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 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. Absent, Council member Marty Hoeger.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Weinacht presented a Proclamation declaring June 2018 as Alzheimer's and Brain Awareness Month.

A presentation regarding the Cedar Rapids Business Survey 2018 was given by Jasmine Almoayed and David Connolly.

A presentation regarding the Small Business Development Center was given by Scott Swenson after an introduction by Jasmine Almoayed.

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

1. A public hearing was held to amend the Van Meter Industrial Urban Revitalization Area designation for a warehouse and distribution expansion project at 915 32nd Avenue SW (Caleb Mason). No comments or objections were heard or filed.

   a. Resolution approving the amended Van Meter Industrial Urban Revitalization Area Plan.

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

      Absent: Council member Hoeger.

      Result: Approved.

   b. First Reading: Ordinance amending the Van Meter Industrial Urban Revitalization Area designation.

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

      Absent: Council member Hoeger.

      Result: Approved.
2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Asphalt Surface Sealing Project (estimated cost is $76,500) (Doug Wilson). (Paving for Progress) One comment was heard. No written comments or objections were filed.

0763-06-18

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Asphalt Surface Sealing Project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Vanorny.</td>
</tr>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Street SE and 12th Avenue SE Intersection Improvements Phase 1 project (estimated cost is $304,000) (Doug Wilson). No comments or objections were heard or filed.

0764-06-18

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 4th Street SE and 12th Avenue SE Intersection Improvements Phase 1 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project (estimated cost is $270,000) (Dave Wallace). No comments or objections were heard or filed.

0765-06-18

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NE Booster Station Motor Control Center Replacement project (estimated cost is $2,141,000) (Steve Hershner). No comments or objections were heard or filed.

0766-06-18

<table>
<thead>
<tr>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the NE Booster Station Motor Control Center Replacement project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $4,200,000) (Steve Hershner). No comments or objections were heard or filed.

0767-06-18

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

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

   Absent: Council member Hoeger.

   Result: Approved.

7. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Hubbard Ice Demolition project (estimated cost is $430,000) (John Riggs). No comments or objections were heard or filed.

0768-06-18

   a. Resolution adopting specifications, form of contract and estimated cost for the Hubbard Ice Demolition project.

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

   Absent: Council member Hoeger.

   Result: Approved.

Motion to approve the agenda.

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

   Absent: Council member Hoeger.

   Result: Approved.

Motion to approve the consent agenda.

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

   Absent: Council member Hoeger.

   Result: Approved.

8. Motion to approve the minutes.

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

   Absent: Council member Hoeger.

   Result: Approved.

0769-06-18

9. Resolution adopting an Annual Action Plan, with specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, for funding for the period of July 1, 2018 to June 30, 2019.

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

   Absent: Council member Hoeger.

   Result: Approved.
10. Resolution authorizing the use of $44,164 in Flood Local Option Sales Tax funds as assistance to Matthew 25 for the rehabilitation of a flood-damaged property at 616 4th Street SW. (Flood)

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

11. Resolution authorizing the use of $32,735.70 in Flood Local Option Sales Tax funds to reimburse funding gaps for infrastructure costs in two developments in the Single Family New Construction program (ROOTS). (Flood)

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

12. Resolution authorizing the transfer of $86,646.99 in Hotel Motel reserve funds to fund the fiscal year 2017 Ice Arena operating loss.

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

13. Resolution referring to the Linn County Compensation Commission the acquisition of a public access easement from land located at 4225 Glass Road NE, owned by Hurtt Investments, Inc., in connection with the Glass Road NE at the 4200 Block Improvement project.

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

14. Resolution establishing stop control on 13th Avenue SE at the intersection of 16th Street.

```
Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
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15. Resolution establishing all-way stop control at the intersection of Wilson Avenue and Westdale Drive SW.

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

16. Resolution establishing additional right-of-way on City-owned land located at 1800 3rd Street SE for the 12th Avenue SE Quiet Zone Railroad Crossing Improvement project.

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Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
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<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Date</th>
<th>Description</th>
<th>Motion</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0777-06-18</td>
<td>17.</td>
<td>Resolution establishing three parcels of land as additional right-of-way in order to accommodate existing and future roadway maintenance and improvements located along the southeasterly right-of-way line of 17th Avenue SW, between A Street and C Street.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0778-06-18</td>
<td>18.</td>
<td>Resolution granting an ambulance service license to Area Ambulance Service at 2730 12th Street SW.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0779-06-18</td>
<td>19.</td>
<td>Resolution setting a public hearing for July 10, 2018 to consider initiating the competitive disposition process and inviting development proposals for vacant City-owned property located south of Otis Avenue SE and west of Cole Street SE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0780-06-18</td>
<td>20.</td>
<td>Resolution setting a public hearing for July 10, 2018 to consider the disposition of an 8.15-acre parcel of vacant City-owned land located southwesterly of the intersection of Highway 30 and 26th Street SW as requested by Cedar Rapids and Iowa City Railway Company.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0781-06-18</td>
<td>21.</td>
<td>Resolution setting a public hearing for July 10, 2018 to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 300-foot parcel of excess alley right-of-way located southwesterly of and adjacent to 450 1st Street SW as requested by Lofts at Red Cedar LLC.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0782-06-18</td>
<td>22.</td>
<td>Resolution setting a public hearing for July 10, 2018 to consider an Electric Line Easement in connection with the rebuilding and upgrading of existing facilities over City-owned land located at 57 17th Avenue SW as requested by Interstate Power and Light Company.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
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<td></td>
<td></td>
<td>Absent: Council member Hoeger.</td>
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</tbody>
</table>
23. Resolution determining the necessity and setting dates of a public hearing for July 24, 2018 and consultation with affected taxing entities, and referral to Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the Hidden Creek Urban Renewal Area.

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

24. Motions setting public hearing dates for:
   a. July 10, 2018 – to consider granting a change of zone for property located at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW from R-3, Single Family Residence Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by The Depot Development, LLC.

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

   b. July 10, 2018 – to consider granting a change of zone for property located at 1117 3rd Street SW from R-3, Single Family Residence Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by My Iowa Property, LLC.

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

   c. July 24, 2018 – to consider an Ordinance relating to collection of tax increment within the proposed Hidden Creek Urban Renewal Area generally located along and south of Boyson Road NE between Council Street NE and C Avenue NE.

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

25. Motion setting a public hearing date and directing publication thereof, filing plans and 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. July 10, 2018 – 5th Avenue SW and 7th Street Bio-Retention Pilot project (estimated cost is $80,000).

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

26. Motion approving the beer/liquor/wine applications of:
   a. Checkers Tavern & Eatery, 3120 6th Street SW.
   b. Chipotle Mexican Grill #2275, 4444 1st Avenue NE.
   c. Chrome Horse Slophouse & Saloon (3rd Street), 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
   d. Dick’s Tap & Shake Room, 1602 E Avenue NE.
   e. Eastbank Venue & Lounge, 97 3rd Avenue SE.
   f. El Mercadito, 700 1st Avenue NW.
g. Hawkeye Convenience Store – 16th Avenue, 250 16th Avenue SW.
h. Hawkeye Convenience Store – 1st Avenue, 1581 1st Avenue SE.
i. Hawkeye Convenience Store – Johnson Ave, 4830 Johnson Avenue NW.
j. Hawkeye Convenience Store – Old Marion Road, 1120 Old Marion Road NE.
k. Hawkeye Convenience Store – Wiley Blvd, 2330 Wiley Boulevard SW.
l. Homewood Suites Cedar Rapids – North, 1140 Park Place NE.
m. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
n. Hy-Vee Food Store #5, 3235 Oakland Road NE.
o. The Lost Cuban, 209 3rd Street SE.
p. Market Express, 5340 16th Avenue SW.
q. Marriott, 1200 Collins Road NE.
r. Nick’s Bar & Grill, 4958 Johnson Avenue NW.
s. Super Burrito Lupita’s Bakery, 3300 Johnson Avenue NW.

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

27. Resolutions approving:
   0784-06-18
   a. Payment of bills.

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

   0785-06-18
   b. Payroll.

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

   0786-06-18
   c. Transfer of funds.

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

28. Resolutions appointing, reappointing and thanking the following individuals:
   0787-06-18
   a. Appointing Paul Desmond and reappointing Monica Davis (effective through June 30, 2021) to the (Czech Bohemia) Design Review Technical Advisory Committee.

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

   0788-06-18
   b. Reappointing Lijun Chadima, Chad Pelley and James Piersall (effective through June 30, 2021) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.
c. Appointing David Drown and Matthew Miller and reappointing Darryl High and Joseph Terfler (effective through June 30, 2021) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

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

0790-06-18  
d. Reappointing Bethany Jordan (effective through June 30, 2021) to the Ellis Area Design Review Technical Advisory Committee.

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

0791-06-18  
e. Reappointing Bethany Jordan (effective through June 30, 2021) to the Kingston Village Design Review Technical Advisory Committee.

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

0792-06-18  
f. Appointing Monica Challenger (effective through June 30, 2020) to the Library Board of Trustees.

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

0793-06-18  
g. Reappointing Anthony DeLaney (effective through June 30, 2021) to the Medical Quarter Design Review Technical Advisory Committee.

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

0794-06-18  
h. Vote of thanks to Diann Barrigar and Brady Dorman for serving on the (Czech Bohemia) Design Review Technical Advisory Committee.

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

0795-06-18  
i. Vote of thanks to Steven Dummermuth Jr. and Ann Lipsky for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

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

0796-06-18  
j. Vote of thanks to Hilery Livengood for serving on the Library Board of Trustees.

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

29. Resolutions approving the special event applications for:

a. Freedom Festival Parade (includes road closures) on June 30, 2018.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
b. RipRoar Youth Triathlon – Cedar Rapids (includes road closures) on June 30, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

0799-06-18

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

0800-06-18
d. Fifth Season Races (includes road closures) on July 4, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

0801-06-18
e. Fourth of July Celebration (includes road closures) on July 3-5, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

0802-06-18
f. Hollypalooza (includes road closures) on July 14, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

0803-06-18
g. Crown Rally (includes road closures) on July 20-21, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Abstain: Council member Poe.
   Absent: Council member Hoeger.
   Result: Approved.

0804-06-18
h. Cedar Rapids Public Library Summer Dare Celebration (includes road closures) on July 28, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

0805-06-18
i. 2018 Flood the Run (includes road closures) on August 11, 2018.
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.

30. Resolution approving an assessment action:
   Council member Poe moved to approve; seconded by Council member Weinacht.
   Absent: Council member Hoeger.
   Result: Approved.
31. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0807-06-18</td>
<td>a. Amendment No. 4 to renew contract with Janda Motor Services for motor repair services for various City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0808-06-18</td>
<td>b. Amendment No. 3 to the contract with Hardscape Solutions of Iowa, Inc. for the Fire Station #2 Retaining Wall project for the Facilities Maintenance Services Division to reflect the additional cost for fine grading and seeding for an amount not to exceed $2,351.25 (original contract amount was $48,000; total contract amount with this amendment is $53,431.25).</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
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<td></td>
<td>Abstain: Mayor Hart.</td>
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<td></td>
<td>Absent: Council member Hoeger.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0809-06-18</td>
<td>c. Contract with Northway Well and Pump Co. for the Emergency Irrigation Well Repair project at Jones Golf Course for an amount not to exceed $55,000.</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0810-06-18</td>
<td>d. Amendment No. 9 to renew contract with Kelly Services, Inc. for temporary staffing services for the Human Resources Department for an annual amount not to exceed $150,000 (original contract amount was $40,000; renewal contract amount is $150,000).</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0811-06-18</td>
<td>e. Amendment No. 6 to renew contract with Price Industrial Electric, Inc. for fiber maintenance and repair for the Joint Communication Network for the Information Technology Department for an annual amount not to exceed $250,000 (original contract amount was $100,000; renewal contract amount is $250,000).</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
<td></td>
<td>Approved.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0812-06-18</td>
<td>f. Amendment No. 2 to the contract with RSM US LLP for professional IT services for the Information Technology Department for an amount not to exceed $225,000 for a three-year renewal period (original contract amount was $100,000 for one year; renewal contract amount is $225,000 for three years).</td>
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<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Approved.</td>
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<td>Absent: Council member Hoeger.</td>
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<td>0813-06-18</td>
<td>g. Amendment No. 7 to the contract with Crawford Quarry Company for quarry products for various City departments to reflect additional purchases for an amount not to exceed $40,000 (original contract amount was $65,000; total contract amount with this amendment is $140,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: Approved.</td>
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<tr>
<td>0814-06-18</td>
<td>h. Amendment No. 3 to renew contract with Ferguson Waterworks for as-needed purchases of commercial water meters and accessories for the Water Division for an annual amount not to exceed $505,000 (original contract amount was $435,000; renewal contract amount is $505,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: Approved.</td>
<td></td>
</tr>
<tr>
<td>0815-06-18</td>
<td>i. Amendment No. 11 to the contract with B.G. Brecke, Inc. for process systems services for the Water Pollution Control Facility to reflect the additional cost of work for an amount not to exceed $150,000 (original contract amount was $200,000; total contract amount with this amendment is $400,000).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: Approved.</td>
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<tr>
<td>0817-06-18</td>
<td>k. Contract with Modern Sheet Metal, Inc. for Kjeldahl hood replacement for the Water Pollution Control Facility for an amount not to exceed $132,650.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: Approved.</td>
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</tr>
<tr>
<td>0819-06-18</td>
<td>m. Amendment No. 3 to the Professional Services Agreement with Hall &amp; Hall Engineers, Inc. specifying an increased amount not to exceed $9,564 for design services in connection with the Northwood Drive NE Roadway Rehabilitation Improvements from Glass Road to 42nd Street project (original contract amount was $176,975; total contract amount with this amendment is $308,064). (Paving for Progress)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>
n. Change Order No. 6 in the amount of $14,283.97, plus one additional working day, with L.L. Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $1,126,058.50; total contract amount with this amendment is $1,241,353.04).

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

Absent: Council member Hoeger.

Result: **Approved.**

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o. Change Order No. 13 in the amount of $32,457.17 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,736,631.05). (Paving for Progress)

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

Absent: Council member Hoeger.

Result: **Approved.**

---

p. Change Order No. 4 in the amount of $23,100 with Ricklefs Excavating, Ltd. for the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project (original contract amount was $914,757.50; total contract amount with this amendment is $984,807.50).

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

Absent: Council member Hoeger.

Result: **Approved.**

---

q. Change Order No. 7 in the amount of $7,569.52 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 $515,851.45).

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

Absent: Council member Hoeger.

Result: **Approved.**

---

r. Change Order No. 3 in the amount of $29,391.06 with Midwest Concrete, Inc. for the FY 2018 Draintile Program – Bid Package #1 project (original contract amount was $213,725.60; total contract amount with this amendment is $262,060.96).

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

Absent: Council member Hoeger.

Result: **Approved.**

---

s. Change Order No. 6 in the amount of $4,617.90 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (original contract amount was $2,961,441.41; total contract amount with this amendment is $3,025,469.56). (Paving for Progress)

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

Absent: Council member Hoeger.

Result: **Approved.**
t. Change Order No. 5 in the amount of $6,190.24 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 $799,627.06).

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

Absent: Council member Hoeger.

Result: Approved.

0827-06-18

u. Change Order No. 7 in the amount of $3,023.16 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 $3,092,708.80).

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

Absent: Council member Hoeger.

Result: Approved.

v. Releasing final retainage in the amount of $30,000 to Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project.

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

Absent: Council member Hoeger.

Result: Approved.

0829-06-18

w. FY19 dues payment to the Corridor Metropolitan Planning Organization in the amount of $82,111.90 for July 1, 2018 to June 30, 2019.

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

Absent: Council member Hoeger.

Result: Approved.

0830-06-18

x. Payment in the amount of $1,000,000 to the Neighborhood Finance Corporation, as outlined in the 28E Agreement, to address housing and neighborhood revitalization issues.

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

Absent: Council member Hoeger.

Result: Approved.

0831-06-18

y. Amendment No. 1 to the Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance, revising the investment amount to $120,000 for the fiscal year ending June 30, 2018.

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

Absent: Council member Hoeger.

Result: Approved.

0832-06-18

z. Amendment No. 1 to the Memorandum of Understanding with the Cedar Rapids Community School District for establishment of a Study Committee to ensure collaboration on the Facilities Master Plan implementation, extending the deadline for the first meeting to July 1, 2019.

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

Absent: Council member Hoeger.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0833-06-18</td>
<td>aa. 28E Agreement with the Cedar Rapids Community School District to renew the School Resource Officer Program for the term July 1, 2018 through June 30, 2020. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0834-06-18</td>
<td>ab. 28E Agreement with the College Community School District to renew the School Resource Officer Program for the term July 1, 2018 through June 30, 2020. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0835-06-18</td>
<td>ac. Economic Development Grant payment of $92,500 to Highway Equipment Company. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>0836-06-18</td>
<td>ad. Grant agreement with the Greater Cedar Rapids Community Foundation for the Cedar Rapids Historical Installation project through the 15 in 5 River Timeline Project Fund. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0837-06-18</td>
<td>ae. Transportation Safety Improvement Program grant agreement with the Iowa Department of Transportation in the amount of $500,000 in connection with the Mount Vernon Road SE from 38th Street to East Post Road Rehabilitation project. (Paving for Progress) Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0838-06-18</td>
<td>af. Revitalize Iowa's Sound Economy Program grant agreement with the Iowa Department of Transportation in connection with the Earhart Lane SW Roadway Extension from Walford Road to Wright Brothers Boulevard project. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0839-06-18</td>
<td>ag. Amendment No. 26 to Contract 08-DRH-008 with the Iowa Economic Development Authority to increase the contract amount by $34,412, bringing the new contract award amount to $49,760,418, with the additional funds to be used for stormwater activities on the 6th Street Commons project as part of Round 6 of the Multi-Family New Construction program. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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<tr>
<td>0840-06-18</td>
<td>ah. Amendment to the Joint Funding Agreement with the U.S. Department of Interior, Geological Survey (USGS) to add funding in the amount of $54,000 for water resources investigations, with the City's share of the amended cost being $372,690. Council member Poe moved to approve; seconded by Council member Weinacht. Absent: Council member Hoeger. Result: <strong>Approved.</strong></td>
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</tbody>
</table>
ai. Assignment of Development Agreement with Ellis Landings, LLC and Veridian Credit Union in connection with the Ellis Landings project at 1871 and 1895 Ellis Boulevard NW.

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

aj. Assignment and Assumption Agreements and all other necessary documentation in order to effectuate transfer of covenants and restrictions pertaining to affordability on property at 1113 6th Street SE, due to change in owner from Sky’s Edge Development, LLC to Naomi’s Kitchen, LLC and NewBo Synergy, LLC.

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

ak. Accepting an Easement for Sanitary Sewer submitted by Horn Land L.L.C. for property located at 8201 Council Street NE.

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

al. Purchase Agreement in the amount of $1,215 and accepting a Permanent Utility Easement and a Temporary Grading Easement for Construction from the estate of Clark Douglas Hinzman from land located at 1679 29th Street NE in connection with the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project.

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

am. Purchase Agreement in the amount of $3,910 and accepting a Storm Sewer and Drainage Easement and a Temporary Construction Easement from Todd B. Stallman, Linda A. Stallman, and Glenda A. Switzer from vacant land located at 7611 E Avenue NW in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project.

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

an. Amending Resolution 0644-05-18, which in part terminated an Agreement to Participate in Zika Avenue NW Improvements with T.J. Berthel Enterprises Development LLC and authorized a refund of the company’s deposit, to correct the amount of the refund.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
32. Report on bids for the 27th Avenue SW from 3rd Street to J Street, Outlook Drive SW, and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project (estimated cost is $600,000) (Doug Wilson).

0847-06-18

a. Resolution awarding and approving contract in the amount of $597,042, plus incentive up to $500, bond and insurance of Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street, Outlook Drive SW, and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project.

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

Absent: Council member Hoeger.

Result: Approved.

33. Report on bids for the Joint Communications Network: Old Orchard Knolls, College Farms, and Beaver Hollow Sanitary Sewer Pump Station Project Build Out project (estimated cost is $215,000) (Dave Wallace).

0848-06-18

a. Resolution awarding and approving contract in the amount of $202,363, bond and insurance of Price Industrial, LLC for the Joint Communications Network: Old Orchard Knolls, College Farms, and Beaver Hollow Sanitary Sewer Pump Station Project Build Out project.

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

Absent: Council member Hoeger.

Result: Approved.

34. Report on bids for the Fire Station Generator Replacement project (estimated cost is $240,000) (Brent Schlotfeldt).

0849-06-18

a. Resolution awarding and approving contract in the amount of $254,055, bonds and insurance of Acme Electric Company for the Fire Station Generator Replacement Project.

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

Absent: Council member Hoeger.

Result: Approved.

35. Report on bids for the Hughes Park Improvements – Phase 1 project (estimated cost is $324,000) (Steve Krug).

0850-06-18

a. Resolution awarding and approving contract in the amount of $287,399, bonds and insurance of Pirc Tobin Construction, Inc. for the Hughes Park Improvements – Phase 1 project.

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

Absent: Council member Hoeger.

Result: Approved.
| Resolution | Discussion and Resolution amending all previous resolutions that approved schedules for permit fees accompanying various chapters to update and consolidate the fee schedules. 
| Council member moved to approve; seconded by .
| Result: Approved. |

| Resolution | Discussion and Resolution amending all previous resolutions that approved schedules for permit and review fees accompanying various chapters to update and consolidate the fee schedules. 
| Council member moved to approve; seconded by .
| Result: Approved. |

| Resolution | Ordinance granting a change of zone for property located at from to, as requested by . 
| Council member moved the approval of the Ordinance on its second reading; seconded by .
| Result: Approved. 
| Council member 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 .
| Result: Adopted. |
Ordinance granting a change of zone for property located at 605 Boyson Road NE from O-S, Office/Service Zone District, to PUD-2, Planned Unit Development Two Zone District, as requested by Midwest Development Co.

<table>
<thead>
<tr>
<th>Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td>Absent: Council member Hoeger.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Council member Todd moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.</td>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Adopted.</strong></td>
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</table>

Ordinance granting a change of zone for property located southeast of Williams Boulevard, northeast of Highway 30 and west of Banar Drive SW from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, and RMF-1, Multiple Family Residence Zone District, as requested by Todd Wood, Bellon-Africa Family Farms, LC, Terra Enterprises, LLC and JPM Enterprises, Inc.

<table>
<thead>
<tr>
<th>Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>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.</td>
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<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
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</tbody>
</table>

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

City Council adjourned at 7:20 p.m. to meet Tuesday, July 10, 2018 at 12 p.m.

Amy Stevenson, City Clerk