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

January 9, 2018, 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 Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny 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 Hart.

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

1. A public hearing was held to consider the vacation and disposition of vacant City-owned right-of-way to College Farms LLC in connection with the College Farms Lift Station project and 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 as requested by the City of Cedar Rapids (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 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 as requested by the City of Cedar Rapids.

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

   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 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 (estimated cost is $1,800,000) (Doug Wilson). (Paving for Progress)

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 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.

   Council member S. Olson 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 Quaker Oats Flood Control System project (estimated cost is $17,000,000) (Rob Davis). No comments or objections were heard or filed.

0002-01-18  a. Resolution adopting plans, specifications, form of contract and estimated cost for the Quaker Oats Flood Control System project.

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

Motion to approve the agenda.
Council member Weinacht moved to approve; City Manager Pomeranz requested that Item 9 (resolution accepting the established fair market values for the partial acquisition of right-of-way and temporary construction easements from multiple privately owned properties in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project) be removed from the agenda and that the estimated cost listed in Item 12d be amended to $13,800,000; seconded by Council member Poe.
Result: Approved.

Motion to approve the consent agenda.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

4. Motion to approve the minutes.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0003-01-18  5. Resolution amending and finalizing the City Council meeting schedule for calendar year 2018.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0004-01-18  6. Resolution appointing Scott Olson as Mayor Pro Tempore for a term of one year.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0005-01-18  7. 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 Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0006-01-18  8. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.
10. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension and to commence with the permanent easement acquisitions from agricultural property for this project and setting a public hearing date for February 13, 2018.

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

Result: Approved.

11. Motions setting public hearing dates for:
   a. January 23, 2018 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2018 to June 30, 2019.

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

Result: Approved.

b. February 27, 2018 – to consider a request by Anthony Properties and Perry Reid Properties for an Urban Revitalization Area designation for a multifamily development at 6025 Ridgemount Drive NE and 6420 Rockwell Drive NE.

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

Result: Approved.

c. February 27, 2018 – to consider a request by DMFA, LLC for an Urban Revitalization Area designation for a multifamily development at the southwest corner of 1st Street SW and 5th Avenue SW.

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

Result: Approved.

12. 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 23, 2018 – 2018 Curb Ramp Repair: Bid Package #1 project, with bid opening January 24, 2018 (estimated cost is $756,000).

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. January 23, 2018 – Kirkwood Boulevard SW Pedestrian Improvements project, with bid opening January 31, 2018 (estimated cost is $310,000).

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

Result: Approved.
13. 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 #7, 5050 Edgewood Road NE.
   d. In n’ Out Wine & Spirits, 1500 1st Avenue NE (change in business name – formerly Leo 1).
   e. JJ’s on Johnson, 235 Edgewood Road NW (class C retail license).
   f. JJ’s on Johnson, 235 Edgewood Road NW (class E license).
   g. Mulligan’s Pub, 1060 Old Marion Road NE.
   h. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at Teamsters Hall, 5000 J Street SW).
   i. Otis' Tailgators Sports Bar, 3969 Center Point Road NE.
   j. Penguin’s, 208 2nd Avenue SE.
   k. Stop on Bye, 1616 6th Street SW.

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

14. Resolutions approving:
0008-01-18
a. Payment of bills.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

0009-01-18
b. Payroll.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

15. Resolutions appointing, reappointing and thanking the following individuals:
0010-01-18
a. Appointing Bradley Hart (effective through December 31, 2019) and reappointing Casey Drew (effective through December 31, 2020) to the Area Ambulance Board of Directors.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

0011-01-18
b. Appointing Marty Hoeger and Scott Olson (effective through December 31, 2019) and reappointing Susie Weinacht (effective through December 31, 2020) to the Cedar Rapids/Linn County Solid Waste Agency Board.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

