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

May 8, 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.

A presentation regarding trails was given by Brenna Fall and Brandon Whyte.

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

1. A public hearing was held to consider amending the Future Land Use Map in the City’s Comprehensive Plan for property located at 804 44th Street SE from U-LL, Urban Large Lot, to U-MI, Urban Medium Intensity, as requested by Michael Odell (Kirsty Sanchez and Seth Gunnerson). Comments and objections were heard and filed.

   a. Resolution amending the Future Land Use Map of the City’s Comprehensive Plan for property located at 804 44th Street SE from U-LL, Urban Large Lot, to U-MI, Urban Medium Intensity, as requested by Michael Odell. [See motion to defer vote below.]

2. A public hearing was held to consider granting a change of zone for property located at 804 44th Street SE from R-1, Single Family Residence Zone District, to I-1, Light Industrial Zone District, as requested by Michael Odell (Kirsty Sanchez and Seth Gunnerson). Comments and objections were heard and filed.

   a. First Reading: Ordinance granting a change of zone for property located at 804 44th Street SE from R-1, Single Family Residence Zone District, to I-1, Light Industrial Zone District, as requested by Michael Odell. [See motion to defer vote below.]

Council member S. Olson moved to defer action on items 1a and 2a until the May 22, 2018 Council meeting; seconded by Council member Weinacht. Motion carried.

Result: Deferred.
3. A public hearing was held to consider granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Adam Stradt (David Houg and Ken DeKeyser). Comments and objections were heard and filed.
   
   a. First Reading: Ordinance granting a change of zone for property at 1525 Hollywood Boulevard NE from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Adam Stradt.

   **DIED FOR LACK OF A MOTION.**

   Result: *Failed.*

4. A public hearing was held to consider granting a change of zone for property at 765 Boyson Road NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Boyson Road Development LLC (David Houg and Ken DeKeyser). No comments or objections were heard or filed.
   
   a. First Reading: Ordinance granting a change of zone for property at 765 Boyson Road NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Boyson Road Development LLC.

   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 Overland.

   Result: *Approved.*

5. A public hearing was held to consider granting a change of zone for property located at 1533 E Avenue NW from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Charles and JoAnn Scheer (David Houg). One comment was heard. No objections were heard or filed.
   
   a. First and possible Second and Third Readings: Ordinance granting a change of zone for property located at 1533 E Avenue NW from R-3, Single Family Residence Zone District, to R-3D, Two-Family Residence Zone District, as requested by Charles and JoAnn Scheer.

   Council member Poe moved the approval of the Ordinance on its first 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 approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht.

   Nay: Council member Poe.

   Result: *Adopted.*
6. A public hearing was held to consider a change of zone for property at 801 60th Avenue SW from I-1, Light Industrial Zone District, to R-1, Single Family Residence Zone District, as requested by Douglas Flickinger (Varsha Borde and David Houg). No comments or objections were heard or filed.

   022-18

   a. First and possible Second and Third Readings: Ordinance granting a change of zone for property at 801 60th Street SW from I-1, Light Industrial Zone District, to R-1, Single Family Residence Zone District, as requested by Douglas Flickinger.

   Council member Todd moved the approval of the Ordinance on its first reading; seconded by Council member Vanorny.

   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 Todd.

   Result: **Adopted.**

7. A public hearing was held to consider the vacation of a storm water detention easement described as a 1.62-acre easement located at 5710 and 5830 Gibson Drive NE as requested by Agemark Corporation (Rita Rasmussen). No comments or objections were heard or filed.

   0538-05-18

   a. Resolution vacating a storm water detention easement described as a 1.62-acre easement located at 5710 and 5830 Gibson Drive NE as requested by Agemark Corporation.

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

   Result: **Approved.**

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to 32nd Street Pavement Rehabilitation and Oakland Road NE from H Avenue to 32nd Street One-Way to Two-Way Conversion project (estimated cost is $2,670,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0539-05-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to 32nd Street Pavement Rehabilitation and Oakland Road NE from H Avenue to 32nd Street One-Way to Two-Way Conversion project.

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

   Result: **Approved.**
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project (estimated cost is $590,000) (Steve Hershner). No comments or objections were heard or filed.

0540-05-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project.

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

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Site Improvements project (estimated cost is $1,020,000) (Steve Hershner). No comments or objections were heard or filed.

0541-05-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Site Improvements project.

