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

September 11, 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 Tim Pridegon.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Vanorny presented a Proclamation declaring September 2018 as National Suicide Prevention Awareness Month.

Mayor Hart and Council member T. Olson presented a Proclamation declaring September 16 to October 15, 2018 as Latino Heritage Month.

Mayor Hart and Council member S. Olson presented a Proclamation declaring September 17 to 23, 2018 as Constitution Week.

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

1. A public hearing was held to consider granting a change of zone for properties located at 248 and 250 18th Street NW from R-3, Single Family Residence Zone District, to C-2, Community Commercial Zone District, as requested by Hy-Vee, Inc. (Dave Houg and Vern Zakostelecky). One objection was heard. One protest with six signatures and one comment were filed.

   a. First Reading: Ordinance granting a change of zone for properties located at 248 and 250 18th Street NW from R-3, Single Family Residence Zone District, to C-2, Community Commercial Zone District, as requested by Hy-Vee, Inc.

      **DIED FOR LACK OF A MOTION.**

      Result: **Failed.**
2. A public hearing was held to consider granting a change of zone for property located at 1718 Center Point Road NE from O-S, Office/Service Zone District, to R-3, Single Family Residence Zone District, as requested by Virgil A. and Janice E. Henley (Dave Houg and Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 1718 Center Point Road NE from O-S, Office/Service Zone District, to R-3, Single Family Residence Zone District, as requested by Virgil A. and Janice E. Henley.

<table>
<thead>
<tr>
<th>Council member Overland 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 Hoeger.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

3. A public hearing was held to consider granting a change of zone for property located east of 80th Street SW and north of 16th Avenue SW from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by B.N.K.D, Inc. and the Lawrence A. Schulte Trust (Vern Zakostelecky and Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located east of 80th Street SW and north of 16th Avenue SW from A, Agriculture Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by B.N.K.D, Inc. and the Lawrence A. Schulte Trust.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider granting a change of zone for property located at 1005 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by Hunter Companies, LLC (Vern Zakostelecky and Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 1005 Blairs Ferry Road NE from I-1, Light Industrial Zone District, to PUD-1, Planned Unit Development One Zone District, as requested by Hunter Companies, LLC.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
5. A public hearing was held to consider the vacation of public ways and grounds in and to the property described as the 50-foot by 200-foot parcel of excess street right-of-way located southwesterly of and adjacent to 69 16th Avenue SW, between 16th and 17th Avenues SW, as requested by the City and the Czech Village Association (Rita Rasmussen and Adam Lindenlaub). No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 50-foot by 200-foot parcel of excess street right-of-way located southwesterly of and adjacent to 69 16th Avenue SW, between 16th and 17th Avenues SW, as requested by the City and the Czech Village Association.

<table>
<thead>
<tr>
<th>Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the vacation of public ways and grounds in and to the property described as the 40-foot by 115-foot parcel of excess street right-of-way located southwesterly of and adjacent to 1505 B Street SW as requested by the City and the Czech Village Association (Rita Rasmussen and Adam Lindenlaub). No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 40-foot by 115-foot parcel of excess street right-of-way located southwesterly of and adjacent to 1505 B Street SW as requested by the City and the Czech Village Association.

<table>
<thead>
<tr>
<th>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 S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

7. A public hearing was held to consider the vacation of public ways and grounds in and to the property described as the 20-foot by 175-foot parcel of excess street right-of-way located northwesterly of and adjacent to 1702 C Street SW as requested by the City and the Czech Village Association (Rita Rasmussen and Adam Lindenlaub). No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 20-foot by 175-foot parcel of excess street right-of-way located northwesterly of and adjacent to 1702 C Street SW as requested by the City and the Czech Village Association.

<table>
<thead>
<tr>
<th>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 Vanorny.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.
Motion to approve the agenda.
Council member Overland moved to approve; seconded by Council member Todd.
Result: **Approved.**

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

8. Motion to approve the minutes.
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**

1136-09-18 9. Resolution accepting work and fixing amount to be assessed for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**

1137-09-18 10. Resolution accepting the established fair market value in the amount of $32,000 for a Permanent Sanitary Sewer Easement from vacant land located north of East Robins Road NE and west of Alburnett Road, owned by Antoinette M. Kloubec, Trustee of the Vernon D. Kloubec Testamentary Trust, and Antoinette M. Kloubec and Lori A. Kloubec, Trustees of the Antoinette M. Kloubec Revocable Living Trust, in connection with the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project.
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**

1138-09-18 11. Resolution extending the deadline to receive redevelopment proposals for City-owned property along 2nd Street SW between 2nd and 3rd Avenue SW from September 21, 2018 to October 5, 2018.
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**

1139-09-18 12. Resolution authorizing the Finance Department to electronically file the City Street Financial Report for the fiscal year ending in 2018 with the Iowa Department of Transportation (IDOT).
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**

13. Motion setting a public hearing date for:
   a. September 25, 2018 – to consider the proposed Amendment No. 7 to the Development Agreement with Westdale CR Ventures, #1, LLC and others regarding the continued redevelopment of the Westdale Mall area.
Council member Vanorny moved to approve; seconded by Council member Overland.
Result: **Approved.**
14. 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. September 25, 2018 – Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project (estimated cost is $190,000).
   b. September 25, 2018 – Bike Share System Equipment project (estimated cost is $570,000).
   c. September 25, 2018 – Bever Avenue SE East of Bever Lane Storm Sewer Replacement project (estimated cost is $160,000).
   d. September 25, 2018 – WPC Intermediate & Final Lift Stations HVAC Improvements project (estimated cost is $910,000).

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

15. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:

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

16. Motion approving the beer/liquor/wine applications of:
   a. 1st Avenue Wine House, 3412 1st Avenue NE.
   b. Bo Mac’s, 219 16th Avenue SE (new).
   c. Bourbon Creek Smokehouse, 411 1st Street SE (new – formerly Bistro on 1st).
   d. Casey’s General Store #2791, 9125 Atlantic Drive SW.
   e. Comfort Inn & Suites, 2025 Werner Avenue NE.
   f. County Line Catering, 6677 16th Avenue SW.
   g. The History Center, 800 2nd Avenue SE (new).
   h. Hy-Vee #5 Club Room, 3235 Oakland Road NE.
   i. Hy-Vee Drugstore #6, 505 Boyson Road NE.
   j. Kum & Go #508, 30 Four Oaks Drive SW.
   k. Kwik Star #283, 8835 Runway Court SW.
   l. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   m. Pancheros Mexican Grill, 5300 Edgewood Road NE, Suite 100.
   n. Pancheros Mexican Grill, 5350 Kirkwood Boulevard SW.
   o. Papa Juan’s, 5505 Center Point Road NE.
   p. Richard Prall, 4850 Armadale Drive SE (5-day license for an event at the ARA Gallery).
   q. Sam’s Club #8162, 2605 Blairs Ferry Road NE.
   r. Target T-1771, 3400 Edgewood Road SW.
   s. Texas Roadhouse, 2605 Edgewood Road SW.
t. Tobacco Outlet & Liquor, 1545 1st Avenue SE.

u. Walgreens #12580, 324 Edgewood Road NW.

v. Wasabi, 221 2nd Avenue SE.

w. Zeppelin’s Restaurant, 5300 Edgewood Road NE, Suite 500.

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

17. Resolutions approving:

1140-09-18

a. Payment of bills.

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

1141-09-18

b. Payroll.

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

18. Resolutions appointing, reappointing and thanking the following individuals:

1142-09-18

a. Appointing Daniel Seufferlein (effective through June 30, 2019) to the City Planning Commission.

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

1143-09-18

b. Appointing David Sorg (effective through June 30, 2019) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

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

1144-09-18

c. Vote of thanks to Heather Sundermann for serving on the Cedar Rapids Historic Preservation Commission.

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

19. Resolutions approving the special event applications for:

1145-09-18

a. RISE for Climate Action (includes road closures) on September 15, 2018.

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

1146-09-18

b. Trashmore 5K – Dash to Bash Epilepsy (includes road closures) on September 15, 2018 (changed from original date of September 8).

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

20. Resolutions approving assessment actions:

1147-09-18


Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Action</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1150-09-18</td>
<td>a. Sanitary sewer extension along 8201 Council Street NE in connection with the Unity Point Health Clinic and 2-year Maintenance Bond submitted by Boomerang Corp. in the amount of $76,848.70.</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>1151-09-18</td>
<td>b. Sanitary sewer in Unity Point West Clinic and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $9,417.</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1154-09-18</td>
<td>a. 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project, final payment in the amount of $70,770.66 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $1,279,154.90; final contract amount is $1,415,413.12).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>1155-09-18</td>
<td>b. 6th Street SW from 500’ north of America Drive to 1300’ south of 76th Avenue project, final payment in the amount of $21,294.81 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $414,385.98; final contract amount is $425,896.29).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>1156-09-18</td>
<td>c. Install Wallboard City Hall Lower Level Rebuild project, final payment in the amount of $4,465 and 2-year Performance Bond submitted by Pearson Wall Systems, Inc. (original contract amount was $89,300; final contract amount is $89,300). (Flood)</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
</tbody>
</table>
d. Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project, final payment in the amount of $94,979.15 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd., now known as Boomerang Corp. (original contract amount was $1,870,489.90; final contract amount is $1,899,582.95).

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

Result: Approved.

1158-09-18  
e. Demolition & Debris Removal at Sinclair Property project, Amendment No. 1 deducting the amount of $12,123, and 2-year Performance Bond submitted by Ricklefs Excavating Ltd., now known as Boomerang Corp. (original contract amount was $100,000; final contract amount with this amendment is $87,877).

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

Result: Approved.

23. Resolutions approving final plats:
   a. Country Ridge Third Addition for land located north of Ellis Road NW and west of Covington Road NW.

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

Result: Approved.

1160-09-18  
b. Stone Creek Commercial Fourth Addition for land located north of Highway 151 (Williams Boulevard SW) and east of Dean Road SW.

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

Result: Approved.

24. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Information Technology Department purchase of technology items from CDW Government in an amount not to exceed $700,000 for FY2019.

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

Result: Approved.

1162-09-18  
b. Information Technology Department purchase of hardware and associated software from Dell, Inc. in an amount not to exceed $550,000 for FY2019.

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

Result: Approved.

1163-09-18  
c. Contract with Novotx, LLC for a Citywide asset management solution for the Information Technology Department in an amount not to exceed $445,000 for five years.

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

Result: Approved.

1164-09-18  
d. Contract with Rilco, Inc. for motor oil and lubricant products for the Fleet Services Division for an annual amount not to exceed $145,000.

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

Result: Approved.

1165-09-18  
e. Fleet Services Division purchase of a tandem axle chassis with tanker dump body from Truck Country in the amount of $181,783.

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

Result: Approved.
f. Fleet Services Division purchase of a tandem axle dump truck from Truck Country in the amount of $118,491.

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

Result: **Approved.**

1167-09-18
g. Amendment No. 3 to the contract with Ament Design for Architectural Design Services for ADA Compliance – Group 2 Facilities to reflect the cost to add design work for Bender Pool for an amount not to exceed $38,600 (original contract amount was $356,700; total contract amount with this amendment is $397,750).

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

Result: **Approved.**

1168-09-18

h. Contract with Tricon General Construction, Inc. for the Ladd Library Opportunity Center project for the Facilities Maintenance Services Division in the amount of $108,600.

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

Result: **Approved.**

1169-09-18

i. Amendment No. 1 to the contract with Northway Well and Pump Co. for the Emergency Irrigation Well Repair project at Jones Golf Course for the Golf Division to extend the term of the contract and to reflect the additional cost of repairs for an amount not to exceed $6,012.97 (original contract amount was $55,000; total contract amount with this amendment is $61,012.97).

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

Result: **Approved.**

1170-09-18

ej. Fleet Services Division purchase of five 2018 Labrie garbage bodies from Kilburg Equipment for use by the Solid Waste Division in the amount of $921,270.

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

Result: **Approved.**

1171-09-18

k. Water Pollution Control Division purchase of a Lightnin gearbox from Trident Process, Inc., in the amount of $72,698.

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

Result: **Approved.**

1172-09-18

l. Contract with WRH, Inc. for clarifier launder anchoring for the Water Pollution Control Facility in the amount of $63,900.

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

Result: **Approved.**

1173-09-18

m. Amendment No. 4 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $1,700 for design services in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (original contract amount was $242,760; total contract amount with this amendment is $300,070.83).

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

Result: **Approved.**

1174-09-18

n. Federal Lobbying Services agreement with Kutak Rock, LLP for an amount not to exceed $25,000.

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

Result: **Approved.**
o. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $117,057 for bridge inspections in connection with the FY 2019-2020 Biennial Bridge Inspections project.

Result: Approved.

p. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $83,433 for design services in connection with the Paving for Progress Capital Improvement Planning FY 2019-2020 project. (Paving for Progress)

Result: Approved.

q. Amendment No. 5 to the Professional Services Agreement with HDR, Inc. for an amount not to exceed $147,031 for the modified scope of work for the WPCF Nutrient Removal and Solids Facilities Plan engineering services (original contract amount was $660,083; total contract amount with this amendment is $1,106,097).

Result: Approved.

r. Amendment No. 2 to the Professional Services Agreement with Iowa State University for an amount not to exceed $8,364 for the modified scope of work for the WPCF Nutrient Removal and Solids Facilities Plan Pilot Testing (original contract amount was $59,908; total contract amount with this amendment is $68,272).

Result: Approved.

s. Change Order No. 9 in the amount of $1,375 with Iowa Bridge & Culvert L.C. for the Bridge Replacement – McCloud Place NE Over McLoud Run project (original contract amount was $1,187,312.90; total contract amount with this amendment is $1,271,847.28).

Result: Approved.

t. Change Order No. 6 in the amount of $10,292.55 with Pirc-Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to Approximately 800 Feet North PCC Pavement Widening, Miscellaneous project (original contract amount was $7,444,280.31; total contract amount with this amendment is $7,665,625.31).

Result: Approved.

u. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Collins Community Credit Union for two years with a total payment of $41,200.

Result: Approved.

v. Sponsorship Agreement between the City's Convention Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Collins Community Credit Union for three years with a total payment of $169,080.

Result: Approved.
w. Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company in the amount of $579,730, plus annual maintenance and repair fees in the amount of $14,280, for the installation and maintenance of railroad lights and gates in support of the transition of 3rd Avenue SE from one-way to two-way at 4th Street SE.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1183-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

x. Accepting the Affidavit for Service Line Reimbursement from Sarah R. Morey for monthly installment reimbursements for the replacement of the water service line at 425 Memorial Drive SE.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1184-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

y. Partial final payment in the amount of $52,011.02 to Midwest Concrete, Inc. for the 2017 Curb Ramp Repair: Bid Package #3 project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1185-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

z. Development Agreement with Hidden Creek Apartments, LLC for a mixed-use development at 605 Boyson Road NE.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1186-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

aa. Awarding and approving contract in the amount of $61,027.88 plus incentive up to $1,000, bond and insurance of Trey Electric Corp. for the Blairs Ferry Rd NE and C Ave Roadway Improvements project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1187-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

ab. Awarding and approving contract in the amount of $48,095, plus incentive up to $2,500, bond and insurance of B.G. Brecke, Inc. for the Forest Drive SE North of Cottage Grove Avenue Sanitary Sewer Replacement project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1188-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

ac. Rejecting all bids for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $60,000).

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1189-09-18</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

25. Report on bids for the Daniels Park Playground project for the Parks and Recreation Department (estimated cost is $150,000) (Steve Krug and Scott Hock).

26. Report on bids for the Veterans Memorial Stadium Erosion Control and Decking Replacement project (estimated cost is $165,000) (Brent Schlotfeldt).

27. Report on bids for the Electrical Distribution in Ellis Harbor project (estimated cost is $328,000) (Brent Schlotfeldt).

1190-09-18 a. Resolution awarding and approving contract in the amount of $216,295, bond and insurance of Acme Electric Co. for the Electrical Distribution in Ellis Harbor project.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1190-09-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td><strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>
28. Report on bids for the FY 2019 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $440,000) (Brenna Fall).

1191-09-18 a. Resolution awarding and approving contract in the amount of $419,509, plus incentive up to $5,000, bond and insurance of Possibilities Unlimited, LLC for the FY 2019 Sidewalk Repair Program – Contract No. 1 project.

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

1192-09-18 29. Presentation and Resolution authorizing Revision No. 4 of the Cedar River Flood Control System Master Plan, amending Chapter 5 – Financial Plan (Rob Davis and Casey Drew).

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

040-18 30. Ordinance granting a change of zone for property located at 3550 Stone Creek Circle SW from C-1, Mixed Neighborhood Convenience Zone District, to RMF-2, Residential Multi-Family Zone District, as requested by Speyside Development, LLC.

| Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Todd. |
| Result: Approved. |

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

041-18 31. Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by establishing a fee district and lift station connection fees for the Wexford Heights Lift Station.

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

Motion to adjourn.

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

City Council adjourned at 1:58 p.m. to meet Tuesday, September 25, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk