February 27, 2018, 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 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 Pastor Damian Epps of Mount Zion Missionary Baptist Church.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

Mayor Hart and Council member Weinacht presented a Proclamation declaring March 4-10, 2018 as National Association of Women in Construction Week.

A presentation regarding the FY 2017 Annual Audit was given by Heidi Hobkirk and Chris Koerperich of RSM McGladrey.

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

1. A public hearing was held to consider Amendment No. 5 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area and an Ordinance amending Ordinance No. 051-11 relating to the collection of tax increment (Caleb Mason). No comments or objections were heard or filed.

0233-02-18

a. Resolution approving Amendment No. 5 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.

| Council member Vanorny moved to approve; seconded by Council member S. Olson. |
| Result: **Approved**. |

b. First Reading: Ordinance amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Consolidated Technology Park 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 T. Olson. |
| Result: **Approved**. |
2. A public hearing was held to consider a request by Anthony Properties and Perry Reid Properties for an Urban Revitalization Area designation for a multifamily development at 6025 Ridgemount Dr. NE and 6420 Rockwell Dr. NE (Caleb Mason and Ken DeKeyser). No comments or objections were heard or filed.

   a. Resolution approving the Rockwell and Ridgemount Urban Revitalization Area Plan.  
      Council member Vanorny moved to approve; seconded by Council member S. Olson.  
      Result: Approved.

   b. First Reading: Ordinance establishing the Rockwell and Ridgemount 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 T. Olson.  
      Result: Approved.

3. A public hearing was held 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 (Caleb Mason). No comments or objections were heard or filed.

   a. Resolution approving the 500 on First Urban Revitalization Area Plan.  
      Council member Overland moved to approve; seconded by Council member Poe.  
      Result: Approved.

   b. First Reading: Ordinance establishing the 500 on First Urban Revitalization Area designation.  
      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 Vanorny.  
      Result: Approved.

4. A public hearing was held to consider amending the Future Land Use Map for property located at 500, 504 and 508 1st Street SW and 107 and 111 5th Avenue SW from Urban High Intensity to Downtown as requested by the City of Cedar Rapids (Kirsty Sanchez). No comments or objections were heard or filed.

   a. Resolution amending the Future Land Use Map for property located at 500, 504 and 508 1st Street SW and 107 and 111 5th Avenue SW from Urban High Intensity to Downtown as requested by the City of Cedar Rapids.  
      Council member Hoeger moved to approve; seconded by Council member Todd.  
      Result: Approved.
5. A public hearing was held to consider a Temporary Electric Line Easement agreement over vacant City-owned land located from C Street SW to the Cedar River, and between 20th and 21st Avenues, in connection with the Cedar River Flood Control System as requested by the City of Cedar Rapids and ITC Midwest LLC (Rita Rasmussen). No comments or objections were heard or filed.

0237-02-18

a. Resolution authorizing execution of a Temporary Electric Line Easement agreement over vacant City-owned land located from C Street SW to the Cedar River, and between 20th and 21st Avenues, in connection with the Cedar River Flood Control System as requested by the City of Cedar Rapids and ITC Midwest LLC.

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

6. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a 1.91-acre parcel of vacant land located northwesterly of the intersection of 1st Avenue NW and Jacolyn Drive (Rita Rasmussen). No comments or objections were heard or filed.

0238-02-18

a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a 1.91-acre parcel of vacant land located northwesterly of the intersection of 1st Avenue NW and Jacolyn Drive.

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

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the CSC Bio Swale Landscaping Design project (estimated cost is $163,000) (Brent Schlotfeldt). No comments or objections were heard or filed.

0239-02-18


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

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 6th Street SW from 500’ north of America Drive to 1300’ south of 76th Avenue project (estimated cost is $420,000) (Doug Wilson). No comments or objections were heard or filed.

0240-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 6th Street SW from 500’ north of America Drive to 1300’ south of 76th Avenue project.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (estimated cost is $5,985,000) (Jennifer Winter and John Witt). No comments or objections were heard or filed.

0241-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: Approved.

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $3,300,000) (Steve Hershner). No comments or objections were heard or filed.

0242-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Cryogenic Plant Miscellaneous Improvements project.

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

11. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the WPCF Sludge Storage Tank Repairs project (estimated cost is $550,000) (Steve Hershner). No comments or objections were heard or filed.

0243-02-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Sludge Storage Tank Repairs project.

Council member S. Olson 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; seconded by Council member Todd.
Result: Approved.