0012-01-18
c. Appointing Bradley Hart (effective through December 31, 2018) and reappointing Scott Overland and Susie Weinacht (effective through December 31, 2021) to the Corridor Metropolitan Planning Organization.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>0016-01-18</td>
<td>g. Vote of thanks to Ron Corbett for serving on the Area Ambulance Board of Directors. Result: Approved.</td>
</tr>
<tr>
<td>0017-01-18</td>
<td>h. Vote of thanks to Ralph Russell and Justin Shields for serving on the Cedar Rapids/Linn County Solid Waste Agency Board. Result: Approved.</td>
</tr>
<tr>
<td>0019-01-18</td>
<td>j. Vote of thanks to Ron Corbett, Kris Gulick, Pat Shey and Justin Shields for serving as Alternate Representatives on the Corridor Metropolitan Planning Organization. Result: Approved.</td>
</tr>
<tr>
<td>0020-01-18</td>
<td>16. Resolutions approving assessment actions:</td>
</tr>
</tbody>
</table>
e. Intent to assess – Water Division – delinquent municipal utility bills – 39 properties.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

17. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
   a. Water system improvements in Applewood Hills 12th Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $29,537.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

   b. Portland Cement Concrete pavement in College Farms Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $95,505.90.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

   c. Water system improvements in Tech Place 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $71,610.75.
   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. Storm sewer in Wexford Heights Third Addition and 2-year Maintenance Bond by Pirc-Tobin Construction, Inc. in the amount of $160,192.50.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

   f. Water system improvements in Wexford Heights Third Addition and 2-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $83,570.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

18. Resolution accepting project, approving Performance Bond and authorizing final payment:
   a. 2017 Tree and Vegetation Removal project, final payment in the amount of $11,125.30 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $117,510; final contract amount is $222,506). (Paving for Progress)
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.

19. Resolution approving final plat:
   a. Monarch Ridge Addition for land located at 4480 Blairs Ferry Road NE.
   Council member Poe moved to approve; seconded by Council member Overland.
   Result: Approved.
20. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0034-01-18</td>
<td>b. Amendment No. 8 to the contract with King's Material, Inc. for concrete products for all City departments to reflect additional purchases for an amount not to exceed $100,000 (original contract amount was $600,000; total contract amount with this amendment is $700,000). Result: Approved.</td>
</tr>
<tr>
<td>0035-01-18</td>
<td>c. Purchase of excess casualty insurance coverage through TrueNorth Companies, LLC from States Self-Insurers Risk Retention Group in the amount of $359,642. Result: Approved.</td>
</tr>
<tr>
<td>0036-01-18</td>
<td>d. Contract renewal with Wellmark, Inc. for health plan administration services for an amount not to exceed $1,657,656 from January 1, 2018 to December 31, 2020. Result: Approved.</td>
</tr>
<tr>
<td>0038-01-18</td>
<td>f. Amendment No. 2 to the contract with Woodruff Construction, LLC for the Two Parking Ramps ADA Compliance Repairs project for the Facilities Maintenance Services Division to reflect additions to the Scope of Work for an amount not to exceed $30,390.70 (original contract amount was $148,900; total contract amount with this amendment is $179,290.70). Result: Approved.</td>
</tr>
<tr>
<td>0039-01-18</td>
<td>g. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $30,000. Result: Approved.</td>
</tr>
<tr>
<td>0040-01-18</td>
<td>h. Amendment No. 1 to the agreement with Kronos Telestaff Solutions Group for software support renewal and upgrade of the time keeping/scheduling software used by the Police Department in an amount not to exceed $39,689.84 (original agreement amount was $19,660.29; total agreement amount with this amendment is $59,350.13). Result: Approved.</td>
</tr>
</tbody>
</table>
i. Transit Division purchase of one 158” wheelbase, light-duty bus for a cost of $64,898.95 from Davey Coach Sales Inc.

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

Result: Approved.

j. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $45,547 for consulting services in connection with the FY18 Sanitary Sewer Masterplan Update project (original contract amount was $315,161; total contract amount with this amendment is $360,748).