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

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

11. Motion to approve the minutes.

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

0542-05-18

12. Resolution accepting work and fixing amount to be assessed for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)

   Council member Vanorny moved to approve; seconded by Council member Todd.
   Absent: Council member Overland.
   Result: Approved.
13. Resolution in support of proposed National Register of Historic Places landmark designation for the Shores Mueller Company, commonly referred to as the Shores Central Park, located at 700 16th Street NE.

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

14. Resolution setting a public hearing for May 22, 2018 to consider the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals.

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

15. Resolution setting a public hearing for May 22, 2018 to consider the disposition of a 0.21-acre parcel of vacant City-owned land located westerly of and adjacent to 3300 C Street SW as requested by Iowa Electric Light and Power Company.

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

16. Resolution setting a public hearing for May 22, 2018 to consider Electric Line Easements in connection with the rebuilding and upgrading of existing facilities over City-owned land generally located from 12th Avenue to former 19th Avenue and between A Street and D Street SW, as requested by Interstate Power and Light Company.

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

17. Motion setting a public hearing date for:
   a. May 22, 2018 – to consider the Fiscal Year 2018 Budget Amendment.

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

18. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. May 22, 2018 – 3rd Avenue from 1st Street SW to west of 1st Street SE Pavement Rehabilitation project (estimated cost is $1,460,000). (Paving for Progress)

   Council member Vanorny moved to approve; seconded by Council member Todd.
   Absent: Council member Overland.
   Result: **Approved.**
b. May 22, 2018 – E Avenue NW from Iowa Highway 100 to Stoney Point Road project (estimated cost is $5,720,000). (Paving for Progress)

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

Absent: Council member Overland.

Result: Approved.

c. May 22, 2018 – Wayfinding Signage Installation in the MedQuarter District project (estimated cost is $150,000).

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

Absent: Council member Overland.

Result: Approved.

19. Motion approving the beer/liquor/wine applications of:
   a. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE (adding permanent outdoor service area).
   b. Beaver Creek Saloon, 1010 2nd Avenue SW.
   c. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on 7th Avenue SE).
   d. Blind Pig, 3325 Center Point Road NE.
   e. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   f. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   g. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW.).
   h. Czech Zone, 88 16th Avenue SW (new – formerly Frog Pub).
   i. Della Viti Cedar Rapids, 203 1st Avenue SE.
   j. Elmcrest Country Club, 1000 36th Street NE.
   k. Fraternal Order of Eagles Post #2272, 1735 11th Street NW.
   l. The History Center, 716 Oakland Road NE (5-day for an event at the Scottish Rite Temple, 616 A Avenue NE).
   m. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day permit for an event at the Cedar Rapids Public Library, 450 5th Avenue SE).
   n. Hy-Vee Market Cafe #1, 1843 Johnson Avenue NW.
   o. JM O’Malley’s, 1502 H Avenue NE.
   p. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   q. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   r. Olive Garden Italian Restaurant #1475, 367 Collins Road NE.
   s. Pei’s Mandarin, 3287 6th Street SW.
   t. Red Lion Lounge, 3970 Center Point Road NE.
   u. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day permit for an event).
   v. Third Base Brewery, 500 Blairs Ferry Road NE.
   w. Tobacco Outlet Plus #520, 124 Collins Road NE.
   x. US Cellular Center, 370 1st Avenue NE.

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

Absent: Council member Overland.

Result: Approved.
20. Resolutions approving:
   
   0547-05-18
   a. Payment of bills.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

   0548-05-18
   b. Payroll.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

21. Resolution thanking the following individual:
   
   0549-05-18
   a. Vote of thanks to Shannon Keller for serving on the Cedar Rapids Wellbeing Advisory Committee.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

22. Resolutions approving the special event applications for:
   
   0550-05-18
   a. Benz Beerfest (includes road closures) on May 12, 2018.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

   0551-05-18
   b. Houby Days (includes road closures) on May 18-20, 2018.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

   0552-05-18
   c. Houby Days Parade/Cruisin' Mt. Trashmore Car Show (includes road closures) on May 19, 2018.
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

23. Resolutions approving assessment actions:
   
   0553-05-18
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.

   0554-05-18
      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: Approved.
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<th>Date</th>
<th>Action</th>
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<th>Approved by</th>
<th>Result</th>
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<tbody>
<tr>
<td>0557-05-18</td>
<td>24. Resolution accepting a project, approving Performance Bond and authorizing final payment:</td>
<td>a. 2017 Pavement Milling Project, final payment in the amount of $3,578.50 and 1-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $71,570; final contract amount is $71,570).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
<td>Approved.</td>
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<tr>
<td>0558-05-18</td>
<td>25. Resolution approving a final plat:</td>
<td>a. Westwind Creek Tenth Addition for land located north of 33rd Avenue SW and west of 18th Street SW.</td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
<td>Approved.</td>
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<td>0560-05-18</td>
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<td>b. Purchase of National Flood Insurance Program coverage through Selective Insurance Company of America at a cost not to exceed $150,000 for one year.</td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
<td>Approved.</td>
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<td>0561-05-18</td>
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<td>c. Amendment No. 2 to the contract with Hardscape Solutions of Iowa, Inc. for Fire Station #2 Retaining Wall for the Facilities Maintenance Services Division to reflect the additional cost to add erosion stone for an amount not to exceed $3,080 (original contract amount was $48,000; total contract amount with this amendment is $51,080).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
<td>Approved.</td>
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<td>Abstain: Mayor Hart.</td>
<td>Absent: Council member Overland.</td>
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<td>Result: Approved.</td>
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</table>
d. Amendment No. 5 to the contract with Woodruff Construction, LLC for the Veterans Memorial Stadium ADA Compliance project for the Facilities Maintenance Services Division to extend the completion date of the contract and to reflect the additional cost for repairs for an amount not to exceed $148,416 (original contract amount was $59,700; total contract amount with this amendment is $223,215).

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Absent: Council member Overland.

Result: Approved.

0563-05-18
e. Agreement with CenturyLink QC for circuitry to support the City's phone system for three years for an amount not to exceed $150,000.

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Result: Approved.

0564-05-18f. Information Technology Department purchase of land record data migration services from Environmental Systems Research Institute for an amount not to exceed $118,050.

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Result: Approved.

0565-05-18g. Contract with Traffic Control Corporation for the purchase of 68 traffic signal battery backup systems for the Traffic Engineering Division in the amount of $250,640.92.

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Result: Approved.

0566-05-18h. Amendment No. 6 to the contract with BWC Excavating LC for excavation and hauling of lagoon ash sand for the Water Pollution Control Facility to reflect additional costs not to exceed $16,000 (original contract amount was $98,400; total contract amount with this amendment is $114,400).

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Result: Approved.

0567-05-18i. Amendment No. 3 to renew the contract with Van Meter, Inc. for Allen-Bradley MRO items and callout services for the Water Division and Water Pollution Control Facility for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).

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<td>Approved.</td>
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<td>Overland</td>
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Result: Approved.

0568-05-18j. Amendment No. 2 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $80,928 for design services in connection with the 1st Ave E at 4th Street Pedestrian Crossing Upgrade project (original contract amount was $68,690; total contract amount with this amendment is $195,982).

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<td>Approved.</td>
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<td>Overland</td>
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Result: Approved.
Amendment No. 1 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $32,326 for design services in connection with the Oakland Road NE from H Avenue to 32nd Street Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $91,708; total contract amount with this amendment is $124,034). (Paving for Progress)

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

Change Order No. 4 Revised Final deducting the amount of $141,659.54 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 $1,716,241.33).

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

Change Order No. 4 Revised in the amount of $2,461.50 with Midwest Concrete, Inc. for the 2017 Curb Ramp Repair: Bid Package #3 project (original contract amount was $1,109,140; total contract amount with this amendment is $1,172,233).

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

Change Order No. 2 in the amount of $9,147.65 with Garling Construction, Inc. for the WPC Administration Building ADA Compliance Project for the Facilities Maintenance Services Division (original contract amount was $204,900; total contract amount with this change order is $226,948.41).

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

Amendment No. 25 to Contract 08-DRH-008 with the Iowa Economic Development Authority to increase the contract amount by $33,860 (original contract amount was $7,085,247; current contract amount with this amendment is $49,726,006).

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

Main Street Iowa Program Agreement with the Iowa Economic Development Authority and the Czech Village/New Bohemia Main Street District.

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

Memorandum of Understanding with ConnectCR, the Linn County Board of Supervisors, and the Cedar Rapids/Linn County Solid Waste Agency to create the ConnectCR Implementation Committee.

Council member Vanorny moved to approve; seconded by Council member Todd.
Abs: Council member Overland.
Result: Approved.
r. Memorandum of Understanding with the University of Iowa College of Public Health concerning the Remembering When Referral Program for older adult fall prevention.

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<tr>
<th>Date</th>
<th>Action Description</th>
<th>Result</th>
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<td>0576-05-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council member Overland.</td>
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<td>0577-05-18</td>
<td>Purchase Agreement in the amount of $8,300 and accepting a Warranty Deed for right-of-way from Andrew</td>
<td>Approved</td>
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<td>Scott Crawley and Deann M. Crawley from land located at 1125 Edgewood Road NW in connection with the</td>
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<td>Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project. (Paving for</td>
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<td>Progress)</td>
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<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td>Absent: Council member Overland.</td>
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<tr>
<td>0578-05-18</td>
<td>Purchase Agreement in the amount of $75 and accepting a Warranty Deed and a Temporary Grading</td>
<td>Approved</td>
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<td>Easement for Construction from Maxine H. Kindig and Cynthia Anne Dunlap from land located at 2125</td>
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<td>Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5.</td>
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<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td>Absent: Council member Overland.</td>
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<td>0579-05-18</td>
<td>Purchase Agreement in the amount of $225 and accepting a Warranty Deed and a Temporary Grading</td>
<td>Approved</td>
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<td>Easement for Construction from Michael D. Shea from land located at 1901 Johnson Avenue NW in</td>
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<td>connection with the Curb Ramp Repair Project NW Bid Package No. 5.</td>
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<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td>Absent: Council member Overland.</td>
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<tr>
<td>0580-05-18</td>
<td>Subordination Agreement, Minimum Assessment Agreement, and Second Mortgage and Security Agreement and</td>
<td>Approved</td>
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<td>Fixture Finance Statement in connection with the Physicians’ Clinic of Iowa, P.C. medical mall and</td>
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<td>parking ramp project.</td>
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<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td>Absent: Council member Overland.</td>
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<tr>
<td>0581-05-18</td>
<td>Awarding and approving contract in the amount of $219,071, bond and insurance of Rathje Construction</td>
<td>Approved</td>
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<td></td>
<td>Company for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge</td>
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<td></td>
<td>Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000).</td>
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<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td>Absent: Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>

   a. Resolution directing the sale of $30,020,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2018A.
      
      Council member T. Olson moved to approve; seconded by Council member Todd.
      
      Result: Approved.

   b. Resolution directing the sale of $8,810,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2018B.
      
      Council member Poe moved to approve; seconded by Council member Hoeger.
      
      Result: Approved.

   c. Resolution directing the sale of $19,460,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2018C.
      
      Council member Todd moved to approve; seconded by Council member S. Olson.
      
      Result: Approved.

   d. Resolution directing the sale of $15,775,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2018D.
      
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      
      Result: Approved.

   e. Resolution authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2010A, dated June 29, 2010 and directing that notice be given.
      
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      
      Result: Approved.

   f. Resolution authorizing the redemption of outstanding Sewer Revenue Bonds, Series 2010C, dated June 29, 2010 and directing that notice be given.
      
      Council member Overland moved to approve; seconded by Council member S. Olson.
      
      Result: Approved.

   g. Resolution authorizing the redemption of outstanding Water Revenue Bonds, Series 2010D, dated June 29, 2010 and directing that notice be given.
      
      Council member Weinacht moved to approve; seconded by Council member Todd.
      
      Result: Approved.

28. Report on bids for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (estimated cost is $300,000) (Steve Hershner).

   a. Resolution awarding and approving contract in the amount of $233,119, bond and insurance of Jim Giese Commercial Roofing, Inc. for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project.
      
      Council member T. Olson moved to approve; seconded by Council member Vanorny.
      
      Result: Approved.
29. Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Van Meter Inc. for an expansion project at 915 32nd Avenue SW and providing matching funds through the City’s Local Match – Economic Development Program (Caleb Mason).

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

Result: Approved.

30. Presentation and discussion regarding the Phase I Report of the Regional Transit Authority Feasibility Study (Bill Micheil).

023-18 31. Ordinance establishing the 1825 Edgewood Urban Revitalization Area designation.

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

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.

024-18 32. Ordinance establishing the 5200 16th Avenue SW Urban Revitalization Area designation.

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

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.

025-18 33. Ordinance establishing the Council and Collins Urban Revitalization Area designation.

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.

Public comments were heard.

Council communications were heard.

Motion to adjourn.

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

Result: Approved.

City Council adjourned at 2:39 p.m. to meet Tuesday, May 22, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk