January 9, 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 were given by Mayor Hart.

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

1. A public hearing was held to consider the vacation and disposition of vacant City-owned right-of-way to College Farms LLC in connection with the College Farms Lift Station project and described as a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids.

   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 Weinacht.

   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project.

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

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Quaker Oats Flood Control System project (estimated cost is $17,000,000) (Rob Davis). No comments or objections were heard or filed.

0002-01-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Quaker Oats Flood Control System project.

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

Motion to approve the agenda.
Council member Weinacht moved to approve; City Manager Pomeranz requested that Item 9 (resolution accepting the established fair market values for the partial acquisition of right-of-way and temporary construction easements from multiple privately owned properties in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project) be removed from the agenda and that the estimated cost listed in Item 12d be amended to $13,800,000; seconded by Council member Poe.
Result: Approved.

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

4. Motion to approve the minutes.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0003-01-18

5. Resolution amending and finalizing the City Council meeting schedule for calendar year 2018.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0004-01-18

6. Resolution appointing Scott Olson as Mayor Pro Tempore for a term of one year.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0005-01-18

7. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.

0006-01-18

8. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member Overland.
Result: Approved.
10. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension and to commence with the permanent easement acquisitions from agricultural property for this project and setting a public hearing date for February 13, 2018.

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

Result: Approved.

11. Motions setting public hearing dates for:
   a. January 23, 2018 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2018 to June 30, 2019.

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

   Result: Approved.

   b. February 27, 2018 – to consider a request by Anthony Properties and Perry Reid Properties for an Urban Revitalization Area designation for a multifamily development at 6025 Ridgemount Drive NE and 6420 Rockwell Drive NE.

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

   Result: Approved.

   c. February 27, 2018 – to consider a request by DMFA, LLC for an Urban Revitalization Area designation for a multifamily development at the southwest corner of 1st Street SW and 5th Avenue SW.

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

   Result: Approved.

12. 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. January 23, 2018 – 2018 Curb Ramp Repair: Bid Package #1 project, with bid opening January 24, 2018 (estimated cost is $756,000).

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

   Result: Approved.


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

   Result: Approved.

   c. January 23, 2018 – Kirkwood Boulevard SW Pedestrian Improvements project, with bid opening January 31, 2018 (estimated cost is $310,000).

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

   Result: Approved.

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

13. Motion approving the beer/liquor/wine applications of:
   a. Casey’s General Store #2778, 201 8th Avenue SE.
   b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
   c. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
   d. In n’ Out Wine & Spirits, 1500 1st Avenue NE (change in business name – formerly Leo 1).
   e. JJ’s on Johnson, 235 Edgewood Road NW (class C retail license).
   f. JJ’s on Johnson, 235 Edgewood Road NW (class E license).
   g. Mulligan’s Pub, 1060 Old Marion Road NE.
   h. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at Teamsters Hall, 5000 J Street SW).
   i. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.
   j. Penguin’s, 208 2nd Avenue SE.
   k. Stop on Bye, 1616 6th Street SW.

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14. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>0008-01-18</td>
<td>a. Payment of bills.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0009-01-18</td>
<td>b. Payroll.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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15. Resolutions appointing, reappointing and thanking the following individuals:

<table>
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<tr>
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<tbody>
<tr>
<td>0010-01-18</td>
<td>a. Appointing Bradley Hart (effective through December 31, 2019) and reappointing Casey Drew (effective through December 31, 2020) to the Area Ambulance Board of Directors.</td>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0011-01-18</td>
<td>b. Appointing Marty Hoeger and Scott Olson (effective through December 31, 2019) and reappointing Susie Weinacht (effective through December 31, 2020) to the Cedar Rapids/Linn County Solid Waste Agency Board.</td>
</tr>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0012-01-18</td>
<td>c. Appointing Bradley Hart (effective through December 31, 2018) and reappointing Scott Overland and Susie Weinacht (effective through December 31, 2021) to the Corridor Metropolitan Planning Organization.</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
d. Appointing Ken DeKeyser, Marty Hoeger, Tyler Olson, Dale Todd and Ashley Vanorny and reappointing Jasmine Almoayed, Tariq Baloch, Angie Charipar, Brad DeBrower, Ann Poe, and Amy Stevenson as Alternate Representatives on the Corridor Metropolitan Planning Organization for a term of one year.

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

0014-01-18  
e. Vote of thanks to Dale Todd for serving on the (Czech Bohemia) Design Review Technical Advisory Committee.

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

0015-01-18  
f. Vote of thanks to Marty Hoeger for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

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

0016-01-18  
g. Vote of thanks to Ron Corbett for serving on the Area Ambulance Board of Directors.

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

0017-01-18  
h. Vote of thanks to Ralph Russell and Justin Shields for serving on the Cedar Rapids/Linn County Solid Waste Agency Board.

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

0018-01-18  
i. Vote of thanks to Ralph Russell for serving on the Corridor Metropolitan Planning Organization.

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

0019-01-18  
j. Vote of thanks to Ron Corbett, Kris Gulick, Pat Shey and Justin Shields for serving as Alternate Representatives on the Corridor Metropolitan Planning Organization.

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

16. Resolutions approving assessment actions:

0020-01-18  

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

0021-01-18  

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

0022-01-18  

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

0023-01-18  

Council member Poe moved to approve; seconded by Council member Overland.
Result: **Approved**.
17. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

a. Water system improvements in Applewood Hills 12th Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $29,537.

Result: Approved.

b. Portland Cement Concrete pavement in College Farms Fourth Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $95,505.90.

Result: Approved.

c. Water system improvements in Tech Place 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $71,610.75.

Result: Approved.


Result: Approved.

e. Storm sewer in Wexford Heights Third Addition and 2-year Maintenance Bond by Pirc-Tobin Construction, Inc. in the amount of $160,192.50.

Result: Approved.

f. Water system improvements in Wexford Heights Third Addition and 2-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $83,570.

Result: Approved.

18. Resolution accepting project, approving Performance Bond and authorizing final payment:

a. 2017 Tree and Vegetation Removal project, final payment in the amount of $11,125.30 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $117,510; final contract amount is $222,506). (Paving for Progress)

Result: Approved.

19. Resolution approving final plat:

a. Monarch Ridge Addition for land located at 4480 Blairs Ferry Road NE.

Result: Approved.
20. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0033-01-18</td>
<td>a. Software Maintenance Agreement with Hyland Software, Inc. in the amount of $50,470.18 for maintenance and support of the City's document and imaging software suite.</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
</tr>
<tr>
<td>0034-01-18</td>
<td>b. Amendment No. 8 to the contract with King's Material, Inc. for concrete products for all City departments to reflect additional purchases for an amount not to exceed $100,000 (original contract amount was $600,000; total contract amount with this amendment is $700,000).</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0035-01-18</td>
<td>c. Purchase of excess casualty insurance coverage through TrueNorth Companies, LLC from States Self-Insurers Risk Retention Group in the amount of $359,642.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
</tr>
<tr>
<td>0036-01-18</td>
<td>d. Contract renewal with Wellmark, Inc. for health plan administration services for an amount not to exceed $1,657,656 from January 1, 2018 to December 31, 2020.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<td>0037-01-18</td>
<td>e. Contract with D.W. Zinser Co. for the Demolition of Four Properties for Flood Control System project for the Building Services Division for an amount not to exceed $59,876.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0038-01-18</td>
<td>f. Amendment No. 2 to the contract with Woodruff Construction, LLC for the Two Parking Ramps ADA Compliance Repairs project for the Facilities Maintenance Services Division to reflect additions to the Scope of Work for an amount not to exceed $30,390.70 (original contract amount was $148,900; total contract amount with this amendment is $179,290.70).</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0039-01-18</td>
<td>g. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $30,000.</td>
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<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0040-01-18</td>
<td>h. Amendment No. 1 to the agreement with Kronos Telesstaff Solutions Group for software support renewal and upgrade of the time keeping/scheduling software used by the Police Department in an amount not to exceed $39,689.84 (original agreement amount was $19,660.29; total agreement amount with this amendment is $59,350.13).</td>
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Overland.</td>
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<td>Result: Approved.</td>
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</tbody>
</table>
i. Transit Division purchase of one 158” wheelbase, light-duty bus for a cost of $64,898.95 from Davey Coach Sales Inc.

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

Result: Approved.

j. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $45,547 for consulting services in connection with the FY18 Sanitary Sewer Masterplan Update project (original contract amount was $315,161; total contract amount with this amendment is $360,748).

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

Result: Approved.

k. Amendment No. 1 to the Agreement for Preliminary Engineering Services with Union Pacific Railroad Company, specifying an increased amount not to exceed $25,000 for the Private Road Crossing on Quaker Oats Plant Property project (original contract amount was $25,000; total contract amount with this amendment is $50,000).

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

Result: Approved.

l. Change Order No. 1 in the amount of $121,961 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $212,372).

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

Result: Approved.

m. Change Order No. 3 Final in the amount of $286,090.55 with DW Zinser Company, Inc. for the Sinclair Detention Basin Asbestos Remediation and Grading project (original contract amount $2,086,797; total contract amount with this amendment is $2,852,864.60).

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

Result: Approved.

n. Change Order No. 3 in the amount of $9,350.30 with Eastern Iowa Excavating & Concrete, LLC for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE Curb Ramp Design project (original contract amount was $228,437.20; total contract amount with this amendment is $289,359.56).

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

Result: Approved.

o. Change Order No. 2 Final in the amount of $29,360.88 with Lametti & Sons, Inc. for the East Side Interceptor Lining project (original contract amount was $264,225; total contract amount with this amendment is $293,601.38).

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

Result: Approved.

p. Change Order No. 4 in the amount of $44,969.86 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 $3,234,541.10).