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

Result: Approved.

k. Amendment No. 1 to the Agreement for Preliminary Engineering Services with Union Pacific Railroad Company, specifying an increased amount not to exceed $25,000 for the Private Road Crossing on Quaker Oats Plant Property project (original contract amount was $25,000; total contract amount with this amendment is $50,000).

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

Result: Approved.

l. Change Order No. 1 in the amount of $121,961 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $212,372).

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

Result: Approved.

m. Change Order No. 3 Final in the amount of $286,090.55 with DW Zinser Company, Inc. for the Sinclair Detention Basin Asbestos Remediation and Grading project (original contract amount $2,086,797; total contract amount with this amendment is $2,852,864.60).

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

Result: Approved.

n. Change Order No. 3 in the amount of $9,350.30 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 $289,359.56).

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

Result: Approved.

o. Change Order No. 2 Final in the amount of $29,360.88 with Lametti & Sons, Inc. for the East Side Interceptor Lining project (original contract amount was $264,225; total contract amount with this amendment is $293,601.38).

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

Result: Approved.

p. Change Order No. 4 in the amount of $44,969.86 with Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (original contract amount was $3,156,051.62; total contract amount with this amendment is $3,234,541.10).

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

Result: Approved.
<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Original Contract Amount</th>
<th>Total Contract Amount with Amendment</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>q.</td>
<td>$4,638,880</td>
<td>$4,521,061.15</td>
<td>Approved.</td>
</tr>
<tr>
<td>r.</td>
<td>$1,126,058.50</td>
<td>$1,204,065.99</td>
<td>Approved.</td>
</tr>
<tr>
<td>s.</td>
<td>$1,279,154.90</td>
<td>$1,466,422.79</td>
<td>Approved.</td>
</tr>
<tr>
<td>t.</td>
<td>$226,849.80</td>
<td>$238,214.55</td>
<td>Approved.</td>
</tr>
<tr>
<td>u.</td>
<td>$943,327.40</td>
<td>$1,031,349.05</td>
<td>Approved.</td>
</tr>
<tr>
<td>v.</td>
<td>$1,999,178.42</td>
<td>$2,394,407.55</td>
<td>Approved.</td>
</tr>
<tr>
<td>w.</td>
<td>$2,214,135.10</td>
<td>$2,654,317.60</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
0056-01-18  x. Change Order No. 8 in the amount of $25,111.60 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 $4,727,871.85).

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

0057-01-18  y. Change Order No. 6 in the amount of $650 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 $888,398.52). (Paving for Progress)

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

0058-01-18  z. Change Order No. 7 in the amount of $3,961.50 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 $3,757,606.62). (Paving for Progress)

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

0059-01-18  aa. Change Order No. 10 in the amount of $2,331.57 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 $1,841,442.96). (Paving for Progress)

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

0060-01-18  ab. Change Order No. 3 in the amount of $99,901.45 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 $1,858,308.87).

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

0061-01-18  ac. Change Order No. 4 in the amount of $52,756.20 with Ricklefs Excavating, Ltd. for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (original contract amount was $1,870,489.90; total contract amount with this amendment is $1,960,983.82).

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

0062-01-18  ad. Change Order No. 2 in the amount of $20,716.48, plus five additional calendar days, with Tschiggfrie Excavating for the 17th Street NE and I Avenue NE Roadway Improvements project (original contract amount was $151,477.21; total contract amount with this amendment is $172,362.12). (Paving for Progress)

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

0063-01-18  ae. Change Order No. 1 Final in the amount of $20,058.76 with Tschiggfrie Excavating for the Elmhurst Drive NE Sanitary Sewer Repairs project (original contract amount was $31,323.40; total contract amount with this amendment is $51,382.16).

| Council member Poe moved to approve; seconded by Council member Overland. |
| Result: Approved. |
af. Change Order No. 7 in the amount of $9,646.20 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 $763,598.70).

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

ag. Change Order No. 6 in the amount of $17,300 with Williams Brothers Construction, Inc. for the Newbo/Parking Lot 44 Pump Station at 10th Avenue SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,076,636.27).

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

ah. Interagency Agreement with Four Oaks Family and Children's Services for City participation in the Community of Hope Learning Lab.

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

ai. Lease Agreement with the Adjutant General of Iowa for the use 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. Result: Approved.

aj. 28E Agreement with Kirkwood Community College for participation in the cost for construction of new multi-use pathway installation and sidewalk repairs in the amount of $100,530 in connection with the Kirkwood Boulevard SW Pedestrian Improvements project.

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

ak. Payment to Linn County, per a 28E Agreement, in the amount of $122,828.79 for the actual cost of construction for a Hot Mix Asphalt overlay of the Covington Road NW and Ellis Boulevard Intersection. (Paving for Progress)

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

al. Payment to Linn County, per a 28E Agreement, in the amount of $158,050.90 for the actual cost of construction for a Hot Mix Asphalt overlay on East Main Street NE from City of Robins Limits to C Avenue NE project. (Paving for Progress)

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

am. Accepting a Street Right-of-way Reservation agreement for East Post Road SE and a Concrete Sidewalk Petition and Assessment Agreement from Jason and Meghann Pasker for property located at 600 42nd Street SE.

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

an. Accepting a Warranty Deed for Blairs Ferry Road right-of-way dedication from CHARCO, LLC, for property located at 4009 Blairs Ferry Road NE.

Council member Poe moved to approve; seconded by Council member Overland. Result: Approved.
Accepting a Warranty Deed for Johnson Avenue right-of-way dedication from Four Guys Auto, Inc., for property located at 4705 Johnson Avenue NW.

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

Result: **Approved.**

Total Acquisition Purchase Agreement in the amount of $118,000 and accepting a Warranty Deed from G. G. Properties, LLC for real property located at 1901 and 1917 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project.

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

Result: **Approved.**

21. Report on bids 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).

22. Report on bids 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).

23. Report on bids for the FY18 Sanitary Sewer Point Repairs project (estimated cost is $136,000) (Dave Wallace).

Resolution awarding and approving contract in the amount of $150,790 plus incentive up to $2,500, bond and insurance of Rathje Construction Company for the FY18 Sanitary Sewer Point Repairs project.

Council member S. Olson moved to approve; seconded by Council member Weinacht.

Result: **Approved.**

24. Report on bids for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project (estimated cost is $147,000) (Steve Krug).

Resolution awarding and approving contract in the amount of $85,713.50, bond and insurance of Peterson Contractors, Inc. for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project.

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

Result: **Approved.**

25. Report on bids for the WPCF Sewer Lining and Manhole Rehabilitation project (estimated cost is $2,000,000) (Steve Hershner).

Resolution awarding and approving contract in the amount of $1,326,428, bond and insurance of Municipal Pipe Tool Co., LLC for the WPCF Sewer Lining and Manhole Rehabilitation project.

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

Result: **Approved.**
<table>
<thead>
<tr>
<th>Ordinance</th>
<th>Moved by</th>
<th>Seconded by</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-18 26. 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.</td>
<td>Council member Overland</td>
<td>Council member Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>002-18 27. 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.</td>
<td>Council member Weinacht</td>
<td>Council member Poe</td>
<td>Approved</td>
</tr>
<tr>
<td>003-18 28. Ordinance relating to the collection of tax increment within the proposed 20th Avenue SW Urban Renewal Area, bounded by 20th Avenue SW, Wilson Avenue SW, West Post Road SW and Jacolyn Drive SW.</td>
<td>Council member Poe</td>
<td>Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>004-18 29. Ordinance relating to the collection of tax increment within the proposed Muirfield SW Urban Renewal Area, generally located southwesterly of the intersection of Ely Road SW and Muirfield Drive SW.</td>
<td>Council member Weinacht</td>
<td>Council member Poe</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Public comments were heard.
Motion to adjourn.

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

Result: Approved.

City Council adjourned at 12:59 p.m. to meet Tuesday, January 23, 2018 at 4 p.m.

Amy Stevenson, City Clerk