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

12. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Date</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0244-02-18</td>
<td>13.</td>
<td>Resolution referring to the Linn County Compensation Commission 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. (Paving for Progress)</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
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<tr>
<td>0245-02-18</td>
<td>14.</td>
<td>Resolution establishing a permanent access easement on City-owned property located at 136 38th Street SE in connection with the 1st Avenue East Phase 4A project.</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
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<tr>
<td>0246-02-18</td>
<td>15.</td>
<td>Resolution establishing a permanent utility easement on a vacant City-owned parcel located at 5131 Council Street NE and legally described as Plat of Survey No. 2118.</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
</tr>
<tr>
<td>0247-02-18</td>
<td>16.</td>
<td>Resolution establishing a permanent utility easement on a vacant City-owned parcel located at 5131 Council Street NE and legally described as Plat of Survey No. 2119.</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
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<tr>
<td>0248-02-18</td>
<td>17.</td>
<td>Resolution amending Resolution No. 2583-11-03 to establish no parking anytime on the west side of 7th Street NE between A Avenue and the alley between A and 1st Avenues, and two-hour parking from 8 a.m. to 5 p.m., except on Sundays and holidays, on both sides of 7th Street SE between 2nd Avenue and the alley between 4th and 5th Avenues.</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
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<tr>
<td>0249-02-18</td>
<td>18.</td>
<td>Resolution establishing four-hour parking from 8 a.m. to 5 p.m., except on Sundays and holidays, on 7th Street SE between 1st Avenue E and 2nd Avenue SE.</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
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<tr>
<td>0250-02-18</td>
<td>19.</td>
<td>Resolution establishing all-way stop control at the intersection of 2nd Avenue and 12th Street SE.</td>
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<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
</tr>
<tr>
<td>0251-02-18</td>
<td>20.</td>
<td>Resolution rescinding Resolution No. 1958-12-85, which established an all-way stop at the intersection of A Avenue and 3rd Street NE.</td>
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<td></td>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

22. Resolution authorizing the Civil Rights Commission Administrative Assistant to attend Fair Housing 2018 Training in Washington, D.C. from March 11-16, 2018 for an estimated total amount of $4,000.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

23. Resolution authorizing the Communications Division Manager to attend the Strategic Internal Communications for Government course in Washington, D.C. for an amount not to exceed $5,275.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

24. Resolution authorizing the Chief Diversity Officer/Civil Rights Commission Executive Director to attend the Institute for Diversity Certification in Fort Myers, Florida from April 24-28, 2018 for an estimated total amount of $6,300.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

25. Motion authorizing publication of a public notice that on March 13, 2018 a Resolution will be considered authorizing Amendment No. 2 to the contract with Koch Brothers for the rental of seven Lanier digital copiers for the following City departments: Police, Joint Communications, Traffic, WPC, Water, and Fire.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

26. Resolution setting a public hearing for March 13, 2018 to consider an Electric Line Easement Agreement and an Underground Electric Line Easement Agreement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land known as Franklin Park and located northwesterly of 2100 1st Avenue NE and between 21st and 22nd Streets, as requested by Interstate Power and Light Company.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

27. Motions setting public hearing dates for:
   a. March 13, 2018 – to consider approval of a mobile home park plan for property at 2800 West Post Road SW as requested by Hames Manufactured Homes.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
b. April 10, 2018 – to consider submittal of the FY19 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

c. April 24, 2018 – to consider a request by Warrior Enterprises, L.L.C. for an Urban Revitalization Area designation for the redevelopment of property at 1510 Collins Road NE and 5131 Council Street NE.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

d. April 24, 2018 – to consider a request by 1825, LLC for an Urban Revitalization Area designation for the redevelopment of a commercial building at 1825 Edgewood Road SW.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

28. 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 13, 2018 – 2018 Sanitary Sewer Service Repair project (estimated cost is $117,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

b. March 13, 2018 – PCC Sidewalk, PCC Pavement, and Traffic Signals Phase 4A project on 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E. (estimated cost is $2,000,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

c. March 13, 2018 – Wilson Avenue SW at 6th Street Bioretention Cell Pilot project (estimated cost is $82,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

29. Motion assessing a civil penalty for violation of the State Code regarding the sale of tobacco/vapor products to a minor against:

a. Casey’s General Store #2782, 1495 Blairs Ferry Road NE (first offense – $300).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

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

a. Boston Fish Market, 804 5th Street SE.

b. Break Room, 3108 1st Avenue NE.

c. The Broken Spoke, 2010 Sylvia Avenue NE.

d. Cottage Grove Place, 2115 1st Avenue SE.

e. Country Inn & Suites, 9100 Atlantic Drive SW.
f. Fas Mart #5147, 1430 1st Avenue NE.
g. Fas Mart #5149, 2349 Blairs Ferry Road NE.
h. Fas Mart #5151, 380 Blairs Ferry Road NE.
i. Fieldhouse 1st Ave, 5001 1st Avenue SE.
j. Hill Brothers Jiffy Mart, 1904 Mount Vernon Road SE.
k. Hy-Vee Drugtown #5, 2001 Blairs Ferry Road NE.
l. Pancheros Mexican Grill, 4701 1st Avenue SE.
m. Parlor City Pub & Eatery, 1125 3rd Street SE.
n. Thew Brewing Company, 301 2nd Avenue SW (new – formerly 2nd Avenue Corner Pocket).
o. Townsquare Media, 240 Greenwich Avenue NE (5-day license for an event at the Double Tree, 350 1st Avenue NE, Exhibit Hall A & B).
p. Tycoon, 427 2nd Avenue SE (5-day license for an event).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

31. Resolutions approving:
0257-02-18
a. Payment of bills.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0258-02-18
b. Payroll.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0259-02-18
c. Transfer of funds.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

32. Resolutions appointing, reappointing and thanking the following individuals:
0260-02-18
a. Appointing Okpara Rice (effective through June 30, 2019) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0261-02-18
b. Appointing Symone Earl, Peter Mbonabucha, Cameaka Swift and Heather Woodard to the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0262-02-18
c. Vote of thanks to Anna Maria Upah (formerly Anna Maria Tyson) for serving on the Parks, Waterways & Recreation Commission.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

33. Resolutions approving assessment actions:
0263-02-18
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
### 0264-02-18
b. Intent to Assess – Water Division – delinquent municipal utility bills – 30 properties.
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

### 0265-02-18
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

### 0266-02-18
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

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

#### 0267-02-18
a. Sanitary sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $16,753.70.
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

#### 0268-02-18
b. Storm sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $80,492.
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

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

#### 0269-02-18
a. Coopers Mill Remediation & Demolition Services project, Amendment No. 2 deducting the amount of $1,195, final payment in the amount of $16,626.45 and 2-year Performance Bond submitted by Active Thermal Concepts, Inc. (original contract amount was $349,449; final contract amount with this amendment is $355,234).
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

#### 0270-02-18
b. Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project, final payment in the amount of $4,112.69 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $81,866; final contract amount is $82,253.86).
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**

#### 0271-02-18
c. Czech Village Utility Relocation 16th Ave SW to Landfill project, Change Order No. 10 (Final) deducting the amount of $471,925.23, partial final payment in the amount of $184,309.68 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $3,202,936; total contract amount with this amendment is $4,286,193.62).
- Council member T. Olson moved to approve; seconded by Council member Hoeger.
- Result: **Approved.**
d. Edgewood Road Water Main Replacement project, Change Order No. 5 Final deducting the amount of $43,638.50, final payment in the amount of $38,848.26 and 2-year Performance Bond submitted by Ricklefs Excavating Ltd. (original contract amount was $696,794.80; final contract amount is $776,965.30).

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

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

a. Amendment No. 3 to renew the contract with A&R Land Services, Inc. for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $150,000 (original contract amount was $470,000; renewal contract amount is $150,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

b. Amendment No. 4 to renew the contract with Stanley Consultants, Inc. for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $272,500 (original contract amount was $235,040; renewal contract amount is $272,500).

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

c. Amendment No. 3 to renew the contract with Universal Field Services, Inc. for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $100,000 (original contract amount was $120,000; renewal contract amount is $100,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

d. Fleet Services Division purchase of one tandem axle dump truck from Thompson Truck and Trailer in the amount of $183,142.00.

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

e. Lease Agreement in the amount of $5,031.19 with Junge Automotive Group for a Ford Fusion for use by the Police Department.

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

f. Amendment No. 1 to renew contract with Ride Systems for a GPS system for bus tracking for the Transit Division for an amount not to exceed $200,250 (original contract amount was $259,500; renewal contract amount is $200,250).

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.

g. Contract with ESCO Electric for low and medium voltage electrical services for the Water Pollution Control Facility for an annual amount not to exceed $150,000.

