March 27, 2018, 5:30 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, Dale Todd, Ashley Vanorny 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 Hart and Council member Weinacht presented a Proclamation declaring March 24-31, 2018 as Faces of ACEs and Resiliency Week.

Mayor Hart and Council member Scott Olson presented a Proclamation declaring April 2018 as Child Abuse Prevention Month.

Mayor Hart and Council member Overland presented a Proclamation declaring April 2018 as Sexual Assault Awareness Month.

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 authorization of the issuance of not to exceed $28,000,000 General Obligation Bonds (Essential Corporate Purpose – 1) – FY18 GO Bonds for budgeted projects and the refunding of Series 2010A (Michele Tamerius). One comment was heard. No written comments or objections were filed.

   a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $28,000,000 General Obligation Bonds (Essential Corporate Purpose – 1).

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

2. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 2) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

   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 S. Olson moved to approve; seconded by Council member Todd.
      Absent: Council member Poe.
      Result: Approved.
3. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0372-03-18

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

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 – 4) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0373-03-18

a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 4).

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

5. 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 – 5) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0374-03-18

a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 5).

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

6. A public hearing was held to consider the authorization of the issuance of not to exceed $8,500,000 General Obligation Bonds (Essential Corporate Purpose Urban Renewal – 6) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0375-03-18

a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $8,500,000 General Obligation Bonds (Essential Corporate Purpose Urban Renewal – 6).

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.
7. A public hearing was held to consider the authorization of the issuance of not to exceed $20,000,000 Sewer Revenue Bonds – FY18 GO Bonds for budgeted projects and the refunding of Series 2010C (Michele Tamerius). No comments or objections were heard or filed.

   a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $20,000,000 Sewer Revenue Bonds.

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

8. A public hearing was held to consider the authorization of the issuance of not to exceed $16,000,000 Water Revenue Bonds – FY18 GO Bonds for budgeted projects and the refunding of Series 2010D (Michele Tamerius). No comments or objections were heard or filed.

   a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $16,000,000 Water Revenue Bonds.

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

9. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. First and possible Second and Third Readings: Ordinance vacating public ways and grounds in and to the property described as a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC.

   | Council member T. Olson moved the approval of the Ordinance on its first reading; seconded by Council member Hoeger. |
   | Absent: Council member Poe. |
   | Result: **Approved.** |

   | Council member S. Olson 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 Vanorny. |
   | Absent: Council member Poe. |
   | Result: **Adopted.** |

   b. Resolution authorizing the disposition of a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC.

   | Council member Todd moved to approve; seconded by Council member Hoeger. |
   | Absent: Council member Poe. |
   | Result: **Approved.**
10. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.68-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1510 Collins Road NE as requested by Warrior Enterprises, L.L.C. (Rita Rasmussen). No comments or objections were heard or filed.

012-18 a. First and possible Second and Third Readings: Ordinance vacating public ways and grounds in and to the property described as a 0.68-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1510 Collins Road NE as requested by Warrior Enterprises, L.L.C.

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

Absent: Council member Poe.

Result: Approved.

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

Absent: Council member Poe.

Result: Adopted.

0379-03-18 b. Resolution authorizing the disposition of a 0.68-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1510 Collins Road NE as requested by Warrior Enterprises, L.L.C.

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

Absent: Council member Poe.

Result: Approved.

11. A public hearing was held to consider a Future Land Use Map amendment for property located at 4830 Armar Drive SE from U-MI, Urban-Medium Intensity, to U-LI, Urban-Low Intensity, as requested by Armar Ventures L.C. (Seth Gunnerson). No comments or objections were heard or filed.

0380-03-18 a. Resolution amending the Future Land Use Map for property located at 4830 Armar Drive SE from U-MI, Urban-Medium Intensity, to U-LI, Urban-Low Intensity, as requested by Armar Ventures L.C.

Council member Vanorny moved to approve; seconded by Council member Hoeger.

Absent: Council member Poe.