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

Result: Approved.
<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Description</th>
<th>Original Contract Amount</th>
<th>Total Contract Amount</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>9 Final</td>
<td>Change Order No. 9 Final deducting the amount of $453,123.30 with Legacy Corporation of IL for the Sinclair Levee – Grading/Gatewell Package project (original contract amount was $4,638,880; total contract amount with this amendment is $4,521,061.15).</td>
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<td>Approved</td>
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<tr>
<td>3</td>
<td>Change Order No. 3 in the amount of $35,506.20 with LL 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 $1,204,064.99).</td>
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<td>Approved</td>
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<td>8</td>
<td>Change Order No. 8 in the amount of $5,024.35 with LL Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,466,422.79).</td>
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<td>Approved</td>
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<tr>
<td>4 Final</td>
<td>Change Order No. 4 Final in the amount of $12,917.78 with LL Pelling Company, Inc. for the Police Headquarters Resurfacing of Parking Lots project (original contract amount was $226,849.80; total contract amount with this amendment is $238,214.55).</td>
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<td>Approved</td>
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<tr>
<td>6</td>
<td>Change Order No. 6 in the amount of $12,821.27 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $1,031,349.05).</td>
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<td>Approved</td>
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<tr>
<td>8 Revised</td>
<td>Change Order No. 8 Revised in the amount of $52,268.84, plus seven additional calendar days, with Pirc-Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; total contract amount with this amendment is $2,394,407.55).</td>
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<td>Approved</td>
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<tr>
<td>9</td>
<td>Change Order No. 9 in the amount of $7,701.40 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 $2,654,317.80).</td>
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<td>Approved</td>
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</tbody>
</table>
x. Change Order No. 8 in the amount of $25,111.60 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,727,871.85).

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y. Change Order No. 6 in the amount of $650 with Rathje Construction Company for the Northwood Drive NE from South of Brookland Drive NE to 42nd Street NE Roadway Reconstruction project (original contract amount was $779,706.40; total contract amount with this amendment is $888,398.52). (Paving for Progress)

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z. Change Order No. 7 in the amount of $3,961.50 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,757,606.62). (Paving for Progress)

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aa. Change Order No. 10 in the amount of $2,331.57 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,841,442.96). (Paving for Progress)

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ab. Change Order No. 3 in the amount of $99,901.45 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 $1,858,308.87).

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ac. Change Order No. 4 in the amount of $52,756.20 with Ricklefs Excavating, Ltd. for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (original contract amount was $1,870,489.90; total contract amount with this amendment is $1,960,983.82).

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ad. Change Order No. 2 in the amount of $20,716.48, plus five additional calendar days, with Tschiggfrie Excavating for the 17th Street NE and I Avenue NE Roadway Improvements project (original contract amount was $151,477.21; total contract amount with this amendment is $172,362.12). (Paving for Progress)

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<tbody>
<tr>
<td>Result: <em>Approved.</em></td>
</tr>
</tbody>
</table>

ae. Change Order No. 1 Final in the amount of $20,058.76 with Tschiggfrie Excavating for the Elmhurst Drive NE Sanitary Sewer Repairs project (original contract amount was $31,323.40; total contract amount with this amendment is $51,382.16).

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Overland.</th>
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</thead>
<tbody>
<tr>
<td>Result: <em>Approved.</em></td>
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</tbody>
</table>
af. Change Order No. 7 in the amount of $9,646.20 with Vieth Construction Corp. for the Curb Ramp Repair Project – NW Bid Package No. 3 (original contract amount was $709,351; total contract amount with this amendment is $763,598.70).

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

Result: Approved.

ag. Change Order No. 6 in the amount of $17,300 with Williams Brothers Construction, Inc. for the Newbo/Parking Lot 44 Pump Station at 10th Avenue SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,076,636.27).

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

Result: Approved.

ah. Interagency Agreement with Four Oaks Family and Children’s Services for City participation in the Community of Hope Learning Lab.

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

Result: Approved.

ai. Lease Agreement with the Adjutant General of Iowa for the use of the Iowa National Guard Armory for Fire Department agility testing at no cost to the City.

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

Result: Approved.

aj. 28E Agreement with Kirkwood Community College for participation in the cost for construction of new multi-use pathway installation and sidewalk repairs in the amount of $100,530 in connection with the Kirkwood Boulevard SW Pedestrian Improvements project.

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

Result: Approved.

ak. Payment to Linn County, per a 28E Agreement, in the amount of $122,828.79 for the actual cost of construction for a Hot Mix Asphalt overlay of the Covington Road NW and Ellis Boulevard Intersection. (Paving for Progress)

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

Result: Approved.

al. Payment to Linn County, per a 28E Agreement, in the amount of $158,050.90 for the actual cost of construction for a Hot Mix Asphalt overlay on East Main Street NE from City of Robins Limits to C Avenue NE project. (Paving for Progress)

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

Result: Approved.

am. Accepting a Street Right-of-way Reservation agreement for East Post Road SE and a Concrete Sidewalk Petition and Assessment Agreement from Jason and Meghann Pasker for property located at 600 42nd Street SE.

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

Result: Approved.

an. Accepting a Warranty Deed for Blairs Ferry Road right-of-way dedication from CHARCO, LLC, for property located at 4009 Blairs Ferry Road NE.

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

Result: Approved.
0073-01-18  ao. Accepting a Warranty Deed for Johnson Avenue right-of-way dedication from Four Guys Auto, Inc., for property located at 4705 Johnson Avenue NW.

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

  Result: Approved.

0074-01-18  ap. Total Acquisition Purchase Agreement in the amount of $118,000 and accepting a Warranty Deed from G. G. Properties, LLC for real property located at 1901 and 1917 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project.

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

  Result: Approved.

21. Report on bids for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project (estimated cost is $1,100,000) (Brenna Fall).

22. Report on bids 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 (estimated cost is $9,283,000) (Brenna Fall).

23. Report on bids for the FY18 Sanitary Sewer Point Repairs project (estimated cost is $136,000) (Dave Wallace).

0075-01-18  a. Resolution awarding and approving contract in the amount of $150,790 plus incentive up to $2,500, bond and insurance of Rathje Construction Company for the FY18 Sanitary Sewer Point Repairs project.

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

  Result: Approved.

24. Report on bids for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project (estimated cost is $147,000) (Steve Krug).

0076-01-18  a. Resolution awarding and approving contract in the amount of $85,713.50, bond and insurance of Peterson Contractors, Inc. for the Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project.

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

  Result: Approved.

25. Report on bids for the WPCF Sewer Lining and Manhole Rehabilitation project (estimated cost is $2,000,000) (Steve Hershner).

0077-01-18  a. Resolution awarding and approving contract in the amount of $1,326,428, bond and insurance of Municipal Pipe Tool Co., LLC for the WPCF Sewer Lining and Manhole Rehabilitation project.

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

  Result: Approved.
Ordinance granting a change of zone for property at 6025 Ridgemount Drive NE from C-2, Community Commercial Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Gerald R. Eganhouse.

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

Result: Approved.

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

Result: Adopted.

Ordinance granting a change of zone for property at 6420 Rockwell Drive NE from O-S, Office/Service Zone District, to RMF-1, Residential Multi-Family Zone District, with a Preliminary Site Development Plan as requested by Ridgemont Land Investors, L.C.

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

Result: Approved.

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

Result: Adopted.

Ordinance relating to the collection of tax increment within the proposed 20th Avenue SW Urban Renewal Area, bounded by 20th Avenue SW, Wilson Avenue SW, West Post Road SW and Jacolyn Drive SW.

Council member Poe 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.

Ordinance relating to the collection of tax increment within the proposed Muirfield SW Urban Renewal Area, generally located southwesterly of the intersection of Ely Road SW and Muirfield Drive SW.

Council member Weinacht 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 Poe.

Result: Adopted.

Public comments were heard.
Motion to adjourn.

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

Result: **Approved.**

City Council adjourned at 12:59 p.m. to meet Tuesday, January 23, 2018 at 4 p.m.

Amy Stevenson, City Clerk
January 23, 2018, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Trish Kropf. Absent, Council members Ann Poe and Dale Todd.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were shared by Mayor Hart.

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

1. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2018 to June 30, 2019 (Sara Buck). No comments or objections were heard or filed.

2. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project (Doug Wilson). No comments or objections were heard or filed.

0078-01-18 a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project.

<table>
<thead>
<tr>
<th>Council member Hoeger moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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</table>

3. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0079-01-18 a. Resolution adopting without amendment the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Vanorny.</th>
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<tbody>
<tr>
<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td>Result: Approved.</td>
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</table>
4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project (estimated cost is $756,000) (Brenna Fall). No comments or objections were heard or filed.

0080-01-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project.

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

Absent: Council members Poe and Todd.

Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (estimated cost is $1,111,000) (Brenna Fall). No comments or objections were heard or filed.

0081-01-18


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

Absent: Council members Poe and Todd.

Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project (estimated cost is $310,000) (Brenna Fall). No comments or objections were heard or filed.

0082-01-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project.

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

Absent: Council members Poe and Todd.

Result: Approved.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (estimated cost is $13,800,000) (Steve Hershner). No comments or objections were heard or filed.

0083-01-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

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

Absent: Council members Poe and Todd.

Result: Approved.

Public comments were heard.
Motion to approve the agenda.

Council member T. Olson moved to approve; City Manager Pomeranz requested that Item 12 be corrected to refer to Resolution Nos. 1809-10-80 and 1498-9-81; seconded by Council member Overland.

Absent: Council members Poe and Todd.

Result: **Approved as amended.**

Motion to approve the consent agenda.

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

Absent: Council members Poe and Todd.

Result: **Approved.**

<table>
<thead>
<tr>
<th>8.</th>
<th>Motion to approve the minutes.</th>
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<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<th>0084-01-18</th>
<th>9.</th>
<th>Resolution directing staff to finalize a Memorandum of Understanding with the Cedar Rapids Community School District that establishes a Task Force to ensure collaboration on the Facilities Master Plan implementation.</th>
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<tr>
<td></td>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<th>0085-01-18</th>
<th>10.</th>
<th>Resolution establishing stop control at the intersection of Hughes Circle SW and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, due to limited sight distance on the southwest corner of the intersection.</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<td>Absent: Council members Poe and Todd.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>
13. Resolution eliminating one Police Lieutenant position and creating one Police Captain position.
   - Council member Weinacht moved to approve; seconded by Council member Hoeger.
   - Absent: Council members Poe and Todd.
   - Result: Approved.

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

15. Motion authorizing publication of a public notice that on February 13, 2018 a Resolution will be considered authorizing a new contract with Harris Golf Cars for the leasing of two ADA golf cars for the Golf Division.
   - Council member Weinacht moved to approve; seconded by Council member Hoeger.
   - Absent: Council members Poe and Todd.
   - Result: Approved.

16. Motion authorizing publication of a public notice that on February 13, 2018 a Resolution will be considered authorizing a modified lease agreement with the Eastern Iowa Airport for the continued leasing of warehouse space for seasonal storage of the City leaf vacuum trucks.
   - Council member Weinacht moved to approve; seconded by Council member Hoeger.
   - Absent: Council members Poe and Todd.
   - Result: Approved.

17. Resolution determining the necessity and setting a public hearing for February 27, 2018, consultation with affected taxing entities, and referral to City Planning Commission on the proposed Amendment No. 5 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.
   - Council member Weinacht moved to approve; seconded by Council member Hoeger.
   - Absent: Council members Poe and Todd.
   - Result: Approved.

18. Motions setting public hearing dates for:
   a. February 13, 2018 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B.
   - Council member Weinacht moved to approve; seconded by Council member Hoeger.
   - Absent: Council members Poe and Todd.
   - Result: Approved.
b. February 13, 2018 – to consider granting a change of zone for property located at 2800 West Post Road SW from R-3, Single Family Residence Zone District, to A, Agriculture Zone District, with a Preliminary Site Development Plan as requested by Hames Manufactured Homes.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td><strong>Result:</strong> Approved.</td>
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</table>

c. February 13, 2018 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td><strong>Result:</strong> Approved.</td>
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</table>

d. February 13, 2018 – to consider a Public Access Easement agreement located on City-owned land southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC.

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<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td><strong>Result:</strong> Approved.</td>
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</table>
e. February 27, 2018 – to consider amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Amended and Restated Consolidated Technology Park Urban Renewal Area.

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<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td><strong>Result:</strong> Approved.</td>
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</table>

19. 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. February 13, 2018 – Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project, with bid opening February 14, 2018 (estimated cost is $1,800,000). (Paving for Progress)

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td><strong>Result:</strong> Approved.</td>
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</table>

b. February 13, 2018 – Veterans Memorial Stadium Parking Lot ADA Compliance project, with bid opening February 14, 2018 (estimated cost is $136,000).

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td><strong>Result:</strong> Approved.</td>
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</table>
c. February 13, 2018 – FY18 Sanitary Sewer Lining project, with bid opening February 21, 2018 (estimated cost is $460,000).

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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d. February 13, 2018 – Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project, with bid opening February 21, 2018 (estimated cost is $1,467,000). (Paving for Progress)

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<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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20. Motion approving the beer/liquor/wine applications of:
   a. Aces & Eights Saloon, 62 16th Avenue SW.
   b. Club Basix, 3916 1st Avenue NE.
   c. Fareway Store #151, 3717 1st Avenue SE.
   d. Flamingo, 1211 Ellis Boulevard NW.
   e. Irish Democrat, 3207 1st Avenue SE.
   f. Lion Bridge Brewing Company, 59 16th Avenue SW.
   g. May City Bowl, 1648 Trent Street SW.
   h. Point Liquor & Tobacco, 4107 Center Point Road NE.
   i. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
   j. St. Pius and St. Elizabeth Ann Seton School, 4901 Council Street NE (5-day license for an event).
   k. Tomaso’s Pizza, 3234 Center Point Road NE.
   l. Viking Lounge, 1971 16th Avenue SW.

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Hoeger.</th>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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21. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>0091-01-18</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<tr>
<td>Result: Approved.</td>
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<tr>
<td>0092-01-18</td>
<td>b. Payroll.</td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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<tr>
<td>0093-01-18</td>
<td>c. Transfer of funds.</td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td>Absent: Council members Poe and Todd.</td>
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<td>Result: Approved.</td>
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</table>
### Resolutions approving assessment actions:

**0094-01-18**

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<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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**0095-01-18**

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<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
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**0096-01-18**

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**0097-01-18**

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</table>

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

**0098-01-18**

<table>
<thead>
<tr>
<th>a.</th>
<th>Portland Cement Concrete pavement in Wexford Heights Third Addition and 4-year Maintenance Bond submitted by E &amp; F Paving Company, LLC in the amount of $68,000.</th>
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<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0099-01-18**

<table>
<thead>
<tr>
<th>b.</th>
<th>Portland Cement Concrete pavement in Wright Brothers Commerce Park First Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $97,270.25.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0100-01-18**

<table>
<thead>
<tr>
<th>c.</th>
<th>Storm sewer in Wright Brothers Commerce Park First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $60,057.25.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0101-01-18**

<table>
<thead>
<tr>
<th>d.</th>
<th>Portland Cement Concrete pavement in Tech Place Fifth Addition – Phase 2 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $101,137.81.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
e. Sanitary sewer in Tech Place Fifth Addition – Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $72,960.40.

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

Absent: Council members Poe and Todd.

Result: Approved.

f. Storm sewer in Tech Place Fifth Addition – Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $85,392.05.

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

Absent: Council members Poe and Todd.

Result: Approved.

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

a. Atlantic Drive SW from Capital Drive to 500’ South project, final payment in the amount of $9,225.05 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $183,234; final contract amount is $184,501).

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

Absent: Council members Poe and Todd.

Result: Approved.

b. Cedar Rapids Police Department Firearms Range Improvements – Phase III project, final payment in the amount of $49,787.94 and 4-year Performance Bond submitted by Kleiman Construction, Inc. (original contract amount was $837,744; final contract amount is $853,258.76).

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

Absent: Council members Poe and Todd.

Result: Approved.

c. Noelridge Park Parking Expansion Project, Change Order No. 1 in the amount of $500, final payment in the amount of $10,032.50 and 2-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $200,150; final contract amount with this change order is $200,650).

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

Absent: Council members Poe and Todd.

Result: Approved.

d. Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project, final payment in the amount of $3,363.57 and 4-year Performance Bond submitted by Tschiggfrie Excavating Co. (original contract amount was $59,130.08; final contract amount is $67,271.51).

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

Absent: Council members Poe and Todd.

Result: Approved.

e. Water Pollution Control Facility Roof Replacements project, final retainage payment in the amount of $32,402.29 and 2-year Performance Bond submitted by T&K Roofing Company (original contract amount was $644,000; final contract amount is $648,045.83).

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

Absent: Council members Poe and Todd.

Result: Approved.
25. Resolutions approving final plats:

0109-01-18  
a. Prairie Crossings Addition for land located on the northwest corner of C Street SW and 76th Avenue Drive SW.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0109-01-18</td>
<td>a. Prairie Crossings Addition for land located on the northwest corner of C Street SW and 76th Avenue Drive SW.</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

0110-01-18  
b. Richards Second Addition for land located on the northeast corner of Stoney Point Road SW and Wilson Avenue SW.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0110-01-18</td>
<td>b. Richards Second Addition for land located on the northeast corner of Stoney Point Road SW and Wilson Avenue SW.</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

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

0111-01-18  
a. Contract with Confluence, Inc. for right-of-way planning and specifications manual for the Community Development Department for an amount not to exceed $199,800.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0111-01-18</td>
<td>a. Contract with Confluence, Inc. for right-of-way planning and specifications manual for the Community Development Department for an amount not to exceed $199,800.</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

0112-01-18  
b. Amending Resolution No. 1229-09-17, which authorized corrosion repairs to the Fire Department's Engine 6 from Pierce Manufacturing, to add further repair work in the amount of $14,936 (original approved amount was $85,551; total amount with this amendment is $100,487).

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0112-01-18</td>
<td>b. Amending Resolution No. 1229-09-17, which authorized corrosion repairs to the Fire Department's Engine 6 from Pierce Manufacturing, to add further repair work in the amount of $14,936 (original approved amount was $85,551; total amount with this amendment is $100,487).</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

0113-01-18  
c. Contract with D & K Products for turf care products for the Parks & Recreation Department for an annual amount not to exceed $88,000.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0113-01-18</td>
<td>c. Contract with D &amp; K Products for turf care products for the Parks &amp; Recreation Department for an annual amount not to exceed $88,000.</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

0114-01-18  
d. Contract renewal with Delta Dental Plan of Iowa for dental plan administration services for an amount not to exceed $196,022 from January 1, 2018 to December 31, 2020.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>0114-01-18</td>
<td>d. Contract renewal with Delta Dental Plan of Iowa for dental plan administration services for an amount not to exceed $196,022 from January 1, 2018 to December 31, 2020.</td>
</tr>
</tbody>
</table>

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

Absent: Council members Poe and Todd.

Result: Approved.

0115-01-18  

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
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</table>

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

Absent: Council members Poe and Todd.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0116-01-18</td>
<td>Amendment No. 3 to renew contract with Torus Technologies, Inc. for Palo Alto firewalls for the Information Technology Department for an annual amount not to exceed $200,000 (original contract amount was $168,030; renewal contract amount is $200,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0117-01-18</td>
<td>Amendment No. 3 to renew contract with Rehrig Pacific Company for containers for collection of garbage, recycling and yard waste for the Solid Waste &amp; Recycling Division for an annual amount not to exceed $150,000 (original contract amount was $230,000; renewal contract amount is $150,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0118-01-18</td>
<td>Amendment No. 4 to renew contract with Sensys Networks, Inc. for Sensys equipment for the Traffic Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0119-01-18</td>
<td>Contract with Vertex Chemical Corporation for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0120-01-18</td>
<td>Contract with Vertex Chemical Corporation for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed $250,000.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0121-01-18</td>
<td>Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc. specifying an increased amount not to exceed $35,284 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $403,064). (Paving for Progress)</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
<tr>
<td>0122-01-18</td>
<td>Amendment No. 2 to the Professional Services Agreement with Black &amp; Veatch Corporation for an amount not to exceed $80,000 for the modified scope of work for the Horizontal Collector Wells 5 &amp; 6 Project (original contract amount was $860,000; total contract amount with this amendment is $1,592,350).</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger. Absent: Council members Poe and Todd.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
m. Amendment No. 4 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $19,656 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $732,058). (Paving for Progress)

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

Absent: Council members Poe and Todd.

Result: **Approved.**

n. Change Order No. 4 in the amount of $20,490.60 with LL 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 $1,224,556.59).

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

Absent: Council members Poe and Todd.

Result: **Approved.**

o. Change Order No. 7 Revised deducting the amount of $32,104.66 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $986,744.39).

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

Absent: Council members Poe and Todd.

Result: **Approved.**

p. Change Order No. 10 in the amount of $231.48 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 $2,654,549.08). (Paving for Progress)

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

Absent: Council members Poe and Todd.

Result: **Approved.**

q. Change Order No. 3 in the amount of $69,729 with Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project (original contract amount was $314,405.47; total contract amount with this amendment is $386,141.07).

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

Absent: Council members Poe and Todd.

Result: **Approved.**

r. Change Order No. 4 in the amount of $7,077.60, plus five additional working days, 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 $489,113.18).

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

Absent: Council members Poe and Todd.

Result: **Approved.**
s. Change Order No. 2 Final in the amount of $2,000, plus one additional working day, with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs project (original contract amount was $31,510; total contract amount with this amendment is $36,736.40).

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

0130-01-18  
t. Change Order No. 2 in the amount of $1,944 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $214,316).

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

0131-01-18  
u. Change Order No. 1 in the amount of $309,944 with Williams Brothers Construction, Inc., for the Odor Control Upgrades Project (original contract amount was $6,590,000; total contract amount with this amendment is $6,899,944).

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

0132-01-18  
v. Change Order No. 5 in the amount of $14,703.73 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 $3,249,244.83).

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

0133-01-18  
w. Release of partial final payment in the amount of $108,414 to Pirc Tobin Construction Co., for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; amended contract amount is $2,394,407.55). (Paving for Progress)

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

0134-01-18  
x. Cost-share agreement with the Downtown District in an amount not to exceed $37,000 to install dynamic lighting posts on the 3rd Avenue SE Bridge between 1st Street West and 1st Street East in order to add beautification to the area.

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

0135-01-18  
y. Memorandum of Understanding with the Iowa Homeland Security and Emergency Management Division setting out the City’s rights and responsibilities in connection with an unmanned aerial system to be stationed with the Iowa Task Force 1 urban search and rescue team in Cedar Rapids.

Council member Weinacht moved to approve; seconded by Council member Hoeger.  
Absent: Council members Poe and Todd.  
Result: Approved.
0136-01-18  
z. Rescinding Resolution No. 1531-11-17, which authorized a Memorandum of Agreement with the Iowa Homeland Security and Emergency Management Division for an Iowa Recovery Task Force 1 team member to deploy with the Unmanned Aerial Vehicle Damage Assessment Team to Puerto Rico, due to the deployment being cancelled by the State of Iowa.

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

0137-01-18  

aa. Sponsorship Agreement between the City’s Convention Complex manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Unity Point Health for a term of two years with a total payment of $25,000.00.

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

0138-01-18  

ab. Sponsorship Agreement between the City’s Convention Complex manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Wellmark Inc. for a term of two years with a total payment of $28,219.04.

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

0139-01-18  

ac. Amending Condition No. 6 of a Development Agreement approved in Resolution No. 1390-10-16 with the final plat of Meadowridge Addition for properties located west of Stoney Point Road SW and south of 16th Avenue SW.

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

0140-01-18  

ad. Purchase Agreement in the amount of $105,300 and accepting a Warranty Deed for right-of-way from American Trust & Savings Bank for a parcel of land located within Lot 2, Towering Oaks First Addition in connection with the Lindale Trail Extension from Council Street to East of C Avenue NE project.

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

0141-01-18  

ae. Purchase Agreement in the amount of $2,460 and accepting a Warranty Deed for additional right-of-way from Isidore Land Holdings 4, LLC, for vacant land located between 3028 Center Point Road NE and 1661 32nd Street NE in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project.  

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

0142-01-18  

af. Awarding and approving contract in the amount of $940,040, bond and insurance of Metro Pavers, Inc. for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project (estimated cost is $1,100,000).

Council member Weinacht moved to approve; seconded by Council member Hoeger.  
Absent: Council members Poe and Todd.  
Result: Approved.
0143-01-18  ag. Awarding and approving contract in the amount of $7,398,280.31 plus incentive up to $46,000, bond and insurance of 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 (estimated cost is $9,283,000).

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

27. Report on bids for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000) (Doug Wilson).

28. Report on bids for the Kirkwood & 60th Avenue Booster Station Upgrades project (estimated cost is $1,000,000) (Steve Hershner).

0144-01-18  a. Resolution awarding and approving contract in the amount of $925,000, bond and insurance of WRH, Inc. for the Kirkwood & 60th Avenue Booster Station Upgrades project.

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

0145-01-18  29. Discussion and Resolution authorizing execution of Change Order No. 9 in the amount of $30,247 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,758,118.85) (Nathan Kampman and Justin Holland).

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

0146-01-18  30. Discussion and Resolution approving the Final Plat of La Hacienda Stradt Addition for land located at 1525 Hollywood Boulevard NE (Ken DeKeyser and Dave Houg).

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

0147-01-18  31. Presentation and Resolution amending Resolution No. 1137-08-15, which approved the schedule of housing inspection services fees accompanying Chapter 29 of the Municipal Code, Housing Code, to update the necessary terms and associated fees within the Housing Inspection Services Fees schedule (Kevin Ciabatti and John Riggs).

<table>
<thead>
<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
005-18  32. Ordinance vacating public ways and grounds in and to the property described as a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids in connection with the College Farms Lift Station project.

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

<table>
<thead>
<tr>
<th>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 Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Poe and Todd.</td>
</tr>
<tr>
<td><strong>Result:</strong> Adopted.</td>
</tr>
</tbody>
</table>

0148-01-18  a. Resolution authorizing the disposition of a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids in connection with the College Farms Lift Station project.

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

Motion to adjourn

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

City Council adjourned at 6:00 p.m. to meet Tuesday, February 13, 2018 at 12 noon.

Amy Stevenson, City Clerk
February 2, 2018, 12:00 PM

City Council met in Special Session in a joint meeting with the Linn County Board of Supervisors in the Cedar Rapids Metro Economic Alliance’s Large Conference Room, 501 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Tyler Olson, Dale Todd, Ashley Vanorny (via telephone) and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz and Linn County Supervisors John Harris, James Houser, Brent Oleson, Ben Rogers and Stacey Walker. Absent, City Council members Scott Olson, Scott Overland and Ann Poe.

A discussion was held regarding legislative priorities as follows: commercial property tax backfill, traffic cameras, tax increment financing (TIF), Mental Health tiered rates and opioids.

The meeting adjourned at 1:00 p.m.

Amy Stevenson, City Clerk
February 6, 2018, 5:00 p.m.

City Council met for a Budget Work Session in the Council Chambers, City Hall, 101 First Street SE. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson (via phone), Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and Finance Director Casey Drew.

Budget Overviews of the following areas were presented to the City Council by City Manager Jeff Pomeranz: Property Tax Valuations/Property Tax Levy Rate, General Fund, Internal Service Funds, Capital Improvement Program (CIP) Funds, Capital Improvement Program (CIP) Funds (Non-Flood & Non-Enterprise), Flood Fund, Growth Reinvestment Initiative (GRI) Capital Improvement Program Fund, Debt Service Fund, Special Revenue Funds and Other FY 2017 Budget Items.

Council adjourned at 7:10 p.m.

Alissa Van Sloten, Deputy City Clerk
February 7, 2018, 5:30 p.m.

City Council met for a Budget Work Session in the Council Chambers, City Hall, 101 First Street SE. Present, Mayor Bradley G. Hart, Council members Scott Olson (via phone), Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and Finance Director Casey Drew. Absent, Council member Marty Hoeger.

A budget overview of the Cedar Rapids Public Library was given by Library Director Dara Schmidt.

Budget Overviews of the following areas were presented to the City Council by City Manager Jeff Pomeranz and Finance Director Casey Drew: Enterprise Fund, Administrative Charges and the Citizen Online Survey.

Council adjourned at 6:55 p.m.

Alissa Van Sloten, Deputy City Clerk
February 13, 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, 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 Scott Olson.

The invocation was given by Mr. Davondrian Wright, a member of the Islamic Center of Cedar Rapids.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

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 Chapter 18 of the Municipal Code, Historic Preservation, to designate Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B (Iván Gonzalez). Comments were heard. No objections were heard or filed.

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

   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 Hoeger.

   Absent: Council member S. Olson.

   Result: Approved.

2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

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

   Council member Vanorny moved the approval of the Ordinance on its 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.

   Absent: Council member S. Olson.

   Result: Approved.
3. A public hearing was held to consider an Easement for Public Access on City-owned land located southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC (Rita Rasmussen). No comments or objections were heard or filed.

4. A public hearing was held to consider the continuation of right-of-way acquisition for an approved public improvement project for the C Avenue NE (east of) and East Robins Road (north of) Sanitary Sewer Extension project (Rita Rasmussen). One comment was heard. No objections were heard or filed.

0149-02-18

- a. Resolution continuing a previously approved public improvement project and proceeding with the acquisition or condemnation of agricultural property and property interests not yet acquired for the C Avenue NE (east of) and East Robins Road (north of) Sanitary Sewer Extension project.

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

5. A public hearing to consider a change of zone for property located at 2800 West Post Road SW from R-3, Single-Family Residence Zone District, to A, Agricultural Zone District, with a Preliminary Site Development Plan as requested by Hames Manufactured Homes was cancelled at the request of the Development Services Department.

- a. First Reading: Ordinance granting a change of zone for property located at 2800 West Post Road SW from R-3, Single-Family Residence Zone District, to A, Agricultural Zone District with a Preliminary Site Development Plan as requested by Hames Manufactured Homes.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Lining project (estimated cost is $460,000) (Dave Wallace). No comments or objections were heard or filed.

0150-02-18

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY18 Sanitary Sewer Lining project.

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

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (estimated cost is $1,800,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0151-02-18

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project.

<table>
<thead>
<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Weinacht.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project (estimated cost is $1,467,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0152-02-18
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project.
Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot ADA Compliance project (estimated cost is $136,000) (Brenna Fall). No comments or objections were heard or filed.

0153-02-18
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Veterans Memorial Stadium Parking Lot ADA Compliance project.
Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result: Approved.

Public comments were heard.

Motion to approve the agenda.
Council member T. Olson moved to approve; City Manager Pomeranz requested that Item 31l be removed from the agenda and that the dollar amount in Item 31ad be corrected; seconded by Council member Todd.
Absent: Council member S. Olson.
Result: Approved as amended.

Motion to approve the consent agenda.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

10. Motion to approve the minutes.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.

0154-02-18 11. Resolution of support for an application from Westdale CR Ventures #14, LLC for Workforce Housing Tax Credit funds through the Iowa Economic Development Authority for a mixed-use building as part of the Westdale Mall redevelopment project.
Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.
12. Resolution authorizing payments to various special events held in Cedar Rapids for the fiscal year 2017 from the Special Event Public Safety Fund.
   
   Council member Weinacht moved to approve; seconded by Council member Overland.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

13. Resolution authorizing payment of a semiannual Economic Development Grant to GRR-DTE, LLC for the Kingston Commons and Sullivan Bank redevelopment project for the reporting period of November 2016 through October 2017.

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


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

15. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

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

16. Resolution accepting the established fair market values for the partial acquisition of right-of-way and temporary construction easements for multiple privately owned properties in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

17. Resolution eliminating the classification of Utility Safety Manager effective March 27, 2018.

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

18. Resolution authorizing the addition of a full-time Regional Planner I position for the Corridor Metropolitan Planning Organization.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   
   Absent: Council member S. Olson.
   
   Result: Approved.
19. Motion authorizing publication of a public notice that on February 27, 2018 a Resolution will be considered to execute a Lease Agreement in the amount of $5,031.19 with Junge Automotive Group for one Ford Fusion for use by the Police Department.

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

0162-02-18 20. Resolution setting a public hearing for February 27, 2018 to consider the disposition of excess City-owned property described as a 1.91-acre parcel of vacant land located northwesterly of the intersection of 1st Avenue NW and Jacolyn Drive NW.

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

0163-02-18 21. Resolution setting a public hearing for February 27, 2018 to consider a Temporary Electric Line Easement agreement over vacant City-owned land located from C Street SW to the Cedar River, and between 20th and 21st Avenues, in connection with the Cedar River Flood Control System as requested by the City of Cedar Rapids and ITC Midwest LLC.

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

22. Motions setting public hearing dates for:
   a. February 27, 2018 – to consider amending the Future Land Use Map for property located at 500, 504 and 508 1st Street SW and 107 and 111 5th Avenue SW from Urban High Intensity to Downtown as requested by the City of Cedar Rapids.

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

   b. March 13, 2018 – to consider the fiscal year 2019 annual budget.

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


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


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

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

g. March 13, 2018 – to consider the annexation of territory southerly of Williams Boulevard SW, northerly of Highway 30 and west of Edgewood Road SW as requested by Terra Enterprises, LLC., Joseph W. Aossey, New Disciples of Cedar Rapids, Bellon-Africa Family Farms, LC, and JPM Enterprises, Inc.

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<thead>
<tr>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>

h. April 10, 2018 – to consider amendments to the Section 8 Housing Choice Voucher (HCV) Program, Public Housing Agency (PHA) 5-Year Plan Amendments, Annual Plan, and Administrative Plan, which includes the Family Self-Sufficiency Action Plan and the Homeownership Option Plan for the City of Cedar Rapids.

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

23. 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. February 27, 2018 – 6th Street SW from 500’ North of America Drive to 1300’ South of 76th Avenue project (estimated cost is $420,000).

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member S. Olson.</td>
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b. February 27, 2018 – CSC Bio Swale Landscaping Design project (estimated cost is $163,000).

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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c. February 27, 2018 – Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (estimated cost is $5,985,000). (Paving for Progress)

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<tr>
<th>Council member Weinacht moved to approve; seconded by Council member Overland.</th>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
d. February 27, 2018 – WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $3,300,000).

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

e. February 27, 2018 – WPCF Sludge Storage Tank Repairs project (estimated cost is $550,000).

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

24. Motion approving the beer/liquor/wine applications of:
   a. Backpocket Brewing Pilot Pub, 415 3rd Street SE.
   b. Black Sheep Social Club, 600 1st Street SE.
   c. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
   d. Cappy’s Pizzeria, 7037 C Avenue NE.
   e. Cedar Rapids Residence Inn, 1900 Dodge Road NE.
   f. Cedar Rapids Tai Dam Association New Year’s Eve Party, 5000 J Street SW (5-day permit for an event).
   g. Cheddar’s Casual Cafe’, 161 Collins Road NE.
   h. Chipotle Mexican Grill #2694, 2360 Edgewood Road SW.
   i. Just Jules Pub & Restaurant, 835 Center Point Road NE.
   j. Kwik Shop #560, 3301 J Street SW.
   k. Kwik Shop #561, 2904 Center Point Road NE.
   l. Kwik Shop #563, 1001 1st Avenue SW.
   m. Kwik Shop #565, 4201 Center Point Road NE.
   n. Local Pour, 302 3rd Avenue SW (new – formerly Home Run Sports Bar).
   o. Lucita’s Diner, 1100 1st Street SW.
   p. Lucky’s on 16th, 86 16th Avenue SW (new ownership).
   q. Sammy’s Lounge, 5519 Center Point Road NE.
   r. Silver Star Saloon, 2665 Edgewood Parkway SW.
   s. Target T-1768, 1030 Blairs Ferry Road NE.
   t. Ting’s Red Lantern, 540 Boyson Road NE.
   u. Tru by Hilton, 3900 Westdale Parkway SW (new construction).
   v. Village Meat Market & Cafe, 92 16th Avenue SW.

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

25. Resolutions approving:

   0164-02-18
   a. Payment of bills.

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

   0165-02-18
   b. Payroll.

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.
26. Resolutions thanking the following individuals:

0166-02-18  a. Vote of thanks to Richard Cooley for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

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

0167-02-18  b. Vote of thanks to Julian Smith for serving as a member and to Jaimen Pangborn for serving as an alternate representative on the Grants and Programs Citizens Advisory Committee.

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

0168-02-18  c. Vote of thanks to Kristy Raine for serving on the Visual Arts Commission.

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

27. Resolutions approving assessment actions:


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


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


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

28. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0172-02-18  a. Sanitary sewer in College Farms Fourth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $39,981.30.

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

0173-02-18  b. Storm sewer in College Farms Fourth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $60,470.

   Council member Weinacht moved to approve; seconded by Council member Overland.
   Absent: Council member S. Olson.
   Result: Approved.
c. Water system improvements in Wright Brothers Commerce Park First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $48,784.90.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0174-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td></td>
<td>Result: Approved</td>
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</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0175-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td>Result: Approved</td>
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<td>0176-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td>Result: Approved</td>
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<tr>
<td>0177-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td>Result: Approved</td>
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<tr>
<td>0178-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td>Result: Approved</td>
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</table>

30. Resolution approving a final plat:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0179-02-18</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Absent: Council member S. Olson.</td>
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<td>Result: Approved</td>
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</table>
31. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Action Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>0180-02-18</td>
<td></td>
<td>a. Amendment No. 4 to renew contract with Per Mar Security Services for Citywide</td>
<td>Approved</td>
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<td>courier and security guard services for an annual amount not to exceed $100,000</td>
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<td>(original contract amount was $200,000; renewal contract amount is $100,000).</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>0181-02-18</td>
<td></td>
<td>b. Fleet Services Division purchase of two half-ton pickup trucks from Pat McGrath</td>
<td>Approved</td>
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<td></td>
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<td>Chrysler Jeep Dodge Ram in the amount of $60,335.84.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>0182-02-18</td>
<td></td>
<td>c. Fleet Services Division purchase of a cab and chassis with service body and</td>
<td>Approved</td>
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<td>crane from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $114,632.95.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td>0183-02-18</td>
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<td>d. Fleet Services Division purchase of a one-ton truck from Junge Center Point in</td>
<td>Approved</td>
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<td>the amount of $56,637.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td>0184-02-18</td>
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<td>e. Fleet Services Division purchase of a slip-in asphalt hot patcher from Spaulding</td>
<td>Approved</td>
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<td>Mfg Inc. for use by Streets Maintenance in the amount of $65,979.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>0185-02-18</td>
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<td>f. Rental Agreement with Harris Golf Cars to lease two ADA golf cars for the Golf</td>
<td>Approved</td>
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<td>Division for an annual amount not to exceed $3,000.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>0186-02-18</td>
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<td>g. Amendment No. 2 to renew contract with Myers-Cox Co. for food concession products</td>
<td>Approved</td>
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<td>for the Parks and Recreation Department for an annual amount not to exceed $120,000</td>
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<td>(original contract amount was $120,000; renewal contract amount is $120,000).</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>0187-02-18</td>
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<td>h. Agreement with CDW-G for ShoreTel support and purchase of equipment for the</td>
<td>Approved</td>
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<td>Information Technology Department for an annual amount not to exceed $76,563.44.</td>
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<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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</tbody>
</table>
i. Amendment No. 4 to the contract with Revize Government Websites for website redesign services for the Information Technology Department to reflect the additional cost to add redesign of the City’s intranet site in the amount of $13,932 (original contract amount was $59,400; total contract amount with this amendment is $73,332).

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

j. Transit Division purchase of three 35-foot, ADA-accessible, heavy-duty, low-floor diesel buses from Gillig LLC for a total cost not to exceed $1,344,000.