Council member T. Olson moved to approve; seconded by Council member Hoeger.  
Result: Approved.
0280-02-18  h. Amendment No. 3 to the Professional Services Agreement with Shoemaker & Haaland specifying an increased amount not to exceed $52,731 for design services in connection with the 8th Avenue Bridge Over the Cedar River Design Concept Services Fiscal Year 2018 Work Plan project (original contract amount was $170,012; total contract amount with this amendment is $522,271).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0281-02-18  i. Amendment No. 4 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed $69,442 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 $556,996). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0282-02-18  j. Ratifying Amendment No. 2 to the Professional Services Agreement with CP Solutions, Inc. for Cathodic Protection Design, Training, Testing and Inspection project in the amount of $25,000 (original contract amount was $45,000; contract amount with this change order is $70,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0283-02-18  k. Amendment No. 8 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $79,484 for design services in connection with the CEMAR Trail Phase 1 and 2 project (original contract amount was $134,000; total contract amount with this amendment is $545,782.)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0284-02-18  l. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $302,275 for design services in connection with the Earhart Lane SW Roadway Extension from Walford Road to Wright Brothers Boulevard project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0285-02-18  m. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $229,600 for design services in connection with the Ellis Boulevard and 6th Street NW Connector project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0286-02-18  n. Amendment No. 2 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $8,000 for the NW Water Treatment Plant HVAC Improvements – Building 20 project (original contract amount was $125,000; total contract amount with this amendment is $138,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
</tr>
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<tbody>
<tr>
<td>0287-02-18</td>
<td>o</td>
<td>Change Order No. 3 (Final) deducting the amount of $7,638.92 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 $164,723.20).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>0288-02-18</td>
<td>p</td>
<td>Change Order No. 5 in the amount of $3,935.20 with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road Phase 1 – Grading project (original contract amount was $435,057.44; total contract amount with this amendment is $493,048.38).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>0289-02-18</td>
<td>q</td>
<td>Change Order No. 7 in the amount of $6,299 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 $6,082,935.27).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>0290-02-18</td>
<td>r</td>
<td>Change Order No. 1 in the amount of $60,225 with Ricklefs Excavating, Ltd. for the Sinclair Detention Basin, Final Grading and Paving project (original contract amount was $707,587; total contract amount with this amendment is $767,812).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>0291-02-18</td>
<td>s</td>
<td>Change Order No. 6 deducting the amount of $159,559.19 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 $3,089,695.43).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>0292-02-18</td>
<td>t</td>
<td>Change Order No. 1 in the amount of $347,000 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY18 project (original contract amount was $289,055.50; total contract amount with this amendment is $636,055.50).</td>
<td>Approved</td>
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<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>0293-02-18</td>
<td>u</td>
<td>Revised grant application to the Corridor Metropolitan Planning Organization for additional Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for the Edgewood Road Trail from Ellis Road NW to Glass Road NE.</td>
<td>Approved</td>
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<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>0294-02-18</td>
<td>v</td>
<td>Easement for Public Access on City-owned land located southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC.</td>
<td>Approved</td>
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<td></td>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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</tbody>
</table>
w. Rescinding an Agreement to Dedicate Street Right-of-way that was approved in Resolution No. 1355-06-03 with the final plat of Rockwell Center Executive Park Ninth Addition for properties located west of Rockwell Drive NE and north of Blairs Ferry Road NE.

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

x. Purchase Agreement in the amount of $4,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Scott B. Atwood and Cheryl A. Atwood for land located at 4705 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

y. Purchase Agreement in the amount of $19,200 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Concordia Lutheran Church for land located at 4210, 4220, and 4324 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

z. Special Warranty Deed with DMFA, LLC for the disposition of City-owned property at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW.

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<thead>
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<th>Result: Approved.</th>
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<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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</table>

aa. Purchase Agreement in the amount of $90 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Anne M. Homsey from land located at 2205 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5 project.

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

ab. Total Acquisition Purchase Agreement in the amount of $1 and accepting a Warranty Deed from Interstate Power and Light Company for real property located at the northwest corner of the 6th Street SW and Wilson Avenue intersection, formally known as the Linwood Substation, as part of the Infiltration Practices Along 6th Street SW Corridor project.

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

ac. Purchase Agreement in the amount of $50 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Ronald L. Locker and Bonnie J. Locker from land located at 4007 Richland Drive NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5 project.

<table>
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<th>Result: Approved.</th>
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<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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</table>
0302-02-18  ad. Purchase Agreement in the amount of $1,920 and accepting a Warranty Deed for right-of-way from Pete Schaul, a Quit Claim Deed for right-of-way from Judy Ann Burkle, and a Temporary Grading Easement for Construction from Pete Schaul and Judy Ann Burkle for land located at 185 Wiley Boulevard NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0303-02-18  ae. Purchase Agreement in the amount of $32,500 and accepting a Warranty Deed for right-of-way, an Easement for Retaining Wall, and a Temporary Grading Easement for Construction from SUNO, LLC for land located at 4547 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 T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0304-02-18  af. Development Agreement and Special Warranty Deed with Warrior Enterprises, LLC for the disposition and redevelopment of City-owned property at 5131 Council Street NE.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0305-02-18  ag. Settlement & Release Agreement with CMM, LLC in the amount of $336,250 for payment of additional compensation for the condemnation of property located at 222 Collins Road NE in connection with the Collins Road (IA 100) Phase 1 Complete Streets Project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.


Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

0307-02-18  ai. Awarding base bid and approving contract in the amount of $1,411,000, bond and insurance of Tricon General Construction, Inc. for the Elevator Repair Project – Parking Ramps at 3rd Avenue SE, 333 3rd Avenue SE & 4th Avenue SE, 349 4th Avenue SE & GTC, 201 4th Avenue SE project (estimated cost is $1,111,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

37. Report on bids for the Veterans Memorial Stadium Parking Lot ADA Compliance project (estimated cost is $136,000) (Brenna Fall).

0308-02-18  a. Resolution awarding and approving contract in the amount of $115,327.50, plus incentive up to $4,000, bond and insurance of Midwest Concrete, Inc. for the Veterans Memorial Stadium Parking Lot ADA Compliance project.

Council member T. Olson moved to approve; seconded by Council member Poe.
Result: Approved.
38. Report on bids for the FY18 Sanitary Sewer Lining project (estimated cost is $460,000) (Dave Wallace).

0309-02-18

a. Resolution awarding and approving contract in the amount of $381,794.10, plus incentive up to $5,000, bond and insurance of Insituform Technologies USA, LLC for the FY18 Sanitary Sewer Lining project

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

39. Report on bids for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project (estimated cost is $1,467,000) (Doug Wilson). (Paving for Progress)

0310-02-18

a. Resolution awarding and approving contract in the amount of $1,164,899.97, plus incentive up to $50,000, bond and insurance of Rathje Construction Company for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project.

| Council member S. Olson moved to approve; seconded by Council member Todd. |
| Result: **Approved.** |

40. Report on bids for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (estimated cost is $1,800,000) (Doug Wilson). (Paving for Progress)

0311-02-18

a. Resolution awarding and approving contract in the amount of $1,319,435.15, plus incentive up to $65,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from Mount Vernon Road SE and Utility Improvements project.

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

41. Report on bids for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (estimated cost is $13,800,000) (Steve Hershner).

0312-02-18

a. Resolution awarding and approving contract in the amount of $13,990,000, bond and insurance of Tricon General Construction, Inc. for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

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

0313-02-18 42. Discussion and Resolution of support authorizing City participation in the redevelopment of the vacant commercial building at 41 16th Avenue SW under the City’s Core District Reinvestment – Economic Development Program as requested by C.W. Sundiver LLC (Caleb Mason).

| Council member Todd moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |
0314-02-18 43. Discussion and Resolution of support authorizing City participation in the construction of a three-story commercial building at 427 1st Avenue SE under the City’s Core District Reinvestment – Economic Development Program as requested by Skogman Construction Company of Iowa (Caleb Mason).

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

Abstain: Council member S. Olson.

Result: Approved.

0315-02-18 44. Discussion and Resolution of support authorizing City participation in the redevelopment of the vacant commercial building at 1825 Edgewood Road SW under the City’s Commercial Reinvestment – Economic Development Program as requested by 1825, LLC (Caleb Mason).

Council member T. Olson moved to approve; seconded by Council member Vanorny.

Result: Approved.

0316-02-18 45. Discussion and Resolution of support authorizing City participation in the development of industrial property at Atlantic Drive and Capital Drive SW under the City’s High Quality Jobs – Economic Development Program as requested by Atlantic Prop II, LLC and 200 Prop, LLC (Caleb Mason).

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

Result: Approved.

0317-02-18 46. Discussion and Resolution authorizing execution of an agreement with Interstate Power and Light in an amount not to exceed $6,303,087.27 to replace the aged street lighting infrastructure in the downtown area including poles, fixtures, and wiring (John Witt and Casey Drew).

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

Result: Approved.

006-18 47. Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B.

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Todd.

Result: Approved.

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

Result: Adopted.
Ordinance vacating public ways and grounds in and to the property described as a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc.

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.

Result: Approved.

Council member S. Olson 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.

Resolution authorizing the disposition of a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc.

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

Result: Approved.

Public comments were heard.

Council comments were heard.

Motion to adjourn.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

City Council adjourned at 6:15 p.m. to meet Tuesday, March 13, 2018 at 12 noon.

Amy Stevenson, City Clerk