Result: Approved.
12. A public hearing was held to consider granting a change of zone for property located at 4830 Armar Drive SE from C-2, Community Commercial Zone District, to R-3D, Two-Family Residence Zone District, as requested by Armar Ventures L.C. (Kirsty Sanchez). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 4830 Armar Drive SE from C-2, Community Commercial Zone District, to R-3D, Two-Family Residence Zone District, as requested by Armar Ventures 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 T. Olson.

   Absent: Council member Poe.

   Result: Approved.

13. A public hearing was held to consider granting a change of zone for property located at 1005 3rd Avenue SW from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District as requested by Braine Trust Storage, LLC (Kirsty Sanchez). One objection was heard. No written comments or objections were filed.

   a. First Reading: Ordinance granting a change of zone for property located at 1005 3rd Avenue SW from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District as requested by Braine Trust Storage, LLC.

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

   Absent: Council member Poe.

   Result: Approved.

14. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000) (Brenna Fall). No comments or objections were heard or filed.

   0381-03-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project.

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

   Absent: Council member Poe.

   Result: Approved.
15. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (estimated cost is $166,000) (Brenna Fall). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0382-03-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2018 Sidewalk Repair Program – Contract No. 2 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</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>

16. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Automated Sanitary Sewer Flow and Rainfall Monitoring project (estimated cost is $538,000) (Dave Wallace). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0383-03-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Automated Sanitary Sewer and Rainfall Monitoring project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Vanorny.</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>

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

17. Motion to approve the minutes.

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

<table>
<thead>
<tr>
<th>0384-03-18</th>
<th>18. 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.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
19. Resolution establishing the Utilities Department – Solid Waste & Recycling Division Fiscal Year 2019 fee schedule beginning July 1, 2018 for nuisance abatement and service charges.

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

Absent: Council member Poe.

Result: **Approved.**

20. Resolution establishing the Utilities Department – Water and Central Laboratory Divisions Fiscal Year 2019 fee schedules beginning July 1, 2018 for various services and miscellaneous charges.

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

Absent: Council member Poe.

Result: **Approved.**

21. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2019 rates beginning July 1, 2018 for flat sewer rates to be charged for un-metered water supplies being discharged into the City sanitary sewer system.

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

Absent: Council member Poe.

Result: **Approved.**

22. Resolution establishing the Utilities Department – Water Pollution Control Division Fiscal Year 2019 rates beginning July 1, 2018 for wastewater that is hauled directly to the Water Pollution Control Facility for treatment.

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

Absent: Council member Poe.

Result: **Approved.**

23. Resolution appointing three City Council representatives to the joint City Council/Cedar Rapids Community School District Study Committee established by the Memorandum of Understanding as approved on March 13, 2018.

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

Absent: Council member Poe.

Result: **Approved.**

24. Resolution establishing a 0.93-acre parcel of land as additional right-of-way in order to accommodate existing and future roadway and bridge abutment maintenance and improvements, located along the westerly right-of-way line of 26th Street SW.

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

Absent: Council member Poe.

Result: **Approved.**
25. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 51st Street NE at Council Street NE Reconstruction project.

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

26. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project.

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

27. Resolution amending Resolution No. 0326-03-18, revising the final amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project.

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

28. Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Iowa Flood Mitigation Program to assist with management and design of the program.

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

29. Resolution setting a public hearing for April 10, 2018 to consider the vacation of an Easement for Street Right-of-Way Reservation described as a 0.11-acre easement located northerly of Hall Court NE and 51st Street as requested by McGrath Automotive Group, Inc.

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

30. Motion setting a public hearing date for:
   a. April 10, 2018 – to consider granting a change of zone for property located at 555 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by A First Class Solution Truck Wash, LLC.

