715 2nd Avenue SE.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Abstain, Item 22c: Council member Poe.</td>
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<td>Absent: Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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23. Resolutions approving:

   0371-03-17
   a. Payment of bills.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Overland.</td>
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   0372-03-17
   b. Payroll.

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<td>Absent: Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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27. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0381-03-17  
**a. Beverly Road SW Culvert Replacement project, Change Order No. 2 (Final) deducting the amount of $2,253, final payment in the amount of $7,727.81 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $164,467; final contract amount is $154,556.15).**

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

0382-03-17  
**b. Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Rehabilitation Improvements project, final payment in the amount of $89,571.66 and 4-year Performance Bond submitted by Iowa Erosion Control, Inc. (original contract amount was $1,778,021; final contract amount is $1,791,433.26). (Paving for Progress)**

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

28. Resolutions approving final plats:

0383-03-17  
**a. Meadowridge Second Addition for land located at 6677 16th Avenue SW.**

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

0384-03-17  
**b. Wexford Heights Second Addition for land located at Rapids Ridge Road NE.**

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

0385-03-17  
**c. Westdale Fourth Addition for land located at 2800 Edgewood Road SW.**

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

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

0386-03-17  
**a. Fleet Services purchase of one 2017 Toro Groundsmaster 4100-D riding mower and accessories from MTI Distributing for use by Bever Park in the amount of $65,580.76.**

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

0387-03-17  
**d. Contract with L.L. Pelling Co. for asphalt products for the Street Division for an annual amount not to exceed $800,000.**

Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Overland.  
**Result: Approved.**
e. Amendment No. 5 to renew the contract with Croell Redi-Mix, Inc. for concrete products for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).

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

f. Amendment No. 7 to renew the contract with King's Material, Inc. for concrete products for an annual amount not to exceed $600,000 (original contract amount was $15,000; renewal contract amount is $600,000).

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

g. Amendment No. 4 to renew the contract with Logan Contractors Supply, Inc. for flexible crack and joint sealant for an annual amount not to exceed $50,400 (original contract amount was $50,400; renewal contract amount is $50,400).

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

h. Amendment No. 5 to renew the contract with C.J. Moyna & Sons, Inc. for quarry products for an annual amount not to exceed $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).

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

i. Amendment No. 5 to renew contract with Crawford Quarry Company for quarry products for an annual amount not to exceed $65,000 (original contract amount was $65,000; renewal contract amount is $65,000).

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

j. Amendment No. 5 to renew contract with Wendling Quarries, Inc. for quarry products for an annual amount not to exceed $90,000 (original contract amount was $90,000; renewal contract amount is $90,000).

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

k. Contract with Bituminous Materials & Supply, L.P. for road oil products for an annual amount not to exceed $225,000.

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

l. Traffic Engineering Division purchase of 20 Axis PTZ cameras from Electronic Technology Inc. in the amount of $54,100.

Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Overland.  
Result: Approved.
m. Amendment No. 2 to the contract with ESCO Electric for the PTZ Dome Traffic Camera Installation project for the Traffic Engineering Division to extend the term of the contract and to reflect the additional cost to add 15 intersections to the contract for an amount not to exceed $16,050 (original contract amount was $74,900; total contract amount with this amendment is $90,950).

| Result: Approved. |
| Absent: Council member Overland. |

n. Amendment No. 2 to the contract with B.G. Brecke, Inc. for the Return Sewer Emergency Repair project for the Water Pollution Control Facility to extend the term of the contract and to reflect the additional cost for additions to the scope of work for an amount not to exceed $224,000 (original contract amount was $550,000; total contract amount with this amendment is $774,000).

| Result: Approved. |
| Absent: Council member Overland. |

o. Amendment No. 2 to renew the contract with Van Meter Inc. 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 $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).

| Result: Approved. |
| Absent: Council member Overland. |

p. Contract with HD Supply Waterworks for water system fittings for the Water Division for an annual amount not to exceed $50,000.

| Result: Approved. |
| Absent: Council member Overland. |

q. 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.

| Result: Approved. |
| Absent: Council member Overland. |

r. Professional Services Agreement with Black & Veatch for an amount not to exceed $670,000 for the WPC Cryogenic Miscellaneous Improvements project.

| Result: Approved. |
| Absent: Council member Overland. |

s. Professional Services Agreement with HBK Engineering, LLC for an amount not to exceed $107,930 for design services in connection with the C Avenue NE West and North of East Robins Road Sanitary Sewer Extension project.

| Result: Approved. |
| Absent: Council member Overland. |
t. Amendment No. 1 to the Professional Services Agreement with HDR, Inc. specifying an increased amount not to exceed $88,500 for design services in connection with the Rockhurst Drive SW Regional Detention Basin project (original contract amount was $124,604; total contract amount with this amendment is $213,104).

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

Absent: Council member Overland.

Result: Approved.

u. Amendment No. 6 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $517,900 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 $5,734,250).

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

Absent: Council member Overland.

Result: Approved.

v. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $27,600 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 $279,824). (Paving for Progress)

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

Absent: Council member Overland.

Result: Approved.

w. Amendment No. 1 to renew the Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed $50,000 for the Construction and Title V Permit updates and review, the CY2017 and CY2018 Title V Emissions Inventory, Semi-Annual Monitoring Reports, and Annual Compliance Certification and Title V Permit Renewal Application for the Water Pollution Control Facility (original contract amount was $50,000; total contract amount with this amendment is $100,000).

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

Absent: Council member Overland.

Result: Approved.

x. Amendment No. 3 to the Professional Services Agreement with Stanley Consultants, Inc. in an amount not to exceed $550,000 for 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 $8,224,363).

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

Absent: Council member Overland.

Result: Approved.

y. Change Order No. 1 in the amount of $15,465 with Rathje Construction Company for the 2017 Tree and Vegetation Removal project (original contract amount was $117,510; total contract amount with this amendment is $132,975). (Paving for Progress)

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

Absent: Council member Overland.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>0409-03-17</td>
<td>z.</td>
<td>Update to the Letter of Engagement for federal lobbying services with Kutak Rock, LLP to increase the not-to-exceed amount by $6,304.61 (original contract amount was $24,500; total contract amount with this update is $80,804.61).</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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0410-03-17</td>
<td>aa.</td>
<td>Agreement Regarding Assignment of Generator Maintenance and Repair Services from Cummins Central Power, LLC to Cummins, Inc.</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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0411-03-17</td>
<td>ab.</td>
<td>Purchase Agreement in the amount of $50,996 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Exceptional Property Masters LLC from land located at 1501 51st Street NE in connection with the 51st Street NE at Council Street NE Reconstruction 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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0412-03-17</td>
<td>ac.</td>
<td>Purchase Agreement in the amount of $71,220 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Forselles II Partners, LLC from land located at 1618 Collins Road NE in connection with the 51st Street NE at Council Street NE Reconstruction 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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0413-03-17</td>
<td>ad.</td>
<td>Purchase Agreement in the amount of $1,740 and accepting a Warranty Deed for right-of-way from Tyler B. Albers for land located at 1017 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)</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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0414-03-17</td>
<td>ae.</td>
<td>Purchase Agreement in the amount of $9,900 and accepting a Warranty Deed for right-of-way from Corey Blackledge for land located at 1027 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)</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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>0415-03-17</td>
<td>af.</td>
<td>Purchase Agreement in the amount of $4,205 and accepting a Warranty Deed for right-of-way from Beaster Enterprises, LLC for land located at 1035 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)</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 Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>
0416-03-17  
ag. Purchase Agreement in the amount of $1,690 and accepting a Warranty Deed for right-of-way from Brent M. Sievers and Lindsey M. Sievers for land located at 1235 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

0417-03-17  
ah. Purchase Agreement in the amount of $4,500 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from The Meth-Wick Community, Inc. for property located at 1307 O Avenue NW in connection with the O Avenue NW Reconstruction project. (Paving for Progress)

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

29b. Discussion and Resolution authorizing execution of a contract with BladeWorks for Trees for Spring 2017 Planting for the Parks and Recreation Department for an amount not to exceed $146,605.40.

Council member Weinacht moved to approve; seconded by Council member Poe.
Nays: Council members Gulick, Olson, Russell and Shields.
Absent: Council member Overland.
Result: **Failed.**

29c. Discussion and Resolution authorizing execution of a contract with Meyer Landscape & Design for Trees for Spring 2017 Planting for the Parks and Recreation Department for an annual amount not to exceed $122,750.35.

Council member Weinacht moved to approve; seconded by Council member Poe.
Nays: Council members Gulick, Olson, Russell and Shields.
Absent: Council member Overland.
Result: **Failed.**

30. Report on bids for the Building 16 Roof Replacement project (estimated cost is $550,000) (Brent Schlotfeldt).

0418-03-17  
a. Resolution awarding and approving contract in the amount of $307,750, bond and insurance of Dryspace, Inc. for the Building 16 Roof Replacement project.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Overland.
Result: **Approved.**
31. Report on bids for the Water Department Roof Replacements project (estimated cost is $310,000) (Steve Hershner).

**0419-03-17**

a. Resolution awarding and approving contract in the amount of $257,500, bond and insurance of Academy Roofing & Sheet Metal of the Midwest, Inc. for the Water Department Roof Replacements project.

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

Absent: Council member Overland.

Result: **Approved**.

32. Report on bids for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (estimated cost is $3,310,000) (Doug Wilson). (Paving for Progress)

**0420-03-17**

a. Resolution awarding and approving contract in the amount of $3,365,161.65, plus incentive up to $108,400, bond and insurance of Rathje Construction Co. for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (estimated cost is $3,310,000).

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

Absent: Council member Overland.

Result: **Approved**.

33. Report on bids for the Kirkwood Boulevard and College Community School District (CCSD) South Access Drive Roundabout project (estimated cost is $1,967,000) (Nate Kampman)

**0421-03-17**

a. Resolution awarding and approving contract in the amount of $1,795,489.90, plus incentive up to $75,000, bond and insurance of Ricklefs Excavating, Ltd. for the Kirkwood Boulevard and College Community School District (CCSD) South Access Drive Roundabout project.

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

Absent: Council member Gulick and Overland.

Result: **Approved**.

34. Report on bids for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (estimated cost is $800,000) (Nate Kampman).

**0422-03-17**

35. Presentation and Resolution adopting an amended New Sidewalk Construction Special Assessment Policy that eliminates assessments on new sidewalk in existing residential neighborhoods, unless there is a petition and assessment agreement already in place, and changes the 75/25 cost share with commercial and industrial organizations to a 50/50 cost share (Nate Kampman and Jen Winter).

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

Absent: Council member Overland.

Result: **Approved**.
0423-03-17  36.  Presentation and Resolution authorizing the EnvisionCR Initiatives Evaluation and Review Report and related updates as part of the annual review of EnvisionCR, the City's Comprehensive Plan (Adam Lindenlaub).

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

0424-03-17  37.  Presentation and Resolution authorizing updates to the StrengthenCR and InvestCR elements as part of the annual review of EnvisionCR, the City's Comprehensive Plan (Adam Lindenlaub).

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


Council member Weinacht 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.
Absent: Council member Overland.
Result: Adopted.


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


Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
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 7:17 p.m. to meet Tuesday, April 11, 2017 at 12 noon.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

April 11, 2017, 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 Trish Kropf.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring April 2017 as Fair Housing Month.

Good News announcements were given by Mayor Corbett.

A presentation regarding Economic Development Marketing Strategy was given by Jasmine Almoayed and Maria Johnson.

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 $35,000,000 General Obligation Bonds (Essential Corporate Purpose) – FY17 GO Bonds for budgeted projects and the refunding of Series 2006A and 2009A (Michele Tamerius). No comments or objections were heard or filed.

0425-04-17

a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $35,000,000 General Obligation Bonds (Essential Corporate Purpose).

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

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) – FY17 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0426-04-17

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 Weinacht.

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) – FY17 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0427-04-17

| 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). |
| Council member Gulick moved to approve; seconded by Council member Weinacht. |
| Result: Approveed. |

4. 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-3) – FY17 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0428-04-17

| a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-3). |
| Council member Gulick moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

5. A public hearing was held to consider the authorization of the issuance of not to exceed $14,000,000 Sewer Revenue Bonds – FY17 Sewer Revenue Bonds for budgeted projects and the refunding of Series 2009E (Michele Tamerius). No comments or objections were heard or filed.

0429-04-17

| a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $14,000,000 Sewer Revenue Bonds. |
| Council member Gulick moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

6. A public hearing was held to consider the authorization of the issuance of not to exceed $14,000,000 Water Revenue Bonds – FY17 Water Revenue Bonds for budgeted projects and the refunding of Series 2009F (Michele Tamerius). No comments or objections were heard or filed.

0430-04-17

| a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $14,000,000 Water Revenue Bonds. |
| Council member Gulick moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

7. 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 and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2017 to June 30, 2018 (Paula Mitchell). No comments or objections were heard or filed.
8. A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program, Public Housing Agency (PHA) 5-Year Plan Amendments, Annual Plan and Administrative Plan, which includes the Family Self-Sufficiency Action Plan and the Homeownership Option Plan for the City of Cedar Rapids (Sara Buck). One written objection was filed. No comments were heard or filed.


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

9. A public hearing was held to consider amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates (Justin Koller and Dave Wallace). No comments or objections were heard or filed.


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

10. A public hearing was held to consider granting a change of zone for property south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, as requested by Hunter Companies, LLC and A-J-B, LP (Vern Zakostelecky). One comment was heard. No objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road SW from A, Agriculture Zone District, to I-1, Light Industrial Zone District, as requested by Hunter Companies, LLC and A-J-B, LP.

| 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. |
| Result: **Approved.** |
11. A public hearing was held to consider granting a change of zone for property at 5225, 5229, 5233, 5237, 5301 and 5305 Dostal Drive SW from RMF-1, Multiple Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Thomas Dostal Developers, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 5225, 5229, 5233, 5237, 5301 and 5305 Dostal Drive SW from RMF-1, Multiple Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Thomas Dostal Developers, Inc.

   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.

   Result: Approved.

12. A public hearing was held to consider granting a change of zone for property at 428, 432, 500 and 502 F Avenue NW and 427, 431, 435 and 437 G Avenue NW from RMF-2, Multiple Family Residence Zone District, R-3, Single Family Residence Zone District, and R-TN, Traditional Neighborhood Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Matthew 25, Inc. (Kirsty Sanchez). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 428, 432, 500 and 502 F Avenue NW and 427, 431, 435 and 437 G Avenue NW from RMF-2, Multiple Family Residence Zone District, R-3, Single Family Residence Zone District, and R-TN, Traditional Neighborhood Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Matthew 25, Inc.

   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.

   Result: Approved.
13. A public hearing was held to consider granting a change of zone for property at 329 12th Avenue SE and 1217, 1221, 1223, 1225, 1229, 1231 and 1235 4th Street SE from I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Fusion Architects, LLC and 2025 Development Group, LLC (Kirsty Sanchez and Caleb Mason). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 329 12th Avenue SE and 1217, 1221, 1223, 1225, 1229, 1231 and 1235 4th Street SE from I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Fusion Architects, LLC and 2025 Development Group, 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.

      Result: **Approved.**

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project (estimated cost is $1,536,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project.

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

      Result: **Approved.**

15. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Chandler Street SW Improvements Phase 1-A 18th Street SW at 8th Avenue SW Intersection project (estimated cost is $290,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Chandler Street SW Improvements Phase 1-A 18th Street SW at 8th Avenue SW Intersection project.

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

      Result: **Approved.**
16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 51st Street NE at Council Street NE Reconstruction project (estimated cost is $1,757,000) (Nate Kampman). No comments or objections were heard or filed.

0435-04-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 51st Street NE at Council Street NE Reconstruction project.

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

17. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair Bid Package #1 project (estimated cost is $724,000) (Nate Kampman). No comments or objections were heard or filed.

0436-04-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair Bid Package #1 project.

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

18. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Temporary Flood Control Berm Removal and Restoration project (estimated cost is $500,000) (Nate Kampman). No comments or objections were heard or filed.

0437-04-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Temporary Flood Control Berm Removal and Restoration project.

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

Public comments were heard.

Motion to approve the agenda.
Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.

Motion to approve the consent agenda.
Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.

19. Motion to approve the minutes.
Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.

0438-04-17 20. Resolution of support for an application to the state for Historic Preservation Tax Credits requested by Matthew 25 Ministry Hub for the rehabilitation and preservation of the former Kingston Realty Company building at 207 3rd Avenue SW.

Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.
21. Resolution of support for an application to the state for Historic Preservation Tax Credits as requested by Succession LC for the rehabilitation and preservation of the former Iowa Department of Transportation building at 430 16th Avenue SW.

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


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

23. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 6th Street SW from Linn County Line to Capital Drive SW Roadway Improvements project. (Paving for Progress)

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

24. Resolution setting a public hearing date for April 25, 2017 to authorize a Lease Purchase Agreement with Ellis Landings, LLC for a floodwall section for a principal amount not to exceed $2,067,738.

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

25. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved Capital Improvement Project for the Rockhurst Drive SW Regional Detention Basin Project and to commence with the right-of-way, permanent easement and temporary easement acquisition from a portion of agricultural property for this project and setting a public hearing date for May 23, 2017.

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

26. Motions setting public hearing dates for:
   a. April 25, 2017 – to consider public comments regarding the amendment of the Federal FY16 Annual Action Plan, specifically the reallocation of funds in the amount of $24,839 from Hope Community Development Association, Inc.’s Rebuild Blighted Houses project, which were voluntarily foregone by the agency, to the City of Cedar Rapids Housing Services’ First Time Homebuyer program.

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

   b. April 25, 2017 – to consider the disposition of four contiguous City-owned properties at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW and inviting competitive redevelopment proposals.

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

   c. April 25, 2017 – to consider the disposition of City-owned property at 2000 Mount Vernon Road SE and inviting competitive redevelopment proposals.

Council member Gulick moved to approve; seconded by Council member Weinacht.
Result: Approved.
d. April 25, 2017 – to consider the disposition of nine contiguous City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW and inviting competitive redevelopment proposals.

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

Result: **Approved.**

e. April 25, 2017 – to consider granting a change of zone for property at 2957 and 2961 Center Point Road NE from O-S, Office/Service Zone District to C-3, Regional Commercial Zone District with a Preliminary Site Development Plan as requested by Center Point Road Property, LLC.

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

Result: **Approved.**

f. April 25, 2017 – to consider granting a change of zone for the northerly 489.72 acres of the Eastern Iowa Airport property located on the south side of 76th Avenue SW from Cherry Valley Road SW to east of 18th Street SW from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Airport.

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

Result: **Approved.**

g. April 25, 2017 – to consider granting a change of zone for property at 1225 and 1229 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Health Center.

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

Result: **Approved.**

h. April 25, 2017 – to consider granting a change of zone for property located at 1011 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by Hunter Companies, LLC.

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

Result: **Approved.**

i. April 25, 2017 – to consider granting a change of zone for property located at the northwest corner of J Avenue NE and Sierra Drive NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Sierra Development, Inc.

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

Result: **Approved.**

j. April 25, 2017 – to consider the vacation of a 30-foot-wide access and utility easement located at 605 Boyson Road NE as requested by Century Communications, L.C.

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

Result: **Approved.**

k. April 25, 2017 – to consider the vacation of public ways and grounds in and to the property described as a 20-foot by 300-foot portion of First Street SE right-of-way located northwesterly of and adjacent to 16th Avenue SE as requested by the City of Cedar Rapids in connection with the Cedar Rapids Flood Control System project.

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

Result: **Approved.**
I. May 23, 2017 – to consider a request by 2025 Development Group LLC for an Urban Revitalization Area designation for the construction of a new mixed-use commercial and residential facility at 329 12th Avenue SE.

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

27. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, and if applicable 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. April 25, 2017 – Wiley Boulevard – 31st Avenue SW to 650 feet North of 29th Avenue Roadway Improvements project, with bid opening April 26, 2017 (estimated cost is $390,000).

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

b. April 25, 2017 – 4264 Cottage Grove Parkway SE Drainage Improvements project, with bid opening May 3, 2017 (estimated cost is $90,000).

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

c. April 25, 2017 – East SideInterceptor Lining project, with bid opening May 3, 2017 (estimated cost is $170,000).

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

d. April 25, 2017 – Water Division Variable Frequency Drive Replacement project, with bid opening May 10, 2017 (estimated cost is $1,012,000).

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

e. April 25, 2017 – Ellis Landings, LLC Building – Floodwall project (estimated cost is $2,067,738). (Flood)

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

28. Motion approving the beer/liquor/wine applications of:
   a. All Saints Church, 720 29th Street SE (5-day permit for an event on May 5, 2017).
   b. Butcher Block Steakhouse, 568 Boyson Road NE.
   c. Casey’s General Store #2212, 130 41st Avenue Drive SW (new – changing to class E liquor license).
   d. Casey’s General Store #2780, 5555 Edgewood Road NE (new – changing to class E liquor license).
   e. Casey’s General Store #2792, 9001 6th Street SW (new – changing to class E liquor license).
   f. El Paraiso Bar & Grill, 2730 Edgewood Road SW.
   g. Hacienda Las Glorias, 715 1st Avenue SW.
   h. Hacienda Las Glorias II, 4317 Center Point Road NE.
   i. Hometown Inn & Suites, 3315 Southgate Court SW.
   j. Hy-Vee #7 Club Room, 5050 Edgewood Road NE.
   k. Iowa Brewing Company, 708 3rd Street SE.
   l. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on April 15-16, 2017).
m. NewBo City Market, 1100 3rd Street SE (additional outdoor service area for an event on April 22, 2017).

n. NewBo City Market, 1100 3rd Street SE (additional outdoor service area for an event on April 29, 2017).

o. NewBo City Market, 1100 3rd Street SE (additional outdoor service area for an event on May 5, 2017).

p. R G Books, 3611 1st Avenue SE.

q. Thai Moon Restaurant, 232 16th Avenue SW (permanent transfer to 232 16th Avenue SW – formerly Willy Woodburns).

r. Union Station Hall, 1736 16th Avenue SW (outdoor service for an event on April 17-18, 2017).

s. Union Station Hall, 1736 16th Avenue SW (outdoor service for an event on April 24-25, 2017).

t. Walgreens #12393, 5750 C Avenue NE.

u. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW, on May 11, 2017).

Council member Gulick moved to approve; seconded by Council member Weinacht.
Abstain, items m, n and o: Council member Gulick.

Result: Approved.

29. Resolutions approving:

0444-04-17
Council member Gulick moved to approve; seconded by Council member Weinacht.

Result: Approved.

0445-04-17
Council member Gulick moved to approve; seconded by Council member Weinacht.

Result: Approved.

30. Resolution approving a special event application for:

0446-04-17
XQ Institute Super School Bus Exhibit (includes road closures) on April 13, 2017.

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

Result: Approved.

31. Resolutions approving assessment actions:

0447-04-17
Levy assessment – Building Services – delinquent nuisance abatement charges – two properties.

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

Result: Approved.

0448-04-17

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

Result: Approved.

0449-04-17

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

Result: Approved.

0450-04-17

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

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

- **Horizontal Collector Well No. 5 Caisson & Laterals project, final payment in the amount of $105,344 and 2-year Performance Bond submitted by Layne Heavy Civil, Inc. (original contract amount was $2,172,810; final contract amount is $2,106,880.12).**

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

- **J Avenue Water Plant Generator Addition project, final payment in the amount of $101,308.39 and 2-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $2,073,772; final contract amount is $2,026,167.84).**

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

33. Resolutions approving final plats:

- **Christensen’s Acres First Addition for land located at 3828 Sunshine Street SW.**

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

- **Westdale Eleventh Addition for land located west of Edgewood Road SW and north of 29th Avenue SW.**

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

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

- **Power Purchase Agreements with Eagle Point Energy-5, LLC to purchase solar generated electricity by means of ground or roof mounted panel arrays installed at four booster stations for the Water Division.**

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

- **Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $72,426 for the J Avenue Water Treatment Plant Pavement Addition project.**

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

- **Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $77,828 for engineering design services in connection with the Chandler Street SW and 20th Street SW Pavement and Water Main Improvements project (original contract amount was $378,762; total contract amount with this amendment is $456,590). (Paving for Progress)**

  Council member Gulick moved to approve; seconded by Council member Weinacht.
  Abstain: Council member Gulick.
  Result: **Approved.**
d. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $133,740 for design services in connection with the C Street SW north of Highway 30: Anaerobic Sewer Capacity Improvements project.

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

Result: Approved.

0460-04-17  
e. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $55,640 for the J Avenue Water Treatment Plant Laboratory Improvements project.

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

Result: Approved.

0461-04-17  
f. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $71,430 for the WPCF Laboratory Improvements project.

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

Result: Approved.

0462-04-17  
g. Change Order No. 5 in the amount of $55,466.37 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,575,067.31). (Paving for Progress)

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

Result: Approved.

0463-04-17  
h. 28E Agreement with the Black Hawk County Sheriff’s Office and the Coralville Police Department for training in City-owned properties, which will be demolished, located at 65 20th Avenue SW, 65 21st Avenue SW, 67 21st Avenue SW, 409 Old Marion Road NE, 4509 C Avenue NE and 1124 1st Street NW.

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

Result: Approved.

0464-04-17  
i. 28E Agreement with Tipton Police Department for training in City-owned properties, which will be demolished, located at 65 20th Avenue SW, 65 21st Avenue SW, 67 21st Avenue SW, 409 Old Marion Road NE, 4509 C Avenue NE and 1124 1st Street NW.

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

Result: Approved.

0465-04-17  
j. 28E Agreement with U.S. Immigration and Customs Enforcement for training in City-owned properties, which will be demolished, located at 65 20th Avenue SW, 65 21st Avenue SW, 67 21st Avenue SW, 409 Old Marion Road NE, 4509 C Avenue NE and 1124 1st Street NW.

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

Result: Approved.

0466-04-17  
k. Federal Lobbying Services Agreement with Kutak Rock, LLP for an amount not to exceed $27,500.

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

Result: Approved.

0467-04-17  
l. Assignment and Assumption Agreements and any other necessary documents to effectuate the transfer of covenants and restrictions pertaining to affordability from Martin Combs Custom Homes, LLC to TELL Investments, LLC for property at 155 33rd Avenue SW, 1115 Prairie Rose Drive SW and 5602, 5806, 5812 and 5818 Wheatland Drive SW participating in the Multi-Family New Construction program.

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

Result: Approved.
m. Development Agreement with Progression LC for the preservation and redevelopment of the historic Grant Vocational High School building at 346 2nd Avenue SW.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

n. Stipulation of Settlement in the amount of $285,000 from MEE Real Estate Holdings, LLC, TS Collins, LLC, ME Collins, LLC, Mumm Holdings, LLC and Viggers-Op, LLC in connection with land located at 1450 Twixt Town Road, Marion, and the Collins Road (IA 100) Phase 1 Complete Streets Project.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

o. Agreement for Skywalk Construction, Operation, Maintenance and Easements in the amount of $1.00 and accepting a permanent access easement and a temporary easement for construction from U.S. Bank National Association from land located at 114 3rd Street SE in connection with the Cedar Rapids Downtown Skywalk project.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

p. Accepting a bid in the amount of $6,500 from Mitcheal Christopherson and approving a Quit Claim Deed for the disposition of the vacant lot located at 504 2nd Street SW.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

q. Corrective Quit Claim Deed to Gary E. Konzen for the real property described as a one-acre parcel of vacant land located easterly of and adjacent to 3425 and 3435 3rd Avenue SE.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

r. Corrective Quit Claim Deed to Daniel L. Miller for the real property described as a nonconforming vacant lot located at 704 E Avenue NW.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

s. Corrective Quit Claim Deed to Staco Corporation for the real 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.  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

t. Purchase Agreement in the amount of $3,200 and accepting a Warranty Deed from Emma Squires, Scott Squires, Ollie M. Williams, Shirley A. Browning, Rose H. Merritt and Julious L. Williams for the total acquisition of property located at 1227 5th Street SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.

u. Purchase Agreement in the amount of $3,300 and accepting a Warranty Deed for right-of-way from Colette M. Janisch for land located at 1023 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)  
Council member Gulick moved to approve; seconded by Council member Weinacht.  
Result: Approved.
v. Purchase Agreement in the amount of $5,900 and accepting a Warranty Deed for right-of-way from MIMMS Holdings, LLC for land located at 1055 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Result: Approved.

w. Purchase Agreement in the amount of $2,030 and accepting a Warranty Deed for right-of-way from Carol Ann Wirtz n/k/a Carol A. Larson and Jerry W. Larson for land located at 1217 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Result: Approved.

x. Corrective Special Warranty Deed to Interstate Power and Light Company for the real property located at 402, 404, 408 and 413 H Avenue NW and 816, 820, 824, 828 and 908 4th Street NW.

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

Result: Approved.

y. Corrective Special Warranty Deed with Matthew 25 Ministry Hub, Inc. for property at 432 G Avenue NW. (Flood)

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

Result: Approved.

z. Corrective Special Warranty Deed with Stonebrook Homes, LLC for property at 1505 J Street SW participating in the fourth round of the Single Family New Construction Program. (Flood)

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

Result: Approved.

aa. Contract in the amount of $930,827.40 plus incentive up to $12,500, bond and insurance of Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (estimated cost is $800,000).

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

Result: Approved.

ab. Contract in the amount of $59,130.08, bond and insurance of Tschiggfrie Excavating Co. for the Water Main and Sanitary Sewer Modifications at 13th Avenue SW/K Street SW Intersection project (estimated cost is $56,000).

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

Result: Approved.

35. Report on bids for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project (estimated cost is $1,823,000) (Nate Kampman).

36. Report on bids for the Bever Park Roads Seal Coating project (estimated cost is $220,000) (Nate Kampman).

a. Resolution awarding and approving contract in the amount of $149,262.40, bond and insurance of L.L. Pelling Company, Inc. for the Bever Park Roads Seal Coating project.

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

Result: Approved.
37. Presentation and Resolution granting a Successive Application for property at 1200 Edgewood Road NW as requested by CB Cedar Rapids Housing, LLLP and the City of Cedar Rapids (Vern Zakostelecky).

Council member Poe moved to approve; seconded by Council member Overland.
Nays: Council member Olson, Mayor Corbett.
Abstain: Council member Gulick.
Result: Approved.

38. Presentation and discussion on the conditions at Ellis Harbor (Sven Leff).

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.
Result: Approved.

City Council adjourned at 3:28 p.m. to meet Tuesday, April 25, 2017 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

April 25, 2017, 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 Council member Poe.

Pledge of Allegiance.

Mayor Corbett and Council member Poe presented a Proclamation declaring May 4, 2017 as the
Cedar Rapids Day of Reasoning.

Good News announcements were given by Mayor Corbett.

A presentation regarding sanitary sewer backup issues was given by Dave Wallace and Sandy
Pumphrey.

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

Mayor Corbett requested that Item 8 (a public hearing to consider the vacation of public ways and
grounds in and to the property described as a 20-foot by 300-foot portion of First Street SE right-of-
way located northwesterly of and adjacent to 16th Avenue SE as requested by the City of Cedar
Rapids in connection with the Cedar Rapids Flood Control System project) be removed from the
agenda.

1. A public hearing was held to consider comments regarding the amendment of the Federal
FY16 CDBG and HOME Annual Action Plan, specifically the reallocation of funds in the
amount of $24,839 from Hope Community Development Association, Inc.’s Rebuild Blighted
Houses project, which were voluntarily foregone by the agency, to the City of Cedar Rapids
Housing Services’ First Time Homebuyer program (Paula Mitchell). One comment was
heard. No objections were heard or filed.

0486-04-17

a. Resolution authorizing an amendment to the Federal FY16 CDBG and HOME Annual
Action Plan, specifically the reallocation of funds in the amount of $24,839 from Hope
Community Development Association, Inc.’s Rebuild Blighted Houses project, which
were voluntarily foregone by the agency, to the City of Cedar Rapids Housing Services’
First Time Homebuyer program.

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

Result: Approved.
2. A public hearing was held to consider granting a change of zone for the northerly 489.72 acres of the Eastern Iowa Airport property located on the south side of 76th Avenue SW from Cherry Valley Road SW to east of 18th Street SW from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Airport (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for the northerly 489.72 acres of the Eastern Iowa Airport property located on the south side of 76th Avenue SW from Cherry Valley Road SW to east of 18th Street SW from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Airport.

   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.

   Result: **Approved.**

3. A public hearing was held to consider granting a change of zone for property at 1225 and 1229 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Health Center (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 1225 and 1229 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Health Center.

   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.

   Abstain: Council member Olson.

   Result: **Approved.**

4. A public hearing was held to consider granting a change of zone for property at 2957 and 2961 Center Point Road NE from O-S, Office/Service Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Center Point Road Property, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 2957 and 2961 Center Point Road NE from O-S, Office/Service Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Center Point Road Property, 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.

   Result: **Approved.**
5. A public hearing was held to consider granting a change of zone for property at 1011 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by Hunter Companies, LLC (Vern Zakostelecky).

   a. First Reading: Ordinance granting a change of zone for property at 1011 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by Hunter Companies, LLC. 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 Weinacht.

   Result: Approved.

6. A public hearing was held to consider granting a change of zone for property located at the northwest corner of J Avenue NE and Sierra Drive NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Sierra Development, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at the northwest corner of J Avenue NE and Sierra Drive NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Sierra Development, Inc.

   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.

   Result: Approved.

7. A public hearing was held to consider the vacation of a 30-foot-wide access and utility easement located at 605 Boyson Road NE as requested by Century Communications, L.C. (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 30-foot-wide access and utility easement located at 605 Boyson Road NE as requested by Century Communications, L.C.

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

   Result: Approved.

8. A public hearing was held to consider the disposition of four contiguous City-owned properties at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW and inviting competitive redevelopment proposals (Caleb Mason). No comments or objections were heard or filed.

   a. Resolution authorizing the continuation of the disposition of four contiguous City-owned properties at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW and inviting competitive redevelopment proposals.

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

   Result: Approved.
10. A public hearing was held to consider the disposition of nine contiguous City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW and inviting competitive redevelopment proposals (Caleb Mason). No comments or objections were heard or filed.

0489-04-17

a. Resolution authorizing the continuation of the disposition of nine contiguous City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW and inviting competitive redevelopment proposals.

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

11. A public hearing was held to consider the disposition of City-owned property at 2000 Mount Vernon Road SE and inviting competitive redevelopment proposals (Caleb Mason). No comments or objections were heard or filed.

0490-04-17

a. Resolution authorizing the continuation of the disposition of City-owned property at 2000 Mount Vernon Road SE and inviting competitive redevelopment proposals.

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

12. A public hearing was held to consider the proposed Earhart Lane SW Urban Renewal Area and Plan and an Ordinance relating to the collection of tax increment within the proposed area generally located south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road (Caleb Mason). No comments or objections were heard or filed.

0491-04-17

a. Resolution approving the Earhart Lane SW Urban Renewal Area Plan.

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

b. First Reading: Ordinance relating to collection of tax increment within the proposed Earhart Lane SW 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 Weinacht. |
| Result: Approved. |

c. Resolution authorizing approval of a sponsorship for a Business Financial Assistance Application to Iowa Economic Development Authority by Lil’ Drug Store Products Inc., with the local match being satisfied through City’s Local Match and Green Building Economic Development Programs.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
13. A public hearing was held to consider an Urban Revitalization Area designation for Ellis Landings, LLC for the construction of a 27-unit multi-residential building at 1871 and 1895 Ellis Boulevard NW (Caleb Mason). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0493-04-17</th>
<th>a. Resolution authorizing an Urban Revitalization Area designation for Ellis Landings, LLC for the construction of a 27-unit multi-residential building at 1871 and 1895 Ellis Boulevard NW.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>b. First Reading: Ordinance establishing the Ellis Landings Urban Revitalization Area designation for property at 1871 and 1895 Ellis Boulevard NW.</td>
</tr>
<tr>
<td></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></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ellis Landings, LLC Building – Floodwall project (estimated cost is $2,067,738) (Caleb Mason and Rob Davis). (Flood) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0494-04-17</th>
<th>a. Resolution adopting plans, specifications form of contract and estimated cost for the Ellis Landings, LLC Building – Floodwall project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

15. A public hearing was held to consider a Lease Purchase Agreement with Ellis Landings, LLC for a floodwall section for a principal amount not to exceed $2,067,738 (Caleb Mason and Rob Davis). (Flood) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0495-04-17</th>
<th>a. Resolution authorizing execution of a Lease Purchase Agreement with Ellis Landings, LLC for a floodwall section for a principal amount not to exceed $2,067,738.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4264 Cottage Grove Parkway SE Drainage Improvements project (estimated cost is $90,000) (Dave Wallace). One comment was heard. No objections were heard or filed.

<table>
<thead>
<tr>
<th>0496-04-17</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 4264 Cottage Grove Parkway SE Drainage Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
17. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the East Side Interceptor Lining project (estimated cost is $170,000) (Dave Wallace). No comments or objections were heard or filed.

**0497-04-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the East Side Interceptor Lining project.

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

18. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Division Variable Frequency Drive Replacement project (estimated cost is $1,012,000) (Steve Hershner). No comments or objections were heard or filed.

**0498-04-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Division Variable Frequency Drive Replacement project.

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

19. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wiley Boulevard – 31st Avenue SW to 650 feet North of 29th Avenue Roadway Improvements project (estimated cost is $390,000) (Nate Kampman). No comments or objections were heard or filed.

**0499-04-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wiley Boulevard – 31st Avenue SW to 650 feet North of 29th Avenue Roadway Improvements project.

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

Public comments were heard.

Motion to approve the agenda.

| Council member Poe moved to approve; City Manager Pomeranz requested that Items 30 (Resolution authorizing execution of an Indemnification Agreement with Mount Mercy University, pending legal review) and 46v (Resolution awarding and approving contract in the amount of $1,467,926.65, plus incentive up to $40,000, bond and insurance of Rathje Construction Company for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project (estimated cost is $1,823,000) (Paving for Progress)) be removed from the agenda and that Item 30 be corrected to read "Resolution of support and City financial assistance for the Sonoma Square project located at 5650 Muirfield Drive SW"; Council member Weinacht announced that due to a board relationship but no direct or indirect financial interest she would be voting on Items 43a, 43b and 46c; 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.** |
20. Motion to approve the minutes.
   
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

<table>
<thead>
<tr>
<th>5000-04-17</th>
<th>21. Resolution accepting work and fixing amount to be assessed for the 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5001-04-17</th>
<th>22. Resolution rescinding Resolution No. 0370-03-17, which declared an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects, and declaring a new official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5002-04-17</th>
<th>23. Resolution directing the advertisement for sale of $35,980,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2017A, approving electronic bidding procedures and official statement.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5003-04-17</th>
<th>24. Resolution directing the advertisement for sale of $1,070,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2017B, approving electronic bidding procedures and official statement.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5004-04-17</th>
<th>25. Resolution directing the advertisement of sale of $12,955,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2017C, approving electronic bidding procedures and official statement.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5005-04-17</th>
<th>26. Resolution directing the advertisement for sale of $12,625,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2017D, approving electronic bidding procedures and official statement.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5006-04-17</th>
<th>27. Resolution adopting an Annual Action Plan with specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, for funding for the period of July 1, 2017 to June 30, 2018.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Date</td>
<td>Resolution</td>
</tr>
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<td>------------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>0507-04-17</td>
<td>Resolution of support and City financial assistance for the Sonoma Square</td>
</tr>
<tr>
<td></td>
<td>project located at 5650 Muirfield Drive SW.</td>
</tr>
<tr>
<td>0508-04-17</td>
<td>Resolution authorizing the City Manager to execute Historic Rehabilitation</td>
</tr>
<tr>
<td></td>
<td>Program Loan and Lien Agreement documents and the Community Development</td>
</tr>
<tr>
<td></td>
<td>Department Director or Assistant Director to execute administrative documents</td>
</tr>
<tr>
<td></td>
<td>as are necessary for the efficient administration of the program.</td>
</tr>
<tr>
<td>0509-04-17</td>
<td>Resolution removing the designated school crosswalk at 2nd Avenue and 15th</td>
</tr>
<tr>
<td></td>
<td>Street SE, which is no longer part of the designated school route.</td>
</tr>
<tr>
<td>0510-04-17</td>
<td>Resolution establishing “No Parking – Loading Zone” on the west side of</td>
</tr>
<tr>
<td></td>
<td>College Drive NE from 35 feet south of D Avenue NE to 145 feet south of D</td>
</tr>
<tr>
<td></td>
<td>Avenue NE adjacent to the Coe College newly constructed Athletic &amp; Recreation</td>
</tr>
<tr>
<td></td>
<td>Complex.</td>
</tr>
<tr>
<td>0511-04-17</td>
<td>Resolution establishing “No Parking Anytime” on the west side of Shelley</td>
</tr>
<tr>
<td></td>
<td>Lane NW from Johnson Avenue to Cox Avenue NW.</td>
</tr>
<tr>
<td>0512-04-17</td>
<td>Resolution amending the Administrative Guide for Sidewalk Cafes to establish</td>
</tr>
<tr>
<td></td>
<td>a revised fee structure and amended standards for the Parklet Program.</td>
</tr>
<tr>
<td>0513-04-17</td>
<td>Resolution authorizing a firefighter to attend Medical Team Specialist</td>
</tr>
<tr>
<td></td>
<td>Training in Cape Coral, Florida for a total amount of $4,500.</td>
</tr>
<tr>
<td>0514-04-17</td>
<td>Resolution authorizing a Battalion Chief – Training to attend the 2017 CPSE</td>
</tr>
<tr>
<td></td>
<td>Excellence Conference in Orange County, California for a total amount of $3,100.</td>
</tr>
<tr>
<td>0515-04-17</td>
<td>Resolution authorizing a Civil Rights Commission Investigator to attend the</td>
</tr>
<tr>
<td></td>
<td>National Fair Housing Training Academy Week Three Investigator Training in</td>
</tr>
<tr>
<td></td>
<td>Washington, D.C. from May 14-19, 2017 for an estimated total amount of $4,760.</td>
</tr>
</tbody>
</table>
38. Motions setting public hearing dates for:
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. May 9, 2017 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 15-foot-wide parcel of excess alley right-of-way located northerly of and adjacent to 428, 432, 500 and 502 F Avenue NW as requested by Matthew 25.
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

39. 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. May 9, 2017 – 2017 Curb Ramp Repair: Bid Package No. 2 project, with bid opening May 10, 2017 (estimated cost is $975,000).
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   b. May 9, 2017 – 2017 Pavement Milling Project, with bid opening May 10, 2017 (estimated cost is $73,000). (Paving for Progress)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   c. May 9, 2017 – Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project, with bid opening May 10, 2017 (estimated cost is $3,914,000). (Paving for Progress)
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   d. May 9, 2017 – 2017 Curb Ramp Repair: Bid Package No. 3 project, with bid opening May 17, 2017 (estimated cost $1,001,200).
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.
   e. May 9, 2017 – Sinclair Detention Basin Asbestos Remediation and Grading project, with bid opening May 17, 2017 (estimated cost is $2,350,000).
      Council member Poe moved to approve; seconded by Council member Weinacht.
      Result: Approved.

40. Motion approving the beer/liquor/wine applications of:
   a. Biaggi’s Ristorante Italiano, 320 Collins Road NE.
   b. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW (additional outdoor service area for an event on May 13-14, 2017).
   c. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW.
   d. DelveMIY, 1101 3rd Street SE (new – formerly Brehemia).
   e. Green Gable Inn, 1227 J Avenue NE.
f. Happy Joe’s Pizza, 5070 Lindale Drive NE.
g. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Ballroom, 50 2nd Avenue Bridge, on May 5, 2017).
h. Jones Golf Course, 2901 Fruitland Boulevard SW.
i. Lion Bridge Brewing Company, 59 16th Avenue SW (additional outdoor service area for an event on May 12-13, 2017).
j. Lion Bridge Brewing Company, 59 16th Avenue SW (additional outdoor service area for an event on May 19-21, 2017).
k. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
I. Need Pizzeria, 207 2nd Avenue SE.
m. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on April 29-30, 2017)
n. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on May 20-21, 2017).
o. Smokin’ Joe’s Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE.
p. Smokin’ Joe’s Tobacco & Liquor Outlet #7, 904 1st Avenue NW.
q. Time Out Lounge, 3230 16th Avenue SW (outdoor service for an event on May 13-14, 2017).

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

41. Resolutions approving:

0516-04-17
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0517-04-17
b. Payroll.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0518-04-17
c. Transfer of funds.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

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

0519-04-17
a. Appointing Kirsty Sanchez (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0520-04-17
b. Vote of thanks to Joe Mailander for serving on the Corridor Metropolitan Planning Organization.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

0521-04-17
c. Vote of thanks to the late James Spicer for serving on the Electrical Board of Appeals.
Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
43. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0522-04-17</td>
<td></td>
<td>Freedom Festival Parade (includes road closures) on July 1, 2017.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0523-04-17</td>
<td></td>
<td>Freedom Festival Fourth of July Celebration (includes road closures) on July 4, 2017.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

44. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0524-04-17</td>
<td></td>
<td>Intent to assess – Solid Waste &amp; Recycling – clean-up costs – two properties.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0526-04-17</td>
<td></td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 25 properties.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0527-04-17</td>
<td></td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – 18 properties.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0528-04-17</td>
<td></td>
<td>Ellis Road NW East of River Bluffs Drive Storm Sewer Improvements project and 4-year Performance Bond submitted by BWC Excavating, L.C. (original contract amount was $36,000.25; final contract amount is $35,088.25).</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0529-04-17</td>
<td></td>
<td>Environmental Remediation and Demolition Services project, final payment in the amount of $4,824 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $96,480; final contract amount is $96,480).</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0530-04-17</td>
<td></td>
<td>Amendment No. 7 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 $23,265.20 (original contract amount was $935,120; total contract amount with this amendment is $1,342,529.45).</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
b. Amendment No. 3 to the contract with Fauser Oil Co., Inc. for fuel products and services to reflect Harms Oil Company as the subcontractor for transport deliveries at no change in the contract price (original contract amount was $3,800,000; total contract amount with this amendment is $3,800,000).

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

0532-04-17
c. Amendment No. 3 to the contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division to reflect the additional cost for the Arbitrator Camera project for an amount not to exceed $4,919.61 (original contract amount was $49,000; total contract amount with this amendment is $68,919.61).

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

d. Amendment No. 3 to the contract with Ament Design for architectural design services for ADA compliance of various City facilities to reflect the cost for additional design services for Ushers Ferry for an additional amount not to exceed $6,000 (original contract amount was $156,580; total contract amount with this amendment is $262,280).

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

e. Amendment No. 5 to the contract with Kelly Services, Inc. for temporary staffing services for the Human Resources Department for an increased annual amount not to exceed $45,000 (original contract amount was $100,000; total contract amount with this amendment is $145,000).

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

0535-04-17
f. Ratifying Amendment No. 1 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $15,254 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (original contract amount was $97,989; total contract amount with this amendment is $113,243). (Paving for Progress)

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

g. Amendment No. 1 to the Professional Services Agreement with the Iowa Soybean Association in connection with the Middle Cedar Partnership Project for an increased amount not to exceed $43,226 (original contract amount was $125,000; total contract amount with this amendment is $168,226).

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

0536-04-17
h. Change Order No. 7 in the amount of $11,802.54, plus 2.5 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 $1,302,009.60). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
i. Change Order No. 1 in the amount of $183,145.50, plus 15 calendar days, with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,397,280.60). (Paving for Progress)

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

j. Change Order No. 2 in the amount of $35,761, plus seven calendar days, with Rathje Construction Company for the 2017 Tree and Vegetation Removal project (original contract amount was $117,510; total contract amount with this amendment is $168,736). (Paving for Progress)

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

k. Change Order No. 2 in the amount of $77,272 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $3,287,630). (Paving for Progress)

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

l. Change Order No. 5 in the amount of $1,933.75 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 2 project (original contract amount was $1,068,279; total contract amount with this amendment is $1,453,987.06).

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

m. Change Order No. 4 Final Revised deducting the amount of $61,451.79 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 $655,737.98). (Paving for Progress)

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

n. Amendment No. 23 to the CDBG Disaster Recovery Housing contract with the Iowa Economic Development Authority to reduce the contract amount by $323,860. (Flood)

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

o. Ground Lease Agreement and Purchase Option Agreement with Horizons, A Family Service Alliance for properties at 904 and 908 5th Street SE.

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

p. Purchase Agreement in the amount of $1 and accepting a Warranty Deed for additional right-of-way, an Easement for Storm Sewer, an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Agile Ventures, LLC, for land located at 415 12th Avenue SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
q. Purchase Agreement in the amount of $1 and accepting a Warranty Deed for additional right-of-way, an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Agile Ventures, LLC, for vacant land located southeasterly of 415 12th Avenue SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

r. Purchase Agreement in the amount of $3,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Iowa Humane Alliance for land located at 6540 6th Street SW in connection with the 66th Avenue SW Pavement Reconstruction from 6th Street to Locust Street project. (Paving for Progress)

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

s. Purchase Agreement in the amount of $2,230 and accepting a Warranty Deed for right-of-way from Karl Thomas Ortmeyer and Shanna S. Ortmeyer for land located at 927 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

t. Purchase Agreement in the amount of $2,145 and accepting a Warranty Deed for right-of-way from Andrew M. Dunham and Cynthia L. Dunham for land located at 1210 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

u. Awarding and approving contract and purchase order in an amount not to exceed $150,000, bond and insurance of Pirc-Tobin Construction, Inc. for the Emergency Storm Sewer Repair at 1427 11th Street NW project (estimated cost is $150,000). (Flood)

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

47. Report on bids for the WPCF Sewer Inspection and Repairs project (estimated cost is $1,550,000) (Steve Hershner).

48. Report on bids for the 51st Street NE at Council Street NE Reconstruction project (estimated cost is $1,757,000) (Nate Kampman).

0551-04-17

a. Resolution awarding and approving contract in the amount of $1,574,499.84, plus incentive up to $53,900, bond and insurance of Ricklefs Excavating, Ltd. for the 51st Street NE at Council Street NE Reconstruction project.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
49. Report on bids for the 2017 Curb Ramp Repair: Bid Package #1 project (estimated cost is $724,000) (Nate Kampman).

0552-04-17

a. Resolution awarding and approving contract in the amount of $696,703, plus incentive up to $25,000, bond and insurance of Vieth Construction Corp. for the 2017 Curb Ramp Repair: Bid Package #1 project.

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

Absent: Council member Poe.

Result: Approved.

50. Report on bids for the 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project (estimated cost is $1,536,000) (Doug Wilson). (Paving for Progress)

0553-04-17

a. Resolution awarding and approving contract in the amount of $1,234,525.92 plus incentive up to $25,000, bond and insurance of Ricklefs Excavating, Ltd. for the 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project.

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

Result: Approved.

51. Report on bids for the Chandler Street SW Improvements Phase 1-A 18th Street SW at 8th Avenue SW Intersection project (estimated cost is $290,000) (Doug Wilson). (Paving for Progress)

0554-04-17

a. Resolution awarding and approving contract in the amount of $219,502.39 plus incentive up to $15,000, bond and insurance of Zinser Grading & Excavating for the Chandler Street SW Improvements Phase 1-A 18th Street SW at 8th Avenue SW Intersection project.

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

Result: Approved.

52. Report on bids for the Temporary Flood Control Berm Removal and Restoration project (estimated cost is $500,000) (Dave Wallace).

0555-04-17

a. Resolution awarding and approving contract in the amount of $295,867.50, bond and insurance of Peterson Contractors, Inc. for the Temporary Flood Control Berm Removal and Restoration project.

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

Result: Approved.

53. Discussion and resolution authorizing negotiation of a Development Agreement with Neighborhood Development Corp. of Cedar Rapids for the disposition and redevelopment of City-owned property at 535 1st Avenue SW purchased through the Voluntary Acquisition Program (Jeff Hintz). (Flood)

0556-04-17

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

Result: Approved.
54. Discussion and Resolution regarding Golf Operations (Sven Leff and Casey Drew).

b. Resolution eliminating a Head Golf Professional position and directing staff to issue an RFP to investigate contracting a management company for Golf Course Operations, with final approval of the RFP by the City Council.

- Council member Gulick moved to approve; seconded by Council member Russell.
- Nays: Council member Shields, Mayor Corbett.
- Result: Approved.


- Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
- Result: Approved.

018-17 56. Ordinance granting a change of zone for property at 329 12th Avenue SE and 1217, 1221, 1223, 1225, 1229, 1231 and 1235 4th Street SE from I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Fusion Architects, LLC and 2025 Development Group, LLC.

- Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
- Result: Approved.

019-17 57. Ordinance granting a change of zone for property at 428, 432, 500 and 502 F Avenue NW and 427, 431, 435 and 437 G Avenue NW from RMF-2, Multiple Family Residence Zone District, R-3, Single Family Residence Zone District, and R-TN, Traditional Neighborhood Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Matthew 25, Inc.

- Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.
- Result: Approved.
Ordinance granting a change of zone for property at 5225, 5229, 5233, 5237, 5301 and 5305 Dostal Drive SW from RMF-1, Multiple Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Thomas Dostal Developers, Inc.

| 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 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 7:15 p.m. to meet Tuesday, May 9, 2017 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
May 9, 2017, 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 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 repealing Chapter 67 of the Municipal Code, Ambulance Services, and enacting and adopting in lieu thereof new ambulance service regulations (Curtis Hopper and Sgt. Mike Wallerstedt). No comments or objections were heard or filed.
   a. First Reading: Ordinance repealing Chapter 67 of the Municipal Code, Ambulance Services, and enacting and adopting in lieu thereof new ambulance service regulations.

   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.

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 15-foot-wide parcel of excess alley right-of-way located northerly of and adjacent to 428, 432, 500 and 502 F Avenue NW as requested by Matthew 25 (Doug Wilson). 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-wide parcel of excess alley right-of-way located northerly of and adjacent to 428, 432, 500 and 502 F Avenue NW as requested by Matthew 25.

   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.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (estimated cost is $3,914,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0558-05-17</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td></td>
<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 Pavement Milling Project (estimated cost is $73,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<tr>
<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td></td>
<td>Result: <strong>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 2017 Curb Ramp Repair: Bid Package No. 2 project (estimated cost is $975,000) (Nate Kampman). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0560-05-17</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package No. 2 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
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<tr>
<td></td>
<td>Result: <strong>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 2017 Curb Ramp Repair: Bid Package No. 3 project (estimated cost is $1,001,200) (Nate Kampman). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0561-05-17</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package No. 3 project.</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>
</tr>
<tr>
<td></td>
<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 Sinclair Detention Basin Asbestos Remediation and Grading project (estimated cost is $2,350,000) (Rob Davis). No comments or objections were heard or filed.

0562-05-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Detention Basin Asbestos Remediation and Grading project.

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

Motion to approve the agenda.

| Council member Weinacht moved to approve; City Manager Pomeranz requested that Item 19a be corrected to reflect a bid date of June 7, 2017 and that Item 27n be corrected to refer to a Deed Without Warranty; 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. |

8. Motion to approve the minutes.

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

0563-05-17

9. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 35th Street Drive SE from 1st Avenue East to Elm Avenue SE Curb and Gutter Improvements project.

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

0564-05-17

10. Resolution establishing right-of-way on City-owned land located north of the intersection of 4th Street SE and 16th Avenue SE for the 16th Avenue SE from 2nd Street SE to 5th Street SE Pavement Improvement project. (Paving for Progress)

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

0565-05-17

11. Resolution establishing right-of-way and an Easement for Sanitary Sewer on City-owned property for land located at the corner of 4th Street SE and 12th Avenue SE and land located between 4th Street SE and 5th Street SE for the 16th Avenue SE from 2nd Street SE to 5th Street SE Pavement Improvement project. (Paving for Progress)

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: Approved. |
12. Resolution approving the NW Gateway concept and directing staff to develop bid documents for the NW Gateway project on City-owned property located at O Avenue NW and 6th Street NW.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

13. Resolution of support for the Czech Village Roundhouse project through construction of a parking facility to serve the privately-funded reconstruction of the Czech Village Roundhouse along 17th Avenue between A Street and C Street SW, consistent with the Greenway Master Plan.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

14. Resolution authorizing a City Council member to attend the Project for Public Spaces Placemaking training course in New York, NY for an amount not to exceed $3,900.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
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</tbody>
</table>

15. Resolution authorizing an increase to the Public Works FTE count by 1.22, which was included in the approved FY17 budget.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
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</tbody>
</table>

16. Motion authorizing publication of a public notice that on May 23, 2017 a resolution will be considered to execute a Leasehold Agreement with the Cedar Rapids Airport Commission for lease of 12,912 square feet of storage space in a building within the Eastern Iowa Airport located at 10400 18th Street SW.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

17. Motion authorizing publication of a public notice that on May 23, 2017 a resolution will be considered for renewal of the Lease Agreement with HD Supply Construction Supply, Ltd. for the leasing of 75 gas monitors for the Water Pollution Control Facility.

<table>
<thead>
<tr>
<th>Resolution wording</th>
<th>Action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>

18. Motions setting public hearing dates for:
   a. May 23, 2017 – to consider the Fiscal Year 2017 Budget Amendment.

<table>
<thead>
<tr>
<th>Resolution wording</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Poe.</td>
<td></td>
</tr>
</tbody>
</table>
b. May 23, 2017 – to consider bus route and schedule changes to the Cedar Rapids Transit fixed-route service.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

c. May 23, 2017 – 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 Two Zone District, as requested by CB Cedar Rapids Housing LLLP.
Council member Weinacht moved to approve; seconded by Council member Overland.
Abstain: Council member Gulick.
Absent: Council member Poe.
Result: Approved.

d. May 23, 2017 – to consider granting a change of zone for property at 901, 911, 915 and 921 12th Street NE from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Cedar Valley Habitat for Humanity.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

e. May 23, 2017 – to consider granting a change of zone for property located at 1519 1st Street SW from R-3, Single-Family Residence Zone District, to RMF-1, Multiple Family Residence One Zone District, with a Preliminary Site Development Plan as requested by Freund Rental Properties, LLC.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

f. May 23, 2017 – to consider granting a change of zone for property located at 626 1st Street SW from C-3, Community Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Gary Neurohr.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

h. June 27, 2017 – to consider amendments to the Section 8 Housing Choice Voucher Program Administrative Plan.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
19. 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:


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

b. May 23, 2017 – Police Headquarters Resurfacing of Parking Lots project, with bid opening May 24, 2017 (estimated cost is $375,000).

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

c. May 23, 2017 – Bever Avenue SE Sidewalk Extension from 30th Street to 34th Street project, with bid opening May 31, 2017 (estimated cost is $400,000).

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

d. May 23, 2017 – Coopers Mill Remediation & Demolition Services project, with bid opening May 31, 2017 (estimated cost is $330,000).

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

e. May 23, 2017 – 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project, with bid opening June 7, 2017 (estimated cost is $1,005,000).

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

f. May 23, 2017 – Downtown Skywalk project, with bid opening June 20, 2017 at the Iowa Department of Transportation (estimated cost is $1,602,500).

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

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

a. Aces & Eights Saloon, 62 16th Avenue SW (additional outdoor service for an event on May 19-21, 2017).

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

b. Avacentre – Cedar Rapids, 2121 Bowling Street SW.

c. Beaver Creek Saloon, 1010 2nd Avenue SW.

d. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on 7th Avenue SE on May 13, 2017).

e. Bistro Tazio, 588 Boyson Road NE (new – formerly Puerto Vallarta Bar & Grill).

f. Blind Pig, 3325 Center Point Road NE.

g. Cancun Mexican Grill & Bar, 365 33rd Avenue SW.

<table>
<thead>
<tr>
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<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
h. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on May 19, 2017).
i. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on May 26, 2017).

j. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on June 2, 2017).

k. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 20-23, 2017).

l. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 26-30, 2017).

m. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 2-4, 2017).

n. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 9-11, 2017).

o. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event on May 20, 2017).

p. Della Viti Cedar Rapids, 203 1st Avenue SE (new – formerly office space).

q. Elmcrest Country Club, 1000 36th Street NE.

r. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.

s. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer to the National Czech & Slovak Museum & Library, 1400 Inspiration Place SE, for an event on May 18, 2017).

t. 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 13, 2017).

u. JM O’Malley’s, 1502 H Avenue NE.

v. McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW (5-day license for an event on May 27-31, 2017).

w. McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW (5-day license for an event on June 12-16, 2017).

x. McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW (5-day license for an event on June 21-25, 2017).

y. Mount Mercy University, 1330 Elmhurst Drive NE.

z. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 12, 2017).

aa. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 19-20, 2017).

ab. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 26-28, 2017).

ac. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 2-4, 2017).

ad. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at 5000 J Street SW on May 20, 2017).

ae. Red Lion Lounge, 3970 Center Point Road NE.

af. Saucy Focaccia, 5100 Fountains Drive NE, Suite 100.

ag. Third Base Brewery, 500 Blairs Ferry Road NE.

ah. Tobacco Outlet Plus #520, 124 Collins Road NE.

ai. Union Station, 1724 16th Avenue SW (outdoor service for an event on May 26-27, 2017).

aj. US Cellular Center, 370 1st Avenue NE.

ak. Wild Hog Saloon & Eatery, 350 Commercial Drive, Walford (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW, on June 8, 2017).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Abstain, items z, aa, ab and ac: Council member Gulick. |
| Absent: Council member Poe. |
| Result: Approved. |
21. Resolutions approving:
   a. Payment of bills.

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

22. Resolutions approving the special event applications for:

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

   b. Houby Days (includes road closures) on May 19-21, 2017.

   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.**

   d. Porsche 356 Registry "Holiday in the Heartland" (includes road closures) on August 26, 2017.

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

23. Resolutions approving assessment actions:

   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.**


   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.**
24. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0580-05-17   a. Water system improvements installed in Hawks Point 6th Addition – Phase 1 and 2-year Maintenance Bond submitted by Borst Bros. Construction, Inc. in the amount of $30,915.

   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.


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

25. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0583-05-17   a. 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project, final payment in the amount of $17,631.40 and 4-year Performance Bond submitted by Jasper Construction Services, Inc. (original contract amount was $294,225; final contract amount is $352,628).

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

0584-05-17   b. Erosion Control BMP Installation for Temporary Flood Controls project, final payment in the amount of $1,342.45 and 4-year Performance Bond submitted by Stevens Erosion Control, Inc. (original contract amount was $27,166; final contract amount is $26,849).

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

0585-05-17   c. J Avenue Water Plant Process Improvements – Phase 1 project, final payment in the amount of $376,083.38 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $7,276,000; final contract amount is $7,521,667.66).

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

26. Resolution approving a final plat:

0586-05-17   a. L & D Schade First Addition for land located at 1103 Hillside Drive NW.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
27. Resolutions approving actions regarding purchases, contracts and agreements:

0587-05-17  a. Amendment No. 1 to renew contract with FlexPac for a citywide Janitorial Supply Program for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).

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

0588-05-17  b. Amendment No. 8 to contract with KONE, Inc. for elevator maintenance and repair services to add a one-time price increase to repair City Hall elevators for an amount not to exceed $24,865 (original contract amount was $110,256; total amount with this amendment is $164,634).

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

0589-05-17  c. Fire Department purchase of radio equipment from RACOM Corporation for an amount not to exceed $75,000, to be paid from the Homeland Security Grant Fund.

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

0590-05-17  d. Amendment No. 3 to the contract with Woodruff Construction, LLC for the Veterans Memorial Stadium ADA Compliance project for Facilities Maintenance Services to reflect an addition to the scope of work for an amount not to exceed $15,099 (original contract amount was $59,700; total contract amount with this amendment is $74,799).

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

0591-05-17  e. Water Pollution Control purchase of new Triton brand flow meters and sensors from ADS Environmental Services in the amount of $68,169.53.

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

0592-05-17  f. Contract with Peterson Contractors, Inc. for the Well Field Sand Removal project for Water Operations for an amount not to exceed $188,918.78. (Flood)

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

0593-05-17  g. Amendment No. 2 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $27,990 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (original contract amount was $97,989; total contract amount with this amendment is $141,233). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Amendments</th>
<th>Action</th>
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</table>
| 0594-05-17 | h. Amendment No. 2 to the Professional Services Agreement with HDR, Inc. for an amount not to exceed $250,254 for the modified scope of work for the WPCF Nutrient Removal and Solids Facilities Plan (original contract amount was $660,083; total contract amount with this amendment is $959,050). | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0595-05-17 | i. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $95,227.65 for design services in connection with the 3rd Avenue Ramp, 4th Avenue Ramp and GTC Ramp Parking Ramp Elevators Repair project. | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0596-05-17 | j. Change Order No. 2 in the amount of $11,348.34 with Kleiman Construction for the 2016 Parks & Rec ADA Facility Improvements project (original contract amount was $436,901; total contract amount with this amendment is $495,015.58). | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0597-05-17 | k. Change Order No. 2 in the amount of $51,433.18 with Kleiman Construction, Inc. for the 2016 Parks & Rec ADA Site Improvements project (original contract amount was $1,670,739; total contract amount with this amendment is $1,757,474.59). | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0598-05-17 | l. Purchase Agreement in the amount of $2,145 and accepting a Warranty Deed for right-of-way from Theresa Marie Barton Guelff and Jack Edward Guelff for land located at 1216 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress) | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0599-05-17 | m. Purchase Agreement in the amount of $5,760 and accepting a Warranty Deed for right-of-way from Julie J. Hanson and Richard R. Hanson, Trustees of the Julie J. Hanson and Richard R. Hanson Trust dated February 27, 2017, for land located at 1229 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress) | Council member Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
| 0600-05-17 | n. Purchase Agreement in the amount of $2,501 and accepting a Deed Without Warranty for right-of-way and Temporary Grading Easements for Construction from the Independent School District of Cedar Rapids and Cedar Rapids Community School District for land located at 1212 7th 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 Weinacht moved to approve; seconded by Council member Overland.  
Absent: Council member Poe.  
Result: **Approved.** |
0601-05-17 o. Rescinding Resolution No. 0481-04-17, which authorized execution of a Corrective Special Warranty Deed with Stonebrook Homes, LLC for property at 1501 J Street SW, and accepting a new Corrective Special Warranty Deed from Stonebrook Homes, LLC for a portion of land at 1501 J Street SW as alley right-of-way for access to neighboring properties. (Flood)

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

0602-05-17 p. First Amendment to Development Agreement and Special Warranty Deed 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.

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

0603-05-17 q. Agreement to Terminate Development Agreements for property at 650 and 654 2nd Avenue SW with Neighborhood Development Corporation of Cedar Rapids, Inc. participating in the fourth 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.**

0604-05-17 r. Amending Exhibit “A” of Resolution No. 0095-01-16 to add the remaining properties identified for the Cedar Rapids Flood Control System.

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

0605-05-17 s. Rejecting all bids for the E Avenue NE Roadway Improvements from 19th Street NE to 20th Street NE project. (Paving for Progress)

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


0606-05-17 a. Resolution directing the sale of $35,980,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2017A.

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

0607-05-17 b. Resolution directing the sale of $1,070,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2017B.

Council member Gulick moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: **Approved.**
c. Resolution directing the sale of $12,955,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2017C.

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

Absent: Council member Poe.

Result: **Approved.**

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d. Resolution directing the sale of $12,625,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2017D.

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

Absent: Council member Poe.

Result: **Approved.**

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e. Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2006A, dated September 1, 2006, directing that notice be given.

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

Absent: Council member Poe.

Result: **Approved.**

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

Absent: Council member Poe.

Result: **Approved.**

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g. Resolution authorizing the redemption of outstanding Sewer Revenue Bonds, Series 2009E (Taxable Build America Bonds – Direct Payment), dated August 10, 2009, and directing that notice be given.

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

Absent: Council member Poe.

Result: **Approved.**

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h. Resolution authorizing the redemption of outstanding Water Revenue Bonds, Series 2009F (Taxable Build America Bonds – Direct Payment), dated August 10, 2009, and directing that notice be given.

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

Absent: Council member Poe.

Result: **Approved.**

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29. Report on bids for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project (estimated cost is $390,000) (Nate Kampman).

a. Resolution awarding and approving contract in the amount of $310,905.47, plus incentive up to $3,500, bond and insurance of Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project.

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

Absent: Council member Poe.

Result: **Approved.**
30. Report on bids for the 4264 Cottage Grove Parkway SE Drainage Improvements project (estimated cost is $90,000) (Dave Wallace).

0615-05-17

a. Resolution awarding and approving contract in the amount of $66,238.50, plus incentive up to $1,200, bond and insurance of Yordi Excavating, Inc. for the 4264 Cottage Grove Parkway SE Drainage 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 East Side Interceptor Lining project (estimated cost is $170,000) (Dave Wallace).

0616-05-17

a. Resolution awarding and approving contract in the amount of $259,225, plus incentive up to $5,000, bond and insurance of Lametti & Sons, Inc. for the East Side Interceptor Lining project.

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

32. Ordinance granting a change of zone for property at 2957 and 2961 Center Point Road NE from O-S, Office/Service Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Center Point Road Property, LLC.

021-17

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

33. Ordinance granting a change of zone for the northerly 489.72 acres of the Eastern Iowa Airport property located on the south side of 76th Avenue SW, from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Airport.

022-17

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
Ordinance granting a change of zone for property at 1225 and 1229 3rd Avenue SE from RMF-2, Multiple Family Residence Zone District, to O-S, Office/Service Zone District, with a Preliminary Site Development Plan as requested by the Eastern Iowa Health Center.

Council member Weinacht 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 Weinacht.
Absent: Council member Poe.
Result: Adopted.

Ordinance granting a change of zone for property at 1011 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, with a Preliminary Site Development Plan as requested by Hunter Companies, LLC.

Council member Weinacht 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 Weinacht.
Absent: Council member Poe.
Result: Adopted.

Ordinance granting a change of zone for property located at the northwest corner of J Avenue NE and Sierra Drive NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Sierra Development, Inc.

Council member Weinacht 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 Weinacht.
Absent: Council member Poe.
Result: Adopted.

Ordinance establishing the Ellis Landings Urban Revitalization Area designation for property at 1871 and 1895 Ellis Boulevard NW.

Council member Weinacht 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 Weinacht.
Absent: Council member Poe.
Result: Adopted.
Ordinance relating to the collection of tax increment within the proposed area generally located south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road

Council member Weinacht 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 Weinacht.
Absent: Council member Poe.
Result: **Adopted.**

At 12:50 p.m., motion to recess and reconvene in the Culver Conference Room to meet in closed session, as authorized by Iowa Code Section 21.5(1)(c) (2017), to discuss strategy with legal counsel in a matter where litigation is pending because its disclosure would likely prejudice or disadvantage the position of the City Council in that litigation.

Council member Gulick moved to approve; seconded by Council member Weinacht. Mayor Corbett polled the Council and all members voted Aye.
Absent: Council member Poe.
Result: **Approved.**

At 1:30 p.m., after coming out of closed session, motion to continue the appeal of the Polk County District Court’s decision on judicial review of the Iowa Department of Transportation’s (IDOT) actions concerning the automated traffic enforcement camera systems.

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

Motion to adjourn.
Council member Shields moved to approve; seconded by Council member Shey.
Absent: Council member Poe.
Result: **Approved.**

City Council adjourned at 1:33 p.m. to meet Tuesday, May 23, 2017 at 4 p.m.

Amy Stevenson, City Clerk
May 23, 2017, 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 (via telephone for portion of meeting, voted on Item 1a only), Scott Overland, Ann Poe (via telephone for portion of meeting, voted on Item 1a only), Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were Acting City Manager Casey Drew and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Mayor Corbett and Council member Shey presented a Proclamation declaring June 3, 2017 as National Trails Day.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring May 23, 2017 as Xavier Boys Basketball Team Day.

The Sunny Award was presented to Mayor Corbett by Cheryl Valenta and members of Iowa 350.

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 (Vern Zakostelecky). 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.

<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nays: Council member Olson and Mayor Corbett.</td>
</tr>
<tr>
<td>Abstain: Council member Gulick.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>


2. A public hearing was held to consider granting a change of zone for property at 901, 911, 915 and 921 12th Street NE from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Cedar Valley Habitat for Humanity (Vern Zakostelecky). One comment was heard. No objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 901, 911, 915 and 921 12th Street NE from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Cedar Valley Habitat for Humanity.

   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 members Olson and Poe.

   Result: Approved.

3. A public hearing was held to consider the Fiscal Year 2017 Budget Amendment (Casey Drew). No comments or objections were heard or filed.

   a. Resolution adopting the Fiscal Year 2017 Budget Amendment.

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

   Absent: Council members Olson and Poe.

   Result: Approved.

4. A public hearing was held to consider granting a change of zone for property located at 1519 1st Street SW from R-3, Single Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by Freund Rental Properties, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 1519 1st Street SW from R-3, Single Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by Freund Rental Properties, LLC.

   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 members Olson and Poe.

   Result: Approved.
5. A public hearing was held to consider granting a change of zone for property located at 626 1st Street SW from C-3, Community Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Gary Neurohr (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 626 1st Street SW from C-3, Community Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Gary Neurohr.

   | 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 members Olson and Poe. |
   | Result: **Approved.** |

6. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a single-family residential property located at 1732 Wilson Avenue SW (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution authorizing the disposition of excess City-owned property described as a single-family residential property located at 1732 Wilson Avenue SW.

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

7. A public hearing was held to consider the continuation of an approved public improvement project for the Rockhurst Drive SW Regional Detention Basin (Rita Rasmussen). No comments or objections were heard or filed.

   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 Rockhurst Drive SW Regional Detention Basin project.

   | Council member Overland moved to approve; seconded by Council member Weinacht. |
   | Absent: Council members Olson and Poe. |
   | Result: **Approved.** |
8. A public hearing was held to consider a request by 2025 Development Group LLC for an Urban Revitalization Area designation for the construction of a new mixed-use commercial and residential facility at 329 12th Avenue SE (Caleb Mason). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0620-05-17</td>
<td>a. Resolution authorizing an Urban Revitalization Area designation for property at 329 12th Avenue SE.</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 members Olson and Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>b. First Reading: Ordinance establishing the National II Urban Revitalization Area designation for property at 329 12th Avenue SE.</td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

9. A public hearing was held to consider bus route and schedule changes to the Cedar Rapids Transit fixed-route service (Brad DeBrower). Comments were heard. No objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0621-05-17</td>
<td>a. Resolution authorizing bus route and schedule changes to the Cedar Rapids Transit fixed-route service.</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 members Olson and Poe.</td>
</tr>
<tr>
<td></td>
<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 Downtown Skywalk project (estimated cost is $1,602,500) (Nate Kampman). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0622-05-17</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Downtown Skywalk project.</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 members Olson and Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Police Headquarters Resurfacing of Parking Lots project (estimated cost is $375,000) (Nate Kampman). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0623-05-17</td>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Police Headquarters Resurfacing of Parking Lots project.</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 members Olson and Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Avenue SE Sidewalk Extension from 30th Street to 34th Street project (estimated cost is $400,000) (Nate Kampman). Comments and objections were heard and filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Avenue SE Sidewalk Extension from 30th Street to 34th Street project.

   | Council member Gulick moved to approve; seconded by Council member Russell. |
   | Nays: Council members Shields and Weinacht and Mayor Corbett. |
   | Absent: Council members Olson and Poe. |
   | Result: **Failed.** |

0624-05-17 13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project (estimated cost is $1,005,000) (Nate Kampman). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project.

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

0625-05-17 14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Joint Communications Network, Flood Levee Pump Stations and Wexford Heights Sanitary Sewer Pump Station Project Build Out project (estimated cost is $394,000) (Rob Davis). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Joint Communications Network, Flood Levee Pump Stations and Wexford Heights Sanitary Sewer Pump Station Project Build Out project.

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

0626-05-17 15. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Coopers Mill Remediation & Demolition Services project (estimated cost is $330,000) (John Riggs). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Coopers Mill Remediation & Demolition Services project.

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

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

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

0627-05-17 17. Resolution authorizing and providing for the issuance of $32,870,000 General Obligation Bonds, Series 2017A, and levying a tax to pay said bonds; which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe.
Result: Approved.

0628-05-17 18. Resolution authorizing and providing for the issuance of $1,070,000 Taxable General Obligation Bonds, Series 2017B, and levying a tax to pay said bonds; which includes approval of the Continuing Disclosure Certificate.
Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe.
Result: Approved.

0629-05-17 19. Resolution authorizing and providing for the issuance and securing the payment of $11,805,000 Sewer Revenue Bonds, Series 2017C; and providing for a method of payment of the bonds which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe.
Result: Approved.

0630-05-17 20. Resolution authorizing and providing for the issuance and securing the payment of $11,350,000 Water Revenue Bonds, Series 2017D; and providing for a method of payment of the bonds, which includes approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe.
Result: Approved.

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

Resolution authorizing additional reimbursement of Economic Development Grant Payment to GRR-DTE in an amount of $1,663.

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

Resolution authorizing an increase to the Public Works FTE count by 1.0 for a Civil Engineering Construction Inspector funded by the Sanitary Sewer Division.

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

Resolution authorizing the Civil Rights Commission Executive Director to attend the Society of Human Resource Managers 2017 Annual Conference and Exposition in New Orleans, Louisiana from June 17-21, 2017 for an estimated total amount of $4,463.

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

Resolution extending the competitive proposal deadline from June 2, 2017 to July 3, 2017 for City-owned property at 2000 Mount Vernon Road SE.

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

Resolution extending the competitive proposal deadline from June 2, 2017 to July 3, 2017 for four contiguous City-owned properties at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW.

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

Resolution extending the competitive proposal deadline from June 2, 2017 to July 17, 2017 for four contiguous City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Poe.
Result: **Approved.**
28. Preliminary resolution for the construction of sanitary sewer service improvements for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

29. Preliminary resolution for the construction of sanitary sewer improvements for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project. (Paving for Progress)

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

30. Motion setting a public hearing date for:
   a. June 13, 2017 – to consider the disposition of excess City-owned vacant properties located at 1002 5th Street SE and 513 10th Avenue SE.

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

31. 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. June 13, 2017 – 2nd Ave SE from 12th St to 19th St and 1st St W from A Ave NW to 8th Ave SW One-Way to Two-Way Conversion and Restriping Project, with bid opening June 14, 2017 (estimated cost is $170,000).

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

   b. June 13, 2017 – Cedar Rapids Police Department Firearms Range Improvements – Phase III project, with bid opening June 14, 2017 (estimated cost of base bid is $650,000).

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

   c. June 13, 2017 – City Hall ADA Compliance Project, with bid opening June 14, 2017 (estimated cost is $242,000).

   Council member Overland moved to approve; seconded by Council member Weinacht.
   Absent: Council members Olson and Poe.
   Result: Approved.
d. June 13, 2017 – 2nd Avenue SE from Mays Island to 8th Street SE Pavement Rehabilitation and One-way to Two-way Conversion project, with bid opening June 21, 2017 (estimated cost is $1,100,000).

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

e. June 13, 2017 – 6th Street SW Box Culvert Extension project, with bid opening June 21, 2017 (estimated cost is $250,000). (Paving for Progress)

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

32. Motion approving the beer/liquor/wine applications of:
   a. Brewhemia, 1202 3rd Street SE.
   b. Casa Las Gloria, 2245 Blairs Ferry Road NE.
   c. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on June 9, 2017).
   d. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on June 16, 2017).
   e. Checkers Tavern & Eatery, 3120 6th Street SW (additional outdoor service area for an event on June 10, 2017).
   f. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on May 25, 2017).
   g. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on June 9-11, 2017).
   h. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on June 29, 2017).
   i. CVS/Pharmacy #8526, 4116 Center Point Road NE.
   j. CVS/Pharmacy #8532, 2711 Mount Vernon Road SE.
   k. Doubletree by Hilton Cedar Rapids Convention Complex, 350 1st Avenue NE.
   l. Dublin City Pub, 415 1st Street SE.
   m. Fraternal Order of Eagles Post #2272, 1735 11th Street NW.
   n. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on June 3, 2017).
   o. Hy-Vee Market Cafe #1, 1843 Johnson Avenue NW.
   p. Lion Bridge Brewing Company, 59 16th Avenue SW (additional outdoor service for an event on June 1-2, 2017).
   q. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on June 24-25, 2017).
   r. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 9, 2017).
   s. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 16, 2017).
   t. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 23, 2017).
   u. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on June 30-July 2, 2017).
   v. Olive Garden Italian Restaurant #1475, 367 Collins Road NE.
   w. Pancheros Mexican Grill, 2315 Edgewood Road SW.
   x. Pei's Mandarin, 3287 6th Street SW.
y. Phong Lan Vietnamese Restaurant, 216 8th Street SE.

z. The Pig & Porter, 1028 3rd Street SE.

aa. Red Robin America’s Gourmet Burgers & Spirits, 4625 1st Avenue SE.

ab. Residence Inn South, 730 33rd Avenue SW.

ac. Rock Bar American Grill, 219 2nd Avenue SE.

ad. Sierra Foods, 3326 Center Point Road NE.

ae. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day permit for an event on June 9-11, 2017).

af. Time Out Lounge, 3230 16th Avenue SW.

ag. Tobacco Outlet Plus #560, 2846 Mount Vernon Road SE.

ah. Wal-Mart #2716, 3601 29th Avenue SW.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent, items r, s, t and u: Council member Gulick.</td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

33. Resolutions approving:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0640-05-17</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0641-05-17</td>
<td>b. Payroll.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0642-05-17</td>
<td>c. Transfer of funds.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
<td></td>
</tr>
</tbody>
</table>

34. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0643-05-17</td>
<td>a. St. Ludmila Kolach Festival (includes road closures) on June 9-11, 2017.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0646-05-17</td>
<td>d. Flood the Run (includes road closures) on August 12, 2017.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved</strong>.</td>
<td></td>
</tr>
</tbody>
</table>
35. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0649-05-17</td>
<td>c. Intent to assess – Water Division – delinquent municipal utility bills – 49 properties. Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0651-05-17</td>
<td>a. Veterans Memorial Stadium Parking Lot – ADA Compliance, Crack Fill and Seal Coating project, final payment in the amount of $5,747.86 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $120,392.51; final contract amount is $114,957.23). Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0652-05-17</td>
<td>b. 8th Avenue SW Roadway Improvements from L Street SW to 7th Street SW project, final payment in the amount of $32,786.90 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $729,655.45; final contract amount is $655,737.98). (Paving for Progress) Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0653-05-17</td>
<td>c. Ash Slurry System Repairs project, final retainage payment in the amount of $32,760.24 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $678,000; final contract amount is $655,204.70). Council member Overland moved to approve; seconded by Council member Weinacht. Absent: Council members Olson and Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
37. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0654-05-17</td>
<td>Amendment No. 4 to increase the volume of the contract with Mi-Tech Services, Inc. for televising of sanitary service lines for the Engineering Division for an additional amount not to exceed $33,092 (original contract amount was $75,000; total contract amount with this amendment is $133,092).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0655-05-17</td>
<td>Amendment No. 4 to the contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division to reflect the additional cost for the Arbitrator software upgrade project for an amount not to exceed $19,893 (original contract amount was $49,000; total contract amount with this amendment is $88,812.61).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0656-05-17</td>
<td>Fleet Services Division purchase of one backhoe loader from Martin Equipment Inc. in the amount of $154,650.00.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0657-05-17</td>
<td>Amendment No. 4 to the contract with Ament Design for architectural design services for ADA compliance of various City facilities to reflect the cost to add general ADA code information to construction documents for an additional amount not to exceed $3,500 (original contract amount was $156,580; total contract amount with this amendment is $265,780).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0658-05-17</td>
<td>Contract with Ament Design for architectural design services for ADA Compliance – Group 2 Facilities for an amount not to exceed $356,700.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0659-05-17</td>
<td>Contract with HBK Engineering, LLC for engineering design services for ADA Compliance – Group 2 Facilities for an amount not to exceed $79,500.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
<tr>
<td>0660-05-17</td>
<td>Fleet Services Division purchase of 11 2017 Ford police interceptor utility vehicles for use by the Police Department from Stivers Ford Lincoln in the amount of $315,537.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Olson and Poe.</td>
<td></td>
</tr>
</tbody>
</table>
h. Transit Division purchase of three 35-foot, ADA-accessible, heavy-duty, low-floor diesel buses from Gillig LLC for an amount not to exceed $430,000 each and a total amount not to exceed $1,290,000.

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

Absent: Council members Olson and Poe.

Result: Approved.

i. Amendment No. 1 to renew contract with PFM Financial Advisors LLC for financial advisor services for the Treasury Division for three years for an annual amount not to exceed $200,000 (original contract amount was $169,530; renewal contract amount is $200,000).

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

Absent: Council members Olson and Poe.

Result: Approved.

j. Amendment No. 1 to renew contract with U.S. Bank N.A. for banking and investment services for the Treasury Division for three years for an annual amount not to exceed $800,000 (original contract amount was $800,000; renewal contract amount is $800,000).

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

Absent: Council members Olson and Poe.

Result: Approved.

k. Ratifying Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $39,940 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $320,530). (Paving for Progress)

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

Abstain: Council member Gulick.

Absent: Council members Olson and Poe.

Result: Approved.

l. Agreement with Heartland Strategies, LLC for a not to exceed amount of $60,000 for state legislative services from July 1, 2017 to June 30, 2018.

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

Absent: Council members Olson and Poe.

Result: Approved.

m. Change Order No. 2 in the amount of $129,360 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY17 project (original contract amount was $258,540; total contract amount with this amendment is $410,400).

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

Absent: Council members Olson and Poe.

Result: Approved.
n. Change Order No. 8 in the amount of $84,766.50 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 $3,676,607.51).

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0668-05-17

o. Change Order No. 2 in the amount of $12,529.90 with Yordi Excavating, Inc. for the Penn Avenue NW at 1st Street Storm Sewer Improvements – Phase 2 project (original contract amount was $76,590.20; total contract amount with this amendment is $93,327.90).

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0669-05-17

p. Rejecting all bids received for the WPCF Sewer Inspection and Repairs project (estimated cost was $1,550,000).

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0670-05-17

q. Memorandum of Understanding with ArtTech Village II in New Bo, LLC for the redevelopment of property located at 455 16th Avenue SE.

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0671-05-17

r. Amendment No. 3 to the Development Agreement and Assignment of Development Agreement and TIF Reimbursements with Rowell Hardware Development, LLC and Cedar Rapids Bank and Trust Company for a commercial property at 120 3rd Avenue SW. (Flood)

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0672-05-17

s. Development Agreement with Lil’ Drug Store Products Inc., and ForeFold Real Estate I, LLC for the construction of a world headquarters facility at 9320 Earhart Lane SW.

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

Absent: Council members Olson and Poe.

Result: **Approved.**

0673-05-17

t. Purchase Agreement in the amount of $1,980 and accepting a Warranty Deed for right-of-way from Karen E. Wadlington for land located at 937 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Absent: Council members Olson and Poe.

Result: **Approved.**
0674-05-17  u. Leasehold Agreement in the amount of $107,860.02 with the Cedar Rapids Airport Commission for space to store Iowa Task Force 1 equipment for three years.

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

0675-05-17  v. Ratifying Amendment No. 2 to Lease Agreement with HD Supply Construction Supply, Ltd. for the leasing of 75 gas monitors for the Water Pollution Control Facility.

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

0676-05-17  w. Accepting an Affidavit for Service Line Reimbursement from Lynda A. Heinrich for monthly installment reimbursements for the replacement of the water service line at 955 16th Street NE.

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

38. Report on bids for the 2017 Curb Ramp Repair: Bid Package #2 project (estimated cost is $975,000) (Nate Kampman).

0677-05-17  a. Resolution awarding and approving contract in the amount of $893,041 plus incentive up to $20,000, bond and insurance of Vieth Construction Corp. for the 2017 Curb Ramp Repair: Bid Package #2 project.

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

39. Report on bids for the 2017 Curb Ramp Repair: Bid Package #3 project (estimated cost is $1,001,200) (Nate Kampman).

0678-05-17  a. Resolution awarding and approving contract in the amount of $1,084,140 plus incentive up to $25,000, bond and insurance of Midwest Concrete, Inc. for the 2017 Curb Ramp Repair: Bid Package #3 project.

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

40. Report on bids for the 2017 Pavement Milling project (estimated cost is $73,000) (Doug Wilson). (Paving for Progress)

0679-05-17  a. Resolution awarding and approving contract in the amount of $71,570, bond and insurance of L.L. Pelling Company, Inc. for the 2017 Pavement Milling project.

Council member Overland moved to approve; seconded by Council member Weinacht.
Absent: Council members Olson and Poe.
Result: Approved.
41. Report on bids for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway & Utility Improvements project (estimated cost is $3,914,000) (Doug Wilson). (Paving for Progress)

   a. Resolution awarding and approving contract in the amount of $2,952,941.41 plus incentive up to $8,500, bond and insurance of Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway & Utility Improvements project.

4080-05-17

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

   Absent: Council members Olson and Poe.

   Result: **Approved.**

42. Report on bids for the Water Division Variable Frequency Drive Replacement project (estimated cost is $1,012,000) (Steve Hershner).

   a. Resolution awarding and approving contract in the amount of $740,000, bond and insurance of ESCO Electric Company for the Water Division Variable Frequency Drive Replacement project.

4081-05-17

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

   Absent: Council members Olson and Poe.

   Result: **Approved.**

43. Report on bids for the Sinclair Detention Basin Asbestos Remediation and Grading project (estimated cost is $2,350,000) (Rob Davis).

   a. Resolution awarding and approving contract in the amount of $1,997,797 plus incentive up to $89,000, bond and insurance of D.W. Zinser Company for the Sinclair Detention Basin Asbestos Remediation and Grading project.

4082-05-17

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

   Absent: Council members Olson and Poe.

   Result: **Approved.**

44. Ordinance amending Chapter 67 of the Municipal Code, Ambulance Services, and enacting and adopting in lieu thereof new ambulance service regulations.

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

   Absent: Council members Olson and 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 members Olson and Poe.

   Result: **Adopted.**
Ordinance vacating public ways and grounds in and to the property described as a 15-foot wide parcel of excess alley right-of-way located northerly of and adjacent to 428, 432, 500 and 502 F Avenue NW as requested by Matthew 25.

<table>
<thead>
<tr>
<th>Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Absent: Council members Olson and Poe.</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Absent: Council members Olson and Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

Resolution authorizing the disposition of a 15-foot wide parcel of excess alley right-of-way located northerly of and adjacent to 428, 432, 500 and 502 F Avenue NW as requested by Matthew 25.

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

Ordinance repealing and enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, clarifying the administrative process of licensing mobile food vendors and certain exemptions and event rules.

<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 Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Olson and Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

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 members Olson and Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

City Council adjourned at 8:29 p.m. to meet Tuesday, June 13, 2017 at 12 noon.

Amy Stevenson, City Clerk
May 26, 2017, 10:00 AM

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 (via telephone), Scott Olson, Scott Overland, Pat Shey (via telephone), Justin Shields and Susie Weinacht (via telephone). Absent, Council members Ann Poe and Ralph Russell. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Fire Chief Mark English, Fire Marshall Vance McKinnon and various City Directors and staff.

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

0684-05-17 1. Discussion and Resolution allowing the use of fireworks within the city limits of Cedar Rapids as specified by State law.

<table>
<thead>
<tr>
<th>Resolution Description</th>
<th>Vote Details</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Council member Shields moved to approve; seconded by Council member Overland.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Poe and Russell.</td>
<td></td>
</tr>
<tr>
<td>Nays: Council members Olson and Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

2. Motion approving the beer/liquor/wine application of Oasis Sandbar, 4655 Tower Terrace Road NE (14-day permit for events on June 2 and 10, 2017).

<table>
<thead>
<tr>
<th>Resolution Description</th>
<th>Vote Details</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Shields.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council members Poe and Russell.</td>
<td></td>
</tr>
<tr>
<td>Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>

City Council adjourned at 10:28 a.m. to meet Tuesday, June 13, 2017 at 12 noon.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

June 13, 2017, 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 Weinacht presented a Proclamation declaring June 15 to July 4, 2017 as the Cedar Rapids Freedom Festival.

A presentation regarding the EnvisionCR Quarterly Update – Safe, Equitable & Thriving (S.E.T.) Communities Objectives was given by Angie Charipar, Conni Huber, Chief Wayne Jerman and Jennifer Pratt.

A presentation regarding Czech Village NewBo Main Street was given by Jennifer Pruden after an introduction by Jasmine Almoayed.

A presentation regarding the Entrepreneurial Development Center 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 the disposition of excess City-owned vacant properties located at 1002 5th Street SE and 513 10th Avenue SE (Bill Micklel). No comments or objections were heard or filed.

   0685-06-17
   
a. Resolution disposing of City-owned property acquired through the Voluntary Property Acquisition Program at 513 10th Avenue SE and through the Housing and Neighborhood Development program at 1002 5th Street SE to Linn County.
   
   Council member Overland moved to approve; seconded by Council member Weinacht.
   
   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 6th Street SW Box Culvert Extension project (estimated cost is $250,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0686-06-17
   
a. Resolution adopting plans, specifications, form of contract and estimated cost for the 6th Street SW Box Culvert Extension project.
   
   Council member Overland moved to approve; seconded by Council member Weinacht.
   
   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2nd Avenue SE from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (estimated cost is $1,100,000) (Nate Kampman). No comments or objections were heard or filed.

0687-06-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2nd Avenue SE from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project.

| Council member Overland moved to approve; 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 2nd Ave SE from 12th St to 19th St and 1st St W from A Ave NW to 8th Ave SW One-Way to Two-Way Conversion and Restriping Project (estimated cost is $170,000) (Nate Kampman). No comments or objections were heard or filed.

0688-06-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2nd Ave SE from 12th St to 19th St and 1st St W from A Ave NW to 8th Ave SW One-Way to Two-Way Conversion and Restriping Project.

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

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the City Hall ADA Compliance Project (estimated cost is $242,000) (Jeff Koffron). No comments or objections were heard or filed.

0689-06-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the City Hall ADA Compliance Project.

| Council member Weinacht moved to approve; seconded by Council member Poe. |
| Absent: 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 Cedar Rapids Police Department Firearms Range Improvements – Phase III project (estimated cost of base bid is $650,000) (Rob Davis). No comments or objections were heard or filed.

0690-06-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase III project.

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

Public comments were heard.
Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>15a</td>
<td>Motion setting a public hearing for June 27, 2017 to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Sections 61.057 and 61.058 therefrom and enacting in lieu thereof a new Section 61.057 regarding pedestrian safety.</td>
</tr>
<tr>
<td>17r</td>
<td>Date corrected to June 16-17, 2017.</td>
</tr>
<tr>
<td>24a</td>
<td>Address corrected to 710 America Drive SW.</td>
</tr>
</tbody>
</table>

Council member Weinacht announced that due to a board relationship but no direct or indirect financial gain she would be voting on Items 12 and 25n; seconded by Council member Weinacht.

Result: **Approved.**

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Seconded by Council member Weinacht.</td>
</tr>
</tbody>
</table>

Result: **Approved.**

7. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0691-06-17</td>
<td>Resolution funding flood insurance for City facilities with flood Local Option Sales Tax funds in the amount of $424,399. (Flood)</td>
</tr>
<tr>
<td>0692-06-17</td>
<td>Resolution approving the 2017-20 Cedar Rapids Transit Title VI Program.</td>
</tr>
<tr>
<td>0693-06-17</td>
<td>Resolution of Support for a Workforce Housing Tax Credit application to the Iowa Economic Development Authority for a 12-unit row house project at 317 2nd Street SW and providing local match funds through the City’s Core District Reinvestment – Economic Development Program, as requested by GRR-DTE, LLC.</td>
</tr>
<tr>
<td>0694-06-17</td>
<td>Resolution adopting the Northwest Neighborhood Action Plan and incorporating it into EnvisionCR.</td>
</tr>
<tr>
<td>0695-06-17</td>
<td>Resolution amending Resolution No. 0522-04-17, which approved the special event application for the Cedar Rapids Freedom Festival Parade (including road closures) on July 1, 2017, to add another street closure.</td>
</tr>
</tbody>
</table>

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

Result: **Approved.**
13. 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 Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

14. 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 Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project. (Paving for Progress)
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

15. Motions setting public hearing dates for:
b. June 27, 2017 – to consider renaming 21st Avenue SW to Bowling Street SW from A Street SW to C Street SW as requested by the Traffic Engineering Division.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
c. June 27, 2017 – to consider renaming Pippin Hill Drive NW to Pippin Hill Court NW, southerly from Windfall Drive NW, as requested by Wilmar Development Co.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
d. June 27, 2017 – to consider granting a change of zone for property at 8950 Earhart Lane SW from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Pilot Travel Centers, LLC and Martha J. Kane and Joe T. Lawrence.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
e. June 27, 2017 – to consider granting a change of zone for property at 1031 5th Avenue SE from R-3D, Two Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by St. John of the Cross Catholic Worker Community of CR IA.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
f. June 27, 2017 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 24,462-square-foot parcel of City-owned right-of-way located along the northerly right-of-way line of 16th Avenue SW, between Jacolyn Drive and 4330 16th Avenue SW, as requested by J.A.Y. Holdings, L.C.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
g. June 27, 2017 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 25-foot by 120-foot parcel of excess alley right-of-way located westerly of and adjacent to 648 41st Street NE as requested by Svetlana Yevseyeva.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
h. July 25, 2017 – to consider a request by GRR-DTE, LLC for an Urban Revitalization Area designation for the construction of 12 residential row house units at 317 2nd Street SW.

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

Result: Approved.

16. 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. June 27, 2017 – 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project, with bid opening June 28, 2017 (estimated cost is $182,000).

   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. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE.
   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 Rapids BPO Elks Lodge 251, 801 33rd Avenue SW.
   i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 16-18, 2017).
   j. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 23-25, 2017).
   k. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on June 30-July 5, 2017).
   l. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 7-9, 2017).
   m. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 14-16, 2017).
   n. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on June 24, 2017).
   o. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service area for an event on July 8, 2017).
   p. Dick’s Tap & Shake Room, 1602 E Avenue NE (outdoor service for an event on June 17, 2017).
   q. Eastbank Venue & Lounge, 97 3rd Avenue SE (adding a permanent outdoor service area).
   r. Hawkeye Downs, 4400 6th Street SW (additional outdoor service area for an event on June 16-17, 2017).
   s. Honoring Our Vets Event, 4406 Alice Road (5-day permit for an event at on Mays Island, 2nd Avenue Bridge, on June 17, 2017).
t. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE.
u. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at Veterans Memorial Armory, 50 2nd Avenue Bridge, on June 24, 2017).
v. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
w. Hy-Vee Food Store #4, 1556 1st Avenue NE.
x. Hy-Vee Food Store #5, 3235 Oakland Road NE.
y. Lion Bridge Brewing Company, 59 16th Avenue SW (additional outdoor service area for an event on June 17-18, 2017).
z. Millstream Brewhaus, 2121 Arthur Collins Parkway SW.

aa. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.
ab. New Shack Tavern, 2545 Old River Road SW.
ac. NewBo City Market, 1100 3rd Street SE.
ad. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at 5000 J Street SW on July 1, 2017).

ae. Rumors, 400 F Avenue NW (outdoor service for an event on June 23-25, 2017).
af. Sag Wagon, 827 Shaver Road NE.
ag. Union Station, 1724 16th Avenue NE (outdoor service for an event on June 30-July 1, 2017).

ah. Walgreens #03875, 2821 1st Avenue SE.
ai. Walgreens #05042, 3325 16th Avenue SW.
aj. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW, on July 13, 2017).

ak. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW, on July 29, 2017).

Council member Overland moved to approve; seconded by Council member Weinacht.
Abstain, item 17r: Council members Gulick and Poe; item 17ac: Council member Gulick.
Result: Approved.

18. Resolutions approving:

0698-06-17
a. Payment of bills.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

0699-06-17
b. Payroll.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

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

0700-06-17
a. Reappointing Ashlyn Lincoln and Adam Wright (effective through June 30, 2020) to the Cedar Rapids ADA Advisory Committee.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

0701-06-17
b. Appointing Aaron Curtis (effective through June 30, 2018) to the Board of Adjustment.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
c. Appointing Aaron Plummer (effective through June 30, 2020) to the Cedar Rapids Board of Ethics.

Result: Approved.

0703-06-17  
d. Reappointing William Knapp and Gary Landhauser (effective through June 30, 2020) to the Building/Fire Board of Appeals.

Result: Approved.

0704-06-17  
e. Reappointing Michelle Jensen, Kathy McCauley and Mary Meisterling (effective through June 30, 2020) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Result: Approved.

0705-06-17  
f. Appointing Amy Homan and reappointing Lisa Peloquin and Virginia Wilts (effective through June 30, 2020) to the City Planning Commission.

Result: Approved.

0706-06-17  
g. Appointing Anthony Arrington (effective through June 30, 2019) and Linda Topinka (effective through June 30, 2018) and reappointing Leland Freie, Salma Igram and Ruth White (effective through June 30, 2020) to the Civil Rights Commission.

Result: Approved.

0707-06-17  
h. Reappointing Lijun Chadima, James Piersall and Dale Todd (effective through June 30, 2020) to the (Czech Bohemia) Design Review Technical Advisory Committee.

Result: Approved.

0708-06-17  
i. Reappointing Jessalyn Holdcraft, Pamela Lewis and Robert Schaffer (effective through June 30, 2020) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

Result: Approved.

0709-06-17  
j. Appointing Darryl High (effective through June 30, 2018) and reappointing Marty Hoeger, Nancy Kasparek, Christopher Lindell and Randall Rings (effective through June 30, 2020) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Result: Approved.

0710-06-17  
k. Reappointing Scott Saylor (effective through June 30, 2020) to the Electrical Board of Appeals.

Result: Approved.

0711-06-17  
l. Reappointing Aggie Doyle and Matt Miller (effective through June 30, 2020) to the Ellis Area Design Review Technical Advisory Committee.

Result: Approved.
m. Reappointing Garry Grimm and Craig Stump (effective through June 30, 2020) to the Housing Code Board of Appeals.
   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.

o. Appointing Hassan Selim (effective through June 30, 2022) to the Library Board of Trustees.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

p. Reappointing Russell Allen (effective through June 30, 2020) to the Mechanical Board of Appeals.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

q. Reappointing John Albert, Jr. and Michael Easley (effective through June 30, 2020) to the Medical Quarter Design Review Technical Advisory Committee.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

r. Reappointing Allison Antes and Jennifer Pickar (effective through June 30, 2020) to the Parking Violation Administrative Review Panel.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

s. Appointing Dawn Foster, Brett Johnson and Anna Maria Tyson and reappointing Rebecca Stonawski (effective through June 30, 2020) to the Parks, Waterways & Recreation Commission.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

t. Appointing Frank Bellon and reappointing Michael Dryden (effective through June 30, 2020) to the Cedar Rapids Stormwater Commission.
   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.

u. Reappointing John Powers, Sherri Schuchmann and Jerry Ziese (effective through June 30, 2020) to the Veterans Memorial Commission.
   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.
w. Appointing Mindi Dixson (effective through June 30, 2019), Kelsey Logan (effective through June 30, 2019) and Sofia Mehaffey (effective through June 30, 2020) and reappointing Emily Barnard and Shannon Keller (effective through June 30, 2020) to the Cedar Rapids Wellbeing Advisory Committee.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0722-06-17</td>
<td>w.</td>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>0723-06-17</td>
<td>x.</td>
<td>Vote of thanks to Gina Johnson for serving on the Cedar Rapids ADA Advisory Committee.</td>
</tr>
<tr>
<td>0724-06-17</td>
<td>y.</td>
<td>Vote of thanks to Bill Vincent for serving on the Cedar Rapids Board of Ethics.</td>
</tr>
<tr>
<td>0725-06-17</td>
<td>z.</td>
<td>Vote of thanks to Dominique Blank for serving on the City Planning Commission.</td>
</tr>
<tr>
<td>0726-06-17</td>
<td>aa.</td>
<td>Vote of thanks to Laura O'Leary and Keith Wiggins for serving on the Civil Rights Commission.</td>
</tr>
<tr>
<td>0727-06-17</td>
<td>ab.</td>
<td>Vote of thanks to Jon Dusek for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</td>
</tr>
<tr>
<td>0728-06-17</td>
<td>ac.</td>
<td>Vote of thanks to Joe Lock for serving on the Library Board of Trustees.</td>
</tr>
<tr>
<td>0729-06-17</td>
<td>ad.</td>
<td>Vote of thanks to Michelle Barker, Darrel Wrider and Felicia Wyrick for serving on the Parks, Waterways &amp; Recreation Commission.</td>
</tr>
<tr>
<td>0730-06-17</td>
<td>ae.</td>
<td>Vote of thanks to Carole Teator for serving on the Cedar Rapids Stormwater Commission.</td>
</tr>
<tr>
<td>0731-06-17</td>
<td>af.</td>
<td>Vote of thanks to Abigail Ruby for serving on the Visual Arts Commission.</td>
</tr>
<tr>
<td>0732-06-17</td>
<td>ag.</td>
<td>Vote of thanks to Jennifer Hougen, Kathy Keane and Tim Stiles for serving on the Cedar Rapids Wellbeing Advisory Committee.</td>
</tr>
</tbody>
</table>

Result: **Approved.**
20. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0733-06-17</td>
<td>Honoring Our Veterans (includes road closures) on June 17, 2017.</td>
<td>Approved</td>
</tr>
<tr>
<td>0734-06-17</td>
<td>Cedar Boat Club Fireworks (includes road closures) on July 3, 2017.</td>
<td>Approved</td>
</tr>
<tr>
<td>0735-06-17</td>
<td>Heartland Youth for Christ Over the Edge (includes road closures) on August 18-19, 2017.</td>
<td>Approved</td>
</tr>
<tr>
<td>0736-06-17</td>
<td>NewBo Run (includes road closures) on September 3, 2017.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

21. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Assessment Description</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0737-06-17</td>
<td>Intent to assess – Solid Waste &amp; Recycling – clean-up costs – seven properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0738-06-17</td>
<td>Levy assessment – Solid Waste &amp; Recycling – clean-up costs – two properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0739-06-17</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 47 properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0740-06-17</td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – six properties.</td>
<td>Approved</td>
</tr>
<tr>
<td>0741-06-17</td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Improvement Description</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0742-06-17</td>
<td>Sanitary sewer in College Park Sixth Addition – Phase II and 2-year Maintenance Bond submitted by Butschi Real Estate Company in the amount of $18,000.</td>
<td>Approved</td>
</tr>
<tr>
<td>0743-06-17</td>
<td>Storm sewer in College Park Sixth Addition – Phase II and 2-year Maintenance Bond submitted by Butschi Real Estate Company in the amount of $25,000.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
c. Water system improvements in College Park Estates 6th Addition – Phases 2 and 3, 2-year Maintenance Bond submitted by Butschi Real Estate Company in the amount of $69,000, and reimbursement to Butschi Real Estate Company in the amount of $835.16 for upsized water main.

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

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

0745-06-17 a. 2016 Sidewalk Repair Program – Contract No. 2 project, final payment in the amount of $20,380.08 and 4-year Performance Bond submitted by Possibilities Unlimited, LLC (original contract amount was $582,154.50; final contract amount is $407,601.53).

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

0746-06-17 b. 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project, final payment in the amount of $35,859.20 and 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $1,007,035.40; final contract amount is $717,184.09).

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

24. Resolutions approving final plats:

0747-06-17 a. Airport Commerce Park Fifteenth Addition for land located at 710 America Drive SW.

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

0748-06-17 b. Diamond V Mills Second Addition for land located at 2575 60th Avenue SW.

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

0749-06-17 c. Marthwin First Addition for land located at 8100 Spanish Road.

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

0750-06-17 d. Marthwin Second Addition for land located at 8605 Spanish Road.

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

0751-06-17 e. Wood Acres Addition for land located south of Tower Terrace Road NE and east of Milburn Road NE.

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

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

0752-06-17 a. Contract with Rathje Construction Co. for the Emergency Sanitary Sewer Repair 21st St SE project for the Public Works Department for an amount not to exceed $61,179.50.

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

11
b. Contract with EMC Risk Services, LLC for Third Party Administrator for Workers’ Compensation Program for the Finance Department – Risk Division for an amount not to exceed $455,000 over three years.

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

Result: Approved.

0754-06-17  
c. Rescinding Resolution No. 0589-05-17, which authorized the Fire Department to purchase radio equipment from RACOM Corporation, and authorizing the purchase of radio equipment from Motorola Solutions, Inc., for an amount not to exceed $75,000, to be paid from the Homeland Security Grant Fund.

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

Result: Approved.

0755-06-17  
d. Fleet Services Division purchase of three tandem axle side loaders from Cedar Rapids Truck Center in the amount of $977,805.

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

Result: Approved.

0756-06-17  
e. Fleet Services Division purchase of one tandem axle rear loader from Harrison Truck Centers in the amount of $168,687.

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

Result: Approved.

0757-06-17  
f. Amendment No. 5 to renew contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division for an annual amount not to exceed $65,000 (original contract amount was $49,000; renewal contract amount is $65,000).

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

Result: Approved.

0758-06-17  
g. Golf Division purchase of golf merchandise from Ping for resale at Ellis, Gardner, and Twin Pines golf course clubhouses in an amount not to exceed $30,000.

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

Result: Approved.

0759-06-17  
h. Annual Hardware and Software Support Agreement with CDW-G for Dell EMC Avamar enterprise backup solution for $46,550.

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

Result: Approved.

0760-06-17  
i. Line Volume Plan agreement with CenturyLink for business lines based upon service needs for an amount not to exceed $175,000 over three years.

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

Result: Approved.

0761-06-17  
j. Amendment No. 3 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).

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

Result: Approved.

0762-06-17  
k. Contract with Legacy Corporation of IL for the Sand Sifting & Disposal of Sandbags project for the Streets Division in the amount of $74,880. (Flood)

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

Result: Approved.
I. Fleet Services Division purchase of one 2017 Bobcat 5600 utility work machine from Clark Equipment Co. dba Bobcat Company in the amount of $52,174.70 for use by the Solid Waste Division.

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

Result: **Approved.**

m. Contract with Linn County LIFTS in the amount of $667,800 for FY18 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.

Result: **Approved.**

n. Contract with Horizons in the amount of $408,000 for FY18 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.

Result: **Approved.**

o. Amendment No. 7 to renew 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).

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

Result: **Approved.**

p. Amendment No. 1 to the contract with Viking Chemical Company for phosphoric acid 75% bulk liquid for the Water Pollution Control Facility to reflect an increase in the usage of phosphoric acid due to process changes and repairs for an amount not to exceed $75,000 (original contract amount was $30,000; total contract amount with this amendment is $105,000).

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

Result: **Approved.**

q. Letter of Agreement Renewal with B.G. Brecke, Inc. for an estimated amount of $289,055.50 for the Repair of Water Service Lines FY18 project (original contract amount was $258,540.00; renewal contract amount is $289,055.50).

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

Result: **Approved.**

r. Letter of Agreement Renewal with B.G. Brecke, Inc. for an estimated amount of $66,275 for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY18 project (original contract amount was $74,690; renewal contract amount is $66,725).

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

Result: **Approved.**

s. Change Order No. 8 in the amount of $8,407 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 $1,322,219.64). (Paving for Progress)

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

Result: **Approved.**
t. Change Order No. 3 in the amount of $33,208.62 with Kleiman Construction, Inc. for the 2016 Parks and Rec ADA Site Improvements project (original contract amount was $1,670,739.00; total contract amount with this amendment is $1,790,683.21).

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

u. Change Order No. 8 in the amount of $476 with Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (original contract amount was $1,728,825.76; total contract amount with this amendment is $1,863,594.60).

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

v. Change Order No. 6 in the amount of $17,752.60 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair project (original contract amount was $1,929,713.03; total contract amount with this amendment is $2,000,311.23).

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

w. Change Order No. 1 in the amount of $64,090.17, plus nine calendar days, with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,063,268.59). (Paving for Progress)

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

x. Change Order No. 2 in the amount of $51,127.93, plus two calendar days, with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,448,408.53). (Paving for Progress)

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

y. Change Order No. 3 in the amount of $52,945 with Rathje Construction Company for the 2017 Tree and Vegetation Removal project (original contract amount was $117,510; total contract amount with this amendment is $221,681). (Paving for Progress)

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

z. Change Order No. 3 in the amount of $755,960.01 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,043,490.01).

   Council member Overland moved to approve; seconded by Council member Weinacht.
   Result: Approved.
aa. Change Order No. 1 in the amount of $115,196.70, plus four calendar days, with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $894,903.10). (Paving for Progress)

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

Result: Approved.

ab. Change Order No. 6 in the amount of $19,497.74 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,593,565.05). (Paving for Progress)

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

Result: Approved.

ac. Releasing final retainage in the amount of $20,000 to Horsfield Construction, Inc. for the 74th Street NE from White Ivy Place to C Avenue NE Roadway Improvement project. (Paving for Progress)

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

Result: Approved.

ad. 28E Agreement with Linn County to participate in the estimated cost of construction of $145,502.86 for a hot mix asphalt overlay on East Main Street NE from City of Robins Limits to C Avenue NE. (Paving for Progress)

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

Result: Approved.

ae. Total Acquisition Purchase Agreement in the amount of $7,600 and accepting a Warranty Deed from St. Wenceslaus Church for a total acquisition of property located at 1225 5th Street SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

Result: Approved.

af. Purchase Agreement in the amount of $1,300 and accepting a Warranty Deed for additional right-of-way and a Temporary Grading Easement for Construction from St. Wenceslaus Church for land located at 1230 5th Street SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

Result: Approved.

ag. Purchase Agreement in the amount of $3,416 and accepting a Warranty Deed for additional right-of-way and a Temporary Grading Easement for Construction from St. Wenceslaus Church for land located southeast of 1231 5th Street SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

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

Result: Approved.
ah. Total Acquisition Purchase Agreement in the amount of $7,000 and accepting a Warranty Deed from Rockwell Collins, Inc. for real property located on vacant land at the southeast corner of Collins Road NE and C Avenue NE in connection with the C Avenue NE from 40th Street NE to Collins Road NE project. (Paving for Progress)

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

Result: Approved.

ai. Total Acquisition Purchase Agreement in the amount of $70,000 and accepting a Warranty Deed from Hana M. Hassan for real property located at 410 I Avenue NW in connection with the Cedar River Flood Control System project.

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

Result: Approved.

aj. Amending Resolution No. 0388-03-16 to accept a Tax Sale Deed from the Linn County Treasurer for the total acquisition of real property located at 2204 A Street SW in connection with the Cedar River Flood Control System project.

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

Result: Approved.

ak. Accepting a bid in the amount of $2,727.27 from Paul and Geri Bristol and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 225 4th Avenue SW.

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

Result: Approved.

al. Awarding and approving contract in the amount of $33,270, bond and insurance of Connolly Construction, Inc. for the 709 2nd Avenue SE Sanitary Sewer Point Repair project (estimated cost is $14,000).

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

Result: Approved.

am. Awarding and approving contract and purchase order in an amount not to exceed $61,179.50, bond and insurance of Rathje Construction Company for the Emergency Sanitary Sewer Point Repair on 21st St SE North of Bever Avenue project (estimated cost is $70,000).

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

Result: Approved.

26. Report on bids for the Coopers Mill Remediation & Demolition Services project (estimated cost is $330,000) (John Riggs).

a. Resolution awarding and approving contract in the amount of $349,449, bond and insurance of Active Thermal Concepts, Inc. for the Coopers Mill Remediation & Demolition Services project.

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

Result: Approved.
27. Report on bids for the Police Headquarters Resurfacing of Parking Lots project (estimated cost is $375,000) (Nate Kampman).

   a. Resolution awarding and approving contract in the amount of $226,849.80, bond and insurance of LL Pelling Company, Inc. for the Police Headquarters Resurfacing of Parking Lots project.

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

   Result: **Approved.**

28. Report on bids for the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project (estimated cost is $400,000) (Nate Kampman).

29. Report on bids for the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project (estimated cost is $1,005,000) (Nate Kampman).

   a. Resolution awarding and approving contract in the amount of $973,092.27, plus incentive up to $30,000, bond and insurance of Ricklefs Excavating, Ltd. for the 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project.

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

   Result: **Approved.**

30. Report on bids for the Joint Communications Network Flood Levee Pump Stations and Wexford Heights Sanitary Sewer Pump Station Project Build Out project (estimated cost is $394,000) (Sean Hanna).

   a. Resolution awarding and approving contract in the amount of $388,725.48, bond and insurance of Utility Service Contractors, Inc. for Joint Communications Network Flood Levee Pump Stations and Wexford Heights Sanitary Sewer Pump Station Project Build Out project.

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

   Result: **Approved.**

31. Ordinance repealing and enacting a new Chapter 42A of the Municipal Code, Mobile Food Vendors, clarifying the administrative process of licensing mobile food vendors and certain exemptions and event rules.

   Council member Overland 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.**
### 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.

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Date</th>
<th>Property Details</th>
<th>Requestor</th>
<th>Council Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>031-17</td>
<td>32</td>
<td>1200 Edgewood Road NW</td>
<td>CB Cedar Rapids Housing LLLP</td>
<td>Overland, Russell, Olson, Mayor Corbett, Gulick</td>
</tr>
<tr>
<td>Result</td>
<td>Approved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Council Members

- **Nays:** Council member Olson and Mayor Corbett.
- **Abstain:** Council member Gulick.
- **Result:** Approved.

Council member Poe 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.

- **Nays:** Council member Olson and Mayor Corbett.
- **Abstain:** Council member Gulick.
- **Result:** Adopted.

---

### Ordinance granting a change of zone for property at 901, 911, 915 and 921 12th Street NE from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Zone District, as requested by Cedar Valley Habitat for Humanity.

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Date</th>
<th>Property Details</th>
<th>Requestor</th>
<th>Council Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>032-17</td>
<td>33</td>
<td>901, 911, 915 and 921 12th Street NE</td>
<td>Cedar Valley Habitat for Humanity</td>
<td>Overland, Weinacht, Olson, Mayor Corbett, Gulick</td>
</tr>
<tr>
<td>Result</td>
<td>Approved</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Council Members

- **Nays:** Council member Olson and Mayor Corbett.
- **Abstain:** Council member Gulick.
- **Result:** Adopted.

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

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### Ordinance granting a change of zone for property located at 1519 1st Street SW from R-3, Single Family Residence Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by Freund Rental Properties, LLC.

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Date</th>
<th>Property Details</th>
<th>Requestor</th>
<th>Council Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>033-17</td>
<td>34</td>
<td>1519 1st Street SW</td>
<td>Freund Rental Properties, LLC</td>
<td>Overland, Weinacht, Olson, Mayor Corbett, Gulick</td>
</tr>
<tr>
<td>Result</td>
<td>Approved</td>
<td></td>
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</tr>
</tbody>
</table>

### Council Members

- **Nays:** Council member Olson and Mayor Corbett.
- **Abstain:** Council member Gulick.
- **Result:** Adopted.

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

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### Ordinance granting a change of zone for property located at 626 1st Street SW from the C-3, Community Commercial Zone District, to PUD-2, Planned Unit Development Two Zone District, with a Preliminary Site Development Plan as requested by Gary Neurohr.

<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Date</th>
<th>Property Details</th>
<th>Requestor</th>
<th>Council Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>034-17</td>
<td>35</td>
<td>626 1st Street SW</td>
<td>Gary Neurohr</td>
<td>Overland, Weinacht, Olson, Mayor Corbett, Gulick</td>
</tr>
<tr>
<td>Result</td>
<td>Approved</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

### Council Members

- **Nays:** Council member Olson and Mayor Corbett.
- **Abstain:** Council member Gulick.
- **Result:** Adopted.

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

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36. Ordinance establishing the National II Urban Revitalization Area designation for property at 329 12th Avenue SE.

Council member Overland 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.**

37. Ordinance amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, to include an updated right-of-way permit fee schedule and requirements to implement permitting for right-of-way obstruction.

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.**

Public comments were heard.

Motion to adjourn.

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

Result: **Approved.**

City Council adjourned at 2:03 p.m. to meet Tuesday, June 27, 2017 at 4:00 p.m.

Amy Stevenson, City Clerk
June 27, 2017, 1:30 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 (via telephone), Ralph Russell, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz, 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 3:23 p.m.

Amy Stevenson, City Clerk
June 27, 2017, 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, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Liz Jacobi. Absent, Council member Ann Poe.

The invocation was given by Roxanne Gissler, President of Humanists of Linn County.

Pledge of Allegiance.

Mayor Corbett presented a Proclamation declaring July 8, 2017 as Asian Heritage Day.

A presentation regarding NewBoCo/Iowa Startup Accelerator was given by Eric Engelmann after an introduction by Jasmine Almoayed.

A presentation regarding Cedar Rapids Business Survey 2017 was given by David Connolly 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 amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Administrative Plan (Sara Buck). One written comment was filed. No comments or objections were heard.

<table>
<thead>
<tr>
<th>0795-06-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution approving amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Administrative Plan, with submission to the U.S. Department of Housing and Urban Development.</td>
</tr>
</tbody>
</table>

**Council member Weinacht moved to approve; seconded by Council member Overland.**

**Absent: Council member Poe.**

**Result: Approved.**
2. A public hearing was held to consider granting a change of zone for property at 8950 Earhart Lane SW from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Pilot Travel Centers, LLC and Martha J. Kane and Joe T. Lawrence (Kirsty Sanchez). One comment was heard. No objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 8950 Earhart Lane SW from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Pilot Travel Centers, LLC and Martha J. Kane and Joe T. Lawrence.

      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.*

3. A public hearing was held to consider granting a change of zone for property at 1031 5th Avenue SE from R-3D, Two Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by St. John of the Cross Catholic Worker Community of CR IA (Kirsty Sanchez). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 1031 5th Avenue SE from R-3D, Two Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, requested by St. John of the Cross Catholic Worker Community of CR IA.

      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.*

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 24,462-square-foot parcel of City-owned right-of-way located along the northerly right-of-way line of 16th Avenue SW, between Jacolyn Drive and 4330 16th Avenue SW, as requested by J.A.Y. Holdings, L.C. (Rita Rasmussen). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance vacating public ways and grounds described as a 24,462-square-foot parcel of City-owned right-of-way located along the northerly right-of-way line of 16th Avenue SW, between Jacolyn Drive and 4330 16th Avenue SW, as requested by J.A.Y. Holdings, L.C.

      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.*
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 25-foot by 120-foot parcel of excess alley right-of-way located westerly of and adjacent to 648 41st Street NE as requested by Svetlana Yevseyeva (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 25-foot by 120-foot parcel of excess alley right-of-way located westerly of and adjacent to 648 41st Street NE as requested by Svetlana Yevseyeva.

      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.

6. A public hearing was held to consider renaming 21st Avenue SW to Bowling Street SW from A Street SW to C Street SW as requested by the Traffic Engineering Division (Nate Kampman). No comments or objections were heard or filed.

7. A public hearing was held to consider renaming Pippin Hill Drive NW to Pippin Hill Court NW, southerly from Windfall Drive NW, as requested by Wilmar Development Co. (Nate Kampman). No comments or objections were heard or filed.

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project (estimated cost is $182,000) (Nate Kampman). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project.

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

      Absent: Council member Poe.

      Result: Approved.

9. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Riverfront Park Reconstruction Project (estimated cost is $145,000) (Steve Krug). No comments or objections were heard or filed.

   a. Resolution adopting specifications, form of contract and estimated cost for the Riverfront Park Reconstruction Project.

      Council member Weinacht 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; City Manager Pomeranz requested that Item 40a (Resolution approving the final plat of CVHFH College Park Project 1st Addition for land at 921 12th Street NE) be removed from the agenda; 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.

10. Motion to approve the minutes.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

11. Resolution amending Resolution No. 0352-04-08 to include a permit fee for the request for a wireless communication facility to encroach onto the public right-of-way or a public easement.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

12. Resolution granting an ambulance service license to Area Ambulance Service at 2730 12th Street SW.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

13. Resolution authorizing payment of $1,023,735.02 to DoubleTree by Hilton for calendar year 2016 for the convention center and arena.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

14. Resolution authorizing payment not to exceed $100,000 to establish a loss fund with EMC Risk Services, LLC for the City’s claims handling, medical case management, medical bill review, Medicare reporting, and Iowa Code Section 411 handling.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
15. Resolution authorizing payment of $56,687.07 to the Corridor Metropolitan Planning Organization for FY18 dues (July 1, 2017-June 30, 2018).
   - Council member Weinacht moved to approve; seconded by Council member Overland.
   -Absent: Council member Poe.
   -Result: Approved.

16. Resolution authorizing payments to various special events held in Cedar Rapids for fiscal year 2017 from the Special Event Public Safety Fund.
   - 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.

18. Resolution authorizing a Systems Analyst to attend the CommunityLIVE OnBase Conference in Las Vegas, NV from September 17-21, 2017 for an estimated total amount of $5,458.07.
   - Council member Weinacht moved to approve; seconded by Council member Overland.
   -Absent: Council member Poe.
   -Result: Approved.

19. Resolution authorizing a reduction in FTE count from .70 to .48 in the classification of Wellbeing Intern.
   - Council member Weinacht moved to approve; seconded by Council member Overland.
   -Absent: Council member Poe.
   -Result: Approved.

20. Resolution authorizing an increase to the Public Works FTE count by 0.24, which was included in the approved FY17 budget.
   - Council member Weinacht moved to approve; seconded by Council member Overland.
   -Absent: Council member Poe.
   -Result: Approved.

21. Resolution eliminating the Transit Electronics Coordinator position.
   - Council member Weinacht moved to approve; seconded by Council member Overland.
   -Absent: Council member Poe.
   -Result: Approved.
Resolution setting a public hearing for July 11, 2017 to consider a resolution regarding the disposition of City-owned property located at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW.

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

Resolution setting a public hearing for July 25, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW 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 25, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project. (Paving for Progress)

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

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 4 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area.

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

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 7 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.

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

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 3 to the Urban Renewal Plan for the Council Street Urban Renewal Area.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**
Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 1 to the Urban Renewal Plan for the Diamond V Mills Urban Renewal Area.

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

Absent: Council member Poe.

Result: Approved.

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 1 to the Urban Renewal Plan for the Grand Living Urban Renewal Area.

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

Absent: Council member Poe.

Result: Approved.

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 1 to the Urban Renewal Plan for the Miron Construction Urban Renewal Area.

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

Nay: Council member Russell.

Absent: Council member Poe.

Result: Approved.

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 2 to the Urban Renewal Plan for the Northtowne Market Urban Renewal Area.

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

Absent: Council member Poe.

Result: Approved.

Resolution determining the necessity and setting a public hearing for July 25, 2017 and consultation with affected taxing entities on the proposed Amendment No. 1 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area.

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

Absent: Council member Poe.

Result: Approved.

Motions setting public hearing dates for:


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

Absent: Council member Poe.

Result: Approved.
b. July 11, 2017 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between 1st Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.

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

Absent: Council member Poe.

Result: **Approved.**

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

- a. **Backpocket Brewing Pilot Pub, 415 3rd Street SE** (outdoor service for the parklet area).
- b. **Cedar Rapids Jaycees, 225 5th Avenue SW** (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on July 7, 2017).
- c. **Cedar Rapids Jaycees, 225 5th Avenue SW** (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on July 14, 2017).
- d. **Cedar Rapids Jaycees, 225 5th Avenue SW** (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on July 21, 2017).
- e. **Checkers Tavern & Eatery, 3120 6th Street SW.**
- f. **Coral Isle Club #909, 1620 E Avenue NE.**
- g. **Dick’s Tap & Shake Room, 1602 E Avenue NE.**
- h. **Eastern Iowa Airport, 2515 Arthur Collins Parkway SW** (5-day permit for an event on July 15, 2017 at the Eastern Iowa Airport, 3435 Beech Way SW – former PS Air location).
- i. **El Mercadito, 700 1st Avenue NW.**
- j. **Fraternal Order of Eagles Post #2272, 1735 11th Street NW** (outdoor service for an event on July 4, 2017).
- k. **Hawkeye Convenience Store, 250 16th Avenue SW.**
- l. **Hawkeye Convenience Store, 1581 1st Avenue SE.**
- m. **Hawkeye Convenience Store, 4830 Johnson Avenue NW.**
- n. **Hawkeye Convenience Store, 1120 Old Marion Road NE.**
- o. **Hawkeye Convenience Store, 2330 Wiley Boulevard SW.**
- p. **Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.**
- q. **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 1, 2017).
- r. **Hy-Vee #7 Club Room, 5050 Edgewood Road NE** (transfer to the lawn area outside of the store for an event on July 14, 2017).
- s. **JM O’Malley’s, 1502 H Avenue NE** (outdoor service for an event on June 29-July 8, 2017).
- t. **Los Compadres Mexican Bar & Grill, 2825 6th Street SW.**
- u. **The Lost Cuban, 209 3rd Street SE** (outdoor service for parklet area).
- w. **Market Express, 5340 16th Avenue SW.**
- x. **Marriott, 1200 Collins Road NE.**
- y. **McGrath Amphitheatre Cedar Rapids, 475 1st Street SW** (5-day license for an event on July 3-7, 2017).
- z. **McGrath Amphitheatre Cedar Rapids, 475 1st Street SW** (5-day license for an event on July 31-August 4, 2017).
35. Resolutions approving:

0820-06-17

a. Payment of bills.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

0821-06-17

b. Payroll.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

0822-06-17

c. Transfer of funds.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.

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

0823-06-17

a. Appointing Stephen West and reappointing Patrick Baird (effective through June 30, 2020) to the Airport Commission.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
b. Appointing Michael Chalupa, Kaly Etten, Julie Hubbell, Brian Johnson, Melanie Riley, Julian Smith and Crystal Walter and reappointing Amy DeLay, Shawn Grommon, Allan Pierson, Christopher Poole and Rebecca Stonawski as members (effective through June 30, 2018) and appointing Colleen Morrissey, Jaimen Pangborn and Ashley Zitzner and reappointing Steven Nylin as alternate representatives (effective through June 30, 2018) 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.

0825-06-17  
c. Appointing Heather Sundermann and reappointing Caitlin Hartman (effective through June 30, 2020) to the Cedar Rapids Historic Preservation Commission.

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

Absent: Council member Poe.

Result: Approved.

0826-06-17  
d. Appointing Amanda McKnight Grafton to serve as Commissioner Emeritus on the Historic Preservation Commission upon appointment and qualification of a successor.

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

Absent: Council member Poe.

Result: Approved.

0827-06-17  
e. Vote of thanks to Joshua Schamberger for serving on the Airport Commission.

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

Absent: Council member Poe.

Result: Approved.

0828-06-17  
f. Vote of thanks to David Castelluccio for serving on the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

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

Absent: Council member Poe.

Result: Approved.

0829-06-17  
g. Vote of thanks to Dawn Brouwers, Michael Butterfield, Elizabeth Cwik, Christopher Derlein-Hoffman, Clark Rieke, Justin Wasson and Greg Young for serving as members and to Lynette Richards and Barbra Solberg for serving as alternate representatives 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.

0830-06-17  
h. Vote of thanks to Samuel Bergus and Robert Grafton 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.
37. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>0831-06-17</td>
<td>Fifth Season Race (includes road closures) on July 4, 2017.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Absent</strong>: Council member Poe.</td>
<td><strong>Result</strong>: Approved.</td>
</tr>
<tr>
<td>0832-06-17</td>
<td>HollyPalooza (includes road closure) on July 8, 2017.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Absent</strong>: Council member Poe.</td>
<td><strong>Result</strong>: Approved.</td>
</tr>
<tr>
<td>0833-06-17</td>
<td>Market After Dark (includes road closures) on August 26, 2017.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Result</strong>: Approved.</td>
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</tr>
</tbody>
</table>

38. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>0834-06-17</td>
<td>Levy assessment – Solid Waste &amp; Recycling – clean-up costs – three properties.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Absent</strong>: Council member Poe.</td>
<td><strong>Result</strong>: Approved.</td>
</tr>
<tr>
<td>0835-06-17</td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – 22 properties.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Absent</strong>: Council member Poe.</td>
<td><strong>Result</strong>: Approved.</td>
</tr>
<tr>
<td>0836-06-17</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 26 properties.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Absent</strong>: Council member Poe.</td>
<td><strong>Result</strong>: Approved.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>0837-06-17</td>
<td>26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project, final payment in the amount of $88,025.23 and 4-year Performance Bond submitted by BWC Excavating, LLC (original contract amount was $1,855,890.33; final contract amount is $1,760,504.68).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td><strong>Result</strong>: Approved.</td>
<td></td>
</tr>
</tbody>
</table>
### 0838-06-17
- b. West Post Road NW from Gordon Avenue NW to Plainview Drive NW Roadway Reconstruction project, final payment in the amount of $59,079.15 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $1,212,975.80; final contract amount is $1,181,582.93). (Paving for Progress)

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

### 0839-06-17
- c. Water Division Electric Metering Upgrade project, final payment in the amount of $32,942.53 and 2-year Performance Bond submitted by Tri-City Electric Company (original contract amount was $674,896.12; final contract amount is $658,850.07).

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

### 40. Resolutions approving final plats:
- 0840-06-17
  - b. J & J Family Farms First Addition for land located at 7771 C Street SW.

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

- 0841-06-17
  - c. Stoney Point Heights 19th Addition for land located at 7104 Waterview Drive SW.

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

- 0842-06-17
  - d. Water Rock First Addition for land located at 931 Blairs Ferry Road NE.

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

### 41. Resolutions approving actions regarding purchases, contracts and agreements:
- 0843-06-17
  - a. Amendment No. 5 to renew contract with Diversified Infrastructure Services (formerly 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).

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

- 0844-06-17
  - b. Amendment No. 3 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 $4,300 (original contract amount was $29,750; total contract amount with this amendment is $57,550).

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
c. Amendment No. 2 to the contract with Woodruff Construction, LLC for the Cedar Rapids Ice Arena ADA Compliance project for Facilities Maintenance Services to extend the term of the contract and to reflect the additional costs to correct items to meet ADA compliance for an amount not to exceed $26,938 (original contract amount was $163,700; total contract amount with this amendment is $194,504).

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

Absent: Council member Poe.

Result: Approved.

0846-06-17
d. Amendment No. 4 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).

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

Absent: Council member Poe.

Result: Approved.

0847-06-17
e. Contract with Harms Oil Company for fuel products and 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.

0848-06-17 f. Fleet Services Division purchase of one used Powerscreen Chieftain 600 from Theco, Inc. in the amount of $139,500.

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

Absent: Council member Poe.

Result: Approved.

0849-06-17 g. Amendment No. 6 to renew contract with Kelly Services, Inc. for temporary staffing services for the Human Resources Department for an annual amount not to exceed $150,000 (original contract amount was $40,000; renewal contract amount is $150,000).

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.

0851-06-17 i. Amendment No. 7 to the contract with Pomeroy IT Solutions for Avaya Network Equipment and Maintenance for the Information Technology Department to increase the cost of the contract for additional hardware purchases for an amount not to exceed $200,000 (original contract amount was $100,000; total contract amount with this amendment is $300,000).

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

Absent: Council member Poe.

Result: Approved.
j. Amendment No. 3 to renew 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 $150,000 (original contract amount was $100,000; renewal contract amount is $150,000).

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

k. Amendment No. 1 to renew contract with RSM US LLP for professional IT services for the Information Technology Department for an annual amount not to exceed $75,000 (original contract amount was $100,000; renewal contract amount is $75,000).

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

l. Annual maintenance agreement with Intergraph Corporation for the Computer Aided Dispatch system in the amount of $130,226.52.

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

m. Contract with RACOM Corporation for purchase of a digital logging recorder for the Joint Communications Agency in the amount of $139,579.26.

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

n. Contract with L.L. Pelling Co. for the Ellis Parking Lot Asphalt Overlay project for the Parks & Recreation Department for an amount not to exceed $101,438.

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

o. Amendment No. 2 to renew contract with Fidelis Screening Solutions, LLC for criminal background check services for the Police Department to charge fees related to police staff time, which will be reimbursed by Cedar Rapids landlords.

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

p. Amendment No. 1 to renew contract with Ray O'Herron Co., Inc. for as-needed purchases of police uniform apparel for the Police Department for an annual amount not to exceed $75,000 (original contract amount was $150,000 for two-year period; renewal contract amount is $150,000 for two-year period).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |
| Result: **Approved.** |
q. Amendment No. 1 to renew 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 $505,000 (original contract amount was $435,000; renewal contract amount is $505,000).

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

Absent: Council member Poe.

Result: Approved.

r. Amendment No. 5 to renew contract with Ferguson Waterworks for residential water meters for the Water Division for an annual amount not to exceed $170,000 (original contract amount was $134,000; renewal contract amount is $170,000).

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

Absent: Council member Poe.

Result: Approved.

s. Purchase order in the amount of $103,502 to Zimmer & Francescon, Inc. for a 27M Fairbanks Vertical Turbine Pump at the Water Pollution Control Facility.

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

Absent: Council member Poe.

Result: Approved.

t. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $14,800 for design services in connection with the Cottage Grove Parkway Stormwater Management Study (original contract amount was $148,461; total contract amount with this amendment is $163,261).

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

Abstain: Council member Gulick.

Absent: Council member Poe.

Result: Approved.


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

Absent: Council member Poe.

Result: Approved.

v. Professional Services Agreement with HDR, Inc. for an amount not to exceed $44,000 for the Corrosion Control Study.

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

Absent: Council member Poe.

Result: Approved.

w. Professional Services Agreement with Iowa State University of Science and Technology for an amount not to exceed $59,908 for the WPCF Nutrient Removal and Solids Facilities Plan Pilot Testing.

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

Absent: Council member Poe.

Result: Approved.
x. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $27,000 for the Solids Dewatering HVAC Improvements project (original contract amount was $130,000; total contract amount with this amendment is $157,000).

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

y. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $90,100 for the WPCF Return Sewer Lining project.

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

z. Rescinding Resolution No. 0790-06-13, which awarded a contract to Rathje Construction Company for the Emergency Sanitary Sewer Point Repair on 21st Street SE North of Bever Avenue project.

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

aa. Change Order No. 7 in the amount of $68,864.40 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair Project (original contract amount was $1,929,713.03; total contract amount with this amendment is $2,069,175.63). (Paving for Progress)

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

ab. Change Order No. 9 in the amount of $106,209.43 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; final contract amount with this amendment is $3,782,816.94).

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

ac. Change Order No. 2 in the amount of $55,872.24 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,336,099.92). (Paving for Progress)

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
<th>Absent: Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Change Order Details</td>
</tr>
<tr>
<td>----------</td>
<td>---------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>0873-06-17</td>
<td><strong>ae.</strong> Change Order No. 3 in the amount of $920 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,449,328.53). (Paving for Progress)</td>
</tr>
<tr>
<td>0874-06-17</td>
<td><strong>af.</strong> Change Order No. 9 in the amount of $1,097.71 with Metro Pavers, Inc. for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project (original contract amount was $1,728,825.76; total contract amount with this amendment is $1,864,692.31).</td>
</tr>
<tr>
<td>0875-06-17</td>
<td><strong>ag.</strong> Change Order No. 7 in the amount of $141,609.90 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,735,174.95). (Paving for Progress)</td>
</tr>
<tr>
<td>0876-06-17</td>
<td><strong>ah.</strong> Change Order No. 5 in the amount of $5,948.74 with Rathje Construction Company for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street Phase 1 – Utility Improvements project (original contract amount was $488,899.81; total contract amount with this amendment is $542,355.45). (Paving for Progress)</td>
</tr>
<tr>
<td>0877-06-17</td>
<td><strong>ai.</strong> Change Order No. 1 in the amount of $72,234.20 with L.L. Pelling Company, Inc. for the Bever Park Roads Seal Coating Project (original contract amount was $149,262.40; total contract amount with this amendment is $221,496.60).</td>
</tr>
</tbody>
</table>

**Result:** Approved.

**Result:** Approved.
aj. Change Order No. 2 in the amount of $8,606.09 with Pirc Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,071,874.68). (Paving for Progress)

Absent: Council member Poe.
Result: Approved.

ak. Change Order No. 2 in the amount of $3,554.16 with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $898,457.26). (Paving for Progress)

Absent: Council member Poe.
Result: Approved.

al. Purchase Agreement in the amount of $50 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Robert Heasty and Lisa Heasty for land located at 886 14th Street NE in connection with the CEMAR Trail Phase 1C project. (Paving for Progress)

Absent: Council member Poe.
Result: Approved.

am. Purchase Agreement in the amount of $90 and accepting a Warranty Deed for right-of-way from Margaret E. Kacena for land located at 1504 K Avenue NE in connection with the CEMAR Trail Phase 1C project.

Absent: Council member Poe.
Result: Approved.

an. Purchase Agreement in the amount of $12,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from John E. Rathbun and Julie K. Shaw Rathbun for land located at 1600 Ellis Boulevard NW in connection with the O Avenue NW Improvements, Phase I From 16th Street NW to Ellis Boulevard NW project. (Paving for Progress)

Absent: Council member Poe.
Result: Approved.


Absent: Council member Poe.
Result: Approved.
0884-06-17 ap. Extending the 28E Agreement with the City of Marion for the Cedar Rapids Animal Care and Control Department to provide animal sheltering services from July 1, 2017 to June 30, 2020 for an annual amount of $40,000.

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

0885-06-17 aq. Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company in the amount of $264,757 plus an administrative fee of $1,000 for the removal of a bridge cantilever structure, and the installation and maintenance of railroad lights and gates in support of the transition of 2nd Avenue SE from one-way to two-way street.

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

0886-06-17 ar. Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company in the amount of $264,757 plus an administrative fee of $1,000 for the removal of a bridge cantilever structure, and the installation and maintenance of railroad lights and gates in support of the transition of 4th Avenue SE from one-way to two-way street.

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

0887-06-17 as. Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company in the amount of $253,059 plus an administrative fee of $1,000 for the removal of a bridge cantilever structure, and the installation and maintenance of railroad lights and gates in support of the transition of 5th Avenue SE from one-way to two-way street at 4th Street SE.

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

0888-06-17 at. Federal Aid Agreement for a Transportation Alternatives Program Project in the amount of $1,457,000 with the Iowa Department of Transportation (IDOT) in connection with the CeMar Trail Phase 4 – Lindale Connector from the Marion City Limits north to Highway 100 and Lindale Mall Shopping Center project.

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

0889-06-17 au. Affidavit for Curbside Recycling Program Incentive to receive the FY2018 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.
Phoenix Award application for excellence in brownfield redevelopment in the New Bohemia Creative District.

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

Amendment No. 6 to the Development Agreement with Frew Development Group, LLC to consent to Lender’s modification of the 2015 Westdale Infrastructure Loan Documents to allow Developer and Lender to enter into a new loan agreement 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.

Report on bids for the Cedar Rapids Police Department Firearms Range Improvements – Phase III project (estimated cost is $650,000) (Rob Davis).

Report on bids for the Downtown Skywalk project (estimated cost is $1,602,500) (Nate Kampman).

Discussion and motion to reconsider on July 11, 2017 the resolution to adopt plans, specifications, form of contract and estimated cost for the Bever Avenue SE Sidewalk Extension from 30th Street to 34th Street project (estimated cost is $400,000), and directing staff to notify neighbors of this action (Nate Kampman).

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

Report on bids for the 2nd Avenue SE from 12th Street to 19th Street and 1st Street W from A Avenue NW to 8th Avenue SW One-Way to Two-Way Conversion and Restriping project (estimated cost is $170,000) (Nate Kampman).

Resolution awarding and approving contract in the amount of $104,246.34, plus incentive up to $7,500, bond and insurance of L.L. Pelling Company, Inc. for the 2nd Avenue SE from 12th Street to 19th Street and 1st Street W from A Avenue NW to 8th Avenue SW One-Way to Two-Way Conversion and Restriping project.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
46. Report on bids for the 2nd Avenue SE from Mays Island to 8th Street SE Pavement Rehabilitation and One-way to Two-way Conversion project (estimated cost is $1,100,000) (Nate Kampman).

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0893-06-17</td>
<td>a. Resolution awarding and approving contract in the amount of $1,096,058.50, plus incentive up to $30,000, bond and insurance of L.L. Pelling Company, Inc. for the 2nd Avenue SE from Mays Island to 8th Street SE Pavement Rehabilitation and One-way to Two-way Conversion project.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

47. Report on bids for the 6th Street SW Box Culvert Extension project (estimated cost is $250,000) (Doug Wilson) (Paving for Progress).

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0894-06-17</td>
<td>a. Resolution awarding and approving contract in the amount of $232,130.72, plus incentive up to $5,000.00, bond and insurance of Iowa Bridge &amp; Culvert, LC for the 6th Street SW Box Culvert Extension project.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

48. Report on bids for the City Hall ADA Compliance project (estimated cost is $242,000) (Jeff Koffron).

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0895-06-17</td>
<td>a. Resolution awarding and approving contract in the amount of $208,000, bond and insurance of Tricon General Construction, Inc. for the City Hall ADA Compliance project.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

49. Discussion and Resolution of support for the ConnectCR project, a signature attraction created by Cedar Lake improvements and a trail bridge to replace the former Rock Island Railroad Bridge, and a financial commitment not to exceed 25 percent of the total ConnectCR project cost (Jennifer Pratt and Lee Clancey, ConnectCR co-chair).

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
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</thead>
<tbody>
<tr>
<td>0896-06-17</td>
<td>Council member Russell moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
Ordinance amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, to include an updated right-of-way permit fee schedule and requirements to implement permitting for right-of-way obstruction.

<table>
<thead>
<tr>
<th>Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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.** |

Resolution approving update to Standard Permit Fee Schedule for Work in Public Right-of-Way specifically to include a Right-of-Way Obstruction Permit fee.

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

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 5:53 p.m. to meet Tuesday, July 11, 2017 at 12 noon.

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 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 Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the Cedar Rapids Metro Economic Alliance was given by Doug Neumann after an introduction by Jasmine Almoayed.

A presentation regarding the Small Business Development Center was given by Scott Swenson 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 61 of the Municipal Code, Traffic Regulations, by repealing Sections 61.057 and 61.058 therefrom and enacting in lieu thereof a new Section 61.057 regarding pedestrian safety (Steve O’Konek and John Witt). Objections were heard. One written comment was filed.


   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 Shields.

   Result: **Approved.**
2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between 1st Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company (Rita Rasmussen). No comments or objections were heard or filed.

Council member Overland announced that Cedar Rapids Bank and Trust Company is his employer but he will participate in the vote on this item since he has no personal or financial interest in this transaction.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between 1st Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.

   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 Shields.

   Result: Approved.

3. A public hearing was held to consider the disposition of City-owned property located at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW to Kingston Family Apartments, L.L.L.P. (Erika Kubly). No comments or objections were heard or filed.

   a. Resolution continuing the disposition of City-owned property located at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW to Kingston Family Apartments, L.L.L.P.

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

   Absent: Council member Shields.

   Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Olson moved to approve; City Manager Pomeranz requested that Item 9 (resolution authorizing the addition of two full-time Civil Engineering Inspectors in the Public Works Department for the duration of the Paving for Progress and Growth Reinvestment Initiative programs to assist with construction engineering inspections) and Item 22a (resolution awarding and approving contract in the amount of $172,815, bond and insurance of Dave Schmitt Construction Co., Inc. for the Riverfront Park Reconstruction project) be removed from the agenda; seconded by Council member Weinacht.

   Absent: Council member Shields.

   Result: Approved as amended.

Motion to approve the consent agenda.

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

   Absent: Council member Shields.

   Result: Approved.
4. Motion to approve the minutes.
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

0899-07-17 5. Resolution funding flood control system expenses for the Czech Village Levee from 16th Avenue SW to the Linn County Solid Waste Agency Landfill Site No. 1 and Sinclair Levee, Pump Station and Detention Pond Project from 16th Avenue SE to 10th Avenue SE with flood Local Option Sales Tax funds in the amount of $2,350,000. (Flood)
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

0900-07-17 6. Resolution removing “No Parking Anytime” on the south side of 2nd Avenue SE from 19th Street to Crescent Street SE.
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

0901-07-17 7. Resolution amending Resolution No. 0600-05-17 to correct the name of the property owner to The Independent School District of Cedar Rapids n/k/a Cedar Rapids Community School District 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 Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

0902-07-17 8. Resolution rescinding Resolution No. 83-1-78, which established stop control at the intersection of Shaver Road NE and H Avenue NE, stopping all northbound traffic on Shaver Road NE for southbound Shaver Road and westbound traffic on H Avenue NE.
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

0903-07-17 10. Resolution accepting work and fixing amount to be assessed for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.

11. Motion authorizing publication of a public notice that on July 25, 2017 a resolution will be considered to execute a rental contract with Koch Brothers for 24 Lanier digital copiers for the following City departments: Police, Water, Building Services, Engineering, Animal Control, City Manager’s Office, Housing, Community Development, Finance, Information Technology, Traffic Engineering, Fire, WPC, and Facilities Maintenance.
   Council member Olson moved to approve; seconded by Council member Weinacht.
   Absent: Council member Shields.
   Result: Approved.
12. Motions setting public hearing dates for:
   a. July 25, 2017 – to consider granting a change of zone for property at 1605 and 1611 32nd Street NE from R-3, Single Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, with a Preliminary Site Development Plan as requested by Sandra K. Wilkerson and Family Video Movie Club, Inc.
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.

   b. July 25, 2017 – to consider granting a change of zone for property at 182 Jacolyn Drive NW from C-1, Mixed Neighborhood Convenience Zone District, to R-3, Single Family Residence Zone District, as requested by Marvelle Cook.
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.

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

   b. July 25, 2017 – Veterans Memorial Tennis Center SE 3 Courts Reconstruction project, with bid opening July 26, 2017 (estimated cost is $150,000).
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.

   c. July 25, 2017 – City Services Center ADA Compliance Project, with bid opening August 2, 2017 (estimated cost is $223,000).
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.

   d. July 25, 2017 – Ushers Ferry Historic Village ADA Compliance project, with bid opening August 2, 2017 (estimated cost is $614,000).
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.

   e. July 25, 2017 – NW Gateway/Memorial Plaza at O Avenue NW and 6th Street NW project, with bid opening August 2, 2017 (estimated cost of base bid is $180,000 and alternate bids is $35,000).
      
      Council member Olson moved to approve; seconded by Council member Weinacht.
      
      Absent: Council member Shields.
      
      Result: Approved.
14. 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. Casey’s General Store #2767, 3434 1st Avenue NE.
   e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on July 28, 2017).
   f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on August 11, 2017).
   g. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW, on August 18, 2017).
   h. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day permit for the Cedar Rapids Market After Dark event on August 26, 2017 – 2nd, 3rd and 5th Streets SE from 1st to 4th Avenue, and 2nd and 3rd Avenues SE from 1st to 6th Street).
   i. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 21-23, 2017).
   j. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on July 28-30, 2017).
   k. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 4-6, 2017).
   l. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on August 11-13, 2017).
   m. Chipotle Mexican Grill #2275, 4444 1st Avenue NE.
   n. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event on July 22, 2017).
   o. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on July 27, 2017).
   p. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event on August 5, 2017).
   q. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event on August 19, 2017).
   r. Chrome Horse, 1140 Blairs Ferry Road NE (5-day permit for an event at McGrath Motor Sports, 4645 Center Point Road NE, on August 31, 2017).
   s. Eastbank Venue & Lounge, 97 3rd Avenue SE.
   t. Fas Mart #5150, 3330 Bowling Street SW.
   u. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event on July 15, 2017).
   v. Homewood Suites Cedar Rapids – North, 1140 Park Place NE (new – adding alcohol license to an existing business).
   w. Hy-Vee C-Store #3, 2300 Bowling Street SW.
   x. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at the Cedar Rapids Public Library, Whipple Auditorium, 450 5th Avenue SE, on August 1, 2017).
   y. The Lost Cuban, 209 3rd Street SE.
   z. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on July 14-16, 2017).
   aa. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on July 28-30, 2017).
   ab. New Shack Tavern, 2545 Old River Road SW (additional outdoor service area for an event on August 19-20, 2017).
ac. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on July 28, 2017).
ad. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on August 3-6, 2017).
ae. NewBo City Market, 1100 3rd Street SE (outdoor service for an event on August 11-12, 2017).
af. Rumors, 400 F Avenue NW (outdoor service permit for an event on July 14-15, 2017).
ag. Siamville Thai Cuisine, 3635 1st Avenue SE.
ah. St. Jude’s Church, 50 Edgewood Road NW (5-day permit for an event on August 10-14, 2017).
ai. Super Burrito Lupita’s Bakery, 3300 Johnson Avenue NW.
aj. Union Station, 1724 16th Avenue SW (outdoor service for an event on August 4-5, 2017).
ak. Union Station Hall, 1736 16th Avenue SW (outdoor service for an event on July 21-22, 2017).
al. Union Station Hall, 1736 16th Avenue SW (outdoor service for an event on August 11-13, 2017).
am. Veterans Memorial Grille, 51 1st Avenue Bridge.
an. Vineria Wine Shop, 264 Blairs Ferry Road NE.
ao. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro
Harley Davidson, 2415 Westdale Drive SW on August 10, 2017).
ap. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro
Harley Davidson, 2415 Westdale Drive SW on August 26, 2017).

| Council member Olson moved to approve; seconded by Council member Weinacht. |
| Abstain, items 14h, 14ac, 14ad and 14ae: Council member Gulick. |
| Result: Approved. |

### 15. Resolutions approving:

- **0904-07-17**
  a. Payment of bills.
  - Council member Olson moved to approve; seconded by Council member Weinacht.
  - Absent: Council member Shields.
  - Result: Approved.

- **0905-07-17**
  b. Payroll.
  - Council member Olson moved to approve; seconded by Council member Weinacht.
  - Absent: Council member Shields.
  - Result: Approved.

### 16. Resolutions approving the special event applications for:

- **0906-07-17**
  a. CRFD Fill the Boot for MDA (includes road closures) on July 28, August 11, August 30, August 31 and September 1, with September 2 as a rain date.
  - Council member Olson moved to approve; seconded by Council member Weinacht.
  - Absent: Council member Shields.
  - Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0907-07-17</td>
<td><strong>b.</strong> Cedar Rapids Public Library Summer Dare Celebration (includes road closure) on July 29, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0908-07-17</td>
<td><strong>c.</strong> Three One Nine Music and Arts Festival (includes road closure) on July 29, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0909-07-17</td>
<td><strong>d.</strong> Cruisin' Mt. Trashmore Car Show (includes road closures) on August 12, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0910-07-17</td>
<td><strong>e.</strong> Czech Village Blues (includes road closures) on August 12, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0911-07-17</td>
<td>17. Resolutions approving assessment actions:</td>
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<tr>
<td></td>
<td><strong>a.</strong> Intent to assess – Solid Waste &amp; Recycling – clean-up costs – four properties.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0913-07-17</td>
<td><strong>c.</strong> Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0914-07-17</td>
<td>18. Resolution accepting a subdivision improvement and approving a Maintenance Bond:</td>
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<tr>
<td></td>
<td><strong>a.</strong> Water system improvements installed in Whispering Pines 8th Addition – Phase 2 (Lots 2-8 and Lots 34-39) and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $17,063.30.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
</tr>
<tr>
<td>0915-07-17</td>
<td>19. Resolution approving a final plat:</td>
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<td></td>
<td><strong>a.</strong> Applewood Hills 12th Addition for land located at Windfall Drive NW and Pippin Hill Court NW.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved.</td>
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</tbody>
</table>
20. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
</tr>
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<tbody>
<tr>
<td>0916-07-17</td>
<td>a. Amendment No. 9 to renew contract with Kone, Inc. for elevator maintenance and repair services for two years for an annual amount not to exceed $75,000 (original contract amount was $55,128; renewal contract amount is $75,000).</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0917-07-17</td>
<td>b. Amendment No. 1 to the contract with Dave Schmitt Construction Co., Inc. for the Emergency Storm Sewer Repair 539 10th St SW project for the Engineering Division to reflect the additional cost for an amount not to exceed $36,770.26 (original contract amount was $15,000; total contract amount with this amendment is $51,770.26).</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0918-07-17</td>
<td>c. Amendment No. 2 to renew contract with Reliant Fire Apparatus, Inc. for fire apparatus parts and training for the Fire Department for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0919-07-17</td>
<td>d. Amendment No. 3 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 Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0920-07-17</td>
<td>e. Amendment No. 9 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 Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0921-07-17</td>
<td>f. Professional Services Agreement with Aqua-Aerobics Systems, Inc. for an amount not to exceed $176,000 for the Water Pollution Control Facility nutrient removal and solids facilities plan pilot testing.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
<tr>
<td>0922-07-17</td>
<td>g. Professional Services Agreement with Benchmark, Inc. for an amount not to exceed $55,525 for the Water Pollution Control Facility Roof Replacements project.</td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht. Absent: Council member Shields.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
h. Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $61,868 for design services in connection with the Kirkwood Boulevard and Kirkwood Parkway Pedestrian Improvements project.

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

i. Amendment No. 7 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $4,901,486 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 $10,635,736).

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

j. Amendment No. 2 to the Professional Services Agreement with Shoemaker & Haaland specifying an increase not to exceed $219,925 for design services in connection with the 8th Avenue Bridge Replacement Over the Cedar River Design Concept Services project (original contract amount was $170,012; total contract amount with this amendment is $469,540).

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

k. Amendment No. 4 to the Professional Services Agreement with Stanley Consultants, Inc. in the amount not to exceed $4,422,088 for the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services (original contract amount was $3,959,599; total contract amount with this amendment is $12,646,451).

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

l. Change Order No. 1 in the amount of $6,798.50 with Lodge Construction, Inc. for the Wenig Road NE North of 42nd Street Bioswale Pilot project (original contract amount was $65,334; total contract amount with this amendment is $72,132.50).

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

m. 28E Agreement with multiple agencies for the formation of the Lower Cedar Watershed Management Authority (LCWMA) and approving the designation of the City of Cedar Rapids Stormwater Coordinator as the City’s primary representative on the LCWMA, and an Engineer or other staff 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 Weinacht.
Absent: Council member Shields.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>0929-07-17</td>
<td>n.</td>
</tr>
<tr>
<td></td>
<td>Accepting an Easement for Access in the amount of $1 from the Cedar Rapids/Linn County Solid Waste Agency from land located at 2216 A Street SW in connection with the Cedar River Flood Control System project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0930-07-17</td>
<td>o.</td>
</tr>
<tr>
<td></td>
<td>Real Estate Sale and Purchase Agreement with CB Cedar Rapids Housing, LLLP for disposition of City-owned property located at 1200 Edgewood Road NW.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0931-07-17</td>
<td>p.</td>
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<tr>
<td></td>
<td>Special Warranty Deed conveying property at 1200 Edgewood Road NW to CB Cedar Rapids Housing, LLLP.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Shields.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0932-07-17</td>
<td>q.</td>
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<td></td>
<td>Purchase Agreement in the amount of $2,000 and accepting a Warranty Deed for right-of-way from Farmers &amp; Merchants Savings Bank for land located at 4000 1st Avenue NE in connection with the 1st Avenue East Phase 4A project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
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<tr>
<td></td>
<td>Absent: Council member Shields.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0933-07-17</td>
<td>r.</td>
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<tr>
<td></td>
<td>Purchase Agreement in the amount of $3,500 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Ryan Montague for land located at 630 66th Avenue SW in connection with the 66th Avenue SW Pavement Reconstruction from 6th Street to Locust Street project. (Paving for Progress)</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Shields.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0934-07-17</td>
<td>s.</td>
</tr>
<tr>
<td></td>
<td>Total Acquisition Purchase Agreement in the amount of $165,000 from Richard R. Goldsberry and Pauline J. Goldsberry for real property located at 1821 Ellis Boulevard NW in connection with the Cedar River Flood Control System project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Shields.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0935-07-17</td>
<td>t.</td>
</tr>
<tr>
<td></td>
<td>Total Acquisition Purchase Agreement in the amount of $258,500 from Howard R. Grimm and Gladys M. Grimm for real property located at 1869 Ellis Boulevard NW in connection with the Cedar River Flood Control System project.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
u. Awarding and approving contract in the amount of $830,244 plus incentive up to $7,500, bond and insurance of Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase III project.

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

21. Report on bids for the Riverfront Park Reconstruction project for the Parks & Recreation Department (estimated cost is $145,000) (Steve Krug).

a. Resolution awarding and approving contract in the amount of $172,815, bond and insurance of Dave Schmitt Construction Co., Inc. for the Riverfront Park Reconstruction project.

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

22. Report on bids for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project (estimated cost is $182,000) (Rob Davis and Nate Kampman).

23. Discussion regarding the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project (estimated cost is $400,000) (Nate Kampman and Doug Wilson).

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project.

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

b. Resolution awarding and approving contract in the amount of $324,877.40, plus incentive up to $5,000, bond and insurance of Horsfield Construction, Inc. for the Bever Avenue SE Sidewalk Extension from 30th Street SE to 34th Street SE project.

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

24. Ordinance granting a change of zone for property south of Wright Brothers Boulevard off Earhart Lane SW, east of I-380 and north of Walford Road SW, from A, Agriculture Zone District, to I-1, Light Industrial Zone District, as requested by Hunter Companies, LLC.

Council member Olson 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.
<table>
<thead>
<tr>
<th>Ordinance granting a change of zone for property at 8950 Earhart Lane SW from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, with a Preliminary Site Development Plan as requested by Pilot Travel Centers, LLC, Martha J. Kane and Joe T. Lawrence.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</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 Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance granting a change of zone for property at 1031 5th Avenue SE from R-3D, Two Family Residence Zone District, to RMF-2, Multiple Family Residence Zone District, as requested by St. John of the Cross Catholic Worker Community of CR IA.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</td>
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<tr>
<td>Result: <strong>Approved.</strong></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>
</tr>
<tr>
<td>Absent: Council member Shields.</td>
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<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

<table>
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<tr>
<th>Ordinance vacating public ways and grounds in and to the property described as a 24,462-square-foot parcel of City-owned right-of-way located along the northerly right-of-way line of 16th Avenue SW, between Jacolyn Drive and 4330 16th Avenue SW, as requested by J.A.Y. Holdings, L.C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</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 Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution authorizing the disposition of a 24,462-square-foot parcel of City-owned right-of-way located along the northerly right-of-way line of 16th Avenue SW, between Jacolyn Drive and 4330 16th Avenue SW, as requested by J.A.Y. Holdings, L.C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Shields.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
Ordinance vacating public ways and grounds in and to the property described as a 25-foot by 120-foot parcel of excess alley right-of-way located westerly of and adjacent to 648 41st Street NE as requested by Svetlana Yevseyeva.

Council member Olson 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 25-foot by 120-foot parcel of excess alley right-of-way located westerly of and adjacent to 648 41st Street NE as requested by Svetlana Yevseyeva.

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

Public comments were heard.

Motion to adjourn.

Council member Shey moved to approve; seconded by Council member Poe.
Absent: Council member Shields.
Result: Approved.

City Council adjourned at 1:45 p.m. to meet Tuesday, July 25, 2017 at 4:00 p.m.

Amy Stevenson, City Clerk
July 25, 2017, 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 Council member Ann Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Overland presented a Proclamation regarding the Celebration of the ADA.

A presentation regarding the National Medal for Museum and Library Service was given by Dara Schmidt.

A presentation regarding Sustainability Tools for Assessing and Rating (STAR) Communities progress was given by Eric Holthaus and Jennifer Pratt.

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 the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0942-07-17
   a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project.

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

   Result: Approved.

2. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0943-07-17
   a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project.

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

   Result: Approved.
3. A public hearing was held to consider granting a change of zone for property at 182 Jacolyn Drive NW from C-1, Mixed Neighborhood Convenience Zone District, to R-3, Single Family Residence Zone District, as requested by Marvelle Cook (David Houg). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 182 Jacolyn Drive NW from C-1, Mixed Neighborhood Convenience Zone District, to R-3, Single Family Residence Zone District, as requested by Marvelle Cook.

   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 granting a change of zone for property at 1605 and 1611 32nd Street NE from R-3, Single Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, with a Preliminary Site Development Plan as requested by Sandra K. Wilkerson and Family Video Movie Club, Inc. (David Houg). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 1605 and 1611 32nd Street NE from R-3, Single Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, with a Preliminary Site Development Plan as requested by Sandra K. Wilkerson and Family Video Movie Club, Inc.

   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.

5. A public hearing was held to consider a request by GRR-DTE, LLC for an Urban Revitalization Area designation for the construction of 15 residential row houses at 317 2nd Street SW (Caleb Mason). The presenter announced that after the development of the project started three more units were added which increased the number of units from the original 12. No comments or objections were heard or filed.

0944-07-17

   a. **Resolution approving an Urban Revitalization Area designation for property at 317 2nd Street SW.**

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

   **Result:** Approved.

   b. **First Reading:** Ordinance establishing the Redstone Urban Revitalization Area designation for property at 317 2nd 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.

   **Result:** Approved.
6. A public hearing was held to consider the proposed Amendment No. 4 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0945-07-17

a. Resolution approving Amendment No. 4 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area.

<table>
<thead>
<tr>
<th>Council member Overland 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>

7. A public hearing was held to consider the proposed Amendment No. 7 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0946-07-17

a. Resolution approving Amendment No. 7 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.

<table>
<thead>
<tr>
<th>Council member Overland 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>

8. A public hearing was held to consider the proposed Amendment No. 3 to the Urban Renewal Plan for the Council Street Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0947-07-17

a. Resolution approving Amendment No. 3 to the Urban Renewal Plan for the Council Street Urban Renewal Area.

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

9. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Plan for the Diamond V Mills Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0948-07-17

a. Resolution approving Amendment No. 1 to the Diamond V Mills Urban Renewal Area.

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

10. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Plan for the Grand Living Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0949-07-17

a. Resolution approving Amendment No. 1 to the Urban Renewal Plan for the Grand Living Urban Renewal Area.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
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<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
11. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Plan for the Miron Construction Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

**0950-07-17**

a. Resolution approving Amendment No. 1 to the Urban Renewal Plan for the Miron Construction Urban Renewal Area.

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

   Result: **Approved.**

12. A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Northtowne Market Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

**0951-07-17**

a. Resolution approving Amendment No. 2 to the Urban Renewal Plan for the Northtowne Market Urban Renewal Area.

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

   Result: **Approved.**

13. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

**0952-07-17**

a. Resolution approving Amendment No. 1 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area.

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

   Result: **Approved.**

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2018 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $119,000) (Brenna Fall). No comments or objections were heard or filed.

**0953-07-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2018 Sidewalk Repair Program – Contract No. 1 project.

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

   Result: **Approved.**

15. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NW Gateway/Memorial Plaza at O Avenue NW and 6th Street NW project (estimated cost is $180,000 and alternate bid is $35,000) (Rob Davis). One objection was heard. No comments were heard or filed.

**0954-07-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the NW Gateway/Memorial Plaza at O Avenue NW and 6th Street NW.

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

   Result: **Approved.**
16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the City Services Center ADA Compliance Project (estimated cost is $223,000) (Jeff Koffron). No comments or objections were heard or filed.

0955-07-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the City Services Center ADA Compliance Project.</th>
</tr>
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<tbody>
<tr>
<td>Council member Overland 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>

17. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ushers Ferry Historic Village ADA Compliance project (estimated cost is $614,000) (Jeff Koffron).

0956-07-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ushers Ferry Historic Village ADA Compliance project.</th>
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<tbody>
<tr>
<td>No comments or objections were heard or filed.</td>
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<tr>
<td>Council member Overland 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>

18. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Tennis Center SE 3 Courts Reconstruction project (estimated cost is $150,000) (Steve Krug). No comments or objections were heard or filed.

0957-07-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Tennis Center SE 3 Courts Reconstruction project.</th>
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<tbody>
<tr>
<td>No comments or objections were heard or filed.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Weinacht.</td>
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<tr>
<td>Nay: Council member Poe.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

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.** |

19. Motion to approve the minutes.

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

0958-07-17

20. Resolution amending Resolution No. 0693-06-17 correcting the number of row house units in the proposed GRR-DTE, LLC project to 15.

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: **Approved.** |
21. Resolution amending Resolution No. 0897-06-17 to include an application fee for all administrative expenses connected with any request to permit water utility onto the public right-of-way.

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

   Result: Approved.

22. Resolution removing stop control on northbound 8th Street SE at 4th Avenue SE, and establishing two-way stop control on 4th Avenue SE at 8th Street SE, stopping all 4th Avenue traffic for 8th Street SE.

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

   Result: Approved.

23. Resolution removing all-way stop control at 5th Avenue SE and 8th Street SE, and establishing two-way stop control on 5th Avenue SE at 8th Street SE, stopping all 5th Avenue SE traffic for 8th Street SE.

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

   Result: Approved.

24. Resolution amending Resolution No. 704-5-83, which established all-way stop at the intersection of 5th Avenue SE and 6th Street SE, and establishing two-way stop control on 5th Avenue SE and 6th Street SE, stopping all 5th Avenue SE traffic for 6th Street SE.

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

   Result: Approved.

25. Resolution amending Resolution No. 654-4-93, which established all-way stop at the intersection of 5th Avenue SE and 7th Street SE, and establishing two-way stop control on 5th Avenue SE at 7th Street SE, stopping all 5th Avenue SE traffic for 7th Street SE.

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

   Result: Approved.

26. Resolution authorizing the addition of two full-time employees in the Construction Engineering Division of the Public Works Department for the duration of the Paving for Progress and Growth Reinvestment Initiative programs to assist with construction engineering activities. (Paving for Progress)

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

   Result: Approved.

27. Resolution authorizing two Civil Rights Commission Investigators to attend the National Fair Housing Training Academy Week Four Investigator Training in Herndon, VA from September 17-22, 2017 for an estimated total amount of $7,283.

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

   Result: Approved.
Resolution accepting the established fair market values for the partial acquisition of right-of-way and temporary construction easements on land from owners in connection with the 1st Avenue E from 325’ South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal – Phase 4A.

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

Result: Approved.

Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

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

Result: Approved.

Motions setting public hearing dates for:

a. August 8, 2017 – to consider granting a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp.

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

Result: Approved.

b. August 8, 2017 – to consider granting a change of zone for property at 411 and 415 6th Street SW and 438, 422, and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, LLC.

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

Result: Approved.

c. August 8, 2017 – to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 728 9th Avenue SW.

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

Result: Approved.

d. August 8, 2017 – to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 815 8th Street NW.

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

Result: Approved.

e. August 8, 2017 – to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 819 8th Street SW.

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

Result: Approved.

f. September 12, 2017 – to consider a request by CB Cedar Rapids Housing, LLLP for an Urban Revitalization Area designation for the construction of a 45-unit affordable housing facility at 1200 Edgewood Road NW.

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

Result: Approved.
g. September 12, 2017 – to consider a request by Kingston Family Apartments, LP for an Urban Revitalization Area designation for the construction of a 52-unit affordable housing facility at the corner of Diagonal Drive SW and 2nd Street SW.

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

h. September 12, 2017 – to consider a request by MV Affordable Housing, LLC for an Urban Revitalization Area designation for the construction of a 51-unit affordable housing facility at the southeast corner of Jacolyn Drive SW and 12th Avenue SW.

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

31. 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 8, 2017 – 2017 Curb Ramp Repair: Bid Package #4 project, with bid opening August 9, 2017 (estimated cost is $1,180,000).

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

b. August 8, 2017 – FY17 Sanitary Sewer Point Repairs Contract 1 project, with bid opening August 9, 2017 (estimated cost is $73,250).

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

c. August 8, 2017 – Police Station & Shooting Range ADA Compliance project, with bid opening August 16, 2017 (estimated cost is $448,000).

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

d. August 8, 2017 – WPC Administration Building ADA Compliance Project, with bid opening August 16, 2017 (estimated cost is $164,000).

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

e. August 8, 2017 – Sinclair Detention Basin, Final Grading and Paving project, with bid opening August 23, 2017 (estimated cost is $975,000).

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

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


b. Aces & Eights Saloon, 62 16th Avenue SW (5-day beer permit for the Three One Nine Music & Arts Festival at the corner of 15th Avenue & Inspiration Lane SW).

c. Cedar Rapids Ice Arena, 1100 Rockford Road SW.

d. Cenex Gas Station, 502 E Avenue NW.

e. Cross Roads Bistro, 232 16th Avenue SW (adding a permanent outdoor service area).

f. El Bajio, 555 Gateway Place SW.

g. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event).
h. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event).

i. Gilligan’s, 912 1st Avenue NW.

j. Grey’s Pub, 834 1st Avenue NE (new – formerly Moose McDuffy’s).

k. The History Center, 716 Oakland Road NE (14-day permit for events at 800 2nd Avenue SE).

l. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day permit for an event at the Cedar Rapids Museum of Art, 410 3rd Avenue SE).

m. Hy-Vee #6 Tasting Room, 4035 Mt. Vernon Road SE (transfer to the Cedar Rapids Library, 450 5th Avenue SE, Room B for an event).

n. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE.

o. La Cantina Bar & Grill, 102 2nd Street SE.

p. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event).

q. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW (additional outdoor service area for an event).

r. New Shack Tavern, 2545 Old River Road SW (additional outdoor service for an event).

s. New Shack Tavern, 2545 Old River Road SW (additional outdoor service for an event).

t. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).

u. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event).

v. Paddy O’Rourke’s, 608 16th Street NE.

w. Red Lion Lounge, 3970 Center Point Road NE (outdoor service area for an event).

x. Red Lobster #0870, 163 Collins Road NE.

y. Rumors, 400 F Avenue NW (outdoor service for an event).

z. Rumors, 400 F Avenue NW (outdoor service for an event).

aa. Smokin’ Joe’s Tobacco & Liquor Outlet #15, 455 Edgewood Road NW.

ab. Starlite Room, 3300 1st Avenue NE.

ac. Taj Mahal Cuisine of India, 3939 Center Point Road NE.

ad. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW.

ae. Wal-Mart #1528, 2645 Blairs Ferry Road NE.

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

Abstain, items 32t and 32u: Council member Gulick.

Result: **Approved.**

33. Resolutions approving:

0968-07-17

a. Payment of bills.

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

Result: **Approved.**

0969-07-17

b. Payroll.

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

Result: **Approved.**

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

0970-07-17

a. Appointing Chad Pelley (effective through June 30, 2018) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

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

Result: **Approved.**
b. Vote of thanks to Sven Leff for serving as an alternate representative on the Corridor Metropolitan Planning Organization.

Result: **Approved.**

c. Vote of thanks to the late Tim Blumer for serving on the Ellis Area Design Review Technical Advisory Committee.

Result: **Approved.**

d. Vote of thanks to the late Tim Blumer for serving on the Kingston Village Design Review Technical Advisory Committee.

Result: **Approved.**

35. Resolutions authorizing payment of Annual Economic Development Grants for the reporting period of November 2015 through October 2016:

a. 500First LLC for $131,960.

Result: **Approved.**

b. J Rettenmaier USA LP for $161,602.

Result: **Approved.**

c. TrueNorth Real Estate, LC for $89,799.

Result: **Approved.**

Abstain: Council member Shey.

d. Commonwealth Senior Apartments, LP for $43,700.

Result: **Approved.**

e. Acme Graphics, Inc. for $25,736.

Result: **Approved.**

f. GRR-DTE, LLC for $61,566.

Result: **Approved.**

g. Agile Ventures LLC for $105,680.

Result: **Approved.**

h. Raining Rose, Inc. for $205,727.

Result: **Approved.**

i. Diamond V Mills, Inc. for $77,610.

Result: **Approved.**
j. Avril House, LLC for $2,259.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

k. OPC Allan Investments, LLC for $2,373.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

l. Neighborhood Development Corporation of Cedar Rapids, Inc. for $50,000.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

m. Green Development 12th Avenue, LLC for $777.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

36. Resolutions approving the special event applications for:

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

b. Masonry Car and Truck Show (includes road closures) on August 26, 2017.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.

37. 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.

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

d. Intent to assess – Water Division – delinquent municipal utility bills – 57 properties.
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.

38. Resolution accepting a subdivision improvement and approving a Maintenance Bond:

a. Sanitary sewer improvements in Thompson Truck & Trailer and 4-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $20,881.71.
Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
39. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0995-07-17</td>
<td>a. Repair of Water Service Lines FY17 project, Change Order No. 3 (final) in the amount of $20,112.99, final (retainage) payment in the amount of $18,740.25 and 2-year maintenance bond submitted by B.G. Brecke, Inc. (original contract amount was $258,540; final contract amount is $430,512.99). Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>0996-07-17</td>
<td>b. Penn Avenue NW at 1st Street Storm Sewer Improvements – Phase 2 project, amending Resolution No. 0668-05-17 to remove $1,000 incentive value that was duplicated on Change Order No. 2, final payment in the amount of $4,616.40 and 4-year Performance Bond submitted by Yordi Excavating, Inc. (original contract amount was $76,590.20; final contract amount is $92,327.90). Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0997-07-17</td>
<td>a. Amendment No. 5 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). Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>0998-07-17</td>
<td>b. Rental Agreement with Koch Brothers for the rental of 24 Lanier digital copiers for the Police, Water, Building Services, Engineering, Animal Control, City Manager’s Office, Housing, Community Development, Finance, Information Technology, Traffic Engineering, Fire, Water Pollution Control and Facilities Maintenance departments for an annual amount not to exceed $30,000. Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>0999-07-17</td>
<td>c. Professional Services Agreement with Bucknell University for an amount not to exceed $60,000 for the WPCF Nutrient Removal and Solids Facilities Plan Pilot Testing. Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>1000-07-17</td>
<td>d. Amendment No. 1 to the Professional Services Agreement with Fox Engineering Associates, Inc. for an amount not to exceed $373,800 for the modified scope of work for the Water Pollution Control Facility Chlorine System Upgrade Engineering Services project (original contract amount was $419,000; total contract amount with this amendment is $792,800). Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
<tr>
<td>1001-07-17</td>
<td>e. Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $39,653 for design services in connection with the Automated Sanitary Sewer System Flow and Rainfall Monitoring project (original contract amount was $38,503; total contract amount with this amendment is $78,156.) Council member Overland moved to approve; seconded by Council member Weinacht. Result: Approved.</td>
</tr>
</tbody>
</table>
f. Amendment No. 2 to the Professional Services Agreement with McClure Engineering Co. for an amount not to exceed $12,237 for additional engineering design and construction administration services to the Raw Water Main Relocation project (original contract amount was $53,944; total contract amount with this amendment is $88,784).

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

1003-07-17
g. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $7,700 for design services in connection with the 17th Street NE from F Avenue NE to J Avenue NE Roadway Improvements project (original contract amount was $55,410; total contract amount with this amendment is $73,150). (Paving for Progress)

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

1004-07-17
h. Professional Services Agreement with Terracon Consultants, Inc. for an amount not to exceed $68,130 for the Kirkwood Tower Special Inspections project.

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

1005-07-17
i. Change Order No. 1 in the amount of $35,000 with B.G. Brecke, Inc. for the Replacement of Fire Hydrants, Valves and Blow Off Completes FY17 project (original contract amount was $74,690; total contract amount with this amendment is $109,690).

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

1006-07-17
j. Change Order No. 1 in the amount of $71,445.91 with Langman Construction Inc. for the Raw Water Main Relocation project (original contract amount was $896,900; total contract amount with this amendment is $968,345.91).

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

1007-07-17
k. Change Order No. 4 in the amount of $18,638 with Legacy Corporation of IL for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $4,688,193).

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

1008-07-17
l. Change Order No. 10 in the amount of $100.96 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 $3,782,917.90).

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

1009-07-17
m. Change Order No. 3 in the amount of $34,857.97 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,398,857.69). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Weinacht.
Result: Approved.
n. Change Order No. 2 (Final) deducting the amount of $2,501.78 with L.L. Pelling Company, Inc. for the Bever Park Roads Seal Coating Project (original contract amount was $149,262.40; total contract amount with this amendment is $218,994.82).

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

   Result: Approved.

o. Change Order No. 4 (Final) deducting the amount of $20,759.52 with Horsfield Construction, Inc. for the Bever Avenue SE from Indiandale Road SE to 200 Feet East of Lost Valley Road SE Reconstruction project (original contract amount was $519,440.45; total contract amount with this amendment is $555,868.67).

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

   Result: Approved.

p. Change Order No. 8 in the amount of $95,189.30 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair Project (original contract amount was $1,929,713.03; total contract amount with this amendment is $2,164,364.93). (Paving for Progress)

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

   Result: Approved.

q. Change Order No. 3 in the amount of $1,718.75 with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,073,593.43). (Paving for Progress)

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

   Result: Approved.

r. Change Order No. 4 in the amount of $5,280 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,454,609.43). (Paving for Progress)

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

   Result: Approved.

s. Change Order No. 6 in the amount of $835.78 with Rathje Construction Company for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project (original contract amount was $488,899.81; total contract amount with this amendment is $543,191.23). (Paving for Progress)

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

   Result: Approved.

t. Change Order No. 4 (Final) in the amount of $825 with Rathje Construction Company for the 2017 Tree and Vegetation Removal project (original contract amount was $117,510; total contract amount with this amendment is $222,506). (Paving for Progress)

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

   Result: Approved.

u. Change Order No. 3 in the amount of $11,091 with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $909,548.26). (Paving for Progress)

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

   Result: Approved.
v. Change Order No. 8 in the amount of $88,985.85, plus 35 calendar days, with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,824,160.80). (Paving for Progress)

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

Result: Approved.

w. Change Order No. 2 in the amount of $289,648.56, plus 14 calendar days, with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,902,772.03).

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

Result: Approved.

x. Change Order No. 1 in the amount of $8,141.43 with Tschiggfrie Excavating Co. for the Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project (original contract amount was $59,130.08; total contract amount with this amendment is $67,271.51).

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

Result: Approved.

y. Change Order No. 1 in the amount of $9,360, plus three working days, with Yordi Excavating, Inc. for the 4264 Cottage Grove Parkway SE Drainage Improvements project (original contract amount was $67,438.50; total contract amount with this amendment is $76,798.50).

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

Result: Approved.

z. Payment to Linn County per a 28E Agreement in the amount of $211,641.52 for the actual cost of construction for a Portland Cement Concrete 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)

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

Result: Approved.

aa. Payment to Linn County per a 28E Agreement in the amount of $265,532.75 for the actual cost of construction for a Portland Cement Concrete overlay and Hot Mix Asphalt overlay on Rogers Road NW from Covington Road to Gardner Drive. (Paving for Progress)

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

Result: Approved.

ab. FY18 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 Overland moved to approve; seconded by Council member Weinacht.

Result: Approved.

ac. Grant application to the Iowa Department of Transportation for Transportation Safety Improvement Program funds for the Mount Vernon Road SE from 38th Street to East Post Road Roadway Improvement project. (Paving for Progress)

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

Result: Approved.
ad. Amendment No. 24 to contract with the Iowa Economic Development Authority to increase the contract amount by $778,090 and extend the contract end date to September 30, 2018 (original contract amount was $7,085,247; total contract amount with this amendment is $49,692,146).

Result: Approved.

ae. Financial Assistance Award Agreement Form CD-450 with the U.S. Department of Commerce/Economic Development Administration for a 50/50 cost share of the $3,459,000 water transmission main relocation as part of the Quaker Oats Flood Control System project.

Result: Approved.

af. Accepting a bid in the amount of $57,000 from House on the Rock, LLC, and approving a Quit Claim Deed for the disposition of the excess City-owned property described as a single-family residential property located at 1732 Wilson Avenue SW.

Result: Approved.

ag. Accepting a Tax Sale Deed from the Linn County Treasurer for the total acquisition of real property located at 1201 5th Street NW in connection with the Cedar River Flood Control System project.

Result: Approved.

ah. Accepting a Tax Sale Deed from the Linn County Treasurer for the total acquisition of real property located at 1233 3rd Street NW in connection with the Cedar River Flood Control System project.

Result: Approved.

ai. Development Agreement with Kingston Family Apartments, L.L.L.P for disposition of City-owned properties located at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW.

Result: Approved.

aj. Development agreements and related program documents for two additional projects as part of round six of the Multi-Family New Construction program and authorizing payments in accordance with Disaster Recovery Housing Contracts.

Result: Approved.

ak. Settlement Agreement and Release with Greg’s Lawn and Landscaping relating to a contract for mowing service for City Weed Ordinance.

Result: Approved.

al. Rescinding Resolution No. 1013-07-16, which authorized execution of Amendment No. 5 to contract for mowing services for City Weed Ordinance with Greg’s Lawn and Landscaping for the Solid Waste Division, and closing out the contract per the settlement agreement.

Result: Approved.
1035-07-17 am. Awarding and approving contract in the amount of $223,437.20, plus incentive up to $5,000, bond and insurance of Eastern Iowa Excavating & Concrete, LLC, for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project (estimated cost is $182,000).

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

1036-07-17 41. Presentation and resolution awarding and approving contract with Meyer Landscape & Design for trees for 2017-2018 planting for the Parks and Recreation Department for an amount not to exceed $106,964.92 (Todd Fagan).

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

1037-07-17 42. Presentation and resolution awarding and approving contract with Midwest Lawn & Landscape for trees for 2017-2018 planting for the Parks and Recreation Department for an amount not to exceed $200,343 (Todd Fagan).

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

1038-07-17 43. Discussion and Resolution authorizing negotiation of a development agreement with DMFA, LLC for the disposition and redevelopment of City-owned property 107 and 111 5th Avenue SW and 500 and 504 1st Street SW and support of an application for Workforce Housing Tax Credits (Caleb Mason).

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


Council member Overland 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.
043-17  45. Ordinance vacating public ways and grounds in and to the property described as the 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between 1st Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.

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.

1039-07-17  a. Resolution authorizing the disposition of the 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between 1st Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.

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

Result: Approved.

46. Ordinance changing the name of 21st Avenue SW to Bowling Street SW from A Street SW to C Street SW as requested by the Traffic Engineering Division.

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.

47. Ordinance changing the name of Pippin Hill Drive NW to Pippin Hill Court NW, southerly from Windfall Drive NW as requested by Wilmar Development Co.

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.

Public comments were heard.

Motion to adjourn.

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

Result: Approved.

City Council adjourned at 5:51 p.m. to meet Tuesday, August 8, 2017 at 12 noon.

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

August 8, 2017, 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 (arrived at 12:33 p.m. and voted on items beginning with Item 10a), 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.

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

1. A public hearing was held to consider a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp. (David Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp.

   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.

2. A public hearing was held to consider a change of zone for property at 411 and 415 6th Street SW and 438, 422 and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, LLC (David Houg). One written objection was filed. No comments were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 411 and 415 6th Street SW and 438, 422 and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, 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 continuation of the disposition of excess City-owned property described as a non-conforming vacant lot located at 728 9th Avenue SW (Carol Morgan). No comments or objections were heard or filed.

1040-08-17

<table>
<thead>
<tr>
<th>Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 728 9th Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Russell.</td>
</tr>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>

4. 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 815 8th Street NW (Carol Morgan). No comments or objections were heard or filed.

1041-08-17

<table>
<thead>
<tr>
<th>Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 815 8th Street NW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Russell.</td>
</tr>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>

5. 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 819 8th Street SW (Carol Morgan). No comments or objections were heard or filed.

1042-08-17

<table>
<thead>
<tr>
<th>Resolution authorizing the disposition of excess City-owned property described as a non-conforming vacant lot located at 819 8th Street SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Russell.</td>
</tr>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package #4 project (estimated cost is $1,180,000) (Brenna Fall). No comments or objections were heard or filed.

1043-08-17

<table>
<thead>
<tr>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the 2017 Curb Ramp Repair: Bid Package #4 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Russell.</td>
</tr>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY17 Sanitary Sewer Point Repairs Contract 1 project (estimated cost is $73,250) (Dave Wallace). No comments or objections were heard or filed.

1044-08-17

<table>
<thead>
<tr>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the FY17 Sanitary Sewer Point Repairs Contract 1 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council members Olson and Russell.</td>
</tr>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>
8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Police Station & Shooting Range ADA Compliance project (estimated cost is $448,000) (Jeff Koffron). No comments or objections were heard or filed.

1045-08-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Police Station & Shooting Range ADA Compliance 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 WPC Administration Building ADA Compliance Project (estimated cost is $164,000) (Jeff Koffron). No comments or objections were heard or filed.

1046-08-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Administration Building ADA Compliance 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 Sinclair Detention Basin, Final Grading and Paving project (estimated cost is $975,000) (Rob Davis). No comments or objections were heard or filed.

1047-08-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Detention Basin, Final Grading and Paving project.

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

Motion to approve the agenda. Council member Gulick announced that due to a board relationship but no financial gain he would be voting on Item 33z.

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

Motion to approve the consent agenda.

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

Motion to approve the minutes.

<p>| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Russell. |
| Result: <strong>Approved.</strong> |</p>
<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Date</th>
<th>Description</th>
<th>Actions</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1048-08-17</td>
<td>12.</td>
<td>Resolution approving the revised Purchasing Manual to include a local small business preference for an additional 2 percent to be applied to certified local businesses that are registered as small businesses with the federal government.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1052-08-17</td>
<td>16.</td>
<td>Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and Temporary Construction Easements on land from owners in connection with the 1st Avenue E from 325' South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal — Phase 4A project.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1053-08-17</td>
<td>17.</td>
<td>Resolution accepting work and fixing amount to be assessed for the 2016 Sidewalk Infill Project, Phases 1 &amp; 2 project.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Russell.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1054-08-17</td>
<td>18.</td>
<td>Preliminary resolution for the construction of sidewalk improvements for the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project. (Paving for Progress)</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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<tr>
<td>Resolution</td>
<td>Details</td>
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<tr>
<td>1055-08-17</td>
<td>Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)</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 member Russell.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1056-08-17</td>
<td>Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction 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>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>1057-08-17</td>
<td>Resolution setting a public hearing date for August 22, 2017 to consider a resolution regarding the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW to Newbo Development Group, LLC.</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 member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1058-08-17</td>
<td>Resolution setting a public hearing date for August 22, 2017 to consider a resolution regarding the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 820 5th Avenue SW to Schissel, LLC.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td></td>
<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>1059-08-17</td>
<td>Resolution determining the necessity and setting dates of a public hearing for September 12, 2017, and consultation with affected taxing entities on the proposed Amendment No. 8 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.</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 member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>24.</td>
<td>Motion authorizing publication of a public notice that on August 22, 2017 a resolution will be considered to execute Amendment No. 1 to the contract with Koch Brothers for rental of 15 Lanier digital copiers for the following City departments: Finance, Purchasing/Treasury, Human Resources, City Manager, Engineering, Building Services, Sewer/Streets, Parks, Safety, Police, Fire, Recreation and Transit.</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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<tr>
<td></td>
<td>Absent: Council member Russell.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>
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. August 22, 2017 – 17th Street NE and I Avenue NE Roadway Improvements project, with bid opening August 23, 2017 (estimated cost is $140,000). (Paving for Progress)

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

Absent: Council member Russell.

Result: Approved.

b. August 22, 2017 – Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project, with bid opening August 23, 2017 (estimated cost is $96,327).

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

Absent: Council member Russell.

Result: Approved.

c. August 22, 2017 – Atlantic Drive SW from Capital Drive to 500’ South project, with bid opening August 23, 2017 (estimated cost is $215,000).

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.

e. August 22, 2017 – ADA Facility Improvements Group 1 project, with bid opening August 30, 2017 (estimated cost is $177,200).

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

Absent: Council member Russell.

Result: Approved.

f. August 22, 2017 – ADA Ramps and Skywalk Improvements Group 1 project, with bid opening August 30, 2017 (estimated cost is $160,200).

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

Absent: Council member Russell.

Result: Approved.

g. August 22, 2017 – Solids Dewatering HVAC Improvements project, with bid opening September 13, 2017 (estimated cost is $1,250,000).

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

Absent: Council member Russell.

Result: Approved.

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

a. Applebee’s Neighborhood Grill & Bar, 303 Collins Road NE.

b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for the Beer Nuts Beer Festival on 7th Avenue SE).

c. Carlos O’Kelly’s, 2635 Edgewood Road SW.

d. Casey’s General Store #2765, 5050 Northland Avenue NE.

e. Casey’s General Store #2771, 501 6th Street SW.
27. Resolutions approving:

1060-08-17
a. Payment of bills.
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.

1061-08-17
b. Payroll.
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: Approved.
28. Resolution thanking the following individual:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1062-08-17</td>
<td>a. Vote of thanks to Mark Robinson for serving on the Electrical Board of Appeals.</td>
</tr>
</tbody>
</table>

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

29. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1063-08-17</td>
<td>a. St. Jude Sweet Corn Festival Kernel's Road Races (includes road closures) on August 12, 2017.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1064-08-17</td>
<td>b. Back to School Block Party (includes road closures) on August 19, 2017.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1065-08-17</td>
<td>c. NewBo Art Fest (includes road closures) on September 3, 2017.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1066-08-17</td>
<td>d. Trashmore 5k – Dash to Bash Epilepsy (includes road closures) on September 9, 2017.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1067-08-17</td>
<td>e. Imagine Mound View (includes road closures) on September 9, 2017.</td>
</tr>
</tbody>
</table>

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

30. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1068-08-17</td>
<td>a. Intent to assess – Water Division – delinquent municipal utility bills – 33 properties.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1069-08-17</td>
<td>b. Levy assessment – Water Division – delinquent municipal utility bills – 12 properties.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1070-08-17</td>
<td>c. Intent to assess – Solid Waste &amp; Recycling – clean-up costs – three properties.</td>
</tr>
</tbody>
</table>

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Russell.
Result: **Approved.**
31. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Date</th>
<th>Description</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1071-08-17</td>
<td>08-17</td>
<td>a. Portland Cement Concrete pavement in Applewood Hills Twelfth Addition</td>
<td>4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $56,890.50.</td>
<td>Approved</td>
</tr>
<tr>
<td></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>
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<td></td>
<td>Absent: Council member Russell.</td>
<td></td>
</tr>
<tr>
<td>1072-08-17</td>
<td>08-17</td>
<td>b. Portland Cement Concrete pavement in College Park Estates Sixth Addition</td>
<td>Phase 2 and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $130,000.</td>
<td>Approved</td>
</tr>
<tr>
<td></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 member Russell.</td>
<td></td>
</tr>
<tr>
<td>1073-08-17</td>
<td>08-17</td>
<td>c. Portland Cement Concrete pavement in Stoney Point Meadows North Third Addition</td>
<td>and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $40,000.</td>
<td>Approved</td>
</tr>
<tr>
<td></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 member Russell.</td>
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</tr>
<tr>
<td>1074-08-17</td>
<td>08-17</td>
<td>d. Portland Cement Concrete pavement in Whispering Pines Eighth Addition – Phase 2</td>
<td>and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $73,563.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<tr>
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<td></td>
<td>Absent: Council member Russell.</td>
<td></td>
</tr>
<tr>
<td>1075-08-17</td>
<td>08-17</td>
<td>e. Storm sewer in Whispering Pines Eighth Addition – Phase 2 and 2-year Maintenance</td>
<td>Bond submitted by Connolly Construction, Inc. in the amount of $40,792.80.</td>
<td>Approved</td>
</tr>
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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 member Russell.</td>
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</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Date</th>
<th>Description</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1076-08-17</td>
<td>08-17</td>
<td>a. Alley Between D Avenue NE and E Avenue NE from College Drive NE to 14th Street NE Improvements project, final payment in the amount of $6,162.11 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $143,805; final contract amount is $123,242.14).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Russell.</td>
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<td>1077-08-17</td>
<td>08-17</td>
<td>b. Bever Avenue SE from Indiandale Road SE to 200 Feet East of Lost Valley Road SE Reconstruction project, final payment in the amount of $27,793.43 and 4-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was $519,440.45; final contract amount is $555,868.67).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Russell.</td>
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</table>
c. Council Street NE East of 48th Street Bioswale Pilot project, final payment in the amount of $4,113.65 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $81,013; final contract amount is $82,273.06).

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

d. Overhead Sign Structures on 7th Street NE from I-380 to 1st Avenue E project, final payment in the amount of $5,300 and 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $106,000; final contract amount is $106,000).

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

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

### 1080-08-17

a. Amendment No. 4 to renew contract with Captain Clean Ltd. for jetting and cleanout services for various City departments for two years for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

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

b. Contract with Rathje Construction Co., Inc. for Emergency Repair of Sanitary Sewer Main at 17th Street SE between 2nd and 3rd Avenue for the Engineering Division for an amount not to exceed $65,000.

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

c. Contract with Sandry Fire Supply for as-needed purchases of Morning Pride Turnout Gear for the Fire Department for an annual amount not to exceed $80,000.

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

d. Contract with Pierce Manufacturing for the purchase of one Velocity Pumper Fire Truck in the amount of $578,854.12 for the Fire Department.

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

e. Amendment No. 5 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).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Russell. |
| Result: Approved. |
1085-08-17  f. Amendment No. 4 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).

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

Absent: Council member Russell.

Result: Approved.

1086-08-17  g. Contract with Carpenter Uniform Company for as-needed purchases of Armor Express Ballistic Duty Vests for the Police Department for an annual amount not to exceed $120,000.

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

Absent: Council member Russell.

Result: Approved.

1087-08-17  h. Amendment No. 6 to the contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility to reflect the additional cost of chemicals for an amount not to exceed $250,000 (original contract amount was $405,000; total contract amount with this amendment is $655,000).

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

Absent: Council member Russell.

Result: Approved.

1088-08-17  i. Amendment No. 3 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $27,955 for design services in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (original contract amount was $97,989; total contract amount with this amendment is $169,188). (Paving for Progress)

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

Absent: Council member Russell.

Result: Approved.

1089-08-17  j. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $109,011 for design services in connection with the 3rd Avenue Improvements from 6th Street SW to 8th Street SE project (original contract amount was $193,930; total contract amount with this amendment is $369,885). (Paving for Progress)

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

Abstain: Council member Gulick.

Absent: Council member Russell.

Result: Approved.

1090-08-17  k. Amendment No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $13,600 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 $341,820). (Paving for Progress)

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

Absent: Council member Russell.

Result: Approved.
I. Amendment No. 3 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $243,000 for the modified scope of work on the J Avenue Water Treatment Plant Process Improvements – Phase 2 project engineering services (original contract amount was $880,000; total contract amount with this amendment is $1,354,000).

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

m. Change Order No. 10 (Final) deducting the amount of $73,079.93 with 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 (original contract amount was $1,224,134.65; final contract amount with this amendment is $1,184,526.75). (Paving for Progress)

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

n. Change Order No. 4 deducting the amount of $75,927.43 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was $1,670,739, total contract amount with this amendment is $1,714,755.78).

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

o. Change Order No. 3 in the amount of $1,784.55 with Kleiman Construction, Inc., for the 2016 Parks and Recreation ADA Facility Improvements project (original contract amount was $436,901; total contract amount with this amendment is $496,800.13).

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<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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p. 28E Agreement with Linn County to participate in the estimated cost of construction of $6,787.55 for a hot mix asphalt overlay of Lincoln Heights Drive SE and Eleanor Court intersection project. (Paving for Progress)

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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 member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>

q. Amendment No. 1 to the Joint Funding Agreement with the U.S. Department of Interior, Geological Survey for the Water Resources Investigations project to extend completion date from September 30, 2017 to September 30, 2018 (original contract amount was $485,220; total contract amount with this amendment is $583,220).

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<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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r. Accepting a Tax Sale Deed from the Linn County Treasurer for the total acquisition of real property located at 1516 4th Street NW in connection with the Cedar River Flood Control System project.

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<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
s. Purchase Agreement in the amount of $2,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from First Standard, L.C. for land located at 3988 1st Avenue NE in connection with the 1st Avenue East Phase 4A project.

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

1099-08-17

1099-08-17
t. Purchase Agreement in the amount of $5,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction, plus an amount estimated to be $2,000 for a sign relocation, from Ledger Properties, LLC for land located at 3804 1st Avenue NE in connection with the 1st Avenue East Phase 4A project.

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

1100-08-17

u. Amendment No. 24 to contract with the Iowa Economic Development Authority to adjust activity funding amounts and extend the contract end date to December 31, 2017 (original contract amount was $12,146,137; total contract amount with this amendment is $72,650,647).

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

1101-08-17

v. Grant application by the Parks and Recreation Department to the Iowa Department of Natural Resources for a Resource Enhancement and Protection Fund grant to fund the forest stand improvement of wooded areas within Bever Park.

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

1102-08-17

w. Indemnification Agreement with Mount Mercy University to cover the current drainage regime until modifications are made for the new Athletic Complex at 902 17th Street NE.

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

1103-08-17

x. Memorandum of Understanding with Mount Mercy University to enter into negotiations to facilitate grading activities for neighborhood flood mitigation to be implemented at Tomahawk Park along E Avenue NE in coordination with the new Athletic Complex at 902 17th Street NE.

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

1104-08-17

y. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance and funding in the amount of $100,000 for the fiscal year ending June 30, 2018.

Council member Poe moved to approve; seconded by Council member Weinacht.
Abstain: Council member Gulick.
Absent: Council member Russell.
Result: Approved.
z. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of $100,000 for the period beginning July 1, 2017 and ending June 30, 2018.

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

aa. Memorandum of Agreement with the Kirkwood Small Business Development Center and funding in the amount of $10,000 for the period beginning July 1, 2017 and ending June 30, 2018.

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

ab. Memorandum of Agreement with the New Bohemian Innovation Collaborative for the Iowa Startup Accelerator and funding in the amount of $50,000 for the period beginning July 1, 2017 and ending June 30, 2018.

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.

ad. Agreement for Utility Relocation in the amount of $486,661 and an approval for street lighting with Interstate Power and Light Company for the Collins Road NE (IA 100) 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.
Absent: Council member Russell.
Result: Approved.

ae. Ground Lease Agreement and Purchase Option Agreement with the National Czech and 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.

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

af. Materials Release with Circus Dog Productions, Inc. to allow filming and photography on public property and the airing of City locations and public art.

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

34. Report on bids for the Veterans Memorial Tennis Center SE 3 Courts project for the Parks and Recreation Department (Steve Krug).
35. Report on bids for the FY 2018 Sidewalk Repair Program project, Contract No. 1 (estimated cost is $119,000) (Brenna Fall).

1112-08-17

a. Resolution awarding and approving contract in the amount of $113,084 plus incentive up to $3,000, bond and insurance of Possibilities Unlimited, LLC for the FY 2018 Sidewalk Repair Program project.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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36. Report on bids for the City Services Center ADA Compliance project (estimated cost is $223,000) (Jeff Koffron).

1113-08-17

a. Resolution awarding and approving contract in the amount of $248,000, bond and insurance of Tricon General Construction, Inc. for the City Services Center ADA Compliance project.

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<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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37. Report on bids for the Ushers Ferry Historic Village ADA Compliance project (estimated cost is $614,000) (Jeff Koffron).

1114-08-17

a. Resolution awarding and approving contract in the amount of $604,000, bond and insurance of Tricon General Construction, Inc. for the Ushers Ferry Historic Village ADA compliance project.

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<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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38. Report on bids for the NW Gateway/Memorial Plaza project (estimated cost of base bid is $180,000 and alternate bid is $35,000) (Rob Davis). Staff presented various options to Council and recommended award of base bid only to Tricon General Construction, Inc. in the amount of $292,000 (no alternates). Discussion was held and the City Council expressed support for awarding the base bid plus all alternates for a total contract award in the amount of $350,600 and a vote was taken.

1115-08-17

a. Resolution awarding and approving contract in the amount of $350,600 plus incentive up to $15,500, bond and insurance of Tricon General Construction, Inc. for the NW Gateway/Memorial Plaza project.

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

39. Discussion and resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Highway Equipment Company for a testing facility and creation of new jobs, with the local match being satisfied through the City’s Local Match Economic Development Program (Caleb Mason).

1116-08-17

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Weinacht.</th>
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<td>Absent: Council member Russell.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>
044-17  40. Ordinance granting a change of zone for property at 182 Jacolyn Drive NW from C-1, Mixed Neighborhood Convenience Zone District, to R-3, Single Family Residence Zone District, as requested by Marvelle Cook.

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

Absent: Council member Russell.

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 Russell.

Result: **Adopted.**

045-17  41. Ordinance granting a change of zone for property at 1605 and 1611 32nd Street NE from R-3, Single Family Residence Zone District, to C-1, Mixed Neighborhood Convenience Zone District, with a Preliminary Site Development Plan as requested by Sandra K. Wilkerson and Family Video Movie Club, Inc.

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

Absent: Council member Russell.

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 Russell.

Result: **Adopted.**

046-17  42. Ordinance changing the name of 21st Avenue SW to Bowling Street SW from A Street SW to C Street SW as requested by the Traffic Engineering Division.

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

Absent: Council member Russell.

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 Russell.

Result: **Adopted.**

047-17  43. Ordinance changing the name of Pippin Hill Drive NW to Pippin Hill Court NW, southerly from Windfall Drive NW, as requested by Wilmar Development Co.

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

Absent: Council member Russell.

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 Russell.

Result: **Adopted.**
Ordinance establishing the Redstone Urban Revitalization Area designation for property at 317 2nd Street SW.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
<th>absent: Council member Russell.</th>
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<tr>
<td>Result: <strong>Approved.</strong></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>absent: Council member Russell.</td>
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<tr>
<td>Result: <strong>Adopted.</strong></td>
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Motion to adjourn.

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<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
<th>absent: Council member Russell.</th>
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<td>Result: <strong>Approved.</strong></td>
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City Council adjourned at 1:05 p.m. to meet Tuesday, August 22, 2017 at 4:00 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

August 22, 2017, 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, Justin Shields (left the meeting at 5:25 p.m.) and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Pat Shey.

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 Olson presented a Proclamation declaring September 15 to October 15, 2017 as Latino Heritage Month.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring September 8, 2017 as the 12th Annual Five Seasons Stand Down 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 disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW to Newbo Development Group, LLC (Erika Kubly). No comments or objections were heard or filed.

   1117-08-17

   a. Resolution authorizing the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW to Newbo Development Group, LLC.

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

   Absent: Council member Shey.

   Result: Approved.

2. A public hearing was held to consider the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 820 5th Avenue SW to Schissel, LLC (Erika Kubly). No comments or objections were heard or filed.

   1118-08-17

   a. Resolution authorizing the disposition of City-owned property located within the Consolidated Central Urban Renewal Area at 820 5th Avenue SW to Schissel, LLC.

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

   Absent: Council member Shey.

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 17th Street NE and I Avenue NE Roadway Improvements project (estimated cost is $140,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

**1119-08-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 17th Street NE and I Avenue NE Roadway Improvements project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Shey.</td>
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<td><strong>Result:</strong> Approved.</td>
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4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Atlantic Drive SW from Capital Drive to 500’ South project (estimated cost is $215,000) (Doug Wilson). No comments or objections were heard or filed.

**1120-08-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Atlantic Drive SW from Capital Drive to 500’ South project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Shey.</td>
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<td><strong>Result:</strong> Approved.</td>
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5. A scheduled public hearing to consider the proposed plans, specifications, form of contract and estimated cost for the ADA Facility Improvements Group 1 project (estimated cost is $177,200) was CANCELLED at the request of the Purchasing Services Division.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the ADA Ramps and Skywalk Improvements Group 1 project (estimated cost is $160,200) (Jeff Koffron). No comments or objections were heard or filed.

**1121-08-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the ADA Ramps and Skywalk Improvements Group 1 project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Shey.</td>
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<td><strong>Result:</strong> Approved.</td>
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7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project (estimated cost is $96,327) (Dave Wallace). No comments or objections were heard or filed.

**1122-08-17**

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project.

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Shey.</td>
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<td><strong>Result:</strong> Approved.</td>
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8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Noelridge Park Parking Expansion Project (estimated cost is $135,000) (Steve Krug). No comments or objections were heard or filed.

1123-08-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Noelridge Park Parking Expansion Project.

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

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Solids Dewatering HVAC Improvements project (estimated cost is $1,250,000) (Steve Hershner). No comments or objections were heard or filed.

1124-08-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Solids Dewatering HVAC Improvements project.

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

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; Council member Russell requested that Item 13 be moved from the consent agenda to the regular agenda; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Shey.</td>
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<td>Result: <strong>Approved as amended.</strong></td>
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Motion to approve the consent agenda.

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<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Absent: Council member Shey.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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10. Motion to approve the minutes.

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

11. Resolution amending Resolution No. 0906-06-17, which approved the special event application for the CRFD Fill the Boot for MDA on July 28, August 11, August 30, August 31 and September 1, with September 2 as a rain date, to update the list of locations.

1125-08-17

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<tr>
<td>Absent: Council member Shey.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
1126-08-17  12. Resolution authorizing $50,000 in funding for the Historic Rehabilitation Program for Fiscal Year 2018.

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

1127-08-17  14. Resolution authorizing submission of a RISE Grant Application for the extension of Earhart Lane SW.

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

1128-08-17  15. Resolution establishing “No Parking Anytime” on the east side of 17th Street NE from F Avenue to I Avenue NE.

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

1129-08-17  16. Resolution authorizing the Community Development Director to attend the Urban Land Institute Fall Conference and Training in Los Angeles, California from October 23-26, 2017 for an estimated total amount of $3,230.

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

1130-08-17  17. Resolution amending Resolution No. 0804-06-17, which authorized a Systems Support Technician to attend Group Policy Object Training, to change the authorized amount from $3,844 to $3,925.58 due to additional reference materials needed for training.

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

1131-08-17  18. Resolution continuing negotiation of a Development Agreement with Neighborhood Development Corporation of Cedar Rapids for the disposition and redevelopment of City-owned property at 535 1st Avenue SW purchased through the Voluntary Acquisition Program. (Flood)

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

1132-08-17  19. Resolution establishing a submission date no later than November 27, 2017 for the financing commitment, necessary prior to 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.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: **Approved.**
Resolution authorizing negotiation of a Lease Agreement with Craig and Brett McCormick for six vacant City-owned lots in the 1600 block of 2nd Street SE.

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

Absent: Council member Shey.

Result: Approved.

Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2016 Sidewalk Infill Project, Phases 1 & 2 project.

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

Absent: Council member Shey.

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 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project. (Paving for Progress)

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

Absent: Council member Shey.

Result: Approved.

Motions setting public hearing dates for:

a. September 12, 2017 – to consider initiating the competitive disposition process and inviting competitive proposals for the lease of the City-owned property in the 1800 block of 10th Street SE, commonly known as the RESCAR site, for the purpose of siting a cellular communications tower.

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

Absent: Council member Shey.

Result: Approved.

b. September 12, 2017 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.57-acre parcel of excess City-owned right-of-way located easterly of and adjacent to 2939 16th Avenue SW as requested by Roger A. and Colleen A. Cassill.

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

Absent: Council member Shey.

Result: Approved.

c. September 12, 2017 – to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by expanding the definition of vehicle owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Income Offset program to recover unpaid ATE citations in Section 61.138.

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

Absent: Council member Shey.

Result: Approved.
d. September 12, 2017 – to consider granting a change of zone for property at 2800 76th Avenue SW from A, Agriculture Zone District, to I-2, General Industrial Zone District, as requested by Septagon Construction Co., Inc. and Swishport Farms, Inc.

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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<td>Absent: Council member Shey.</td>
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<td>Result: Approved.</td>
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24. 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 12, 2017 – Czech Village Levee – Bowling Street SW to Landfill project, with bid opening September 13, 2017 (estimated cost is $2,230,000).

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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b. September 12, 2017 – Czech Village Parking Lot Restoration project, with bid opening September 13, 2017 (estimated cost is $210,000).

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<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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25. Motion approving the beer/liquor/wine applications of:

a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW.
b. 7 Star Liquor & Tobacco Outlet, 502 E Avenue NW (new – formerly Cenex).
c. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE.
d. Applebee’s Neighborhood Grill – Edgewood Rd, 2645 Edgewood Road SW.
e. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW (outdoor service for an event).
f. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW (outdoor service for an event).
g. Chappy’s Safari Lounge, 229 16th Avenue SW.
h. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event).
i. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event).
j. Daisy’s Garage, 1117 1st Avenue SE (new – new ownership).
k. Dollar General #10774, 266 Blairs Ferry Road NE.
l. Dollar General #3781, 151 Jacolyn Drive NW.
m. Dollar General #6190, 403 Edgewood Road NW.
n. Dollar General #9141, 3451 Mount Vernon Road SE.
o. Fuzzy’s Taco Shop – Cedar Rapids 1, 921 Blairs Ferry Rd NE (new – new construction).
p. Hy-Vee #5 Club Room, 3235 Oakland Road NE (transfer to Brucomere, 2160 Linden Drive SE, for the Brucomorhestra Event).
q. The Keg, 719 5th Street SE (outdoor service for an event).
r. Kickstand, 203 16th Avenue SE.
s. Kwik Star #165, 3730 Williams Boulevard SW.
t. Lion Bridge Brewing Company, 59 16th Avenue SW (additional outdoor service for an event).
u. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.
v. New Bohemia Group, PO Box 2801 (5-day permit for an event in the streets of the NewBo District).
w. New Shack Tavern, 2545 Old River Road SW (adding to permanent outdoor service area).

x. Orchestra Iowa, 119 3rd Avenue SE (5-day permit at Brucemore, 2160 Linden Drive SE, for the Brucemomchestr Event).

y. Point Liquor & Tobacco, 4107 Center Point Road NE (permanent transfer to 3221 Center Point Road NE).


aa. Rumors, 400 F Avenue NW.

ab. Sam’s Club #8162, 2605 Blairs Ferry Road NE.

ac. Theatre Cedar Rapids, 102 3rd Street SE.

ad. Tom’s Homeport, 624 Center Point Road NE.

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26. Resolutions approving:

1136-08-17

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1137-08-17

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1138-08-17

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27. Resolution approving a special event application for:

1139-08-17

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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28. Resolutions approving assessment actions:

1140-08-17

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Poe.</th>
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1141-08-17

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Resolutions approving actions regarding purchases, contracts and agreements:

1149-08-17
a. Amendment No. 1 to Rental Agreement with Koch Brothers for the rental of 15 Lanier digital copiers for Finance, Purchasing/Treasury, Human Resources, City Manager, Engineering, Building Services, Sewer/Streets, Parks, Safety, Police, Fire, Recreation and Transit for an annual amount not to exceed $40,000.

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

1150-08-17
b. Public Works Department purchase of rock salt from Compass Minerals America, Inc. in an amount not to exceed $771,240 for a maximum purchase of 12,000 tons of rock salt for winter snow and ice control.

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

1151-08-17
c. Contract with Municipal Collections of America, Inc. for debt collection services for the Finance Department for a three-year period not to exceed $500,000.

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

1152-08-17
d. Amendment No. 1 to contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance – Group 2 Facilities to add design work for surface parking lots, parking lot repairs and the Noelridge Park walking trail to the scope of work for an additional amount not to exceed $80,150 (original contract amount was $79,500; total contract amount with this amendment is $159,650).

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

1153-08-17
e. Parks & Recreation Department Golf & Recreation Operations purchase of wholesale beer and related products from Fleck Sales Company and 7G Distributing LLC in the amount of $110,000 for FY18 concession sales.

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

1154-08-17
f. Payment to Gametime in the amount of $482,593.01 for playground equipment and installation at the Variety Star Playground in Noelridge Park, which will be reimbursed to the City by Variety – The Children’s Charity of Iowa.

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

1155-08-17
g. Purchase from Dell, Inc. for hardware and associated software not to exceed $550,000 for FY2018.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: **Approved.**
h. Renewal of the annual software license and technical support in the amount of $64,193.34 with Mythics for the Water Division’s Customer Care and Billing Solution System for Fiscal Year 2018 (previous renewal amount was $61,706.56; current renewal amount is $64,193.34).

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

i. Renewal of the annual Oracle database software license update and technical support services contract for the Water Division in the amount of $36,303.12 with Mythics for Fiscal Year 2018 (previous renewal amount was $34,896.79; current renewal amount is $36,303.12).

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

j. Amendment No. 10 to the contract with B.G. Brecke, Inc. for process systems services for the Water Pollution Control Facility to reflect the additional cost of work for an amount not to exceed $50,000 (original contract amount was $200,000; total contract amount with this amendment is $250,000).

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

k. Amendment No. 2 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC, specifying an increased amount not to exceed $82,184 for engineering design services in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $590,965; total contract amount with this amendment is $735,011). (Paving for Progress)

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

l. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $315,161 for consulting services in connection with the FY18 Sanitary Sewer Master Plan Update project.

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

m. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $391,016 for consulting services in connection with the FY18 Stormwater Master Plan Update project.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.
n. Amending Resolution No. 0926-07-17 to correct contract Amendment No. 4 amount from $4,422,088 to $4,422,085 for the Professional Services Agreement with Stanley Consultants, Inc. for the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services project (original contract price was $3,959,599; total contract price with this amendment is $12,646,448).

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<th>Result: Approved.</th>
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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 Shey.</td>
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o. Change Order No. 5 in the amount of $86,118.17 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was $1,670,739; total contract amount with this amendment is $1,800,873.95).

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p. 28E Agreement with All Saints Elementary School for participation in the adult crossing guard program for FY2018, 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.

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q. 28E Agreement with Cedar Rapids Community School District for participation in the adult crossing guard program for FY2018, reimbursing Cedar Rapids 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 $59,022.12.

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<td>Absent: Council member Shey.</td>
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r. 28E Agreement with Linn Mar Community School District for participation in the adult crossing guard program for FY2018, 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.

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s. Rescinding Resolution No. 0885-06-17, which authorized a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for the removal of a bridge cantilever structure and the installation and maintenance of railroad lights and gates in support of the transition of 2nd Avenue SE from a one-way to two-way street, and authorizing a new Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for the removal of a bridge cantilever structure and the installation and maintenance of railroad lights and gates in support of the transition of 2nd Avenue SE from a one-way to two-way street in the amount of $427,281.

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| 1168-08-17 | t. Memorandum of Understanding with the Cedar Rapids Community School District to enter into negotiations for use of Tomahawk Park along E Avenue NE. | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1169-08-17 | u. Interlocal Byrne Justice Assistance Grant Program Award Agreement in the amount of $23,904.50 with Linn County for purchase of additional video storage for body-worn cameras. | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1170-08-17 | v. Grant in the amount of $48,750 to Czech Village/New Bohemia Main Street District for FY18 for operational services. | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1171-08-17 | w. Amendment No. 1 to the Development Agreement with Center Point Apartments, LLC for the Center Point Apartments project 1427 Center Point Rd NE. | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1172-08-17 | x. Amendment No. 1 to the Development Agreement with Creekside Apartments, LLC for the Creekside Apartments project at 1415 Center Point Rd NE. | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1173-08-17 | y. Purchase Agreement in the amount of $10,400 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from DKJ Cedar Rapids, LLC for land located at 6622 6th Street SW in connection with the 66th Avenue SW Pavement Reconstruction from 6th Street to Locust Street project. (Paving for Progress) | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
| 1174-08-17 | z. Tenant Purchase Agreement in the amount of $1 from SCP 2006-C23-556 LLC and Iowa CVS Pharmacy, L.L.C., and a Purchase Agreement in the amount of $46,300 and accepting a Warranty Deed for right-of-way from Mid-America Land Co., Inc. for land located at 2711 Mount Vernon Road SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress) | Council member Weinacht moved to approve; seconded by Council member Poe.  
Absent: Council member Shey.  
Result: **Approved.** | |
aa. Special Warranty Deeds with Kingston Family Apartments, L.L.L.P. for disposition of City-owned properties at 217 7th Avenue SW and 617, 623, 625 and 709 3rd Street SW.

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

ab. Sponsorship Agreement among the City’s Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Amperage for a term of three years, with a total payment of $7,128.

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

ac. Sponsorship Agreement among the City’s Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Eastern Iowa Elite Chevy Dealers for a term of two years, with a total payment of $41,200.

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

ad. Sponsorship Agreement among the City’s Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Gray Venture Partners, LLC for a term of two years, with a total payment of $25,000.

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

ae. Sponsorship Agreement among the City’s Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and Riverside Casino & Golf Resort for a term of two years, with a total payment of $39,253.30.

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

af. Sponsorship Agreement among the City’s Convention Complex Manager, DoubleTree Management, LLC, VenuWorks of Cedar Rapids, LLC and the United Union of Roofers, Waterproofers and Allied Workers Local Union #182 for a term of three years, with a total payment of $7,500.

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

ag. Awarding and approving contract in the amount of $231,670, bond and insurance of L.L. Pelling Co., Inc. for the Veterans Memorial Tennis Center SE 3 Courts Reconstruction (estimated cost is $150,000).

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result: Approved.
13. Presentation and Resolution adopting a pilot Sanitary Sewer Inflow Reduction Program focused on the sewershed upstream of Grande Avenue SE (Sandy Pumphrey).

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

32. Report on bids for the 2017 Curb Ramp Repair: Bid Package #4 project (estimated cost is $1,150,000) (Brenna Fall).

1183-08-17

<table>
<thead>
<tr>
<th>a.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution awarding and approving contract in the amount of $1,196,100, plus incentive up to $20,000, bond and insurance of Ti-Zack Concrete, Inc. for the 2017 Curb Ramp Repair: Bid Package #4 project.</td>
<td></td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>

33. Report on bids for the FY17 Sanitary Sewer Point Repairs Contract 1 project (estimated cost is $73,250) (Dave Wallace).

1184-08-17

<table>
<thead>
<tr>
<th>a.</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Resolution awarding and approving contract in the amount of $87,911, plus incentive up to $2,500, bond and insurance of Borst Brothers Construction, Inc. for the FY17 Sanitary Sewer Point Repairs Contract 1 project.</td>
<td></td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

34. Report on bids for the Police Station & Shooting Range ADA Compliance project (estimated cost is $448,000) (Jeff Koffron).

35. Report on bids for the WPC Administration Building ADA Compliance project (estimated cost is $164,000) (Jeff Koffron).

1185-08-17

<table>
<thead>
<tr>
<th>36.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Presentation and Resolution adopting the Civil Rights Commission FY18 Work Plan (Judy Goldberg and Salma Igram).</td>
<td></td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

1186-08-17

<table>
<thead>
<tr>
<th>37.</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Presentation and Resolution authorizing a $250,000 advanced payment from the City's Hotel Motel Tax Fund to GO Cedar Rapids through a formal loan agreement for a 10-year flood anniversary celebration of the river (Casey Drew and Aaron McCreight of GO Cedar Rapids).</td>
<td></td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td>Absent: Council member Shey.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

At 5:25 p.m., Council member Shields left the meeting and did not vote on Items 38 through 40.
Presentation and Resolution in support of the recommendation of the Public Safety and Youth Services Committee, directing staff to prepare documents to ban the use of fireworks in Cedar Rapids and limit the sales of fireworks to Industrial zoned areas in Cedar Rapids (Chief Mark English, Vance McKinnon, Jeff Hembera, Steve Hershner and Jennifer Pratt).

Council member Weinacht moved to approve; seconded by Council member Poe.
Nay: Mayor Corbett.
Absent: Council members Shey and Shields.
Result: Approved.

Ordinance granting a change of zone for property at 34 43rd Avenue SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by Bee Line Products Corp.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
Absent: Council members Shey and 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 Poe.
Absent: Council members Shey and Shields.
Result: Adopted.

Ordinance granting a change of zone for property at 411 and 415 6th Street SW and 438, 442 and 446 5th Avenue SW from R-TN, Traditional Neighborhood Residence Transitional Zone District, to RMF-2, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by NewBo Development Group, LLC.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.
Absent: Council members Shey and 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 Poe.
Absent: Council members Shey and Shields.
Result: Adopted.

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 6:00 p.m. to meet Tuesday, September 12, 2017 at 12 noon.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION  

September 12, 2017, 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 Bill Graham. 

Pledge of Allegiance.  

Good News announcements were given by Mayor Corbett.  

Mayor Corbett presented a Proclamation declaring September 17-23, 2017 as Constitution Week.  

Mayor Corbett and Council member Poe presented a Proclamation declaring September 30, 2017 as Public Art Appreciation 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 proposed Amendment No. 8 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed. 

| Resolution | 1188-09-17 | a. Resolution adopting Amendment No. 8 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area. |  |
| Council member Poe moved to approve; seconded by Council member Overland. | Result: **Approved.** |  |

2. A public hearing was held to consider a request by CB Cedar Rapids Housing, LLLP for an Urban Revitalization Area designation for the construction of a 45-unit affordable housing facility at 1200 Edgewood Road NW (Caleb Mason). No comments or objections were heard or filed. 

| Resolution | 1189-09-17 | a. Resolution approving the Crestwood Ridge Urban Revitalization Area Plan. |  |
| Council member Poe moved to approve; seconded by Council member Overland. | Nays: Council member Olson and Mayor Corbett. | Result: **Approved.** | b. First Reading: Ordinance establishing the Crestwood Ridge Urban Revitalization Area designation. | 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. | Nays: Council member Olson and Mayor Corbett. | Result: **Approved.** |  |
3. A public hearing was held to consider a request by MV Affordable Housing, LLC for an Urban Revitalization Area designation for the construction of a 51-unit affordable housing facility at the southeast corner of Jacolyn Drive SW and 12th Avenue SW (Caleb Mason and Paula Mitchell). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>1190-09-17</th>
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</thead>
<tbody>
<tr>
<td>a. Resolution approving the Cypress Pointe Urban Revitalization Area Plan.</td>
</tr>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>b. First Reading: Ordinance establishing the Cypress Pointe Urban Revitalization Area designation.</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 Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider a request by Kingston Family Apartments, LLLP for an Urban Revitalization Area designation for the construction of a 52-unit affordable housing facility at the corner of Diagonal Drive and 2nd Street SW (Caleb Mason and Paula Mitchell). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>1191-09-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution approving the Kingston Family Apartments Urban Revitalization Area Plan.</td>
</tr>
<tr>
<td>Council member Gulick moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>b. First Reading: Ordinance establishing the Kingston Family Apartments Urban Revitalization Area designation.</td>
</tr>
<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 Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider a change of zone for property at 2800 76th Avenue SW from A, Agriculture Zone District, to I-2, General Industrial Zone District, as requested by Septagon Construction Co., Inc. and Swishport Farms, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>1191-09-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. First Reading: Ordinance granting a change of zone for property at 2800 76th Avenue SW from A, Agriculture Zone District, to I-2, General Industrial Zone District, as requested by Septagon Construction Co., Inc. and Swishport Farms, Inc.</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 Overland.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
6. A public hearing was held to consider initiating the competitive disposition process and inviting competitive proposals for the lease of City-owned property in the 1800 block of 10th Street SE, commonly known as the RESCAR site, for the purposes of siting a cellular communications tower (Bill Micheel). No comments or objections were heard or filed.

1192-09-17

a. Resolution initiating the competitive disposition process and inviting competitive proposals for the lease of City-owned property in the 1800 block of 10th Street SE, commonly known as the RESCAR site, for the purposes of siting a cellular communications tower.

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

Result: **Approved.**

7. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.57-acre parcel of excess City-owned right-of-way located easterly of and adjacent to 2939 16th Avenue SW as requested by Roger A. and Colleen A. Cassill (Carol Morgan). 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 0.57-acre parcel of excess City-owned right-of-way located easterly of and adjacent to 2939 16th Avenue SW as requested by Roger A. and Colleen A. Cassill.

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.

Result: **Approved.**

8. A public hearing was held to consider amending Chapter 61.138 of the Municipal Code, Automated Traffic Enforcement, by expanding the definition of vehicle owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Income Offset program to recover unpaid ATE citations (Casey Drew and Sgt. Mike Wallerstedt). No comments or objections were heard or filed.

a. **First Reading:** Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by expanding the definition of vehicle owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Income Offset program to recover unpaid ATE citations within Section 61.138.

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.

Nay: Mayor Corbett.

Result: **Approved.**
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Czech Village Parking Lot Restoration project (estimated cost is $210,000) (Brenna Fall). No comments or objections were heard or filed.

   **1193-09-17**
   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Czech Village Parking Lot Restoration project.

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

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Czech Village Levee – Bowling Street SW to Landfill project (estimated cost is $2,230,000) (Rob Davis). No comments or objections were heard or filed.

   **1194-09-17**
   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Czech Village Levee – Bowling Street SW to Landfill project.

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

   Motion to waive the 24-hour rule and amend the Agenda to include Item Number 26ai (Motion approving the beer/liquor/wine application of Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW)).

   | Council member Gulick moved to approve; seconded by Council member Overland. |
   | **Result: Approved.** |

   Motion to approve the agenda.

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

   Motion to approve the consent agenda.

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

11. Motion to approve the minutes.

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

   **1195-09-17**

12. Resolution approving the Gift Art Application of the Cedar Rapids Rotary Club and accepting the donation of four outdoor sculptures to the City.

   | Council member Poe moved to approve; seconded by Council member Overland. |
   | **Result: Approved.** |
1196-09-17 13. Resolution authorizing a letter of support for Legion Arts for their National Endowment for the Arts Grant submittal.

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

   Abstain: Council member Gulick.

   Result: Approved.

1197-09-17 14. Resolution establishing “No Parking – Loading Zone” on the west side of 1st Street SW from 100 feet south of 3rd Avenue SW to 140 feet south of 3rd Avenue SW as part of the 1st Street SW from A Avenue NW to 8th Avenue SW project.

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

   Result: Approved.

1198-09-17 15. Resolution rescinding Resolution No. 257-2-77, which established “No Parking Anytime” on the west side of Hazel Drive NE from the northerly intersection with Elmhurst Drive southeasterly to the property line between 1253 Hazel Drive and 1256 Hazel Drive.

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

   Result: Approved.

1199-09-17 16. Resolution rescinding Resolution No. 346-3-85, which established “No Parking 9:00 a.m. to 2:00 p.m. except Saturday, Sunday, and Holidays,” on both sides of Vardy Road NE from 46th Street NE south to the end of the street.

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

   Result: Approved.

1200-09-17 17. Resolution authorizing the Police Chief to attend the 2017 International Association of Chiefs of Police Conference and the Major City Chiefs Association Meeting in Philadelphia, PA, from October 18-25, 2017 for an estimated total amount of $3,526.60.

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

   Result: Approved.

1201-09-17 18. Resolution eliminating the Information Security Manager position and transferring personal services to professional services discretionary budget.

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

   Result: Approved.

1202-09-17 19. Resolution approving proposed cellular improvements to Cedar Rapids Veterans Memorial Baseball Stadium and authorizing sublease with Verizon Wireless, LLC.

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

   Result: Approved.

1203-09-17 20. Resolution establishing right-of-way on McCarthy Road SE from 12th Avenue SE to Van Vechten Road SE, and establishing a Permanent Sanitary Sewer Easement and Permanent Storm Sewer and Drainage Easement in City-owned Van Vechten Park, for the McCarthy Road SE from 19th Street to Memorial Drive SE Roadway and Utility Improvements project. (Paving for Progress)

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

   Result: Approved.
21. Resolution amending Resolution No. 1134-08-17, revising the final amount to be assessed for the 2016 Sidewalk Infill Project, Phases 1 & 2 project.

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

22. Resolution setting a public hearing for September 26, 2017, to consider the disposition of City-owned property located within the Consolidated Central Urban Renewal Area described as 1024 15th Street SE and adjacent to 15th Street SE north of the alleyway between 10th and 11th Avenue SE.

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

23. Resolution setting a public hearing for September 26, 2017, to consider disposition of City-owned property at 5131 Council Street NE and inviting competitive development proposals.

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

24. Motion setting a public hearing date for:
   a. October 10, 2017 – to consider annexation of territory north of Wilson Avenue SW and east of Stoney Point Road SW as requested by Donald E. Richards, Jr. and Halimat Richards and Richards Land Holdings, LLC.

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

25. Motion setting 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:

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

26. Motion approving the beer/liquor/wine applications of:
   a. 1st Avenue Wine House, 3412 1st Avenue NE.
   b. Aces & Eights Saloon, 62 16th Avenue SW (additional outdoor service area for an event).
   c. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for Food Truck Festival event on 7th Avenue SE).
   d. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW (outdoor service for an event).
   e. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW (outdoor service for an event).
   f. Brick’s Bar & Grill, 320 2nd Avenue SE (additional outdoor service area for an event).
   g. Casey’s General Store #2768, 1201 1st Avenue NE.
   h. Casey’s General Store #2776, 701 Ellis Boulevard NW.
   i. Casey’s General Store #2782, 1495 Blairs Ferry Road NE.
   j. Casey’s General Store #2790, 588 Boyson Road NE.
   k. Casey’s General Store #2791, 9125 Atlantic Drive SW.
l. Checkers Tavern & Eatery, 3120 6th Street SW (additional outdoor service for an event).
m. Chrome Horse, 1140 Blairs Ferry Road NE (additional outdoor service for an event).
n. Comfort Inn & Suites, 2025 Werner Avenue NE.
o. County Line Catering, 6677 16th Avenue SW (new – formerly Meadowridge Golf Driving Range).
p. CVS/Pharmacy #8443, 3419 16th Avenue SW.
q. Hawkeye Downs, 4400 6th Street SW (additional outdoor service for an event).
r. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
s. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Armory, 50 2nd Avenue Bridge).
t. Hy-Vee #5 Club Room, 3235 Oakland Road NE.
u. Hy-Vee Drugstore #6, 505 Boyson Road NE.
v. Hy-Vee Food Store #7, 5050 Edgewood Rd NW (5-day permit for an event at the Cedar Rapids Public Library, 450 5th Avenue SE).
w. Kum & Go #508, 30 Four Oaks Drive SW.
x. Kwik Star #283, 8835 Runway Court SW.
y. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW (additional outdoor service area for an event).
z. NewBo City Market, 1100 3rd Street SE.
aa. Pancheros Mexican Grill, 5300 Edgewood Road NE.
ab. Pancheros Mexican Grill, 5350 Kirkwood Boulevard SW.
ac. Pub 217, 217 3rd Street SE.
ad. Rumors, 400 F Avenue NW (outdoor service for an event).
ae. Rumors, 400 F Avenue NW (outdoor service for an event).
af. Stop on Bye, 1616 6th Street SW (outdoor service for an event).
ag. Target T-1771, 3400 Edgewood Road SW.
ah. Zeppelin’s Restaurant, 5300 Edgewood Road NE.
ai. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

<table>
<thead>
<tr>
<th><strong>Resolution</strong></th>
<th><strong>Result</strong></th>
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</thead>
<tbody>
<tr>
<td>27. Resolutions approving:</td>
<td></td>
</tr>
<tr>
<td>1207-09-17</td>
<td>Approved.</td>
</tr>
<tr>
<td>a. Payment of bills.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1208-09-17</td>
<td>Approved.</td>
</tr>
<tr>
<td>b. Payroll.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1209-09-17</td>
<td>Approved.</td>
</tr>
<tr>
<td>28. Resolution thanking the following individual:</td>
<td></td>
</tr>
<tr>
<td>1209-09-17</td>
<td>Approved.</td>
</tr>
<tr>
<td>a. Vote of thanks to Caitlin Hartman for serving on the Cedar Rapids Historic Preservation Commission.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
</tbody>
</table>
29. Resolutions approving the special event applications for:

   a. Washington High School Homecoming Parade & Pep Rally (includes road closures) on September 13, 2017.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: Approved.

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

   c. CzechFest (includes road closures) on September 24, 2017.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: Approved.

   d. Kennedy High School Homecoming Parade (includes road closures) on September 27, 2017.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: Approved.

   e. Especially for You Race Against Breast Cancer (includes road closures) on October 1, 2017.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: Approved.

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

30. Resolutions approving assessment actions:

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

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

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

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

   e. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: Approved.
31. Resolution accepting subdivision improvement and approving Maintenance Bond:

**1221-09-17**

**a.** Sanitary sewer in Ridgewood Meadows 12th Addition and 2-year Maintenance Bond by Pirc-Tobin Construction, Inc. in the amount of $18,446.

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

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

**1222-09-17**

**a.** 709 2nd Avenue SE Sanitary Sewer Point Repair project and 4-year Performance Bond submitted by Connolly Construction, Inc. (original contract amount was $33,270; final contract amount is $31,342.95).

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

**1223-09-17**

**b.** Boyson Road NE East of Kent Drive Bioswale Pilot project, final payment in the amount of $2,994.52 and 4-year Performance Bond submitted by Lodge Construction, Inc. (original contract amount was $72,157.40; final contract amount is $59,892.30).

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

**1224-09-17**

**c.** Wenig Road NE North of 42nd Street Bioswale Pilot project, Change Order No. 2 (Final) deducting the amount of $4,201.84, final payment in the amount of $3,196.53 and 4-year Performance Bond submitted by Lodge Construction, Inc. (original contract amount was $65,334; final contract amount with this amendment is $63,930.66).

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

**1225-09-17**

**d.** Water Department Roof Replacements project, final payment in the amount of $11,625 and 2-year Performance Bond submitted by Academy Roofing & Sheet Metal of the Midwest, Inc. (original contract amount was $257,500; final contract amount is $232,500).

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

33. Resolutions approving final plats:

**1226-09-17**

**a.** Airport Commerce Park 16th Addition for land located at 9800 and 9920 Atlantic Drive SW.

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

**1227-09-17**

**b.** Knollwood Park Fifth Addition for land located north of Stratton Drive NE and East of South Mentzer Road.

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

**1228-09-17**

**c.** Rozinek’s First Addition for land located at the 6000 block of Old River Road in Ely, Iowa.

Council member Poe moved to approve; seconded by Council member Overland.
Result: **Approved.**
34. Resolutions approving actions regarding purchases, contracts and agreements:

1229-09-17 a. Fleet Services Division purchase of corrosion repairs from Pierce Manufacturing for the Fire Department’s 2002 Pierce Dash fire pumper in the amount of $85,551.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1230-09-17 b. Fleet Services Division purchase of 12 emergency equipment packages from Keltek Incorporated to upfit multiple new vehicles for use by the Police and Fire Departments in the amount of $226,230.94.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1231-09-17 c. Amendment No. 6 to the contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division to reflect the additional cost to install equipment for the body worn camera pilot program for an amount not to exceed $9,248 (original contract amount was $65,000; total contract amount with this amendment is $74,248).
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1232-09-17 d. Fleet Services Division purchase of one 2017 Toro Groundsmaster GM5900 riding mower and sunshade from MTI Distributing for use at Ellis Park in the amount of $89,388.86.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1233-09-17 e. Fleet Services Division purchase of one 2017 Bobcat T870 Compact Track Loader and accessories from Clark Equipment Co. dba Bobcat Company for use by the Streets Division in the total amount of $102,928.03.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1234-09-17 f. Fleet Services Division purchase of one articulating sidewalk plow machine from Trans Iowa Equipment in the amount of $135,498.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1235-09-17 g. Fleet Services Division purchase of one Elgin Pelican street sweeper from Trans Iowa Equipment in the amount of $213,341.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**

1236-09-17 h. Amendment No. 1 to renew 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 (original contract amount was $150,000; renewal contract amount is $150,000).
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Abstain: Council member Gulick.
   
   Result: **Approved.**

1237-09-17 i. Information Technology Department purchase of technology items from CDW Government not to exceed $300,000 for FY2018.
   
   Council member Poe moved to approve; seconded by Council member Overland.
   
   Result: **Approved.**
j. Amendment No. 8 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 Poe moved to approve; seconded by Council member Overland.

Result: Approved.

k. Amendment No. 1 to the contract with McMurrin Trucking, Inc. for the Well Field Sand Removal project for the Water Division to reflect the additional cost for the actual quantities used in the project for an amount not to exceed $32,253.41 (original contract amount was $49,611.58; total contract amount with this amendment is $81,864.99).

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

Result: Approved.

l. Amendment No. 2 to the contract with Trey Electric Corp. for high voltage electrical services for the Water Division to increase the contract due to an additional project for an amount not to exceed $35,000 (original contract amount was $25,000; total contract amount with this amendment is $60,000).

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

Result: Approved.

m. Amendment No. 7 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $5,250 for additional services for vacation and permanent easement plats 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 $304,450).

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

Result: Approved.

n. Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers specifying an increased amount not to exceed $277,693 for design services in connection with the Center Point Road NE from Coe Road to 29th Street project (original contract amount was $386,369; total contract amount with this amendment is $664,062). (Paving for Progress)

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

Result: Approved.

o. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $5,000 for additional modeling and analysis time that was not included in the original contract scope of services on the NW Water Treatment Plant HVAC Improvements – Building 20 project (original contract amount was $125,000; total contract amount with this amendment is $130,000).

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

Result: Approved.

p. Change Order No. 1 in the amount of $1,036 with Dave Schmitt Construction for the Riverfront Park Reconstruction project (original contract amount was $172,815; total contract amount with this amendment is $173,851).

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

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Change Order No.</th>
<th>Description</th>
<th>Original Contract Amount</th>
<th>Total Contract Amount with Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1245-09-17</td>
<td>q.</td>
<td>Change Order No. 6 in the amount of $200,486.98 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was $1,670,739; total contract amount with this amendment is $2,001,360.93).</td>
<td>$1,670,739</td>
<td>$2,001,360.93</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1246-09-17</td>
<td>r.</td>
<td>Change Order No. 5 in the amount of $7,093 with Legacy Corporation of Illinois for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $4,695,286). (Flood)</td>
<td>$4,638,880</td>
<td>$4,695,286</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1247-09-17</td>
<td>s.</td>
<td>Change Order No. 4 in the amount of $21,000.19 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,419,857.88). (Paving for Progress)</td>
<td>$1,279,154.90</td>
<td>$1,419,857.88</td>
</tr>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1248-09-17</td>
<td>t.</td>
<td>Change Order No. 1 deducting the amount of $10,300 with LL Pelling, Inc. for the Veterans Memorial Tennis Center SE 3 Courts – Reconstruction project (original contract amount was $231,670; total contract amount with this amendment is $221,370).</td>
<td>$231,670</td>
<td>$221,370</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1249-09-17</td>
<td>u.</td>
<td>Change Order No. 9 in the amount of $77,825.45 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair project (original contract amount was $1,929,713.03; total contract amount with this amendment is $2,242,190.38). (Paving for Progress)</td>
<td>$1,929,713.03</td>
<td>$2,242,190.38</td>
</tr>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1250-09-17</td>
<td>v.</td>
<td>Change Order No. 3 in the amount of $48,135.78, plus 6.5 lane closure days, with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $999,501.74).</td>
<td>$943,327.40</td>
<td>$999,501.74</td>
</tr>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<tr>
<td>1251-09-17</td>
<td>w.</td>
<td>Change Order No. 4 in the amount of $20,375.20, plus two working days, with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,093,968.63). (Paving for Progress)</td>
<td>$1,999,178.42</td>
<td>$2,093,968.63</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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</tbody>
</table>

Result: **Approved.**
1252-09-17  

x. Change Order No. 5 in the amount of $78,096.03 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,532,705.46). (Paving for Progress)  

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

Result: Approved.

1253-09-17  

y. Change Order No. 4 in the amount of $611,938.20 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,655,428.21). (Flood)  

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

Result: Approved.

1254-09-17  

z. Change Order No. 4 in the amount of $735.26 with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $887,283.52). (Paving for Progress)  

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

Result: Approved.

1255-09-17  

aa. Change Order No. 3 in the amount of $4,687.20 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,907,459.23). (Flood)  

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

Result: Approved.

1256-09-17  

ab. Change Order No. 6 in the amount of $2,368.52 with Vieth Construction Corp. for the Curb Ramp Repair Project – NW Bid Package No. 3 (original contract amount was $709,351; total contract amount with this amendment is $755,352.50).  

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

Result: Approved.

1257-09-17  

ac. Change Order No. 4 in the amount of $92,135.82 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,068,532.82). (Flood)  

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

Result: Approved.

1258-09-17  

ad. Change Order No. 2 in the amount of $2,980 with Yordi Excavating, Inc. for the 4264 Cottage Grove Parkway SE Drainage Improvements project (original contract amount was $67,438.50; total contract amount with this amendment is $79,778.50).  

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

Result: Approved.

1259-09-17  

ae. 28E Agreement with Linn County to participate in the estimated cost of construction of $122,308.73 for a Hot Mix Asphalt overlay of Covington Road NW and Ellis Boulevard intersection project. (Paving for Progress)  

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

Result: Approved.
af. 28E Agreement with Marion and Linn County for funding the Linn County Multi-Jurisdictional Hazard Mitigation Plan for 2019-2024.

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

Result: **Approved.**

ag. 28E Agreement with University of Iowa Hospitals and Clinics for emergency medical services fellowship rotation at the Cedar Rapids Fire Department.

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

Result: **Approved.**

ah. Agreement with Interstate Power and Light Company for an amount not to exceed $89,463 for a temporary electrical feed to the Water Pollution Control Facility.

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

Result: **Approved.**

ai. Agreement for a Surface Transportation Program project with the Iowa Department of Transportation in the amount of $522,000 for the Lindale Trail Extension from Council Street to 51st Street and the Cedar River Trail project.

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

Result: **Approved.**

aj. Amendment to an Agreement for a Surface Transportation Program project with the Iowa Department of Transportation in the amount of $632,000 for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road Phase 2 – Paving project.

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

Result: **Approved.**

ak. Amended Agreement for a Transportation Alternatives Program project with the Iowa Department of Transportation in the amount of $1,131,000 for the Lindale Trail Extension from Council Street to Existing Trail Just East of C Avenue NE project.

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

Result: **Approved.**

al. Grant application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program funds to develop and install a unified wayfinding signage program for downtown, the Medical Quarter, the Czech Village/New Bohemia District and Kingston Village.

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

Result: **Approved.**

am. Grant application for $144,000 to the U.S. Department of Housing and Urban Development for two Housing and Family Self-Sufficiency Program Coordinators.

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

Result: **Approved.**

an. Three FEMA Flood Mitigation Assistance grant applications to assist with the funding of flood mitigation projects.

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

Result: **Approved.**
1269-09-17  ao. Purchase Agreement in the amount of $7,380 and accepting an Easement for Sidewalk and Traffic Signal from Lindale Mall, L.L.C. for land located at 4444 1st Avenue NE in connection with the Collins Road (IA 100) Phase 1 Complete Streets project.

Result: Approved.

1270-09-17  ap. Purchase Agreement in the amount of $13,200 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Westercamp Association, LLC, for land located at 3730 1st Avenue NE in connection with the 1st Avenue E from 325 feet South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal – Phase 4A project.

Result: Approved.

1271-09-17  aq. Total Acquisition Purchase Agreement in the amount of $115,000, plus an estimated amount of $45,000 in relocation benefits, and accepting a Warranty Deed from Arnold M. VanDee and Beverly Ann VanDee for real property located at 1138 19th 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)

Result: Approved.

1272-09-17  ar. Purchase Agreement in the amount of $68 and accepting a Warranty Deed from Marijo Barker from land located at 3321 O Avenue NW in connection with the Edgewood Road NW Multiuse Pathway project.

Result: Approved.

1273-09-17  as. Agreement in the amount of $1 and accepting a Warranty Deed for access from College Farms LLC from land located at 3420 Union Drive SW in connection with the FY17 Lift Station Improvements project.

Result: Approved.

1274-09-17  at. Ground Lease Agreement with Brett McCormick for six vacant City-owned lots in the 1600 block of 2nd Street SE.

Result: Approved.

1275-09-17  au. Intercreditor Agreement with Cedar Rapids Bank and Trust as requested by Steve Emerson for Avenue G, LLC.

Result: Approved.

1276-09-17  av. Stipulation of Settlement in pending litigation arising out of the condemnation of certain property interests located at 1380 Twixt Town Road, Marion, Iowa, which are necessary for the Collins Road (IA 100) Phase 1 Complete Streets Project, providing for payment of additional compensation to the owners of said property interests, Collins Square, LLC and RCC Real Estate, Inc. in the amount of $57,500.

Result: Approved.
1277-09-17  

aw. Awarding and approving contract in the amount of $327,900, bonds and insurance of Garling Construction, Inc. for the Police Station & Shooting Range ADA Compliance project.

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

Result: **Approved.**

1278-09-17  

ax. Awarding and approving contract in the amount of $204,900, bonds and insurance of Garling Construction, Inc. for the WPC Administration Building ADA Compliance project.

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

Result: **Approved.**

1279-09-17  

ay. Awarding and approving contract in the amount of $61,250, bond and insurance of Price Industrial Electric, Inc. for the Traffic Signal Modifications at Quaker Oats Exit and B Avenue NE (For Quaker Oats Flood Wall Project) (estimated cost is $58,700). (Flood)

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

Result: **Approved.**

1280-09-17  

az. Awarding and approving contract in the amount of $59,676 plus incentive up to $1,500, bond and insurance of Vieth Construction Corp. for the Diagonal Drive SW at L Street SW and 3rd Street SW Median Improvements project (estimated cost is $42,000).

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

Result: **Approved.**

35. Report on bids for the ADA Ramp and Skywalk Improvements Group 1 project (estimated cost is $160,200) (Jeff Koffron).

36. Report on bids for the Noelridge Park Parking Expansion project (Steve Krug).

1281-09-17  

a. Resolution awarding and approving contract in the amount of $200,150, bond and insurance of L.L. Pelling Company, Inc. for the Noelridge Park Parking Expansion project (estimated cost is $135,000).

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

Nay: Council member Russell.

Result: **Approved.**

37. Report on bids for the Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project (estimated cost is $96,327) (Dave Wallace).

1282-09-17  

a. Resolution awarding and approving contract in the amount of $79,366, plus incentive up to $2,500, bond and insurance of Rathje Construction Company for the Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project.

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

Result: **Approved.**
38. Report on bids for the Sinclair Detention Basin, Final Grading and Paving project (estimated cost is $975,000) (Rob Davis).

1283-09-17 a. Resolution awarding and approving contract in the amount of $692,587, plus incentive up to $15,000, bond and insurance of Ricklefs Excavating, Ltd. for the Sinclair Detention Basin, Final Grading and Paving project.

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

39. Report on bids for the Atlantic Drive SW from Capital Drive to 500 feet South project (estimated cost is $215,000) (Doug Wilson).

1284-09-17 a. Resolution awarding and approving contract in the amount of $183,234, bond and insurance of Rathje Construction Company for the Atlantic Drive SW from Capital Drive to 500 feet South project.

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

40. Report on bids for the 17th Street NE and I Avenue NE Roadway Improvements project (estimated cost is $140,000) (Doug Wilson). (Paving for Progress)

1285-09-17 a. Resolution awarding and approving contract in the amount of $151,477.21, bond and insurance of Tschiggfrie Excavating for the 17th Street NE and I Avenue NE Roadway Improvements project.

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

41. Discussion and Resolution of Support for participation in the proposed Physicians’ Clinic of Iowa, PC Phase 2 medical facility and parking ramp in the MedQuarter under the City’s Community Benefit – Economic Development Program (Caleb Mason and Jennifer Pratt).

   Council member Poe moved to approve; seconded by Council member Overland.
   Abstain: Council member Olson.
   Result: Approved.

42. Resolution supporting the pending application from the Cedar Rapids Development Group to the Iowa Racing and Gaming Commission to develop and operate a casino downtown.

   Council member Shields moved to approve; seconded by Council member Overland.
   Result: Approved.
43. Ordinance vacating public ways and grounds in and to the property described as 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, L.L.L.P.

| Council member Poe moved the approval of the Ordinance on its second reading; seconded by 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 Overland. | Result: **Adopted.** |

1288-09-17

a. Resolution authorizing the disposition of 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, L.L.L.P.

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

052-17

44. Ordinance vacating public ways and grounds in and to the property described as that 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 Kingston Family Apartments, L.L.L.P.

| Council member Poe moved the approval of the Ordinance on its second reading; seconded by 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 Overland. | Result: **Adopted.** |

1289-09-17

a. Resolution authorizing the disposition of the property described as that 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 Kingston Family Apartments, L.L.L.P.

| Council member Poe moved to approve; seconded by Council member Overland. | Result: **Approved.** |
053-17  45. Ordinance vacating public ways and grounds in and to the property described as that portion of 7th Avenue SW between the easterly line of 3rd Street SW and the westerly line of the alley from Diagonal Drive SW to 8th Avenue SW as requested by Kingston Family Apartments, L.L.L.P.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Adopted.</td>
</tr>
</tbody>
</table>

1290-09-17 a. Resolution authorizing the disposition of the property described as that portion of 7th Avenue SW between the easterly line of 3rd Street SW and the westerly line of the alley from Diagonal Drive SW to 8th Avenue SW as requested by Kingston Family Apartments, L.L.L.P.

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

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

City Council adjourned at 2:07 p.m. to meet Tuesday, September 26, 2017 at 4 p.m.

Amy Stevenson, City Clerk
September 26, 2017, 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, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Pat Shey.

The invocation was given by Public Safety Chaplain Taha Tawil.

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 disposition of City-owned property located within the Consolidated Central Urban Renewal Area described as 1024 15th Street SE and adjacent to 15th Street SE north of the alleyway between 10th and 11th Avenue SE (Paula Mitchell). No comments or objections were heard or filed.

2. A public hearing was held to consider the disposition of City-owned property at 5131 Council Street NE and inviting competitive development proposals (Caleb Mason). No comments or objections were heard or filed.

1291-09-17

a. Resolution continuing the disposition of City-owned property at 5131 Council Street NE and inviting competitive development proposals.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2, Sluice and Slide Gates Package (estimated cost is $295,000) (Steve Hershner). No comments or objections were heard or filed.

1292-09-17


| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |
| Motion to approve the agenda. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| Motion to approve the consent agenda. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 4. Motion to approve the minutes. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 1293-09-17 5. Resolution establishing stop control on Cemar Court SE at the intersection of Armar Drive SE. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 1294-09-17 6. Resolution rescinding Resolution No. 0507-04-17, which authorized additional gap financing for the Sonoma Square affordable housing project, and authorizing City financial assistance for the Sonoma Square project for 18 years at 100 percent reimbursement of increased taxes generated by the project, plus payment of $50,000 upon project completion. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 1295-09-17 7. Resolution accepting work and fixing amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 1296-09-17 8. Preliminary resolution for the construction of street and sidewalk improvements for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress) |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

| 1297-09-17 9. Resolution establishing the City’s new financial institution depository limits. |
| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |
1298-09-17 10. Resolution authorizing the Finance Department to electronically file the fiscal year ending 2017 City Street Financial Report with the Iowa Department of Transportation.

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

Absent: Council member Shey.

Result: Approved.

1299-09-17 11. Resolution authorizing the Fleet Transit Garage Supervisor to attend Genfare farebox training in Elk Grove, Illinois, from October 1-6, 2017 for an estimated amount of $3,097.

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

Absent: Council member Shey.

Result: Approved.

1300-09-17 12. Resolution authorizing the Utilities Director to attend the National Association of Clean Water Agencies 2018 Winter Conference in Napa, California in February 2018 for an estimated amount of $4,225.

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

Absent: Council member Shey.

Result: Approved.

13. Motions setting public hearing dates for:

a. October 10, 2017 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Iowa Wind Mill and Pump Company Office and Warehouse at 42 7th Avenue SW, commonly known as the Mott Building, as a local historic landmark under Subsection 18.04.B.

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

Absent: Council member Shey.

Result: Approved.

b. October 10, 2017 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Cedar Rapids Milk Condensing Company at 525 Valor Way SW, commonly known as the Knutson Building, as a local historic landmark under Subsection 18.04.B.

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

Absent: Council member Shey.

Result: Approved.

c. October 10, 2017 – to consider amending Ordinance 008-11, which rezoned property at 202 Blairs Ferry Road NE to C-3, Regional Commercial Zone District, to delete Condition 3 of Section 2 as requested by KM Investments, LLC.

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

Absent: Council member Shey.

Result: Approved.

d. October 10, 2017 – to consider the execution of an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned land at 505 1st Street SW as requested by Interstate Power and Light Company.

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

Absent: Council member Shey.

Result: Approved.
e. October 10, 2017 – to consider the execution of an Underground Electric Line Easement agreement in connection with the construction of an electric transformer on City-owned land located at the southwesterly corner of 610 1st Street SW as requested by Interstate Power and Light Company.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

14. 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 10, 2017 – 58th Avenue Court SW Sanitary Sewer Improvements project, with bid opening October 11, 2017 (estimated cost is $70,000).

| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

b. October 10, 2017 – Downtown Walkway from the Convention Center Ramp to U.S. Bank project, with bid opening October 25, 2017 (estimated cost is $1,602,500).

| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Shey. |
| Result: **Approved.** |

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

a. Bricks Bar & Grill, 320 2nd Avenue SE.

b. Coe College, 1220 1st Avenue NE.

c. Cooter’s, 729 1st Avenue NW.

d. County Line Catering, 6677 16th Avenue SW (outdoor service for an event).

e. Flamingo, 1211 Ellis Boulevard NW (transfer to the Cedar Rapids Public Library, 450 5th Avenue SE, for an event).

f. Holiday Inn Express, 3320 Southgate Court SW.

g. Hy-Vee C-Store #5, 1440 32nd Street NE.

h. Lancer Lanes, 3203 6th Street SW.

i. Leonardo’s Pizza, 2228 16th Avenue SW.

j. NewBo City Market, 1100 3rd Street SE (5-day license for an event).

k. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE.

l. Papa Juan’s, 5505 Center Point Road NE.

m. Paramount Theatre, 119 & 123 3rd Avenue SE.

n. Texas Roadhouse, 2605 Edgewood Road SW.

o. Tobacco Outlet & Liquor, 1545 1st Avenue SE (new – formerly Tobacco Outlet & Hookah).

p. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW.

q. Walgreens #12580, 324 Edgewood Road NW.

r. Wasabi, 221 2nd Avenue SE.

s. Westside Lounge, 325 Edgewood Road NW.

t. White Star Ale House, 305 2nd Avenue SE.

| Council member Olson moved to approve; seconded by Council member Overland. |
| Abstain, Item 15j: Council member Gulick. |
| Absent: Council member Shey. |
| Result: **Approved.** |
### 16. Resolutions approving:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Resolution</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1301-09-17</td>
<td>Payment of bills.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
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<td></td>
<td></td>
<td>Absent: Council member Shey.</td>
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</tr>
<tr>
<td>1302-09-17</td>
<td>Payroll.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
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<td>Absent: Council member Shey.</td>
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<tr>
<td>1303-09-17</td>
<td>Transfer of funds.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent: Council member Shey.</td>
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</tr>
</tbody>
</table>

### 17. Resolution thanking the following individual:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Resolution</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1304-09-17</td>
<td>Vote of thanks to Anthony Brown for serving on the City Planning Commission.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Absent: Council member Shey.</td>
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</tbody>
</table>

### 18. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Resolution</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1305-09-17</td>
<td>Five Seasons Invitational (includes road closures) on September 30, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
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<td></td>
<td>Absent: Council member Shey.</td>
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</tr>
<tr>
<td>1306-09-17</td>
<td>DOZINKY Czech Harvest Celebration (includes road closures) on October 7, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
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<td>Absent: Council member Shey.</td>
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<tr>
<td>1307-09-17</td>
<td>Cedar Rapids Food Truck Festival (includes road closures) on October 14, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
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<td>Absent: Council member Shey.</td>
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<tr>
<td>1308-09-17</td>
<td>Coe College Homecoming Parade (includes road closures) on October 14, 2017.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
<tr>
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<td></td>
<td>Absent: Council member Shey.</td>
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</tbody>
</table>

### 19. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Number</th>
<th>Date</th>
<th>Resolution</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1309-09-17</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
<td>Olson</td>
<td>Overland</td>
<td>Approved.</td>
</tr>
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<td></td>
<td></td>
<td>Absent: Council member Shey.</td>
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</tbody>
</table>
b. Levy assessment – Water Division – delinquent municipal utility bills – 19 properties.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

1311-09-17

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.


Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

20. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1313-09-17
a. Sanitary sewer in Crescent View Fifth Addition and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $60,231.75.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

b. Storm sewer in Crescent View Fifth Addition and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $85,545.78.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

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

1315-09-17
a. Bever Park Roads Seal Coating Project, final payment in the amount of $10,949.74 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $149,262.40; final contract amount is $218,994.82).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

b. O Avenue NW and 11th Street Sanitary Sewer Point Repair project and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $14,500; final contract amount is $10,260).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.
c. Well Field Sand Removal project, Amendment No. 1 deducting the amount of $65,280.39, final payment in the amount of $6,181.92 and 2-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $188,918.78; final contract amount with this amendment is $123,638.39).

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

Result: **Approved.**

22. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1318-09-17</td>
<td>St. Andrews Eighth Addition for land located at 1690 Wingfoot Road NE.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1319-09-17</td>
<td>Stacey’s First Addition for land located at 8950 Earhart Lane SW.</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1320-09-17</td>
<td>Wexford Heights Third Addition for land located at Michael Drive NE and Wexford Way NE.</td>
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<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
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<tr>
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<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1321-09-17</td>
<td>Contract with W.W. Grainger, Inc. for the bin stock program for various City departments for two years for an annual amount not to exceed $325,000.</td>
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<tr>
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<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
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<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1322-09-17</td>
<td>Renewal of Microsoft Volume Licensing Enterprise and Server and Cloud Enrollment agreements with Insight Public Sector for three years for an annual cost not to exceed $475,000 (original contract amount was $1,425,000; renewal contract amount is $1,425,000).</td>
</tr>
<tr>
<td></td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1323-09-17</td>
<td>Contract with Walsworth Publishing Company, Inc. for the printing of a magazine-style newsletter for the Communications Division for an annual amount not to exceed $200,000.</td>
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<td></td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
d. Amendment No. 3 to the Technology and Business Services Agreement with GATSO USA, Inc. for acquisition of a DragonCam laser speed detection device in connection with the Automated Traffic Enforcement System.

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

Absent: Council member Shey.

Result: Approved.

e. Professional Services Agreement with HR Green for an amount not to exceed $213,049 for traffic engineering services in connection with the C Street SW and Highway 30 interchange study.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

f. Professional Services Agreement with HDR, Inc. for an amount not to exceed $100,000 for design services in connection with the FY18 Miscellaneous Storm Sewer Services project.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

g. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $110,000 for the NE Booster Station Motor Control Center Replacement project.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

h. Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $10,000 for design services in connection with the Paving for Progress Capital Improvement 10 Year Plan (original contract amount was $65,540; total contract amount with this amendment is $75,540). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

i. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $495,294 for design services in connection with the Prairie Creek from West of 6th Street SW to J Street SW Sanitary Sewer Capacity Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

j. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $16,000 for design services in connection with the Bever Avenue Sidewalk Extension from 30th Street SE to 34th Street SE project (original contract amount was $36,492; total contract amount with this amendment is $52,492).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.
k. Change Order No. 5 in the amount of $5,640.33 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,425,498.21). (Paving for Progress)

Absent: Council member Shey.
Result: Approved.

l. Change Order No. 6 in the amount of $18,056.82 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,550,762.28). (Paving for Progress)

Absent: Council member Shey.
Result: Approved.

m. Change Order No. 2 (Final) in the amount of $31,322 with Western Specialty Contractors for the 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project (original contract amount was $914,991; final contract amount with this amendment is $970,885).

Absent: Council member Shey.
Result: Approved.

n. Change Order No. 3 (Final) deducting the amount of $4,079.38 with Yordi Excavating, Inc. for the 4264 Cottage Grove Parkway SE Drainage Improvements project (original contract amount was $67,438.50; total contract amount with this amendment is $75,699.12).

Absent: Council member Shey.
Result: Approved.

o. Change Order No. 5 in the amount of $24,975.50 with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,118,944.13). (Paving for Progress)

Absent: Council member Shey.
Result: Approved.

p. Change Order No. 5 in the amount of $16,574.76 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave. SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,672,002.97).

Absent: Council member Shey.
Result: Approved.
| 1337-09-17 | q. | Change Order No. 5 in the amount of $465 with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $887,748.52). (Paving for Progress) |
| 1338-09-17 | r. | Change Order No. 6 in the amount of $94,806 with Legacy Corporation of Illinois for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $4,790,092). |
| 1339-09-17 | s. | Iowa Homeland Security and Emergency Management Division Commitment to Award and Accept Funds in the amount of $204,000 for the Cedar Rapids Division of Iowa Task Force 1. |
| 1340-09-17 | t. | Additional reimbursement for an Economic Development Grant payment to OPC Allan Investment, LLC in the amount of $2,373. |
| 1341-09-17 | u. | Payment to Linn County per a 28E Agreement in the amount of $7,739.33 for the actual cost of construction for a Hot Mix Asphalt overlay of Lincoln Heights Drive SE and Eleanor Court intersection. (Paving for Progress) |
| 1342-09-17 | v. | Memorandum of Agreement with the Monarch Research Project for a partnership on the 1,000 Acre Pollinator Initiative. |
| 1343-09-17 | w. | Parking Space Reimbursement Agreement with Downtown Parking Management, Inc., dba Park Cedar Rapids for an amount not to exceed $339,205 for parking stalls in connection with the Quaker Oats Floodwall project. |
x. Agreement with Cedar Rapids’ Hilton DoubleTree Hotel for parking relocation from the lot under Interstate 380 to the Cedar Rapids Convention Center Parking Ramp and Five Seasons Parkade in connection with the Quaker Oats Flood Wall Project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

y. Development Agreement with Station on First, LLC for the redevelopment of 419 1st Street SE.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

z. Development Agreement with Station on First, LLC for the redevelopment of 427 1st Street SE.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

aa. Purchase Agreement in the amount of $2,530 and accepting a Warranty Deed for additional right-of-way from Hey Jude, PTRS, for land located at 3053 Center Point Road NE, in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

ab. Contract with Rathje Construction Co. for the Emergency Manhole Repairs 8th Street SE project for the Engineering Division for an amount not to exceed $69,000.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

ac. Awarding and approving contract in the amount of $57,672 plus incentive up to $2,000, bond and insurance of Christner Concrete, LLC for the FY18 Downtown Sidewalk Repair Project (estimated cost is $60,500).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

b. Report on bids for the Czech Village Levee Bowling Street SW to Landfill project (estimated cost is $2,230,000) (Rob Davis).

a. Resolution awarding and approving contract in the amount of $1,393,856.50, plus incentive up to $98,000, bond and insurance of Peterson Contractors, Inc. for the Czech Village Levee Bowling Street SW to Landfill project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.
25. Report on bids for the Czech Village Parking Lot Restoration Project (estimated cost is $210,000) (Brenna Fall).

1351-09-17  
a. Resolution awarding and approving contract in the amount of $236,396.80, bond and insurance of Pirc-Tobin Construction, Inc. for the Czech Village Parking Lot Restoration Project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

26. Report on bids for the Solids Dewatering HVAC Improvements project (estimated cost is $1,250,000) (Steve Hershner).

1352-09-17  
a. Resolution awarding and approving contract in the amount of $1,643,000, bond and insurance of Tricon General Construction, Inc. for the Solids Dewatering HVAC Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Shey.
Result: Approved.

27. Ordinance granting a change of zone for property at 2800 76th Avenue SW from A, Agriculture Zone District, to I-2, General Industrial Zone District, as requested by Septagon Construction Co. and Swishport Farms, Inc.

054-17  
Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
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 Weinacht.
Absent: Council member Shey.
Result: Adopted.
Ordinance vacating public ways and grounds in and to the property described as a 0.57-acre parcel of excess City-owned right-of-way located easterly of and adjacent to 2939 16th Avenue SW as requested by Roger A. and Colleen A. Cassill.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.

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 Weinacht.

Absent: Council member Shey.

Result: Adopted.

Resolution authorizing the disposition of a 0.57-acre parcel of excess City-owned right-of-way located easterly of and adjacent to 2939 16th Avenue SW as requested by Roger A. and Colleen A. Cassill.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Shey.

Result: Approved.

Ordinance establishing the Crestwood Ridge Urban Revitalization Area designation.

Council member Gulick 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 Weinacht.

Nays: Council member Olson and Mayor Corbett.

Absent: Council member Shey.

Result: Approved.

Ordinance establishing the Cypress Pointe Urban Revitalization Area designation.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.

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 Weinacht.

Absent: Council member Shey.

Result: Adopted.
31. Ordinance establishing the Kingston Family Apartments Urban Revitalization Area designation.

Council member Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.

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 Weinacht.

Absent: Council member Shey.

Result: Adopted.

32. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by expanding the definition of Vehicle Owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Offset program to recover unpaid ATE citations within Section 61.138.

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 Overland.

Nay: Mayor Corbett.

Absent: Council member Shey.

Result: Approved.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Russell.

Absent: Council member Shey.

Result: Approved.

City Council adjourned at 4:39 p.m. to meet Tuesday, October 10, 2017 at 12 noon.

Amy Stevenson, City Clerk
October 10, 2017, 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 Pat Rieck.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring October 21, 2017 as National Association of Women in Construction Midwest Region Day.

Mayor Corbett presented a Proclamation declaring October 10, 2017 as White Cane Safety 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 annexation of territory north of Wilson Avenue SW and east of Stoney Point Road SW as requested by Donald E. Richards, Jr. and Halimat Richards and Richards Land Holdings, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of territory north of Wilson Avenue SW and east of Stoney Point Road SW as requested by Donald E. Richards, Jr. and Halimat Richards and Richards Land Holdings, LLC.

   Council member Overland moved to approve; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: **Approved.**

2. A public hearing was held to consider amending Ordinance No. 008-11, which rezoned property at 202 Blairs Ferry Road NE to C-3, Regional Commercial Zone District, to delete Condition 3 of Section 2 as requested by KM Investments, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Ordinance No. 008-11 to delete Condition 3 of Section 2 for property located at 202 Blairs Ferry Road NE as requested by KM Investments, LLC.

   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 Poe.

   Absent: Council member Russell.

   Result: **Approved.**
3. A public hearing was held to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Iowa Wind Mill and Pump Company Office and Warehouse at 42 7th Avenue SW, commonly known as the Mott Building, as a local historic landmark under Subsection 18.04.B (Jeff Hintz). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Iowa Wind Mill and Pump Company Office and Warehouse at 42 7th Avenue SW, commonly known as the Mott Building, as a local historic landmark under Subsection 18.04.B.

   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.

   Absent: Council member Russell.

   Result: Approved.

4. A public hearing was held to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Cedar Rapids Milk Condensing Company at 525 Valor Way SW, commonly known as the Knutson Building, as a local historic landmark under Subsection 18.04.B (Jeff Hintz). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Cedar Rapids Milk Condensing Company at 525 Valor Way SW, commonly known as the Knutson Building, as a local historic landmark under Subsection 18.04.B.

   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.

   Absent: Council member Russell.

   Result: Approved.

5. A public hearing was held to consider an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned land at 505 1st Street SW as requested by Interstate Power and Light Company (Carol Morgan). No comments or objections were heard or filed.

   1355-10-17

   a. Resolution authorizing execution of an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned land at 505 1st Street SW as requested by Interstate Power and Light Company.

   Council member Overland moved to approve; seconded by Council member Poe.

   Absent: Council member Russell.

   Result: Approved.
6. A public hearing was held to consider an Underground Electric Line Easement agreement in connection with the construction of an electric transformer on City-owned land located at the southwesterly corner of 610 1st Street SW as requested by Interstate Power and Light Company (Carol Morgan). No comments or objections were heard or filed.

1356-10-17

a. Resolution authorizing execution of an Underground Electric Line Easement agreement in connection with the construction of an electric transformer on City-owned land located at the southwesterly corner of 610 1st Street SW as requested by Interstate Power and Light Company.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 58th Avenue Court SW Sanitary Sewer Improvements project (estimated cost is $70,000) (Dave Wallace). No comments or objections were heard or filed.

1357-10-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 58th Avenue Court SW Sanitary Sewer Improvements project.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (estimated cost is $1,602,500) (Brenna Fall). No comments or objections were heard or filed.

1358-10-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

Motion to approve the agenda.

Council member Overland moved to approve; City Manager Pomeranz requested that Item No. 18c be corrected to change the estimated cost from $412,830 to $417,890, and that Item Nos. 26c (Fleet Division purchase of two half-ton pickup trucks from Deery Brothers in the amount of $77,258), 26r (Purchase Agreement in the amount of $3,100 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction, plus a cost to cure amount estimated at $7,500 to be paid based on a final invoice to reconstruct the front entrance from Jaguar Enterprises, Inc. from land at 1502 H Avenue NE in connection with the CEMAR Trail Phase 1C project) and 26s (Purchase Agreement in the amount of $10,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Ralcorp Holdings, Inc. from land at 601 16th Street NE in connection with the CEMAR Trail Phase 1C project) be removed from the agenda; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**
Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

9. Motion to approve the minutes.
Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

10. Resolution adopting annual priorities for the Community Development Block Grant and HOME Investment Partnership Programs for the program year covering the period of July 1, 2018 – June 30, 2019.
Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

11. Resolution authorizing the addition of 11 full-time positions within the Streets Division of the Public Works Department.
Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

12. Resolution authorizing the elimination of 11 full-time positions from the Parks Division of the Parks and Recreation Department.
Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.

15. Resolution amending Resolution No. 1134-08-17 by revising the final amount to be assessed for the 2016 Sidewalk Infill Project, Phases 1 and 2.
Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: Approved.
16. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved public improvement project for E Avenue NW from Iowa Highway 100 to Stoney Point Road, to commence with the acquisition of right-of-way, temporary and permanent easements from a portion of agricultural properties, and set a public hearing date for November 14, 2017. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

17. Motions setting public hearing dates for:
   a. October 24, 2017 – to consider a Master Parking Space Agreement with Park Cedar Rapids and Armstrong-Race Realty Company.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

b. October 24, 2017 – to consider granting a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

c. October 24, 2017 – to consider granting a change of zone for property south of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Landover Corporation and Prairie Crossing Partners, LLC.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

d. October 24, 2017 – to consider granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

e. October 24, 2017 – to consider granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, LLC.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

f. October 24, 2017 – to consider granting a change of zone for property at 55 Miller Avenue SW from C-2, Community Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by the Woda Group, Inc. and Four Oaks Family and Children’s Services.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.
18. 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 24, 2017</td>
<td>39th Street SE South of 14th Avenue SE Drainage Improvements project, with bid opening October 25, 2017</td>
<td>$100,000</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>FY18 Lift Station Improvements project, with bid opening October 25, 2017</td>
<td>$354,820</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>Wright Brothers Boulevard Lighting project, with bid opening October 25, 2017</td>
<td>$417,890</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>FY 2018 Draintile Program – Bid Package #1 project, with bid opening November 1, 2017</td>
<td>$215,000</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>Bever Park Culvert Replacement project, with bid opening November 8, 2017</td>
<td>$225,000</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>Ely Road SW Water Transmission Main project, with bid opening November 15, 2017</td>
<td>$700,000</td>
</tr>
<tr>
<td>October 24, 2017</td>
<td>Otis Road SE Water Transmission Main project, with bid opening November 15, 2017</td>
<td>$1,150,000</td>
</tr>
</tbody>
</table>

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

19. Motion approving the beer/liquor/wine applications of:

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basket Bowtique</td>
<td>116 3rd Avenue SE</td>
</tr>
<tr>
<td>Beck’s Taproom Grill</td>
<td>4444 1st Avenue NE</td>
</tr>
<tr>
<td>Buffalo Wild Wings – Blairs Ferry</td>
<td>1100 Blairs Ferry Road NE</td>
</tr>
<tr>
<td>Checkers Tavern &amp; Eatery</td>
<td>3120 6th Street SW (additional outdoor service for an event)</td>
</tr>
<tr>
<td>Chrome Horse</td>
<td>1140 Blairs Ferry Road NE</td>
</tr>
<tr>
<td>Fareway Store #963</td>
<td>4220 16th Avenue SW</td>
</tr>
<tr>
<td>Hy-Vee Drugstore #4</td>
<td>4825 Johnson Avenue NW</td>
</tr>
</tbody>
</table>

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**
h. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Teamsters Hall #238, 5000 J Street SW).

i. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.

j. L'Auberge, 3531 Mount Vernon Road SE.

k. Liquid Lounge Downtown, 303 2nd Avenue SE.

l. Lucky's on Sixteenth, 86 16th Avenue SW.

m. Miguel's, 175 Jacolyn Drive NW.

n. Point Liquor & Tobacco, 3221 Center Point Road NE (5-day license for an event at Teamsters Hall #238, 5000 J Street SW).

o. Prairie Bistro, 2121 Arthur Collins Parkway SW.

p. Primetime Sports Bar & Restaurant, 4001 Center Point Road NE.

q. Red Lion Lounge, 3970 Center Point Road NE (outdoor service for an event).

r. Shores Event Center, 700 16th Street NE (new ownership).

s. Sushi House, 2665 Edgewood Parkway SW.

t. Taste of India, 1060 Old Marion Road NE.

u. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.

v. Vernon Bar & Grill, 3025 Mount Vernon Road SE.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

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**20. Resolutions approving:**

**1366-10-17**

a. Payment of bills.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

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**1367-10-17**

b. Payroll.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

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**21. Resolutions approving the special event applications for:**

**1368-10-17**

a. Cedar Rapids NewBo District Czech Village Halloween Parade (includes road closures) on October 27, 2017.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

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**1369-10-17**


Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

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**22. Resolutions approving assessment actions:**

**1370-10-17**


Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: **Approved.**

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

1372-10-17


Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

23. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1373-10-17

a. Portland Cement Concrete pavement in Ridgewood Meadows 12th Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $24,000.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

b. Portland Cement Concrete paving in Tech Place Fifth Addition, Phase 1 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $21,988.30.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

c. Sanitary sewer in Tech Place Fifth Addition, Phase 1 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $14,549.40.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

d. Storm sewer in Tech Place Fifth Addition, Phase 1 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $14,166.80.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

e. Water system improvements installed in Tech Place Fifth Addition, Phase 1 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $11,890.50.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

24. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1378-10-17

a. 4264 Cottage Grove Parkway SE Drainage Improvements project, final payment in the amount of $3,784.96 and 4-year Performance Bond submitted by Yordi Excavating, Inc. (original contract amount was $67,438.50; final contract amount is $75,699.12).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.
b. Beverly Road from 300 feet West of Highway 151 to the West Connection with Selzer Road SW project in connection with a 28E Agreement with Linn County (final contract amount is $20,655.27). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

1380-10-17

c. FY 17 Sidewalk Repair Program, Contract 1 project, final payment in the amount of $21,234.91 and 4-year Performance Bond submitted by Possibilities Unlimited, LLC (original contract amount was $493,656; final contract amount is $424,698.25).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

1381-10-17

d. Replacement of Fire Hydrants, Valves, and Blow Off Completes FY17 project, final retainage payment in the amount of $5,110.39 and 2-year Maintenance Bond submitted by B.G. Brecke, Inc. in the amount of $103,206.75 (original contract amount was $74,690; final contract amount is $103,206.75).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

1382-10-17

e. Water Pollution Control Operations and Maintenance Building HVAC Upgrade project, final retainage payment in the amount of $63,254.74 and 2-year Performance Bond submitted by Woodruff Construction, LLC (original contract amount was $1,282,000; final contract amount is $1,265,094.73).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

25. Resolutions approving final plats:

a. CVHFH College Park Project 1st Addition for land located at 921 12th Street NE.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

b. College Farms Fourth Addition for land located at Union Drive SW and Hay Field Drive extensions east of Harvest Court SW.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.

26. Resolutions approving actions regarding purchases, contracts and agreements:

a. Amendment No. 2 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 Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell.

Result: Approved.
b. Purchase of golf merchandise from Acushnet for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses in an amount not to exceed $50,000.

Council member Overland moved to approve; seconded by Council member Poe.  
Absent: Council member Russell.  
Result: Approved.

d. Fleet Division purchase of two 3/4-ton pickup trucks from Junge Center Point in the amount of $82,650.

Council member Overland moved to approve; seconded by Council member Poe.  
Absent: Council member Russell.  
Result: Approved.

e. Fleet Division purchase of one one-ton chassis with a 9-foot dump body and one 3/4-ton chassis with a service body from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $112,988.

Council member Overland moved to approve; seconded by Council member Poe.  
Absent: Council member Russell.  
Result: Approved.


Council member Overland moved to approve; seconded by Council member Poe.  
Absent: Council member Russell.  
Result: Approved.

g. Information Technology Department rental of Tier III data facility space and circuitry needs from Involta, LLC for an annual cost of $282,000.

Council member Overland moved to approve; seconded by Council member Poe.  
Abstain: Council member Shey.  
Absent: Council member Russell.  
Result: Approved.

h. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $47,250 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $367,780). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.  
Abstain: Council member Gulick.  
Absent: Council member Russell.  
Result: Approved.

i. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $50,990 for the modified scope of work for the J Avenue Water Treatment Plant Laboratory Improvements project (original contract amount was $55,640; total contract amount with this amendment is $106,630).

Council member Overland moved to approve; seconded by Council member Poe.  
Absent: Council member Russell.  
Result: Approved.
j. Change Order No. 2 in the amount of $54,234 with Langman Construction Inc. for the Raw Water Main Relocation project (original contract amount was $896,900; total contract amount with this amendment is $1,022,579.91).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**

k. Change Order No. 4 in the amount of $34,530.26 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,935,989.49).

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**

l. Payment to the Iowa Department of Transportation (IDOT) in the amount of $176,412.94 for the actual cost of storm sewer improvements on the Highway 100 HMA Resurfacing from West of Council Street NE to East of Northland Avenue NE project.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**

m. FY17 Justice and Mental Health Collaboration Program grant agreement in the amount of $71,182 with the U.S. Department of Justice to facilitate enhanced collaboration with Foundation 2 to increase access to mental health and other treatment services for individuals with mental illness or co-occurring mental health and substance abuse disorders.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**

n. Joint Funding Agreement with the U.S. Department of Interior, Geological Survey (USGS) for the continuing assessment of groundwater flow and quality for the Cedar Rapids alluvium, Cedar River and Morgan Creek water quality sampling and continuous water level measurement of the Cedar River at Edgewood Road for the period of October 1, 2017 through September 30, 2019 in an amount to be shared on a 38/62 basis, with the City’s share being $318,690.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**

o. First Amendment to Easement Acquisition Agreement, Supplemental Easement Acquisition Agreement in the amount of $8,000, First Amendment of Operation and Maintenance Agreement, First Amendment of Reimbursement Agreement for an amount not to exceed $465,000, authorizing and accepting an Access Easement Acquisition Agreement, and accepting a Permanent Easement for Flood Management System and Utilities and a Temporary Grading Easement for Construction from Quaker Manufacturing, LLC from land located at 418 2nd Street NE in connection with the Cedar River East Flood Wall North of Interstate 380 Project, also known as the Quaker Oats Floodwall Project.

Council member Overland moved to approve; seconded by Council member Poe.

Absent: Council member Russell

Result: **Approved.**
1399-10-17  p. Development Agreements and related program documents for round six of the Multi-Family New Construction Program and authorizing payments in accordance with Disaster Recovery Housing and Storm Water Management Contracts. (Flood)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

1400-10-17  q. Corrective Quit Claim Deed to House on the Rock, LLC for the real property described as a single family residential property located at 1732 Wilson Avenue SW.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

1401-10-17  t. Purchase Agreement in the amount of $13,200 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from LCN North American Fund II REIT, dba LCN BLM Athens (Multi) LLC, and authorizing execution of a Tenant Purchase Agreement in the amount of $21,100 and accepting a Temporary Grading Easement for Construction from Outback Steakhouse of Florida, LLC from land located at 3939 1st Avenue SE in connection with the 1st Avenue E from 325 feet South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement and Traffic Signal – Phase 4A project.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

1402-10-17  u. Purchase Agreement in the amount of $1,775 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Jackie L. Gott for land located at 3640 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

1403-10-17  v. Purchase Agreement in the amount of $2,485 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Connie Fillenworth for land located at 3700 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**

1404-10-17  w. Purchase Agreement in the amount of $2,500 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from James L. Willis, Jr. and Connie Willis for land located at 3864 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member Russell.
Result: **Approved.**
x. Awarding and approving contract in the amount of $243,000, bond and insurance of Tricon General Construction, Inc. for the ADA Ramps and Skywalk Improvements Group 1 project.

<table>
<thead>
<tr>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Russell.</td>
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</tbody>
</table>

27. Report on bids for the J Avenue Water Treatment Plant Process Improvements – Phase 2, Sluice and Slide Gates Package project (estimated cost is $295,000) (Steve Hershner).

a. Resolution awarding and approving contract in the amount of $224,600, bond and insurance of WRH, Inc. for the J Avenue Water Treatment Plant Process Improvements – Phase 2, Sluice and Slide Gates Package project.

<table>
<thead>
<tr>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Russell.</td>
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</tbody>
</table>

058-17 28. Ordinance establishing the Crestwood Ridge Urban Revitalization Area designation.

<table>
<thead>
<tr>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>Council member Overland moved that the Ordinance be adopted on its third and final reading; seconded by Council member Poe.</td>
<td>Adopted.</td>
</tr>
<tr>
<td>Nay: Council member Olson and Mayor Corbett.</td>
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<tr>
<td>Absent: Council member Russell.</td>
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</table>

Public comments were heard.

Motion to adjourn.

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<tr>
<th>Action</th>
<th>Result</th>
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<tr>
<td>Council member Shields moved to approve; seconded by Council member Shey.</td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council member Russell.</td>
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</tbody>
</table>

City Council adjourned at 12:46 p.m. to meet Tuesday, October 24, 2017 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

October 24, 2017, 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 (left meeting at 4:52 p.m.), Council members Kris Gulick, Scott Olson (left meeting at 5:13 p.m.), Scott Overland, Ann Poe, Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were Acting City Manager Casey Drew 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 presented a Proclamation declaring October 26, 2017 as Gentleman Day.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring October 2017 as National Disability Employment Awareness Month.

Resolutions and motions were adopted with all Council members and Mayor Corbett or Mayor Pro Tempore Shields voting “Aye” unless noted.

1. A public hearing was held to consider a Master Parking Space Agreement with Park Cedar Rapids and Armstrong-Race Realty Company (Caleb Mason). No comments or objections were heard or filed.

   a. Resolution authorizing execution of a Master Parking Space Agreement with Park Cedar Rapids and Armstrong-Race Realty Company.

      Council member Poe moved to approve; seconded by Council member Weinacht.

      Result: Approved.

2. A public hearing was held to consider granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, LLC (Kirsty Sanchez). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, 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.

      Result: Approved.
3. A public hearing was held to consider granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC.

<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>Result: <strong>Approved.</strong></td>
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</table>

4. A public hearing was held to consider a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb (Vern Zakostelecky). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb.

<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>Result: <strong>Approved.</strong></td>
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</table>

5. A public hearing was held to consider a change of zone for property south of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Landover Corporation and Prairie Crossing Partners, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

   059-17

   a. **First and Possible Second and Third Readings:** Ordinance granting a change of zone for property south of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, as requested by Landover Corporation and Prairie Crossing Partners, LLC.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht.</th>
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</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abstain: Council member Olson.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>
6. A public hearing was held to consider a change of zone for property at 55 Miller Avenue SW from C-2, Community Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by The Woda Group, Inc. and Four Oaks Family and Children’s Services (Vern Zakostelecky). One written objection was filed. Comments were heard.

**060-17**

**a. First and Possible Second and Third Readings:** Ordinance granting a change of zone for property at 55 Miller Avenue SW from C-2, Community Commercial Zone District, to RMF-1, Multiple Family Residence Zone District, with a Preliminary Site Development Plan as requested by the Woda Group, Inc. and Four Oaks Family and Children’s Services.

Council member Poe moved the approval of the Ordinance on its first 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 approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht.

Abstain: Council member Olson.

Result: **Adopted.**

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ely Road SW Water Transmission Main project (estimated cost is $700,000) (Bruce Jacobs). No comments or objections were heard or filed.

**1408-10-17**

**a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ely Road SW Water Transmission Main project.**

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Otis Road SE Water Transmission Main project (estimated cost is $1,150,000) (Bruce Jacobs). No comments or objections were heard or filed.

**1409-10-17**

**a. Resolution adopting plans, specifications, form of contract and estimated cost for the Otis Road SE Water Transmission Main project.**

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 39th Street SE South of 14th Avenue SE Drainage Improvements project (estimated cost is $100,000) (Dave Wallace). No comments or objections were heard or filed.

**1410-10-17**

**a. Resolution adopting plans, specifications, form of contract and estimated cost for the 39th Street SE South of 14th Avenue SE Drainage Improvements project.**

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Park Culvert Replacement project (estimated cost is $225,000) (Dave Wallace). No comments or objections were heard or filed.

1411-10-17
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Park Culvert Replacement project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY18 Lift Station Improvements project (estimated cost is $354,820) (Dave Wallace). No comments or objections were heard or filed.

1412-10-17
a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY18 Lift Station Improvements project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2018 Draintile Program – Bid Package #1 project (estimated cost is $215,000) (Sandy Pumphrey). No comments or objections were heard or filed.

1413-10-17
a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2018 Draintile Program – Bid Package #1 project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard Lighting project (estimated cost is $417,890) (John Witt). No comments or objections were heard or filed.

1414-10-17
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard Lighting project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

Motion to approve the agenda.

| Council member Poe moved to approve; 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. |

14. Motion to approve the minutes.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
1415-10-17 15. Resolution of support and authorizing conditional financial assistance in support of a Low Income Housing Tax Credit application for a project on Kirkwood Parkway SW, approximately 1,000 feet west of C Street SW, as proposed by Landover Corporation.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1416-10-17 16. Resolution amending Resolution No. 0005-01-17 to increase the amount pledged to The History Center from $10,000 to $25,000, for the renovation of the historic Douglas Mansion.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1417-10-17 17. Resolution establishing “2-Hour Parking 8 AM to 5 PM except Saturday, Sunday and Holidays” on both sides of 1st Street SW from 3rd Avenue SW to 5th Avenue SW, excluding the loading zone on the west side of 1st Street SW from 100 feet south of 3rd Avenue SW to 140 feet south of 3rd Avenue SW.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1418-10-17 18. Resolution establishing “No Parking Anytime” for enhanced crosswalk sight distance at the intersection of 6th Avenue and 7th Street SE.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1419-10-17 19. Resolution rescinding Resolution No. 1654-10-13, which required establishment of a “50 foot Frontage Road Reservation Easement” on property located at 202 Blairs Ferry Road NE, as requested by KM Investments, LLC.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1420-10-17 20. Resolution amending Resolution No. 1295-09-17, revising the total amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

1421-10-17 21. Resolution setting a public hearing for November 28, 2017, to consider the Resolution of Necessity (Proposed) for the construction of the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.

   22. Motions setting public hearing dates for:

   a. November 14, 2017 – to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to establish regulations for the sale of fireworks.

   Council member Poe moved to approve; seconded by Council member Weinacht.

   Result: Approved.
b. November 14, 2017 – to consider granting a change of zone for property located at 3010 Johnson Avenue NW from R-2, Single Family Residence Zone District, to R-3D, Two Family Residence Zone District, as requested by Keith Billick.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

23. 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 14, 2017 – 2018 Tree and Vegetation Removal project, with bid opening November 15, 2017 (estimated cost is $138,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

b. November 14, 2017 – Morgan Creek at F Avenue NW Sanitary Sewer Repair project, with bid opening November 22, 2017 (estimated cost is $84,000).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

24. Motion approving the beer/liquor/wine applications of:

a. Casey’s General Store #3382, 560 33rd Avenue SW.

b. Chili’s Southwest Grill & Bar, 1250 Collins Road NE.

c. Clarion Hotel and Convention Center Cedar Rapids, 525 33rd Avenue SW (new ownership).

d. The Cooler, 4920 Johnson Avenue NW.

e. Cross Roads Bistro, 232 16th Avenue SW

f. Granite City Food & Brewery, 4755 1st Avenue SE.

g. Holiday Inn Express & Suites, 3320 Southgate Court SW (new – new ownership).

h. Hy-Vee Food Store #2, 279 Collins Road NE.

i. Ideal Social Hall, 213 16th Avenue SE (new – formerly Borgenson Paint).

j. Kum & Go #514, 1420 Mount Vernon Road SE.

k. Kwik Star #581, 251 33rd Avenue SW (new – new construction).

l. Metro Buffet, 448 33rd Avenue SW.

m. Tornado’s Grub & Pub, 1600 3rd Street SE.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

25. Resolutions approving:

**1422-10-17**

- a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

**1423-10-17**

- b. Payroll.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

**1424-10-17**

- c. Transfer of funds.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
26. Resolution approving the special event application for:
   
   **1425-10-17**
   a. Old World Christmas Market (includes road closures) on December 2, 2017.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

27. Resolutions approving assessment actions:
   
   **1426-10-17**
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

   **1427-10-17**
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

   **1428-10-17**
   c. Intent to assess – Water Division – delinquent municipal utility bills – 49 properties.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

   **1429-10-17**
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

28. Resolutions accepting subdivision improvements and approving Maintenance Bonds:
   
   **1430-10-17**
   a. Portland Cement Concrete pavement in Knollwood Park Fifth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $78,000.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

   **1431-10-17**
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

   **1432-10-17**
   c. Storm sewer in Stoney Point Meadows North Third Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $46,524.50.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**

29. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
   
   **1433-10-17**
   a. 400 1st Avenue NE – Five Seasons Parkade Structural Repairs project, final payment in the amount of $48,544.25 and 4-year Performance Bond submitted by Western Specialty Contractors (original contract amount was $914,991; final contract amount is $970,885).
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Result: **Approved.**
b. Temporary Flood Control Berm Removal and Restoration project, final payment in the amount of $14,092.53 and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $295,867.50; final contract amount is $281,850.58).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

30. Resolutions approving final plats:

a. Hawks Point Eighth Addition for land located east of West Post Road SW and north of Williams Boulevard SW.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. Ridgewood Meadows Twelfth Addition for land located on Prairie Grass Lane NE, east of Milburn Road NE and west of Windy Meadow Circle NE.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

31. Resolutions approving actions regarding purchases, contracts and agreements:

a. Contract with D.W. Zinser Company for remediation and demolition of four nuisance properties for the Building Services Division for an amount not to exceed $58,990.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

b. Purchase of 3.27 acres of Emergent Wetland Mitigation Credits from Black Hawk Mitigation Bank for an amount not to exceed $147,450 in connection with the Rockhurst Drive SW Regional Detention Basin project.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

c. Assignment for contract for motor oil and lubricant from Fauser Energy Resources to Heartland Lubricants and Chemicals.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

d. Fleet Services Division purchase of two half-ton pickup trucks from Junge Center Point in the amount of $81,062.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

e. Fleet Services Division purchase of one single-axle Arbor L body truck from Truck Country in the amount of $105,469.

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.

f. Amendment No. 2 to renew contract with Crawford Quarry for storage of lime sludge for the Water Division for an annual amount not to exceed $280,000 (original contract amount was $179,000; renewal contract amount is $280,000).

Council member Poe moved to approve; seconded by Council member Weinacht.
Result: Approved.
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<tr>
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<th>Action</th>
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</table>
| 1443-10-17 | Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $85,399 for engineering design services in connection with the 12th Avenue SE Quiet Zones Railroad Crossing Improvements project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Abstain: Council member Gulick.  
Result: **Approved.** |
| 1444-10-17 | Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $42,630 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 $290,974). (Paving for Progress)  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Abstain: Council member Gulick.  
Result: **Approved.** |
| 1445-10-17 | Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $159,389 for the J Avenue Water Treatment Plant Site Improvements project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Abstain: Council member Gulick.  
Result: **Approved.** |
| 1446-10-17 | Professional Services Agreement with Donohue & Associates, Inc. for an amount not to exceed $65,200 for the Bever Reservoir Evaluation project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: **Approved.** |
| 1447-10-17 | Professional Services Agreement with HDR, Inc. for an amount not to exceed $120,200 for design services in connection with the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: **Approved.** |
| 1448-10-17 | Professional Services Agreement with HR Green, Inc. for an amount not to exceed $251,097 for design services in connection with the Lindale Trail Phase I Final Design from Council Street to East of C Avenue NE project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: **Approved.** |
| 1449-10-17 | Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers specifying an increased amount not to exceed $54,712.31 for engineering design services in connection with the 34th Street SE Bridge Replacement and Roadway Improvement project (original contract amount was $196,816; total contract amount with this amendment is $251,528.31).  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: **Approved.** |
| 1450-10-17 | Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $114,293 for design services in connection with the Cherokee Trail Phase I from Morgan Creek County Park through Cherry Hill Park project.  
Council member Poe moved to approve; seconded by Council member Weinacht.  
Result: **Approved.** |
o. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $222,518 for design services in connection with the Cherokee Trail Phase II Final Design from Cherry Hill Park through Cherokee Park project.

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

p. Change Order No. 1 in the amount of $205,499.07 with DW Zinser Company, Inc. for the Sinclair Detention Basin Asbestos Remediation and Grading project (original contract amount was $2,086,797; total contract amount with this amendment is $2,292,296.07).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

q. Change Order No. 7 in the amount of $12,530.26 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was $1,620,739; total contract amount with this amendment is $2,013,891.19).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

r. Change Order No. 4 in the amount of $4,397.08 with Kleiman Construction, Inc., for the 2016 Parks and Recreation ADA Facility Improvements project (original contract amount was $436,901; total contract amount with this amendment is $501,197.21).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

s. Change Order No. 7 in the amount of $179,335 with Legacy Corporation of Illinois for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $4,969,427).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

t. Change Order No. 6 in the amount of $3,864 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,429,362.21). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

u. Change Order No. 3 in the amount of $20,415.42 with L.L. Pelling Company, Inc. for the Police Headquarters Resurfacing of Parking Lots project (original contract amount was $226,849.80; total contract amount with this amendment is $251,132.33).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

v. Change Order No. 10 (Final) deducting the amount of $158,466.42 with Peterson Contractors, Inc. for the 1st Avenue Bridge Over Cedar River Repair Project (original contract amount was $1,929,713.03; final contract amount with this amendment is $2,083,723.96). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: **Approved.**
1459-10-17  w. Change Order No. 4 in the amount of $10,104.68 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $1,009,606.42).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1460-10-17  x. Change Order No. 6 in the amount of $129,229.68, plus an additional 16 calendar days, with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,248,173.81). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1461-10-17  y. Change Order No. 7 in the amount of $23,221.04 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,573,983.32). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1462-10-17  z. Change Order No. 1 in the amount of $68,354.42 with Ricklefs Excavating, Ltd. for the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $1,628,399.84; total contract amount with this amendment is $1,696,754.26).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1463-10-17  aa. Change Order No. 1 in the amount of $3,226.40 with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs project (original contract amount was $31,510; total contract amount with this amendment is $34,736.40).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1464-10-17  ab. Change Order No. 6 in the amount of $1,695 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 2 project (original contract amount was $1,068,279; total contract amount with this amendment is $1,455,682.06).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1465-10-17  ac. Change Order No. 4 in the amount of $15,447.70 with Trey Electric Corp. for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (original contract amount was $410,033; total contract amount with this amendment is $456,459.55). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.

1466-10-17  ad. Change Order No. 5 in the amount of $16,679.19 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,952,668.68).

Council member Poe moved to approve; seconded by Council member Weinacht.

Result: Approved.
ae. Change Order No. 5 deducting the amount of $9,196.55 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Avenue SE (original contract amount was $5,950,000; total contract amount with this amendment is $6,059,336.27).

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

af. Iowa Homeland Security and Emergency Management Division Commitment to Award and Accept Funds in the amount of $31,093 for the Iowa HazMat Task Force.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ag. Application for Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation funding to the Iowa Homeland Security and Emergency Management Agency for a total project cost of $1,200,000, with $600,000 in FEMA funds and committing local non-federal match of $600,000 for the Cedar River Flood Control System – Downtown Gatewell Structures Project.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ah. Accepting a bid in the amount of $4,000 from Keith D. Peters and Denise E. Peters and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 728 9th Avenue SW.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ai. Accepting a bid in the amount of $3,000 from Keith D. Peters and Denise E. Peters and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 819 8th Street SW.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

aj. Accepting a bid in the amount of $1,100 from Jennifer Wedewer and authorizing a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 815 8th Street NW.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

ak. Total Acquisition Purchase Agreement in the amount of $68,500 and accepting a Warranty Deed from Valorie M. Collingwood for real property located at 2515 1st Avenue SW in connection with the 1st Avenue West of 25th Street SW Detention Basin project.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.

al. Total Acquisition Purchase Agreement in the amount of $240,000 with Maurice P. Sedlacek and Arlis M. Sedlacek for real property located at 590 Penn Avenue NW in connection with the Cedar River Flood Control System project.

Council member Poe moved to approve; seconded by Council member Weinacht. Result: Approved.
am. Purchase Agreement in the amount of $6,250 and accepting a Warranty Deed for additional right-of-way from Boulder Valley LLC for land located at 1658 32nd Street NE in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

| Result: Approved. |

an. Total Acquisition Purchase Agreement in the amount of $35,800 and accepting a Warranty Deed from Interstate Power and Light Company for real property located at 136 38th Street Drive SE in connection with the 1st Avenue E from 325 feet South of 34th Street to 40th Street; PCC Sidewalk, PCC Pavement, and Traffic Signal – Phase 4A project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

ao. Purchase Agreement in the amount of $3,100, plus an additional $7,500 to reconstruct the front entrance, and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Jaguar Enterprises, Inc. for land located at 1502 H Avenue NE in connection with the CEMAR Trail Phase 1C project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

ap. Purchase Agreement in the amount of $10,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from TreeHouse Private Brands, Inc. for land located at 601 16th Street NE in connection with the CEMAR Trail Phase 1C project.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

aq. Development Agreement with Highway Equipment Company providing financial incentives for a testing facility at 1330 76th Avenue SW and creation of new jobs.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

ar. Development Agreement with Matthew 25, Inc. for the development of property located at 437 G Avenue NW.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

as. Development Agreement and Special Warranty Deed with Newbo Development Group LLC for the redevelopment of City-owned property at 407, 411, 415 and 425 6th Street SW and 438 and 442 5th Avenue SW through the Multi-Family New Construction Program.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

at. Payment of an Economic Development Grant in the amount of $13,413 to T.U.S.K. LLC and Linn County for the 3rd Street SE Streetscape Reinvestment Project assessment for property located at 1010 3rd Street SE.

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |
1483-10-17  au. Amendment No. 1 to the Agreement for Sanitary Sewer Service with Knutson LLC for an amount not to exceed $14,872.12 in connection with the Valor Way Sanitary Sewer Extensions project (original contract amount was $49,060; total contract amount with this amendment is $63,932.13).

| Council member Poe moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

Mayor Corbett left the meeting at 4:52 p.m. and did not vote on the Regular Agenda items or the Ordinances. Mayor Pro Tempore Shields took over chairing the meeting.

32. Report on bids for the 58th Avenue Court SW Sanitary Sewer Improvements project (estimated cost is $70,000) (Dave Wallace).

1484-10-17  a. Resolution awarding and approving contract in the amount of $66,155, bond and insurance of B.G. Brecke, Inc. for the 58th Avenue Court SW Sanitary Sewer Improvements project.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Absent: Mayor Corbett. |
| Result: Approved. |

1485-10-17  33. Discussion and Resolution authorizing City participation in the proposed Midwest Third Party Logistics, Inc. industrial distribution development at 4645 20th Avenue SW under the City’s High Quality Jobs – Economic Development Program (Caleb Mason).

| Council member Poe moved to approve; seconded by Council member Shey. |
| Absent: Mayor Corbett. |
| Result: Approved. |

Council member Olson left the meeting at 5:13 p.m. and did not vote on the Ordinances.

061-17  34. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by expanding the definition of Vehicle Owner, establishing a 25 percent late payment penalty for unpaid Automated Traffic Enforcement citations and referencing use of the State of Iowa Income Offset program to recover unpaid ATE citations within Section 61.138.

| Council member Poe moved that the Ordinance be adopted on its third and final reading; seconded by Council member Shey. |
| Absent: Council member Olson and Mayor Corbett. |
| Result: Adopted. |
**062-17** 35. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Iowa Wind Mill and Pump Company Office and Warehouse at 42 7th Avenue SW, commonly known as the Mott Building, as a local historic landmark under Subsection 18.04.B.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Shey.

Absent: Council member Olson and 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 Weinacht.

Absent: Council member Olson and Mayor Corbett.

Result: **Adopted.**

**063-17** 36. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Cedar Rapids Milk Condensing Company at 525 Valor Way SW, commonly known as the Knutson Building, as a local historic landmark under Subsection 18.04.B.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Shey.

Absent: Council member Olson and 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 Weinacht.

Absent: Council member Olson and Mayor Corbett.

Result: **Adopted.**

**064-17** 37. Ordinance amending Ordinance No. 008-11, which rezoned property at 202 Blairs Ferry Road NE to C-3, Regional Commercial Zone District, to delete Condition 3 of Section 2 as requested by KM Investments, LLC.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Shey.

Absent: Council member Olson and 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 Weinacht.

Absent: Council member Olson and Mayor Corbett.

Result: **Adopted.**

Motion to adjourn.

Council member Shey moved to approve; seconded by Council member Poe.

Result: **Approved.**

City Council adjourned at 5:19 p.m. to meet Tuesday, November 14, 2017 at 12:00 noon.

Amy Stevenson, City Clerk
November 14, 2017, 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 Ken Glandorf.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation declaring November 11, 2017 as Veterans Day.

Mayor Corbett and Council member Poe presented a Proclamation declaring November 16, 2017 as World Pancreatic Cancer 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 amending Chapter 32 of the Municipal Code, Zoning Ordinance, to establish regulations for the sale of fireworks (Seth Gunnerson). No comments or objections were heard or filed.


   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.

   Abstain: Council member Poe.

   Result: **Approved.**

2. A public hearing was held to consider the continuation of an approved public improvement project for E Avenue NW from Iowa Highway 100 to Stoney Point Road (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   1486-11-17

   a. Resolution to continue the approved public improvement project and proceed with the acquisition or condemnation of agricultural property and property interests not yet acquired for E Avenue NW from Iowa Highway 100 to Stoney Point Road.

   Council member Weinacht moved to approve; seconded by Council member Overland.

   Result: **Approved.**
3. A public hearing was held to consider granting a change of zone for property located at 3010 Johnson Avenue NW from R-2, Single-Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Keith Billick (Kirsty Sanchez). One comment was heard. No objections were heard or filed.

   a. **First Reading:** Ordinance granting a change of zone for property located at 3010 Johnson Avenue NW from R-2, Single-Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Keith Billick.

   | 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. |
   | Result: **Approved.** |

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Morgan Creek at F Avenue NW Sanitary Sewer Repair project (estimated cost is $84,000) (Dave Wallace). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the Morgan Creek at F Avenue NW Sanitary Sewer Repair project.**

   | Council member Weinacht moved to approve; seconded by Council member Overland. |
   | Result: **Approved.** |

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Tree and Vegetation Removal project (estimated cost is $138,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Tree and Vegetation Removal project.**

   | Council member Weinacht moved to approve; seconded by Council member Overland. |
   | Result: **Approved.** |

Motion to approve the agenda.

| Council member Weinacht moved to approve; City Manager Pomeranz requested that the estimated cost in Item 39 be corrected to $417,890; Council member Weinacht requested that Item 8 be moved from the consent agenda to the regular agenda; seconded by Council member Overland. |
| Result: **Approved.** |

Motion to approve the consent agenda.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

6. Motion to approve the minutes.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |
1490-11-17 9. Resolution authorizing submittal of the Annual Urban Renewal Area Report to the Iowa Department of Management for the City’s 24 Urban Renewal Areas.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1491-11-17 10. Resolution authorizing submittal of the Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2017 within each of the City’s 24 Urban Renewal Areas.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1492-11-17 11. Resolution amending Resolution No. 1363-10-17 authorizing an IT Systems Analyst III to attend the Lenel Digital Video and Lenel Prism training in Rochester, NY from January 22-26, 2018 for an estimated total amount of $4,394.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1493-11-17 12. Resolution amending Resolution No. 1361-10-17 authorizing the elimination of the Vegetation Management Supervisor position within the Parks Department and creating a Parks Natural Resource Coordinator position by retaining the non-bargaining FTE.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1494-11-17 13. Resolution adopting and levying final schedule of assessments for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1495-11-17 14. 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 E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1496-11-17 15. Preliminary resolution for the construction of sanitary sewer improvements for the 2018 Sanitary Sewer Service Replacement Project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.
1497-11-17  16. Preliminary Resolution for the construction of sanitary sewer improvements for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1498-11-17  17. Resolution authorizing negotiation of a Development Agreement with Cedar Valley Habitat for Humanity, Inc. for the disposition of City-owned property commonly referred to as 1024 15th Street SE.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1499-11-17  18. Resolution authorizing negotiation of a Development Agreement with Cedar Valley Habitat for Humanity, Inc. for the disposition of City-owned property located adjacent to 15th Street SE and north of the alleyway between 10th and 11th Avenue SE.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1500-11-17  19. Resolution setting a public hearing for November 28, 2017 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 1016 B Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1501-11-17  20. Resolution setting a public hearing for November 28, 2017 to consider the continuation of the disposition of excess City-owned property described as a vacant lot located at 601 H Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1502-11-17  21. Resolution setting a public hearing for November 28, 2017 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 604 H Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1503-11-17  22. Resolution determining the necessity and setting dates of a public hearing for December 19, 2017 and consultation with affected taxing entities, and referral to Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the 20th Avenue SW Urban Renewal Area.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.
23. Resolution determining the necessity and setting dates of a public hearing for December 19, 2017 and consultation with affected taxing entities, and referral to Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the Muirfield SW Urban Renewal Area.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

24. Motions setting public hearing dates for:

a. November 28, 2017 – to consider a Conservation Easement over a vacant, City-owned parcel of land located in the northerly and easterly side of the Sanctuary at Ellis Park First Addition, north of Zika Avenue NW, between 16th Street NW and Park NW.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

b. November 28, 2017 – to consider granting a change of zone for property located on the south side of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by The Villas at Kirkwood, LLC.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

c. December 19, 2017 – to consider an ordinance relating to collection of tax increment within the proposed 20th Avenue SW Urban Renewal Area.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

d. December 19, 2017 – to consider an ordinance relating to collection of tax increment within the proposed Muirfield SW Urban Renewal Area.

Council member Weinacht moved to approve; seconded by Council member Overland.

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. November 28, 2017 – 2018 Internal Inspection of Large Diameter Sanitary Sewer project, with bid opening November 29, 2017 (estimated cost is $455,000).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

b. November 28, 2017 – C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project, with bid opening November 29, 2017 (estimated cost is $1,050,000).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

c. November 28, 2017 – O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project, with bid opening December 13, 2017 (estimated cost is $4,060,000). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.
d. November 28, 2017 – WPCF Sewer Lining and Manhole Rehabilitation project, with bid opening December 20, 2017 (estimated cost is $2,000,000).

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: **Approved**.

e. December 5, 2017 – Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project, with bid opening December 6, 2017 (estimated cost is $980,000). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: **Approved**.

f. December 5, 2017 – IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project, with bid opening December 19, 2017 at the Iowa Department of Transportation (estimated cost is $9,283,000).

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: **Approved**.

26. Motion approving the beer/liquor/wine applications of:
   a. Aldi #61, 5425 Blairs Forest Boulevard NE.
   b. Aldi #62, 1860 Edgewood Road SW.
   c. Country Inn & Suites by Carlson, 4444 Czech Lane NE.
   d. Kum & Go #520, 2604 16th Avenue SW.
   e. New Pioneer Food Co-op, 3338 Center Point Road NE.
   f. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
   h. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
   i. Vito’s on 42nd, 4100 River Ridge Drive NE.
   j. Williams Boulevard Amoco, 2601 Williams Boulevard SW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: **Approved**.

27. Resolutions approving:
   1505-11-17
   a. Payment of bills.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Result: **Approved**.

   1506-11-17
   b. Payroll.
   Council member Weinacht moved to approve; seconded by Council member Overland.
   Result: **Approved**.

28. Resolution thanking the following individual:
   1507-11-17
   a. Vote of thanks to Anna Dennis for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: **Approved**.
29. Resolution approving the special event application for:

1508-11-17

a. Cedar Rapids Turkey Trot (includes road closures) on November 23, 2017.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

30. Resolutions approving assessment actions:

1509-11-17


Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1510-11-17


Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1511-11-17


Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1512-11-17

d. Intent to assess – Water Division – delinquent municipal utility bills – 42 properties.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1513-11-17

e. Levy assessment – Water Division – delinquent municipal utility bills – nine properties.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1514-11-17


Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

31. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1515-11-17

a. Water system improvements installed in Knollwood Park Fifth Addition, Phase 1 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $39,301.20.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1516-11-17


Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

1517-11-17

c. Amending Resolution No. 1375-10-17 by correcting the amount of the 2-year Maintenance Bond submitted by Connolly Construction, Inc. to $14,166.80 for sanitary sewer improvements in Tech Place Fifth Addition, Phase 1.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.
Amending Resolution No. 1376-10-17 by correcting the amount of the 2-year Maintenance Bond submitted by Connolly Construction, Inc. to $14,549.40 for storm sewer improvements in Tech Place Fifth Addition, Phase 1.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

32. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1518-11-17 d. Amending Resolution No. 1376-10-17 by correcting the amount of the 2-year Maintenance Bond submitted by Connolly Construction, Inc. to $14,549.40 for storm sewer improvements in Tech Place Fifth Addition, Phase 1.

1519-11-17 a. 18th Avenue SW and 12th Street SW Manhole project and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $14,500; final contract amount is $14,500).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

b. Building 16 Roof Replacement project, final payment in the amount of $15,869.90 and 2-year Performance Bond submitted by Dryspace, Inc. (original contract amount was $307,750; final contract amount is $317,398).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

c. Emergency Sanitary Sewer Repair 21st Street SE project, approving Amendment No. 1 (final) for a deduction of $22,300, and 2-year Performance Bond submitted by Rathje Construction Company (original contract amount was $61,179.50; final contract amount is $38,879.50).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

d. FY 2017 Sidewalk Repair Program – Contract No. 2 project, final payment in the amount of $5,930.97 and 4-year Performance Bond submitted by Possibilities Unlimited, LLC (original contract amount was $129,085; final contract amount is $118,619.35).

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

33. Resolutions approving actions regarding purchases, contracts and agreements:

1521-11-17 a. Purchase of property insurance coverage, which includes $100 million in excess flood insurance, through TrueNorth Companies, LC, for the City of Cedar Rapids in an amount not to exceed $1,575,000.

Council member Weinacht moved to approve; seconded by Council member Overland.

Abstain: Council member Shey.

Result: Approved.

1522-11-17 b. Purchase of stop loss insurance coverage from Wellmark for the City of Cedar Rapids medical plan in the amount of $224,885.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.
c. Amendment No. 3 to renew contract for rental and laundering of uniforms, linens and towels with Aramark Uniform Services for various City departments for an annual amount not to exceed $70,000 (original contract amount was $70,000, renewal contract amount is $70,000).

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1526-11-17  
d. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $160,470 for design 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 $630,064). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Abstain: Council member Gulick.
Result: Approved.

1527-11-17  
e. Amending Resolution No. 0594-05-17 to correct the total contract amount with Amendment No. 2 from $959,050 to $959,066 for the Professional Services Agreement with HDR, Inc. for the modified scope of work for the WPCF Nutrient Removal and Solids Facilities Plan (original contract amount was $660,083; total contract amount with this amendment is $959,066).

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1528-11-17  
f. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $16,424 for design services in connection with the CEMAR Trail Lindale Connector project (original contract amount was $43,290; total contract amount with this amendment is $83,518).

Council member Weinacht moved to approve; seconded by Council member Overland.
Abstain: Council member Gulick.
Result: Approved.

1529-11-17  
g. Change Order No. 6 in the amount of $12,257.28 with Rathje Construction Company for the Czech Village Utility Relocation 16th Avenue SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,684,260.25).

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1530-11-17  
h. Change Order No. 5 in the amount of $158,362.79 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,635,596). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

1531-11-17  
i. Memorandum of Agreement with Iowa Homeland Security and Emergency Management Division for an Iowa Recovery Task Force 1 team member to deploy with the Unmanned Aerial Vehicle Damage Assessment Team to Puerto Rico.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.
j. User Agreement to pay quarterly invoices for use of the Iowa On-Line Warrants and Articles System.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

k. Partial release of a Performance Surety deposit in the amount of $5,509 to Midwest Development Co., for completion of public improvements for Stoney Point Meadows Second Addition located west of Stoney Point Road NW and North of E Avenue NW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

l. Collateral Assignment of Payments with Cedar Rapids Senior Living, LLC and UMB Bank, N.A. in connection with the Development Agreement for the Grand Living Senior project at 325 Collins Rd SE.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

m. Amending the Development Agreement with the final plat of Krebs First Addition for properties located west of 18th Street SW and south of Wilson Avenue SW.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

n. Purchase Agreement in the amount of $2,300 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for Construction from Patricia S. Howard for land located at 167 Autumn Woods Drive NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

o. Purchase Agreement in the amount of $4,065 and accepting a Quit Claim Deed for right-of-way and a Temporary Grading Easement for Construction from Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, for land located at 4300 Trail Ridge Road SE in connection with the Sac & Fox Trail Extension from Indian Creek to Trailridge Road SE project.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

p. Total Acquisition Purchase Agreement in the amount of $369,550, and accepting a Warranty Deed from Cedar Rapids Greenhouse, Inc. for real vacant property located east of 80th Street NW and south of 7807 Ellis Road NW, required for a buffer to the NW Water Treatment Plant.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

q. Total Acquisition Purchase Agreement in the amount of $381,000, and accepting a Warranty Deed from MAJK LLC for vacant land located east of 80th Street NW and north of Worcester Road, required for a buffer to City owned property.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>1540-11-17</td>
<td>r. Warranty Deed for 16th Avenue SW right-of-way dedication and a Street Right-of-way Reservation Agreement for 15th Avenue SW, for Succession, LC, in connection with a rezoning request for property located at 430 16th Avenue SW. Result: Approved.</td>
</tr>
<tr>
<td>1541-11-17</td>
<td>s. Purchase Agreement in the amount of $815 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Cedar Valley Habitat for Humanity for land located at 901 12th Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1542-11-17</td>
<td>t. Purchase Agreement in the amount of $621 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Jeffrey B. Clopton for land located at 903 Daniels Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1543-11-17</td>
<td>u. Purchase Agreement in the amount of $816 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Eric Matthew Crock and Barbara Jean Crock for land located at 1200 H Avenue NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1544-11-17</td>
<td>v. Purchase Agreement in the amount of $693 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Brett L. Hamlett and Claudia F. Hamlett for land located at 1350 H Avenue NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1545-11-17</td>
<td>w. Purchase Agreement in the amount of $744 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from LeRay D. Noggle for land located at 897 12th Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1546-11-17</td>
<td>x. Purchase Agreement in the amount of $619 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Randine S. Walser for land located at 898 Daniels Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project. Council member Weinacht moved to approve; seconded by Council member Overland.</td>
</tr>
</tbody>
</table>
y. Purchase Agreement in the amount of $10,100 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Dorothy E. Gongwer for land located at 3980 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

z. Purchase Agreement in the amount of $5,200 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Larry T. Kubalek for land located at 3918 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

aa. Purchase Agreement in the amount of $3,160 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Elaine L. Pruett for land located at 3990 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

ab. Purchase Agreement in the amount of $4,845 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Rick E. Roman and Shelly A. Roman for land located at 3750 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

ac. Purchase Agreement in the amount of $5,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Gerald Swenson and Marguerite Swenson for land located at 4140 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

ad. Purchase Agreement in the amount of $2,995 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Maxine M. Wasson for land located at 3930 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.

ae. Amending Resolution No. 1350-09-17 by correcting the incentive amount to $67,000 and the final contract amount to $1,460,856.50 for the Czech Village Levee, Bowling Street to Landfill project with Peterson Contractors, Inc.

Council member Weinacht moved to approve; seconded by Council member Overland.
Result: Approved.
1554-11-17  af. Loan agreement for a $250,000 advanced payment from the City's Hotel Motel Tax Fund to GO Cedar Rapids for a 10-year flood anniversary celebration of the river.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1555-11-17  8. Resolution in support of the Federal Historic Tax Credit Program.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1555-11-17  34. Report on bids for the FY 2018 Draintile Program – Bid Package #1 project (estimated cost is $215,000) (Sandy Pumphrey).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1556-11-17  35. Report on bids for the FY 2018 Draintile Program – Bid Package #1 project (estimated cost is $215,000) (Sandy Pumphrey).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1556-11-17  36. Report on bids for the FY 18 Lift Station Improvements project (estimated cost is $354,820) (Dave Wallace).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1557-11-17  37. Report on bids for the Bever Park Culvert Replacement project (estimated cost is $225,000) (Dave Wallace).

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1558-11-17  a. Resolution awarding and approving contract in the amount of $147,113, bond and insurance of Rathje Construction Company for the Bever Park Culvert Replacement project.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |

1559-11-17  a. Resolution awarding and approving contract in the amount of $70,140, bond and insurance of Vieth Construction Corp. for the 39th Street SE South of 14th Avenue SE Drainage Improvements project.

| Council member Weinacht moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |
38. Report on bids for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (estimated cost is $1,602,500) (Nathan Kampman).

1560-11-17

1560-11-17 a. Resolution awarding and approving contract in the amount of $1,598,931.75, bond and insurance of Miron Construction Co., Inc. for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

39. Report on bids for the Wright Brothers Boulevard Lighting project (estimated cost is $417,890) (John Witt).

1561-11-17

1561-11-17 a. Resolution awarding and approving contract in the amount of $418,500, plus incentive up to $5,000 bond and insurance of Voltmer, Inc. for the Wright Brothers Boulevard Lighting project.

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

40. Discussion and Resolution authorizing negotiation of a Development Agreement with McGrath Automotive Group, Inc. and Warrior Enterprises, LLC for the disposition of City-owned property at 5131 Council Street NE (Jennifer Pratt).

1562-11-17

Council member Weinacht moved to approve; seconded by Council member Overland.

Result: Approved.

41. Discussion and Resolution of Support authorizing participation for a proposed distribution facility at 600 49th Avenue Drive SW under the City’s High Quality Jobs – Economic Development Program as requested by GLD Properties, LLC (Jennifer Pratt and Jasmine Almoayed).

1563-11-17

Council member Weinacht moved to approve; seconded by Council member Overland.

Abstain: Council member Olson.

Result: Approved.

42. Ordinance granting a change of zone for property at 4805 J Street SW from I-2, General Industrial Zone District, to R-2, Single Family Residence Zone District, as requested by Uriah A. and Jennifer L. Kreb.

065-17

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by 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 Russell.

Result: Adopted.
Ordinance granting a change of zone for property at 4480 Blairs Ferry Road NE from A, Agriculture Zone District, to R-1, Single Family Residence Zone District, as requested by Monarch Ridge, LLC.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by 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 Russell.

Result: Adopted.

Ordinance granting a change of zone for property located on Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to C-2, Community Commercial Zone District, with a Preliminary Site Development Plan as requested by Stone Creek Holdings, LLC.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by 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 Russell.

Result: Adopted.

Ordinance amending Chapter 37 of the Municipal Code, Fire Code, by repealing Section 37.28 – 5601.7.1 and enacting a new Section 37.28 – 5601.7.1 regarding seizure of fireworks.

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.

Result: Approved.

Ordinance amending Chapter 67 of the Municipal Code, Ambulance Services, by repealing Section 67.08(e) and enacting a new Section 67.08(e) regarding annual inspection of ambulances.

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.

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 1:07 p.m. to meet Tuesday, November 28, 2017 at 4 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 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 Resolution of Necessity (Proposed) for the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project (Brenna Fall and Doug Wilson). (Paving for Progress) One written objection was filed. No comments were heard or filed.

   1564-11-17

   a. Resolution adopting without amendment the Resolution of Necessity proposed for the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: **Approved.**

2. A public hearing was held to consider a Conservation Easement over a vacant, City-owned parcel of land located in the northerly and easterly side of the Sanctuary at Ellis Park First Addition, north of Zika Avenue NW, between 16th Street NW and Park NW (Sara Buck). No comments or objections were heard or filed.

   1565-11-17

   a. Resolution authorizing execution of a Conservation Easement over a vacant, City-owned parcel of land located in the northerly and easterly side of the Sanctuary at Ellis Park First Addition, north of Zika Avenue NW, between 16th Street NW and Park NW.

   Council member Weinacht moved to approve; seconded by Council member Poe.

   Result: **Approved.**

3. A scheduled public hearing to consider granting a change of zone for property located on the south side of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by The Villas at Kirkwood, LLC, was cancelled at the request of the Development Services Department and rescheduled to December 5, 2017.
4. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 1016 B Avenue NW (Carol Morgan). No comments or objections were heard or filed.

1566-11-17  a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 1016 B Avenue NW.

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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>

5. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a vacant lot located at 601 H Avenue NW (Carol Morgan). No comments or objections were heard or filed.

1567-11-17  a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a vacant lot located at 601 H Avenue NW.

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<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>

6. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 604 H Avenue NW (Carol Morgan). No comments or objections were heard or filed.

1568-11-17  a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 604 H Avenue NW.

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<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>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Internal Inspection of Large Diameter Sanitary Sewer project (estimated cost is $455,000) (Dave Wallace). No comments or objections were heard or filed.

1569-11-17  a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Internal Inspection of Large Diameter Sanitary Sewer project.

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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>

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project (estimated cost is $1,050,000) (Dave Wallace). No comments or objections were heard or filed.

1570-11-17  a. Resolution adopting plans, specifications, form of contract and estimated cost for the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project. No comments or objections were heard or filed.

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<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>
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project (estimated cost is $4,060,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

10. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the WPCF Sewer Lining and Manhole Rehabilitation project (estimated cost is $2,000,000) (Steve Hershner). No comments or objections were heard or filed.

1571-11-17 a. Resolution adopting plans, specifications, form of contract and estimated cost for the O Avenue NW Improvements Phase I from 16th Street NW to Ellis Boulevard NW project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1572-11-17 a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Sewer Lining and Manhole Rehabilitation project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

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.

11. Motion to approve the minutes.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1573-11-17 12. Resolution establishing a tentative City Council meeting schedule for calendar year 2018.

Council member Weinacht moved to approve; seconded by Council member Poe.

Nay: Council member Gulick.

Result: Approved.

1574-11-17 13. Resolution authorizing the City Manager or designee to approve or deny applications for temporary transfers of liquor or beer licenses and permits and temporary outdoor service area permits when the underlying license or permit was previously approved.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

1575-11-17 14. Resolution authorizing reimbursement for the Assistant City Manager’s attendance at the International City/County Management Association Annual Conference in San Antonio, TX from October 20-25, 2017 in the amount of $3,243.82.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.
1576-11-17 15. Resolution amending Resolution No. 1299-09-17, which authorized the Fleet Transit Garage Supervisor to attend Genfare farebox training, to reflect the final cost of $3,140.65.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

1577-11-17 16. 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 2018 Sanitary Sewer Service Replacement Project.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

1578-11-17 17. 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 Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

1579-11-17 18. Resolution setting a public hearing date for December 5, 2017 to consider an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land located between 108 and 116 Brentwood Drive NE as requested by Interstate Power and Light Company.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

1580-11-17 19. Resolution setting a public hearing date for December 19, 2017 to consider the Resolution of Necessity (Proposed) for the construction of the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

20. Motions setting public hearing dates for:
   a. December 5, 2017 – to consider granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th Street SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

   b. December 5, 2017 – to consider granting a change of zone for property located on the south side of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by The Villas at Kirkwood, LLC.

   Council member Weinacht moved to approve; seconded by 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. December 5, 2017 – Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project, with bid opening December 19, 2017 at the Iowa Department of Transportation (estimated cost is $1,100,000).

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

   b. December 19, 2017 – Kirkwood & 60th Avenue Booster Station Upgrades project, with bid opening January 10, 2018 (estimated cost is $1,000,000).

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

22. Motion approving the beer/liquor/wine applications of:

   a. Casey’s General Store #3561, 1532 Ellis Boulevard NW.
   b. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at PCI, 202 10th Street SE).
   c. Jim’s Foods, 812 6th Street SW.
   d. Outback Steakhouse, 3939 1st Avenue SE.
   e. Red Ginger, 2230 Edgewood Road SW (new – formerly Genghis Grill).
   f. The Weather Vane, 5240 Edgewood Road NE (new – formerly Beef O’Brady’s).
   g. WineStyles Tasting Station, 4201 42nd Street NE.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

23. Resolutions approving:

   1581-11-17
   a. Payment of bills.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

   1582-11-17
   b. Payroll.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

   1583-11-17
   c. Transfer of funds.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

24. Resolutions approving assessment actions:

   1584-11-17

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

   1585-11-17

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.

   1586-11-17
   c. Intent to assess – Water Division – delinquent municipal utility bills – 52 properties.

   Council member Weinacht moved to approve; seconded by Council member Poe.
   Result: Approved.
25. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1588-11-17</td>
<td>a. Sanitary sewer in Knollwood Park Fifth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $73,460.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1589-11-17</td>
<td>b. Storm sewer in Knollwood Park Fifth Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $114,070.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1590-11-17</td>
<td>c. Storm sewer at Wilson Avenue SW and CRANDIC Railroad and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $40,890.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

26. Resolution accepting a project, approving a Performance Bond and authorizing a final payment:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1591-11-17</td>
<td>a. Cedar Rapids North Gateway Sign project, release of retainage in the amount of $6,240 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $166,777; final contract amount is $167,363.50).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

27. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1592-11-17</td>
<td>a. Tech Place Fifth Addition for land located east of C Street Road SW and north of 76th Avenue Drive SW.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1593-11-17</td>
<td>b. Ayers First Addition for land located on the northwest corner of Edgewood Road NW and Crestwood Drive NW.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

28. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1594-11-17</td>
<td>a. Amendment No. 1 to renew contract with Matheson Trigas Inc. for welding gases and supplies for all City departments for an annual amount not to exceed $75,000 (original contract amount was $40,000; renewal contract amount is $75,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1595-11-17</td>
<td>b. Contract with Kamals Inc. for carpet installation at the Police Department for the Facilities Maintenance Services Division in the amount of $58,529.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
c. Amendment No. 3 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 Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


d. Contract with Garrison Minerals LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed $500,000.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


e. Amendment No. 4 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 Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


f. Amendment No. 1 to renew contract with Mississippi Lime Company for quicklime for Water Operations and the Water Pollution Control Facility for an annual amount not to exceed $1,800,000 (original contract amount was $1,800,000; renewal contract amount is $1,800,000).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


g. Amendment No. 5 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 Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


h. Amendment No. 3 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 Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


i. Amendment No. 4 to the contract with Polydyne, Inc. for polymer clarifloc C-321 for the Water Pollution Control Facility to reflect the additional purchase of chemicals for an amount not to exceed $120,000 (original contract amount was $475,000; total contract amount with this amendment is $595,000).

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**


j. Amendment No. 4 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 Weinacht moved to approve; seconded by Council member Poe.

Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1604-11-17</td>
<td>k. Amendment No. 2 to renew contract with Viking Chemical Company for phosphoric acid 75% bulk liquid for the Water Pollution Control Facility for an annual amount not to exceed $75,000 (original contract amount was $30,000; renewal contract amount is $75,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1605-11-17</td>
<td>l. Amendment No. 4 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).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1606-11-17</td>
<td>m. Amendment No. 2 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).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1607-11-17</td>
<td>n. Amendment No. 5 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).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1608-11-17</td>
<td>o. Professional Services Agreement with Snyder &amp; Associates, Inc. for an amount not to exceed $172,000 for design services in connection with the Harrison Detention Basin Capacity Improvements project.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1609-11-17</td>
<td>p. Finance Department transfer of property taxes collected for the Downtown SSMID to the Cedar Rapids Downtown SSMID through fiscal year 2018 for an amount not to exceed $562,857.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1610-11-17</td>
<td>q. Finance Department transfer of property taxes collected for the Medical SSMID to Cedar Rapids Medical SSMID through fiscal year 2018 for an amount not to exceed $320,045.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1611-11-17</td>
<td>r. Amendment No. 1 to the Development Agreement with Kingston Family Apartments, L.L.L.P. for the Kingston Family Apartments project, located at 7th Avenue and 3rd Street SW.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
<tr>
<td>1612-11-17</td>
<td>s. Development Agreement and Special Warranty Deed with Schissel, LLC for City-owned property at 820 5th Avenue SW participating in the sixth round of the Multi-Family New Construction Program. (Flood)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Poe.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
t. Purchase Agreement in the amount of $4,180 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Abernathey Family Farms, LLC, on vacant land north of 16th Avenue SW, south of 1st Avenue West, east of 7500 16th Avenue SW, west of Rockhurst Drive SW in connection with the Rockhurst Drive SW Regional Detention Basin project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*

u. Total Acquisition Purchase Agreement in the amount of $469,820 and accepting a Warranty Deed from Abernathey Family Farms, LLC, for a total acquisition of vacant land located east of 7500 16th Avenue SW and west of 7300 16th Avenue SW in connection with the Rockhurst Drive SW Regional Detention Basin project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*

v. Purchase Agreement in the amount of $1,715 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Duane L. Van Horn and Beverly J. Van Horn for land located at 3714 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*

w. Amending Resolution No. 1475-10-17 by correcting the breakdown of compensation to Boulder Valley LLC for land located at 1658 32nd Street NE in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*

29. Report on bids for the Ely Road SW Water Transmission Main project (estimated cost is $700,000) (Steve Hershner).

a. Resolution awarding and approving contract in the amount of $548,929.95, bond and insurance of Rathje Construction Co. for the Ely Road SW Water Transmission Main project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*

30. Report on bids for the Otis Road SE Water Transmission Main project (estimated cost is $1,150,000) (Steve Hershner).

a. Resolution awarding and approving contract in the amount of $763,542.35, bond and insurance of Rathje Construction Co. for the Otis Road SE Water Transmission Main project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: *Approved.*
31. Report on bids for the 2018 Tree and Vegetation Removal project (estimated cost is $138,000) (Doug Wilson).

1619-11-17

a. Resolution awarding and approving contract in the amount of $64,700, bond and insurance of Rathje Construction Company for the 2018 Tree and Vegetation Removal project.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: Approved.

32. Report on bids for the Morgan Creek at F Avenue NW Sanitary Sewer Repair project (estimated cost is $84,000) (Dave Wallace).

1620-11-17

a. Resolution awarding and approving contract in the amount of $45,088.03, plus incentive up to $5,000, bond and insurance of Connolly Construction, Inc. for the Morgan Creek at F Avenue Sewer Repair project.

Council member Weinacht moved to approve; seconded by Council member Poe.
Result: Approved.

068-17

33. Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to establish regulations for the sale of fireworks.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.
Abstain: 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.
Abstain: Council member Poe.
Result: Adopted.

069-17

34. Ordinance amending Chapter 37 of the Municipal Code, Fire Code, by repealing Section 37.28 – 5601.7.1 and enacting a new Section 37.28 – 5601.7.1 regarding seizure of fireworks.

Council member Weinacht 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 amending Chapter 67 of the Municipal Code, Ambulance Services, by repealing Section 67.08(e) and enacting a new Section 67.08(e) regarding annual inspection of ambulances.

Council member Weinacht 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 located at 3010 Johnson Avenue NW from R-2, Single-Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Keith Billick.

Council member Weinacht 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 amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting Section 63.10B and enacting a new Section 63.10B regarding fireworks.

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.

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Shey.

Result: Approved.

City Council adjourned at 4:46 p.m. to meet Tuesday, December 5, 2017 at 12 noon.

Amy Stevenson, City Clerk
December 5, 2017, 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 Jim Coyle.

Pledge of Allegiance.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring December 2017 as Human Rights Month.

Mayor Corbett and Council member Gulick presented a Proclamation declaring December 7, 2017 as Entrepreneurship and Innovation 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 an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land located between 108 and 116 Brentwood Drive NE as requested by Interstate Power and Light Company (Carol Morgan). No comments or objections were heard or filed.

   1621-12-17

   a. Resolution authorizing execution of an Underground Electric Line Easement agreement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land located between 108 and 116 Brentwood Drive NE as requested by Interstate Power and Light Company.

   | Council member Olson moved to approve; seconded by Council member Overland. |
   | Absent: Council member Poe. |
   | Result: **Approved.** |
2. A public hearing was held to consider a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th Street SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group (Kirsty Sanchez). No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th Street SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group.

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 Poe.

Result: Approved.

3. A public hearing was held to consider a change of zone for property located on the south side of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by The Villas at Kirkwood, LLC (Kirsty Sanchez). No comments or objections were heard or filed.

072-17

a. First and Possible Second and Third Readings: Ordinance granting a change of zone for property located on the south side of Kirkwood Parkway SW and west of C Street SW from C-3, Regional Commercial Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by The Villas at Kirkwood, LLC.

Council member Overland moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht.

Abstain: Council member Olson.

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 approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht.

Abstain: Council member Olson.

Absent: Council member Poe.

Result: Adopted.

4. 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 2 – Paving project (estimated cost is $1,100,000) (Brenna Fall). No comments or objections were heard or filed.

1622-12-17

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 2 – Paving project.

Council member Olson 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 IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project (estimated cost is $9,283,000) (Brenna Fall). No comments or objections were heard or filed.

851-12-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project (estimated cost is $980,000) (Doug Wilson). No comments or objections were heard or filed.

852-12-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: Approved.

Motion to approve the agenda.

Council member Olson moved to approve; Council member Russell requested that Item 20p be moved from the consent agenda to the regular agenda; seconded by Council member Overland.

Absent: Council member Poe.

Result: Approved as amended.

Motion to approve the consent agenda.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: Approved.

7. Motion to approve the minutes.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: Approved.

8. Resolution continuing negotiation of a Development Agreement with Neighborhood Development Corporation of Cedar Rapids for the disposition and redevelopment of City-owned property at 535 1st Avenue SW purchased through the Voluntary Acquisition Program. (Flood)

853-12-17

Council member Olson moved to approve; seconded by Council member Overland.

Abstain: Council member Poe.

Result: Approved.
1626-12-17  9. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 1st Avenue E from 34th Street to 40th Street, PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A project.
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

1627-12-17  10. Resolution setting a public hearing for January 23, 2018 to consider the Resolution of Necessity (Proposed) for the construction of the 2018 Sanitary Sewer Service Replacement Project.
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

1628-12-17  11. Resolution setting a public hearing for January 23, 2018 to consider the Resolution of Necessity (Proposed) for the construction of the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

12. Motions setting public hearing dates for:
   a. December 19, 2017 – to consider a change of zone for property at 6025 Ridgemount Drive NE from C-2, Community Commercial Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Gerald R. Eganhouse.
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

   b. December 19, 2017 – to consider a change of zone for property at 6420 Rockwell Drive NE from O-S, Office/Service Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Ridgemont Land Investors, L.C.
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.

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. December 19, 2017 – FY18 Sanitary Sewer Point Repairs project, with bid opening December 20, 2017 (estimated cost is $136,000).
   Council member Olson moved to approve; seconded by Council member Overland.
   Absent: Council member Poe.
   Result: Approved.
b. December 19, 2017 – Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project, with bid opening December 20, 2017 (estimated cost is $147,000).

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

14. Motion approving the beer/liquor/wine applications of:
   a. Axel’s Sports Grill, 951 Blairs Ferry Road NE (new – new ownership).
   b. Caucho, 1202 3rd Street SE.
   c. Cedar River Landing, 301 F Avenue NW.
   d. Fas Mart #5148, 550 Wilson Avenue SW.
   e. Grin N Goose, 227 2nd Avenue SE.
   f. Little Bohemia, 1317 3rd Street SE.
   g. Mr. B’s, 629 2nd Avenue SW.
   h. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE.
   i. The Station, 3645 Stone Creek Circle SW.
   j. Tycoon, 427 2nd Avenue SE (5-day license for an event).
   k. Union Station, 1724 16th Avenue SW.
   l. Winifred’s Restaurant, 3847 1st Avenue SE.

<table>
<thead>
<tr>
<th>Council member Olson moved to approve; seconded by Council member Overland.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

15. Resolutions approving:
   1629-12-17
   a. Payment of bills.
   | Council member Olson moved to approve; seconded by Council member Overland. |
   | Absent: Council member Poe. |
   | **Result:** Approved. |

   1630-12-17
   b. Payroll.
   | Council member Olson moved to approve; seconded by Council member Overland. |
   | Absent: Council member Poe. |
   | **Result:** Approved. |

16. Resolution approving the special event application for:
   1631-12-17
   a. Holiday DeLight Parade (includes road closures) on December 9, 2017.
   | Council member Olson moved to approve; seconded by Council member Overland. |
   | Abstain: Council member Gulick. |
   | Absent: Council member Poe. |
   | **Result:** Approved. |

17. Resolutions approving assessment actions:
   1632-12-17
   | Council member Olson moved to approve; seconded by Council member Overland. |
   | Absent: Council member Poe. |
   | **Result:** Approved. |

   1633-12-17
<p>| Council member Olson moved to approve; seconded by Council member Overland. |
| Absent: Council member Poe. |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Result</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1634-12-17</td>
<td>c. Intent to assess – Water Division – delinquent municipal utility bills – 60 properties.</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1635-12-17</td>
<td>18. Resolution accepting project, approving Performance Bond and authorizing final payment:</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>a. Riverfront Park Reconstruction Project, final payment in the amount of $8,692.55 and  2-year Performance Bond submitted by Dave Schmitt Construction (original contract amount was $172,815; final contract amount is $173,851).</td>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1636-12-17</td>
<td>19. Resolutions approving final plats:</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>a. Bee Line First Addition for land located on the northeast corner of Booth Street SW and 43rd Avenue SW.</td>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1637-12-17</td>
<td>b. Benesh Acres Addition for land located north of Walford Road and east of Interstate 380.</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>c. Kingston Family First Addition for land located on the southeast corner of Diagonal Drive SW and 3rd Street SW.</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>1639-12-17</td>
<td>20. Resolutions approving actions regarding purchases, contracts and agreements:</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>a. Annual Maintenance Agreement with Communications Engineering Company for the physical security management platform including hardware and software in the amount of $149,069.50.</td>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>1640-12-17</td>
<td>b. Amendment No. 6 to the contract with C.J. Moyna &amp; Sons, Inc. for quarry products to reflect the additional purchases of quarry products for an amount not to exceed $35,000 (original contract amount was $65,000; total contract amount with this amendment is $100,000).</td>
<td>Approved.</td>
<td>Council member Olson moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
</tbody>
</table>
c. Amendment No. 6 to the contract with Crawford Quarry Company for quarry products to reflect the additional purchases of quarry products for an amount not to exceed $35,000 (original contract amount was $65,000; total contract amount with this amendment is $100,000).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1642-12-17
d. Amendment No. 8 to the contract with Hawkeye Ready-Mix, Inc. for concrete products to reflect the additional purchases of concrete products for an amount not to exceed $35,000 (original contract amount was $45,000; total contract amount with this amendment is $80,000).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1643-12-17
e. Amendment No. 2 to the contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance to reflect the additional cost for design services for the Parks and Recreation Department for an amount not to exceed $177,645 (original contract amount was $108,147; total contract amount with this amendment is $732,115).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1644-12-17
f. Amendment No. 2 to the contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance – Group 2 Facilities to add survey, design and construction support for five City facilities for an amount not to exceed $34,918 (original contract amount was $79,500; total contract amount with this amendment is $194,568).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1645-12-17
g. Amendment No. 1 to renew contract with Matheson Tri-Gas, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1646-12-17
h. Contract with Alexander Chemical Corporation for liquid chlorine for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $230,000.

Council member Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**

1647-12-17
i. Amendment No. 3 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 Olson moved to approve; seconded by Council member Overland.

Absent: Council member Poe.

Result: **Approved.**
j. Amending Resolution No. 1560-11-17 to correct the contract amount to $1,598,937.75 for the Downtown Walkway from the Convention Center Ramp to U.S. Bank with Miron Construction Co., Inc.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

k. Change Order No. 2 in the amount of $274,477.98 with DW Zinser Company, Inc. for the Sinclair Detention Basin Asbestos Remediation and Grading project (original contract amount was $2,086,797; total contract amount with this amendment is $2,566,774.05).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

l. Change Order No. 2 in the amount of $37,330.66 with Eastern Iowa Excavating & Concrete, LLC for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project (original contract amount was $228,437.20; total contract amount with this amendment is $280,009.26).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

m. Change Order No. 5 in the amount of $8,921.36 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $1,018,527.78).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

n. Change Order No. 7 in the amount of $93,964.90, plus 30 additional calendar days, with Pirc Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,342,138.71) (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

o. Change Order No. 8 in the amount of $72,632.88 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,646,616.20). (Paving for Progress)

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**
1654-12-17  
q. Change Order No. 6 in the amount of $100,049.12 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,753,645.12). (Paving for Progress)  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1655-12-17  
r. Change Order No. 2 in the amount of $61,653.16, plus five additional working days, with Ricklefs Excavating, Ltd. for the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $1,628,399.84; total contract amount with this amendment is $1,758,407.42).  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1656-12-17  
s. Purchase Agreement in the amount of $700 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Bryce A. Richmond and Susanna J. Richmond for land located at 897 Daniels Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project.  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1657-12-17  
t. Purchase Agreement in the amount of $4,895 and accepting a Trustee Warranty Deed from Leo E. Rigel, Trustee of the Marvin W. Rigel Testamentary Trust U/W, and a Warranty Deed from Hermina B. Rigel for right-of-way and Temporary Grading Easement for Construction for land located at 205 Wright Brothers Boulevard SW in connection with the Wright Brothers Commerce Park private development project.  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1658-12-17  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1659-12-17  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

1660-12-17  
w. Terminating the Water Reserve Fund Agreement for the Woodmoor Additions, located north of Highway 30 and east of Honey Grove Road, and directing the release of the Woodmoor Additions Water Reserve Fund.  

| Council member Olson moved to approve; seconded by Council member Overland.  
| Absent: Council member Poe.  
| Result: Approved.  

9
Discussion and Resolution approving Change Order No. 7 in the amount of $18,500 with Rathje Construction Company for the Czech Village Utility Relocation 16th Avenue SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,702,760.25) (Nate Kampman).

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

21. Report on bids for the 2018 Internal Inspection of Large Diameter Sanitary Sewer project (estimated cost is $455,000) (Dave Wallace).

22. Report on bids for the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvement project (estimated cost is $1,050,000) (Dave Wallace).

1662-12-17

a. Resolution awarding and approving contract in the amount of $864,757.50, plus incentive up to $50,000, bond and insurance of Ricklefs Excavating, Ltd. for the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project.

Council member Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: **Approved.**

073-17 23. Ordinance amending Chapter 63 of the Municipal Code, Offenses Against Public Safety, by deleting Section 63.10B and enacting a new Section 63.10B regarding fireworks.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Gulick.
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.**

Public comments were heard.

At 12:38 p.m., motion to go into closed session to discuss the annual performance reviews of the City Manager, City Attorney and City Clerk, pursuant to Iowa Code Section 21.5(1)(i) (2017).

Council member Gulick moved to approve; seconded by Council member Weinacht. Mayor Corbett polled the Council and all members voted Aye.
Absent: Council member Poe.
Result: **Approved.**

After returning to open session, motion to adjourn.

Council member Shields moved to approve; seconded by Council member Olson.
Absent: Council members Poe and Shey.
Result: **Approved.**

City Council adjourned at 1:55 p.m. to meet Tuesday, December 19, 2017 at 4 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

December 19, 2017, 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 Justin Shields. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Susie Weinacht.

The invocation was given by Council member Ann Poe.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

A presentation regarding the 2017 Paving for Progress accomplishments and program update was given by Doug Wilson.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting “Aye” unless noted.

1. A public hearing was held to consider a change of zone for property at 6025 Ridgemount Drive NE from C-2, Community Commercial Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Gerald R. Eganhouse (David Houg and Caleb Mason). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 6025 Ridgemount Drive NE from C-2, Community Commercial Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Gerald R. Eganhouse.

      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 member Weinacht.

      Result: Approved.

      1663-12-17

   b. Resolution of Support authorizing City participation under the Urban Housing – Economic Development Program for a housing project at 6025 Ridgemount Drive NE as requested by Anthony Properties and Perry Reid Properties.

      Council member Poe moved to approve; seconded by Council member Overland.

      Absent: Council member Weinacht.

      Result: Approved.
2. A public hearing was held to consider a change of zone for property at 6420 Rockwell Drive NE from O-S, Office/Service Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Ridgemont Land Investors, L.C. (David Houg and Caleb Mason). No comments or objections were heard or filed.

a. **First Reading:** Ordinance granting a change of zone for property at 6420 Rockwell Drive NE from O-S, Office/Service Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Ridgemont Land Investors, L.C.

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 member Weinacht. |
| Result: | Approved. |

**1664-12-17**

b. Resolution of Support authorizing City participation under the Urban Housing – Economic Development Program for a housing project at 6420 Rockwell Drive NE as requested by Anthony Properties and Perry Reid Properties.

Council member Poe moved to approve; seconded by Council member Overland.

| Absent: | Council member Weinacht. |
| Result: | Approved. |

3. A public hearing was held to consider the proposed 20th Avenue SW Urban Renewal Area and Plan and an Ordinance relating to the collection of tax increment within the proposed area, bounded by 20th Avenue SW, Wilson Avenue SW, West Post Road SW and Jacolyn Drive SW (Caleb Mason). No comments or objections were heard or filed.

**1665-12-17**

a. Resolution approving the 20th Avenue SW Urban Renewal Area Plan.

Council member Poe moved to approve; seconded by Council member Overland.

| Absent: | Council member Weinacht. |
| Result: | Approved. |

b. **First Reading:** Ordinance relating to collection of tax increment within the proposed 20th Avenue SW 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 Overland.

| Absent: | Council member Weinacht. |
| Result: | Approved. |
4. A public hearing was held to consider the proposed Muirfield SW Urban Renewal Area and Plan and an Ordinance relating to the collection of tax increment within the proposed area, generally located southwesterly of the intersection of Ely Road SW and Muirfield Drive SW (Caleb Mason). No comments or objections were heard or filed.

1666-12-17

<table>
<thead>
<tr>
<th>a. Resolution approving the Muirfield SW Urban Renewal Area Plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

b. First Reading: Ordinance relating to collection of tax increment within the proposed Muirfield SW 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 Overland.

Absent: Council member Weinacht.

**Result:** Approved.

5. A public hearing was held to consider the Resolution of Necessity (Proposed) for the construction of the E Avenue NW from Iowa Highway 100 to Stoney Point Road project (Doug Wilson). (Paving for Progress) Objections were heard and filed.

1667-12-17

<table>
<thead>
<tr>
<th>a. Resolution adopting as amended the Resolution of Necessity (Proposed) for the construction of the E Avenue NW from Iowa Highway 100 to Stoney Point Road project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</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 FY18 Sanitary Sewer Point Repairs project (estimated cost is $136,000) (Dave Wallace). No comments or objections were heard or filed.

1668-12-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Point Repairs project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</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 Kirkwood & 60th Avenue Booster Station Upgrades (estimated cost is $1,000,000) (Steve Hershner). No comments or objections were heard or filed.

1669-12-17

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood &amp; 60th Avenue Booster Station Upgrades.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>
8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project (estimated cost is $147,000) (Steve Krug). No comments or objections were heard or filed.

1670-12-17
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

Motion to approve the agenda.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

Motion to approve the consent agenda.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

9. Motion to approve the minutes.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

1671-12-17
10. Resolution establishing a dead end in the alley between 10th Street and 11th Street NW from I Avenue to J Avenue NW.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

1672-12-17
11. Resolution establishing stop control on 80th Street NW at E Avenue NW, stopping all traffic on 80th Street for E Avenue.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

1673-12-17
12. Resolution accepting the specifications and locations for a Wayfinding System implemented by the City, as funding is secured, for the City’s core districts including the MedQuarter Regional Medical District, the Downtown District and the Czech Village/New Bohemia Main Street District and NewBo City Market.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |
1674-12-17 13. Resolution concluding the request for competitive redevelopment proposals for City-owned property at 101 and 111 3rd Avenue SE and 312 1st Street SE.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1675-12-17 14. Resolution amending Resolution No. 1494-11-17, revising the final amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 1 project.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1676-12-17 15. Resolution authorizing two firefighters to attend Technical Search Specialist Training in College Station, Texas, for a total amount of $7,608.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1677-12-17 16. Resolution eliminating the employee classification of Housing and Healthy Homes Specialist due to the expiration of the Lead Hazard Control Grant, which necessitated and funded this classification.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1678-12-17 17. Resolution eliminating the Housing and Redevelopment Specialist position, which has been vacant since March of 2017, as duties have been redistributed to various other positions within the Housing Services Department.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1679-12-17 18. Resolution authorizing a pay increase for the City Attorney effective January 1, 2018.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1680-12-17 19. Resolution authorizing a pay increase for the City Clerk effective January 1, 2018.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

1681-12-17 20. Resolution authorizing a pay increase for the City Manager effective September 20, 2017.

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.
21. Motion authorizing publication of a public notice that on January 9, 2018 a Resolution will be considered regarding a lease agreement with the Adjutant General of Iowa for the lease of the Iowa National Guard Armory for Fire Department agility testing at no cost to the City.

| Council member Poe moved to approve; seconded by Council member Overland.
<table>
<thead>
<tr>
<th>Result: Approved.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Weinacht.</td>
</tr>
</tbody>
</table>

22. Resolution setting a public hearing for January 9, 2018 to consider the vacation and disposition of vacant City-owned right-of-way, described as a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW, to College Farms LLC in connection with the College Farms Lift Station project.

| Council member Poe moved to approve; seconded by Council member Overland. |
| Result: Approved. |
| Absent: Council member Weinacht. |

23. 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 9, 2018 – CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project, with bid opening January 17, 2018 at the Iowa Department of Transportation (estimated cost is $1,800,000). (Paving for Progress) |
| Council member Poe moved to approve; seconded by Council member Overland. |
| Result: Approved. |
| Absent: Council member Weinacht. |

| b. January 9, 2018 – Quaker Oats Flood Control System project, with bid opening February 7, 2018 (estimated cost is $17,000,000). |
| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |

24. Motion approving the beer/liquor/wine applications of:

| a. 3rd Street Convenience, 216 3rd Street SE. |
| b. Bandana’s Bar-B-Q, 3707 1st Avenue SE. |
| c. Cedar Rapids Galaxy 16 Cinema, 5340 Council Street NE. |
| d. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (new – formerly NewBo Ale House & Sushi). |
| e. C’J’s Sports Bar & Grill, 62 17th Avenue SW. |
| f. El Rancho Mexican Restaurant, 2747 16th Avenue SW. |
| g. JW’s Pub & Grub, 58 Miller Avenue SW. |
| h. The Keg, 719 5th Street SE (new – new corporation). |
| i. La Cantina, 5400 Edgewood Road NE. |
| j. Sierra Foods, 3326 Center Point Road NE (new – changing to Class E Liquor). |
| k. Union Station Hall, 1736 16th Avenue SW. |
| l. Westdale Bowling Center, 2020 Scotty Drive SW. |

<p>| Council member Poe moved to approve; seconded by Council member Overland. |
| Absent: Council member Weinacht. |
| Result: Approved. |</p>
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1683-12-17</td>
<td>a. Payment of bills.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td></td>
<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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<tr>
<td>1684-12-17</td>
<td>b. Payroll.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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<td>1685-12-17</td>
<td>c. Transfer of funds.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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<tr>
<td>1686-12-17</td>
<td>a. Intent to assess – Water Division – delinquent municipal utility bills – 48 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
</tr>
<tr>
<td>1687-12-17</td>
<td>b. Levy assessment – Water Division – delinquent municipal utility bills – 23 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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<tr>
<td>1688-12-17</td>
<td>a. Water system improvements installed in Hawks Point Seventh Addition, Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $21,802.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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<tr>
<td>1689-12-17</td>
<td>a. 1st Avenue Bridge Over Cedar River Repair project, final payment in the amount of $104,186.20 and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $1,929,713.03; final contract amount is $2,083,723.96). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>Absent: Council member Weinacht.</td>
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</tbody>
</table>
b. 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project, final payment in the amount of $59,226.34 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $1,224,134.65; final contract amount is $1,184,526.75).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

1691-12-17  
c. Council Street NE at Dry Run Creek, Pedestrian Crossing Safety Improvements project, final payment in the amount of $2,493.61 and 4-year Performance Bond submitted by Central States Concrete, LLC (original contract amount was $45,965.40; final contract amount is $49,872.16).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

1692-12-17  
d. O Avenue Place NE Sanitary Sewer Point Repairs project and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $20,735; final contract amount is $19,300).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

29. Resolution approving a final plat:
   a. Bahr Addition for land located at 5705 Honey Grove Road, Ely.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

30. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Contract with Toole Design Group for the Pedestrian Master Plan for the Public Works Engineering Division in the amount of $118,000.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

1695-12-17  
b. Contract with UnityPoint Health Work Well Solutions for occupational health program services for the Finance Department for three years for an annual amount not to exceed $165,000.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

1696-12-17  
c. Amendment No. 1 to the contract with Health Solutions, LLC for Wellness Program services for the Human Resources Department to reflect the additional cost of services for an annual amount not to exceed $25,000 (original contract amount was $260,000; total contract amount with this amendment is $285,000).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.
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<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
<th>Absent</th>
<th>Council member Moved to Approve</th>
<th>Council member Seconded by:</th>
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<tbody>
<tr>
<td>1697-12-17</td>
<td>d. Purchase of Intergraph CAD applications services and licenses for the Information Technology Department for an upgrade to the current system from Hexagon Safety &amp; Infrastructure in an amount not to exceed $481,440.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<tr>
<td>1698-12-17</td>
<td>e. Contract with USIC Locating Services, LLC for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed $170,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<tr>
<td>1699-12-17</td>
<td>f. Contract with Keltek, Inc. for body-worn cameras for the Police Department for three years for an amount not to exceed $300,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<td>1700-12-17</td>
<td>g. Amendment No. 2 to the contract with Rehrig Pacific Company for solid waste containers for collection of garbage, recycling and yard waste for the Solid Waste &amp; Recycling Division to increase the total annual amount for the renewal period by $50,000 (original contract amount was $230,000; revised renewal contract amount is $150,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<td>1701-12-17</td>
<td>h. Amendment No. 4 to renew contract with BWC Excavating LC for excavation and hauling of lagoon ash sand for the Water Pollution Control Facility for an annual amount not to exceed $140,000 (original contract amount was $164,000; renewal contract amount is $140,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
<td>Council member Gulick.</td>
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<td>1702-12-17</td>
<td>i. Contract with Hydrite Chemical Co. for liquid magnesium bisulfite 30 percent for the Water Pollution Control Facility for an annual amount not to exceed $320,000.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<td>1703-12-17</td>
<td>j. Contract with Hydrite Chemical Co. 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.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
<td>Council member Weinacht</td>
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<td>1704-12-17</td>
<td>k. 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.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1705-12-17</td>
<td>l. Professional Services Agreement with Donohue &amp; Associates, Inc. for an amount not to exceed $155,000 for the Intermediate and Final Lift Stations HVAC Improvements project.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1706-12-17</td>
<td>m. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $16,660 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 $236,121). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1707-12-17</td>
<td>n. Professional Services Agreement with Snyder &amp; Associates, Inc. for an amount not to exceed $45,949 for design services in connection with the Mount Vernon Road SE from 19th Street to Vernon Drive Utility Duct Bank project. (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1708-12-17</td>
<td>o. Change Order No. 8 in the amount of $168,557.45 with Legacy Corporation of Illinois for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $5,097,934.45).</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1709-12-17</td>
<td>p. Change Order No. 7 in the amount of $32,036.23 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,461,398.44). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td>1710-12-17</td>
<td>q. Change Order No. 9 in the amount of $24,950.59 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,839,111.39). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht. Result: <strong>Approved.</strong></td>
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r. Change Order No. 5 in the amount of $73,380.61 with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,849,801.29; total contract amount with this amendment is $1,934,627.80).

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

s. Employment Retention Payment Agreement with the City Manager.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

t. Grant 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 Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

u. 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 Multi-use Walkway from 16th Avenue SW to O Avenue NW project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

v. Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for the Edgewood Road Trail from Ellis Road NW to Glass Road NE.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

w. Submittal of a grant application to the Corridor Metropolitan Planning Organization in the amount of $1,808,000 for Federal Surface Transportation Block Grant funds for the Ellis Boulevard and 6th Street NW Connector from E Avenue to 1st Avenue W project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.

x. Grant applications to the Corridor Metropolitan Planning Organization for Transportation Alternatives Program Set-Aside funds for a trail project along Wiley Boulevard Sidepath Phase 1: From 16th Avenue SW to Williams Boulevard SW.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Weinacht.
Result: Approved.
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<tr>
<td>1718-12-17</td>
<td>Agreement for a Transportation Alternatives Program project with the Iowa Department of Transportation (IDOT) in the amount of $840,000 for the Cherokee Trail (Phase I) from Stoney Point Road NW through Cherry Hill Park project.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1719-12-17</td>
<td>Agreement for a Transportation Alternatives Program project with the Iowa Department of Transportation (IDOT) in the amount of $565,000 in TAP funds plus $1,275,000 in Surface Transportation Program funds for the Cherokee Trail (Phase II) from Morgan Creek (County) Park to Cherry Hill Park and from Cherry Hill Park through Cherokee Park project.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1720-12-17</td>
<td>Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigation in the Section 8 HCV Program/Public Housing Authority.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1721-12-17</td>
<td>Memorandum of Agreement with the U.S. Marshals Service for Special Response Team emergency medical technician support.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1722-12-17</td>
<td>Accepting an Easement for Storm Sewer and Drainage Facilities from the International Church of the Foursquare Gospel for property located at 2322 26th Street NW.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1723-12-17</td>
<td>Development Agreement with DMFA, LLC for the disposition and redevelopment of City-owned property located at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1724-12-17</td>
<td>Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for property at 1024 15th Street SE.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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<tr>
<td>1725-12-17</td>
<td>Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for property located adjacent to 15th Street SE and north of the alleyway between 10th and 11th Avenue SE.</td>
<td>Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.</td>
<td>Approved</td>
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</table>
ag. Purchase Agreement in the amount of $601 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Matthew J. Cannon for land located at 896 12th Street NE in connection with the CEMAR Trail Phase 1A – H Avenue NE from Cedar Lake to Oakland Road project.

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.

1727-12-17  
a.h. Purchase Agreement in the amount of $1,875 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Kyle W. Porter for land located at 3630 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.

1728-12-17  
a.i. Purchase Agreement in the amount of $4,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Myron L. Williams and Constance M. Williams for land located at 3960 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.

1729-12-17  
a.j. Lease Agreement negotiation with SSC, Inc. on behalf of Verizon Wireless for vacant City-owned property located in the 1800 block of 10th Street SE, commonly known as the RESCAR site, for the purpose of siting a cellular communications tower.

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.

1730-12-17  
a.k. Amending Resolution No. 1660-12-17, which terminated the Water Reserve Fund Agreement for the Woodmoor Additions and directed the release of the Woodmoor Additions Water Reserve Fund, to include the water main petition and assessment agreements.

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.

1731-12-17  
a.l. Awarding and approving contract in the amount of base bid $308,000 plus alternate bid $55,500 for a total bid of $363,500, plus incentive up to $10,000, bond and insurance of Ace Pipe Cleaning, Inc. for the 2018 Internal Inspection of Large Diameter Sanitary Sewer project.

Council member Poe moved to approve; seconded by Council member Overland. Absent: Council member Weinacht.

Result: Approved.
31. Report on bids for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project (estimated cost is $980,000) (Doug Wilson). (Paving for Progress)

1732-12-17

a. Resolution awarding and approving contract in the amount of $898,823.72, plus incentive up to $53,600, bond and insurance of Rathje Construction Company for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Overland.</th>
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<td>Absent: Council member Weinacht.</td>
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<td>Result: Approved.</td>
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32. Report on bids for the O Avenue NW Roadway Improvements Phase I from 16th Street NW to Ellis Boulevard NW project (estimated cost is $4,060,000) (Doug Wilson). (Paving for Progress)

1733-12-17

a. Resolution awarding and approving contract in the amount of $3,191,191, plus incentive up to $112,000, bond and insurance of Ricklefs Excavating, Ltd. for the O Avenue NW Roadway Improvements Phase I from 16th Street NW to Ellis Boulevard NW project.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member Overland.</th>
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<td>Absent: Council member Weinacht.</td>
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<td>Result: Approved.</td>
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33. Discussion and Resolution authorizing a term sheet outlining preliminary project terms and directing the City Manager to negotiate a Development Agreement with ArtTech Village II in New Bo, LLC for the construction of a five-story mixed-use facility at 455 16th Avenue SE (Caleb Mason and Jennifer Pratt).

1734-12-17

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<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Overland.</th>
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<td>Absent: Council member Weinacht.</td>
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<td>Result: Approved.</td>
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34. Development Agreement with Physicians’ Clinic of Iowa, P.C., PCI MM Investors II, LLC, PCI Parking Garage, Inc. and St. Luke’s Methodist Hospital providing for City participation in the development of a medical mall and parking ramp (Caleb Mason and Jennifer Pratt).

1735-12-17

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<tr>
<th>Council member Gulick moved to approve; seconded by Council member Overland.</th>
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<td>Abstain: Council member Olson.</td>
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<td>Absent: Council member Weinacht.</td>
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<td>Result: Approved.</td>
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Public comments were heard.

Motion to adjourn.

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<tr>
<th>Council member Shields moved to approve; seconded by Council member Shey.</th>
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<tr>
<td>Absent: Council member Weinacht.</td>
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<td>Result: Approved.</td>
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City Council adjourned at 5:50 p.m. to meet Tuesday, January 9, 2018 at 12 noon.
Amy Stevenson, City Clerk