<table>
<thead>
<tr>
<th>Council member Vanorny moved to approve; seconded by Council member S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
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. April 10, 2018 – Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project (estimated cost is $205,000).
      Council member Vanorny moved to approve; seconded by Council member S. Olson.
      Absent: Council member Poe.
      Result: 

   b. April 10, 2018 – WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (estimated cost is $300,000).
      Council member Vanorny moved to approve; seconded by Council member S. Olson.
      Absent: Council member Poe.
      Result: 

32. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Casey’s General Store #2776, 701 Ellis Boulevard NW (first offense – $300).
   b. In n’ Out Wine & Spirits, 1500 1st Avenue NE (first offense – $300).
   c. Sierra Foods, 3326 Center Point Road NE (first offense – $300).
   d. Taj Mahal Cuisine of India, 3939 Center Point Road NE (second offense – 30-day suspension).
   e. Things N Things, 621 Center Point Road NE (first offense – $300).
      Council member Vanorny moved to approve; seconded by Council member S. Olson.
      Absent: Council member Poe.
      Result: 

33. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:
   a. Sierra Foods, 3326 Center Point Road NE (first offense – $500).
      Council member Vanorny moved to approve; seconded by Council member S. Olson.
      Absent: Council member Poe.
      Result: 

34. Motion approving the beer/liquor/wine applications of:
   a. Casey’s General Store #2765, 5050 Northland Avenue NE (new – changing to class E liquor).
   b. Casey’s General Store #2768, 1201 1st Avenue SE (new – changing to class E liquor).
   c. Casey’s General Store #2776, 701 Ellis Boulevard NW (new – changing to class E liquor).
   d. Casey’s General Store #2780, 5555 Edgewood Road NE.
   e. Casey’s General Store #2782, 1495 Blairs Ferry Road NE (new – changing to class E liquor).
   f. Casey’s General Store #2790, 588 Boyson Road NE (new – changing to class E liquor).
   g. Casey’s General Store #2792, 9001 6th Street SW.
   h. Discount Liquor, 2933 1st Avenue SE.
i. Fat Wally’s, 429 2nd Avenue SE.

j. Hawkeye Downs Sinclair, 4713 6th Street SW.

k. Hazzard County Saloon, 329 2nd Avenue SE.

l. HuHot Mongolian Grill, 4444 1st Avenue NE.

m. Hy-Vee #7 Club Room, 5050 Edgewood Road NE.

n. Iowa Brewing Company, 708 3rd Street SE.

o. Jersey’s Pub & Grub, 5761 C Street SW.

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

q. NewBo City Market, 1100 3rd Street SE (5-day class C alcohol license for an event).

r. Popoli Ristorante & Sullivan’s Bar, 101 3rd Avenue SW.

s. R G Books, 3611 1st Avenue SE.

t. Regis Middle School, 735 Prairie Drive NE (5-day license for an event).

u. Roscoe’s Pizza, 212 Edgewood Road NW.

v. Shawn Ryan’s Irish Pub, 715 2nd Avenue SE.

[Table]

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0396-03-18</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>0397-03-18</td>
<td>b. Payroll.</td>
</tr>
<tr>
<td>0398-03-18</td>
<td>c. Transfer of funds.</td>
</tr>
</tbody>
</table>

Result: **Approved.**

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

Absent: Council member Poe.

Result: Approved.

37. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

a. Water system improvements installed in College Farms 4th Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $112,770.

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

Absent: Council member Poe.

Result: Approved.

0404-03-18

b. Portland Cement Concrete pavement in Hawks Point Seventh Addition-Phase 1 and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $21,000.

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

Absent: Council member Poe.

Result: Approved.

0405-03-18
c. Water system improvements installed in Ridgewood Meadows 12th Addition and 2-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $25,998.

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

Absent: Council member Poe.

Result: Approved.

38. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

a. 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project, final payment in the amount of $49,337.22 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $943,327.40; final contract amount is $986,744.39).

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

Absent: Council member Poe.

Result: Approved.

b. Police Headquarters Resurfacing of Parking Lots project, final payment in the amount of $11,910.73 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $226,849.80; final contract amount is $238,214.55).

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

Absent: Council member Poe.

Result: Approved.

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

a. Contract with Altorfer, Inc. for generator maintenance and repair services for various City departments for a six-year contract period for an amount not to exceed $475,000.

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

Absent: Council member Poe.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0409-03-18</td>
<td>b. Amendment No. 8 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 $39,201.25 (original contract amount was $935,120; total contract amount with this amendment is $1,381,730.70).&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0410-03-18</td>
<td>c. Amendment No. 4 to contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance to reflect additional cost for design services for the Parks and Recreation Department for an amount not to exceed $30,510 (original contract amount was $108,147; contract amount with this amendment is $762,625).&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0411-03-18</td>
<td>d. Amendment No. 3 to contract with HBK Engineering, LLC for engineering design services for ADA compliance – Group 2 facilities to add survey and design services for five City facilities for an amount not to exceed $89,640 (original contract amount was $79,500; total contract amount with this amendment is $284,208).&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0412-03-18</td>
<td>e. Amendment No. 5 to renew the contract with ProSource Technologies, LLC for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $150,000 (original contract amount was $470,000; renewal contract amount is $150,000).&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0413-03-18</td>
<td>f. Agreement with Mythics for PeopleSoft Financials software maintenance and support for an amount not to exceed $100,000.&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0414-03-18</td>
<td>g. Amendment No. 1 to renew contract with Bituminous Materials &amp; Supply, L.P. for road oil products for various City departments for an annual amount not to exceed $225,000 (original contract amount was $225,000; renewal contract amount is $225,000).&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0415-03-18</td>
<td>h. Contract with Core &amp; Main, LP for water system valves and fittings for the Water Division for an annual amount not to exceed $200,000.&lt;br&gt;Council member Vanorny moved to approve; seconded by Council member S. Olson.&lt;br&gt;Absent: Council member Poe.&lt;br&gt;Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
i. Contract with Schimberg Co. for water system pipe, fittings and appurtenances for the Water Division for an annual amount not to exceed $1,000,000.

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

j. Contract with Utility Equipment Company for water system fittings for the Water Division for an annual amount not to exceed $50,000.

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

k. Professional Services Agreement with Foth Infrastructure and Environment, LLC for an amount not to exceed $167,864 for design services in connection with the Williams Boulevard SW Improvements from City Limits (South) to 16th Avenue SW project.

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

l. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $210,000 for the C4 Clarifier Rehabilitation & RAS Pipe Lining project.

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

m. Change Order No. 1 in the amount of $23,315 with B.G. Brecke, Inc. for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY18 project (original contract amount was $66,275; total contract amount with this amendment is $89,590).

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

n. Change Order No. 9 in the amount of $6,745.27 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 $3,819,552.27). (Paving for Progress)

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

o. Change Order No. 11 (2nd Revised Final) deducting the amount of $125,534.74 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 $1,675,908.22). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member S. Olson.
Absent: Council member Poe.
Result: Approved.
p. Change Order No. 5 in the amount of $318.15 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 $1,961,301.97).

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

Absent: Council member Poe.

Result: Approved.

q. Change Order No. 2 in the amount of $28,375 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 $796,187).

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

Absent: Council member Poe.

Result: Approved.

r. Administrative Consent Order with the Iowa Department of Natural Resources and reimbursement to Iowa Department of Natural Resources in the amount of $20,895.11 and to Linn County Conservation in the amount of $2,000 for a fish kill at McLoud Run on July 31, 2017.

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

Absent: Council member Poe.

Result: Approved.

s. Revised grant application to the Corridor Metropolitan Planning Organization for Transportation Alternatives Program Set-Aside funds for the Wiley Boulevard Sidewalk Phase 1: from 16th Avenue SW to Williams Boulevard SW project.

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

Absent: Council member Poe.

Result: Approved.

t. Accepting a Public Access Easement, Sidewalk Maintenance Agreement and Agreement for Private Storm Water Detention from Linn Mar Community School District for property located at 901 East Main Street.

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

Absent: Council member Poe.

Result: Approved.

u. Purchase Agreement in the amount of $115 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Bills’ Bros. Investments, LLC from land located at 724 3rd Street SE in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

Absent: Council member Poe.

Result: Approved.

v. Purchase Agreement in the amount of $155 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Bills’ Bros. Investments, LLC from land located at 303 8th Avenue SE in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

Absent: Council member Poe.

Result: Approved.
w. Purchase Agreement in the amount of $190 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Randall A. Fiedler from land located at 3120 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

Absent: Council member Poe.

Result: Approved.

x. Purchase Agreement in the amount of $3,460 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Deborah K. Hotchkiss and Craig A. Hotchkiss from land located at 3610 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 Vanorny moved to approve; seconded by Council member S. Olson.

Absent: Council member Poe.

Result: Approved.

y. Purchase Agreement in the amount of $23,700 and accepting Warranty Deeds for right-of-way, an Easement for Storm Sewer and Drainage, and Temporary Grading Easement for Construction from Matthew D. Lemon, Barbara A. and Kenneth E. Wright, and Virgil M. and Rebecca S. Duvel from vacant land located on the north side of E Avenue NW between 802 Blue Stone Street and 7212 E Avenue, in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

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

Absent: Council member Poe.

Result: Approved.

z. Corrective Quit Claim Deed with Cedar Rapids Bank and Trust Company for the disposition of the real 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 First Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.

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

Absent: Council member Poe.

Result: Approved.

aa. Awarding and approving contract in the amount of $164,420, bonds and insurance of Whitters Landscaping, Inc. for the CSC Bio Swale Landscaping Design project (estimated cost is $163,000).

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

Absent: Council member Poe.

Result: Approved.

ab. Awarding and approving contract in the amount of $14,200,000, plus incentive up to $250,000, bond and insurance of WRH, Inc. for the Quaker Oats Flood Control System project (estimated cost is $17,000,000).

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

Absent: Council member Poe.

Result: Approved.
40. Report on bids for the 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. project (estimated cost is $2,000,000) (Brenna Fall).

41. Report on bids for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $3,300,000) (Steve Hershner).

42. Report on bids for the WPCF Sludge Storage Tank Repairs project (estimated cost is $550,000) (Steve Hershner).

0436-03-18

a. Resolution awarding and approving contract in the amount of $443,559, bond and insurance of McGill Restoration, Inc. for the WPCF Sludge Storage Tank Repairs project.

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

43. Report on bids for the Wilson Avenue SW at 6th Street Bioretention Cell project (estimated cost is $82,000) (Sandy Pumphrey).

44. Report on bids for the 2018 Sanitary Sewer Service Repair project (estimated cost is $117,000) (Doug Wilson).

0437-03-18

a. Resolution awarding and approving contract in the amount of $115,978, plus incentive up to $500, bond and insurance of B.G. Brecke, Inc. for the 2018 Sanitary Sewer Service Repair project.

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

0438-03-18

45. Discussion and Resolution of support authorizing City participation in the proposed construction of a three-story, mixed-use building at the corner of 1st Avenue NE and 14th Street NE under the Community Benefit – Economic Development Program as requested by H & V Development, LLC (Caleb Mason).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member T. Olson.</th>
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<tbody>
<tr>
<td>Abstain: Council member S. Olson.</td>
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<tr>
<td>Absent: Council member Poe.</td>
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<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
Ordinance granting 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 the approval of the Ordinance on its second reading; seconded by Council member Overland.

Absent: Council member Poe.

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.

Absent: Council member Poe.

Result: Adopted.


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

Absent: Council member Poe.

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.

Absent: Council member Poe.

Result: Adopted.


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

Absent: Council member Poe.

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 Hoeger.

Absent: Council member Poe.

Result: Adopted.


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

Absent: Council member Poe.

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 Hoeger.

Absent: Council member Poe.

Result: Adopted.

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 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 Hoeger.

Absent: Council member Poe.

Result: **Adopted.**

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

Absent: Council member Poe.

Result: **Approved.**

City Council adjourned at 7:06 p.m. to meet Tuesday, April 10, 2018 at 12 noon.

Amy Stevenson, City Clerk