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

k. Amendment No. 2 to renew contract with ESCO Automation for Integration Services for SCADA System for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $200,000; renewal contract amount is $100,000).

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

m. Professional Services Agreement with Watersmith Engineering for an amount not to exceed $40,000 for design services in connection with the Beaver Hollow Lift Station Improvements project.

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

n. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $56,549 for Collins Road Construction Period Services.

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

o. Amendment No. 3 to the Professional Services Agreement with Shive-Hattery, Inc. specifying an increased amount not to exceed $32,035.83 for subsurface utility exploration 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 $298,370.83).

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

p. Amending Resolution No. 0121-01-18, which authorized Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc., to specify an increased amount not to exceed $35,204 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $402,984). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.
q. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $32,628 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project (original contract amount was $105,526; total contract amount with this amendment is $138,154). (Paving for Progress)

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

r. Amendment No. 4 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $109,000 for the modified scope of work for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project engineering services (original contract amount was $880,000; total contract amount with this amendment is $1,463,000).

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

s. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. specifying an increased amount not to exceed $40,000 for additional design services for the NE Booster Station Motor Control Center replacement project (original contract amount was $110,000; total contract amount with this amendment is $150,000).

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

t. Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $129,656 for the Northwest Water Treatment Plant Softener Capacity Improvements Study.

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

u. Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $32,000 for design services in connection with the Rockhurst Drive SW Regional Detention Basin project (original contract amount was $124,604; total contract amount with this amendment is $245,104).

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

v. Change Order No. 6 in the amount of $13,588.77 with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,829,801.29; total contract amount with this amendment is $1,948,216.57).

Council member Weinacht moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: **Approved.**
w. Change Order No. 7 Revised Final in the amount of $21,738.35 with Rathje Construction Company for the 66th Avenue SW Roadway Improvements from Locust Road to 6th Street, Phase 1 – Utility Improvements project (original contract amount was $488,899.81; total contract amount with this amendment is $524,929.58). (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

x. Change Order No. 3 Revised in the amount of $31,537.10 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 $1,169,771.50).

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

Absent: Council member S. Olson.

Result: Approved.

y. Change Order No. 2 to Contract with Tricon General Construction, Inc. for the City Hall ADA Compliance Project for the Facility Maintenance Services Division in the amount of $24,646.06 (original contract amount was $208,000; total contract amount with this change order is $240,371.92).

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

Absent: Council member S. Olson.

Result: Approved.

z. Change Order No. 3 in the amount of $73,395.30 with Langman Construction Inc. for the Raw Water Main Relocation project (original contract amount was $896,900; total contract amount with this amendment is $1,095,975.21).

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

Absent: Council member S. Olson.

Result: Approved.

aa. Change Order No. 3 in an amount not to exceed $37,406.82 with Tricon General Construction, Inc. for the Ushers Ferry Historic Village ADA Compliance project for the Facilities Maintenance Services Division to reflect the additional cost for changes to the scope of work (original contract amount was $604,000; total contract amount with this amendment is $670,319.35).

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

Absent: Council member S. Olson.

Result: Approved.

ab. Construction and Maintenance Agreement with the Chicago, Central & Pacific Rail Company for City Improvements to the H Avenue NE Rail Crossing located east of Interstate 380 for the CEMAR Trail: Phase 1A – H Avenue from Cedar Lake to Oakland Road project.

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

Absent: Council member S. Olson.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>0207-02-18</td>
<td>ac</td>
<td>Construction and Maintenance Agreement with the Chicago, Central &amp; Pacific Rail Company for City Improvements to the H Avenue NE Rail Crossing located west of Interstate 380 for the CEMAR Trail: Phase 1A – H Avenue from Cedar Lake to Oakland Road project.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.</td>
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<td>0208-02-18</td>
<td>ad</td>
<td>Modified lease agreement with the Eastern Iowa Airport for seasonal storage of the City's leaf vacuum trucks from January 1, 2018 through December 31, 2019 for a total cost of $13,758.60 for the first year, with an increase of up to 4 percent for the second year.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.</td>
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<tr>
<td>0209-02-18</td>
<td>ae</td>
<td>Amendment No. 1 to Iowa Task Force 1's current lease with the Cedar Rapids Airport Commission, dated May 1, 2017, to correct square footage and outline utility costs.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.</td>
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<td>0211-02-18</td>
<td>ag</td>
<td>Grant application to the Corridor Metropolitan Planning Organization for Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for the Lindale Trail Extension (Phase II) from Council Street to 51st Street NE and the Cedar River Trail.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.</td>
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<td>0212-02-18</td>
<td>ah</td>
<td>Grant agreement with the U.S. Department of Housing and Urban Development for the Family Self-Sufficiency Program.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Overland. Absent: Council member S. Olson. Result: Approved.</td>
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</tbody>
</table>
aj. Memorandum of Agreement with the Downtown Self Supported Municipal Improvement District Commission, and rescinding the Memorandum of Understanding executed in 2011 with the Cedar Rapids Downtown District regarding the Five Seasons Plaza.

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

Absent: Council member S. Olson.

Result: Approved.

ak. Accepting a bid in the amount of $450 from Nicholas C. Kariya and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 604 H Avenue NW.

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

Absent: Council member S. Olson.

Result: Approved.

al. Accepting a bid in the amount of $1,016 from Paul A. Marion and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 1016 B Avenue NW.

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

Absent: Council member S. Olson.

Result: Approved.

am. Purchase Agreement in the amount of $29,900 and accepting a Deed Without Warranty and a Temporary Grading Easement for Construction from the Cedar Rapids Community School District for land located at 4141 Johnson Avenue NW in connection with Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

an. Purchase Agreement in the amount of $44,600 and accepting a Warranty Deed for right-of-way, an Easement for Retaining Wall, and a Temporary Grading Easement for Construction from John C. Baumhoefener III and Leslie A. Baumhoefener for land located at 4241 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

ao. Purchase Agreement in the amount of $21,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Alicia Dee Jackson for land located at 4516 Johnson Avenue NW, 4580 Johnson Avenue NW, and 4600 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.
0220-02-18  ap. Purchase Agreement in the amount of $14,700 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Curtis A. Johnson and Kathleen M. Johnson f/k/a Kathleen M. Anderson for land located at 4430 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

0221-02-18  aq. Purchase Agreement in the amount of $1,875 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Jerry G. McInroy for land located at 3620 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

0222-02-18  ar. Purchase Agreement in the amount of $3,275 and accepting a Warranty Deed for additional right-of-way and a Temporary Grading Easement for Construction from MIRAMI, L.C., for land located at 3201 Carlisle Street NE, in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

0223-02-18  as. Purchase Agreement in the amount of $7,100 and accepting a Warranty Deed for right-of-way from Hai Huy Nguyen and Lan Mai from land located at 940 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Ave NW to Crestwood Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

0224-02-18  at. Purchase Agreement in the amount of $1,775 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Cheryl W. Rutledge and Evelyn Rutledge for land located at 3650 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

0225-02-18  au. Purchase Agreement in the amount of $3,100 and accepting a Warranty Deed for right-of-way from Bradley Schneider and Laura Schneider for land located at 1102 Memorial Drive SE in connection with the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE project. (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.
av. Purchase Agreement in the amount of $3,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Peter M. Shandakwa and Sarah B. Shandakwa for land located at 4035 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

aw. Rescinding Resolution No. 0073-01-18, which accepted a Warranty Deed for Johnson Avenue NW right-of-way dedication by Four Guys Auto, Inc., for property located at 4705 Johnson Avenue NW.

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

ax. Awarding and approving contract in the amount of $1,659,070.64, bond and insurance of Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000).

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

32. Report on bids for the Quaker Oats Flood Control System project (estimated cost is $17,000,000) (Rob Davis).

33. Report on bids for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (estimated cost is $1,111,000) (Brenna Fall).

34. Report on bids for the 2018 Curb Ramp Repair: Bid Package #1 project (estimated cost is $756,000) (Brenna Fall).

0229-02-18  a. Resolution awarding and approving contract in the amount of $674,145, plus incentive up to $10,000, bond and insurance of Ti-Zack Concrete, Inc. for the 2018 Curb Ramp Repair: Bid Package #1 project.

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

35. Report on bids for the Kirkwood Boulevard Pedestrian Improvements project (estimated cost is $310,000) (Brenna Fall).

0230-02-18  a. Resolution awarding and approving contract in the amount of $291,041.85, plus incentive up to $10,000, bond and insurance of Midwest Concrete, Inc. for the Kirkwood Boulevard Pedestrian Improvements project.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result: Approved.
Discussion and Resolution of support authorizing City participation in the proposed Kingston Quarters row house project at 353 2nd Avenue SW under the City’s Urban Housing – Economic Development Program as proposed by Progression LC (Caleb Mason).

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

Result: **Approved.**

Discussion and Resolution of support for an application from Dows Opportunity, LC for Workforce Housing Tax Credit funds through the Iowa Economic Development Authority and providing local match funds through the City’s Local Match – Economic Development Program for the redevelopment of the Dows building at 200 2nd Street SE (Caleb Mason).

Council member Weinacht moved to approve; seconded by Council member T. Olson. 
Abstain: Council member Hoeger. 
Absent: Council member S. Olson.

Result: **Approved.**

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 1:07 p.m. to meet Tuesday, February 27, 2017 at 4 p.m.

Amy Stevenson, City Clerk
February 27, 2018, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Pastor Damian Epps of Mount Zion Missionary Baptist Church.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

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

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

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

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

0233-02-18

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

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

Result: Approved.

b. First Reading: Ordinance amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Consolidated Technology Park Urban Renewal Area.

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

Result: Approved.
2. A public hearing was held to consider a request by Anthony Properties and Perry Reid Properties for an Urban Revitalization Area designation for a multifamily development at 6025 Ridgemount Dr. NE and 6420 Rockwell Dr. NE (Caleb Mason and Ken DeKeyser). No comments or objections were heard or filed.

0234-02-18

| a. Resolution approving the Rockwell and Ridgemount Urban Revitalization Area Plan. |
| Council member Vanorny moved to approve; seconded by Council member S. Olson. |
| Result: **Approved.** |
| b. First Reading: Ordinance establishing the Rockwell and Ridgemount Urban Revitalization Area designation. |
| Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson. |
| Result: **Approved.** |

3. A public hearing was held to consider a request by DMFA, LLC for an Urban Revitalization Area designation for a multifamily development at the southwest corner of 1st Street SW and 5th Avenue SW (Caleb Mason). No comments or objections were heard or filed.

0235-02-18

| a. Resolution approving the 500 on First Urban Revitalization Area Plan. |
| Council member Overland moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |
| b. First Reading: Ordinance establishing the 500 on First Urban Revitalization Area designation. |
| Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny. |
| Result: **Approved.** |

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

0236-02-18

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

**0237-02-18**

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

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

Result: Approved.

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

**0238-02-18**

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

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

Result: Approved.

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

**0239-02-18**


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

Result: Approved.

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

**0240-02-18**

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

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

Result: Approved.
9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (estimated cost is $5,985,000) (Jennifer Winter and John Witt). (Paving for Progress) No comments or objections were heard or filed.

**0241-02-18**

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

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

   Result: **Approved.**

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

**0242-02-18**

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

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

   Result: **Approved.**

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

**0243-02-18**

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

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

   Result: **Approved.**

Public comments were heard.

Motion to approve the agenda.

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

Result: **Approved.**

Motion to approve the consent agenda.

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

Result: **Approved.**

12. Motion to approve the minutes.

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

   Result: **Approved.**


Resolution referring to the Linn County Compensation Commission for the partial acquisition of right-of-way and temporary construction easements from multiple privately owned properties in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Result: Approved.

Resolution establishing a permanent access easement on City-owned property located at 136 38th Street SE in connection with the 1st Avenue East Phase 4A project.

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

Result: Approved.

Resolution establishing a permanent utility easement on a vacant City-owned parcel located at 5131 Council Street NE and legally described as Plat of Survey No. 2118.

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

Result: Approved.

Resolution establishing a permanent utility easement on a vacant City-owned parcel located at 5131 Council Street NE and legally described as Plat of Survey No. 2119.

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

Result: Approved.

Resolution amending Resolution No. 2583-11-03 to establish no parking anytime on the west side of 7th Street NE between A Avenue and the alley between A and 1st Avenues, and two-hour parking from 8 a.m. to 5 p.m., except on Sundays and holidays, on both sides of 7th Street SE between 2nd Avenue and the alley between 4th and 5th Avenues.

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

Result: Approved.

Resolution establishing four-hour parking from 8 a.m. to 5 p.m., except on Sundays and holidays, on 7th Street SE between 1st Avenue E and 2nd Avenue SE.

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

Result: Approved.

Resolution establishing all-way stop control at the intersection of 2nd Avenue and 12th Street SE.

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

Result: Approved.

Resolution rescinding Resolution No. 1958-12-85, which established an all-way stop at the intersection of A Avenue and 3rd Street NE.

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

Result: Approved.

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

Result: Approved.

0253-02-18 22. Resolution authorizing the Civil Rights Commission Administrative Assistant to attend Fair Housing 2018 Training in Washington, D.C. from March 11-16, 2018 for an estimated total amount of $4,000.

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

Result: Approved.

0254-02-18 23. Resolution authorizing the Communications Division Manager to attend the Strategic Internal Communications for Government course in Washington, D.C. for an amount not to exceed $5,275.

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

Result: Approved.

0255-02-18 24. Resolution authorizing the Chief Diversity Officer/Civil Rights Commission Executive Director to attend the Institute for Diversity Certification in Fort Myers, Florida from April 24-28, 2018 for an estimated total amount of $6,300.

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

Result: Approved.

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

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

Result: Approved.

0256-02-18 26. Resolution setting a public hearing for March 13, 2018 to consider an Electric Line Easement Agreement and an Underground Electric Line Easement Agreement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land known as Franklin Park and located northwesterly of 2100 1st Avenue NE and between 21st and 22nd Streets, as requested by Interstate Power and Light Company.

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

Result: Approved.

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

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

Result: Approved.
b. April 10, 2018 – to consider submittal of the FY19 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

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<th>Result: <strong>Approved.</strong></th>
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</table>

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

28. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

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

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

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<th>Result: <strong>Approved.</strong></th>
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</table>

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

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

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<th>Result: <strong>Approved.</strong></th>
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c. March 13, 2018 – Wilson Avenue SW at 6th Street Bioretention Cell Pilot project (estimated cost is $82,000).

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

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<tr>
<th>Result: <strong>Approved.</strong></th>
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</table>

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

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

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

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<tr>
<th>Result: <strong>Approved.</strong></th>
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30. Motion approving the beer/liquor/wine applications of:

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

b. Break Room, 3108 1st Avenue NE.

c. The Broken Spoke, 2010 Sylvia Avenue NE.

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

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

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

31. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0257-02-18</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0258-02-18</td>
<td>b. Payroll.</td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0259-02-18</td>
<td>c. Transfer of funds.</td>
</tr>
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<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0260-02-18</td>
<td>a. Appointing Okpara Rice (effective through June 30, 2019) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0261-02-18</td>
<td>b. Appointing Symone Earl, Peter Mbonabucha, Cameaka Swift and Heather Woodard to the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.</td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0262-02-18</td>
<td>c. Vote of thanks to Anna Maria Upah (formerly Anna Maria Tyson) for serving on the Parks, Waterways &amp; Recreation Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>Result: Approved.</td>
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</table>

33. Resolutions approving assessment actions:

<table>
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<tr>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
b. Intent to Assess – Water Division – delinquent municipal utility bills – 30 properties.

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

Result: Approved.

0265-02-18  

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

Result: Approved.

0266-02-18  

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

Result: Approved.

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

0267-02-18  
a. Sanitary sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $16,753.70.

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

Result: Approved.

0268-02-18  
b. Storm sewer in Hawks Point Seventh Addition Phase 1 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $80,492.

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

Result: Approved.

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

0269-02-18  
a. Coopers Mill Remediation & Demolition Services project, Amendment No. 2 deducting the amount of $1,195, final payment in the amount of $16,626.45 and 2-year Performance Bond submitted by Active Thermal Concepts, Inc. (original contract amount was $349,449; final contract amount with this amendment is $355,234).

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

Result: Approved.

0270-02-18  
b. Alley North of Grande Avenue SE between 3rd Avenue and 17th Street Sanitary Sewer Replacement project, final payment in the amount of $4,112.69 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $81,866; final contract amount is $82,253.86).

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

Result: Approved.

0271-02-18  
c. Czech Village Utility Relocation 16th Ave SW to Landfill project, Change Order No. 10 (Final) deducting the amount of $471,925.23, partial final payment in the amount of $184,309.68 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $3,202,936; total contract amount with this amendment is $4,286,193.62).

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

Result: Approved.
d. Edgewood Road Water Main Replacement project, Change Order No. 5 Final deducting the amount of $43,638.50, final payment in the amount of $38,848.26 and 2-year Performance Bond submitted by Ricklefs Excavating Ltd. (original contract amount was $696,794.80; final contract amount is $776,965.30).

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

Result: **Approved.**

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

0273-02-18  
a. Amendment No. 3 to renew the contract with A&R Land Services, Inc. for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $150,000 (original contract amount was $470,000; renewal contract amount is $150,000).

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

Result: **Approved.**

0274-02-18  
b. Amendment No. 4 to renew the contract with Stanley Consultants, Inc. for Right of Way Acquisition Support Services for the Engineering Division for two years for an annual amount not to exceed $272,500 (original contract amount was $235,040; renewal contract amount is $272,500).

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

Result: **Approved.**

0275-02-18  
c. Amendment No. 3 to renew the contract with Universal Field Services, Inc. for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $100,000 (original contract amount was $120,000; renewal contract amount is $100,000).

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

Result: **Approved.**

0276-02-18  
d. Fleet Services Division purchase of one tandem axle dump truck from Thompson Truck and Trailer in the amount of $183,142.00.

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

Result: **Approved.**

0277-02-18  
e. Lease Agreement in the amount of $5,031.19 with Junge Automotive Group for a Ford Fusion for use by the Police Department.

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

Result: **Approved.**

0278-02-18  
f. Amendment No. 1 to renew contract with Ride Systems for a GPS system for bus tracking for the Transit Division for an amount not to exceed $200,250 (original contract amount was $259,500; renewal contract amount is $200,250).

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

Result: **Approved.**

0279-02-18  
g. Contract with ESCO Electric for low and medium voltage electrical services for the Water Pollution Control Facility for an annual amount not to exceed $150,000.

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

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

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

Result: **Approved.**

Amendment No. 4 to the Professional Services Agreement with Hall & Hall Engineers, Inc. specifying an increased amount not to exceed $69,442 for design services in connection with the 12th Avenue SE and McCarthy Road SE Roadway and Utility Improvements project (original contract amount was $341,590; total contract amount with this amendment is $556,996). (Paving for Progress)

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

Result: **Approved.**

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

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

Result: **Approved.**

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

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

Result: **Approved.**

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

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

Result: **Approved.**

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

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

Result: **Approved.**

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

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

Result: **Approved.**
o. Change Order No. 3 (Final) deducting the amount of $7,638.92 with Tschiggfrie Excavating for the 17th Street NE and I Avenue NE Roadway Improvements project (original contract amount was $151,477.21; total contract amount with this amendment is $164,723.20).

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

Result: Approved.

p. Change Order No. 5 in the amount of $3,935.20 with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road Phase 1 – Grading project (original contract amount was $435,057.44; total contract amount with this amendment is $493,048.38).

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

Result: Approved.

q. Change Order No. 7 in the amount of $6,299 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,082,935.27).

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

Result: Approved.

r. Change Order No. 1 in the amount of $60,225 with Ricklefs Excavating, Ltd. for the Sinclair Detention Basin, Final Grading and Paving project (original contract amount was $707,587; total contract amount with this amendment is $767,812).

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

Result: Approved.

s. Change Order No. 6 deducting the amount of $159,559.19 with Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (original contract amount was $3,156,051.62; total contract amount with this amendment is $3,089,385.64).

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

Result: Approved.

t. Change Order No. 1 in the amount of $347,000 with B.G. Brecke, Inc. for the Repair of Water Service Lines FY18 project (original contract amount was $289,055.50; total contract amount with this amendment is $636,055.50).

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

Result: Approved.

u. Revised grant application to the Corridor Metropolitan Planning Organization for additional Federal Surface Transportation Block Grant or Transportation Alternatives Set-Aside funds for the Edgewood Road Trail from Ellis Road NW to Glass Road NE.

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

Result: Approved.

v. Easement for Public Access on City-owned land located southerly of and adjacent to 222 Collins Road NE in connection with the City's reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC.

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

Result: Approved.
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<th>Action</th>
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| 0295-02-18 | w. Rescinding an Agreement to Dedicate Street Right-of-way that was approved in Resolution No. 1355-06-03 with the final plat of Rockwell Center Executive Park Ninth Addition for properties located west of Rockwell Drive NE and north of Blairs Ferry Road NE. 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0296-02-18 | x. Purchase Agreement in the amount of $4,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Scott B. Atwood and Cheryl A. Atwood for land located at 4705 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress) 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0297-02-18 | y. Purchase Agreement in the amount of $19,200 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Concordia Lutheran Church for land located at 4210, 4220, and 4324 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress) 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0298-02-18 | z. Special Warranty Deed with DMFA, LLC for the disposition of City-owned property at 107 and 111 5th Avenue SW and 500 and 504 1st Street SW. 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0299-02-18 | aa. Purchase Agreement in the amount of $90 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Anne M. Homsey from land located at 2205 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5 project. 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0300-02-18 | ab. Total Acquisition Purchase Agreement in the amount of $1 and accepting a Warranty Deed from Interstate Power and Light Company for real property located at the northwest corner of the 6th Street SW and Wilson Avenue intersection, formally known as the Linwood Substation, as part of the Infiltration Practices Along 6th Street SW Corridor project. 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
| 0301-02-18 | ac. Purchase Agreement in the amount of $50 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Ronald L. Locker and Bonnie J. Locker from land located at 4007 Richland Drive NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5 project. 
Council member T. Olson moved to approve; seconded by Council member Hoeger. 
Result: **Approved.** |
Purchase Agreement in the amount of $1,920 and accepting a Warranty Deed for right-of-way from Pete Schaul, a Quit Claim Deed for right-of-way from Judy Ann Burkle, and a Temporary Grading Easement for Construction from Pete Schaul and Judy Ann Burkle for land located at 185 Wiley Boulevard NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress).

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

Purchase Agreement in the amount of $32,500 and accepting a Warranty Deed for right-of-way, an Easement for Retaining Wall, and a Temporary Grading Easement for Construction from SUNO, LLC for land located at 4547 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress).

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

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

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

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

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


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

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

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

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

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

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

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

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

   Result: Approved.

0309-02-18

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

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

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

   Result: Approved.

0310-02-18

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

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

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

   Result: Approved.

0311-02-18

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

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

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

   Result: Approved.

0312-02-18

0313-02-18

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

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

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

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

Abstain: Council member S. Olson.

Result: Approved.

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

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

Result: Approved.

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

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

Result: Approved.

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

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

Result: Approved.

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

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

Result: Approved.

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

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

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

Result: Approved.

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

Result: Adopted.

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

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

Result: Approved.

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

Result: Approved.

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

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

March 13, 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 Scott Olson, Tyler Olson, Scott Overland, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were Acting City Manager Casey Drew and Assistant City Attorney Trish Kropf. Absent, Council members Marty Hoeger and Ann Poe.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

Mayor Hart and Council member Overland presented a Proclamation declaring March 24-25, 2018 as the 35th Maple Syrup Festival.

Mayor Hart and Council member Vanorny presented a Proclamation declaring March 7-11, 2018 as Child and Adult Care Food Program 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 the Fiscal Year 2019 Annual Budget (Casey Drew). Comments were heard. No written comments or objections were filed.

   0319-03-18
   a. Resolution adopting the Fiscal Year 2019 Annual Budget.
      Council member Overland moved to approve; seconded by Council member S. Olson.
      Absent: Council members Hoeger and Poe.
      Result: Approved.

2. A public hearing was held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates (Casey Drew). No comments or objections were heard or filed.

      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 Todd.
      Absent: Council members Hoeger and Poe.
      Result: Approved.
3. A public hearing was held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates (Casey Drew). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates

   Council member Vanorny 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.

   Absent: Council members Hoeger and Poe.

   Result: Approved.

4. A public hearing was held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates (Casey Drew). No comments or objections were heard or filed.


   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 S. Olson.

   Absent: Council members Hoeger and Poe.

   Result: Approved.

5. A public hearing was held to consider amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates (Casey Drew). No comments or objections were heard or filed.


   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 Todd.

   Absent: Council members Hoeger and Poe.

   Result: Approved.

6. A public hearing was held to consider annexation of territory southerly of Williams Boulevard SW, northerly of Highway 30 and west of Edgewood Road SW as requested by Terra Enterprises, LLC., Joseph W. Aossey, New Disciples of Cedar Rapids, Bellon-Africa Family Farms, LC, and JPM Enterprises, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of property located southerly of Williams Boulevard SW, northerly of Highway 30 and west of Edgewood Road SW as requested by Terra Enterprises, LLC., Joseph W. Aossey, New Disciples of Cedar Rapids, Bellon-Africa Family Farms, LC, and JPM Enterprises, Inc.

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

   Absent: Council members Hoeger and Poe.

   Result: Approved.
7. A public hearing was held to consider approval of a mobile home park plan for property at 2800 West Post Road SW as requested by Hames Manufactured Homes (Kirsty Sanchez). Comments and objections were heard. No written comments or objections were filed.

   a. First Reading: Ordinance granting approval of a manufactured home park plan for property at 2800 West Post Road SW as requested by Hames Manufactured Homes.

      Council member Todd 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.

      Absent: Council members Hoeger and Poe.

      Result: Approved.

8. A public hearing was held to consider granting an Electric Line Easement and an Underground Electric Line Easement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land known as Franklin Park and located northwesterly of 2100 1st Avenue NE and between 21st and 22nd Streets as requested by Interstate Power and Light Company (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution authorizing execution of an Electric Line Easement and an Underground Electric Line Easement in connection with an upgrade to existing facilities and located on City-owned property described as vacant land known as Franklin Park and located northwesterly of 2100 1st Avenue NE and between 21st and 22nd Streets as requested by Interstate Power and Light Company.

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

      Absent: Council members Hoeger and Poe.

      Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Sanitary Sewer Service Repair project (estimated cost is $117,000) (Doug Wilson). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Sanitary Sewer Service Repair project.

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

      Absent: Council members Hoeger and Poe.

      Result: Approved.
10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the PCC Sidewalk, PCC Pavement, and Traffic Signals Phase 4A on 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E. project (estimated cost is $2,000,000) (Brenna Fall). No comments or objections were heard or filed.

0323-03-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the PCC Sidewalk, PCC Pavement, and Traffic Signals Phase 4A on 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E. project.

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

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wilson Avenue SW at 6th Street Bioretention Cell Pilot project (estimated cost is $82,000) (Dave Wallace). No comments or objections were heard or filed.

0324-03-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wilson Avenue SW at 6th Street Bioretention Cell Pilot project.

Council member Todd moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and Poe.
Result: Approved.

Public comments were heard.

Motion to approve the agenda.

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

Motion to approve the consent agenda.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

Motion to approve the minutes.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0325-03-18

13. Resolution accepting work and fixing amount to be assessed for the 51st Street NE at Council Street NE Reconstruction project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.
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<tr>
<th>Date</th>
<th>Resolution</th>
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</table>
| 0326-03-18 | Resolution accepting work and fixing amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |
| 0327-03-18 | Resolution authorizing the City Manager to submit an application to the Iowa Economic Development Authority under the Opportunity Zones Program. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |
| 0328-03-18 | Resolution authorizing the Fire Chief or Chief's Designee to execute Agreements for Use, Release, and Indemnification on behalf of the Cedar Rapids Fire Department for Non-Burn Exercises and Live Fire Training. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |
| 0329-03-18 | Resolution authorizing the Finance Director to restrict the current and future fund balances of a new Special Revenue Fund – Neighborhood Finance Corporation. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |
| 0330-03-18 | Resolution setting a public hearing for March 27, 2018 to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |
| 0331-03-18 | Resolution setting a public hearing for March 27, 2018 to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.68-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1510 Collins Road NE as requested by Warrior Enterprises, L.L.C. | Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.** |

20. Motions setting public hearing dates for:  
   a. March 27, 2018 – to consider the proposition to issue not to exceed $28,000,000 General Obligation Bonds (Essential Corporate Purpose – 1).  
Council member S. Olson moved to approve; seconded by Council member Todd.  
Absent: Council members Hoeger and Poe.  
Result: **Approved.**
b. March 27, 2018 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 2).

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

c. March 27, 2018 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3).

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

d. March 27, 2018 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 4).

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

e. March 27, 2018 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 5).

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

f. March 27, 2018 – to consider the proposition to issue not to exceed $8,500,000 General Obligation Bonds (Essential Corporate Purpose Urban Renewal – 6).

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

g. March 27, 2018 – to consider the proposition to issue not to exceed $20,000,000 Sewer Revenue Bonds.

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

h. March 27, 2018 – to consider the proposition to issue not to exceed $16,000,000 Water Revenue Bonds.

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

i. March 27, 2018 – to consider a Future Land Use Map amendment for property located at 4830 Armar Drive SE from U-MI, Urban-Medium Intensity, to U-LI, Urban-Low Intensity, as requested by Armar Ventures L.C.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: **Approved.**
j. March 27, 2018 – to consider granting a change of zone for property located at 4830 Armar Drive SE from C-2, Community Commercial Zone District, to R-3D, Two-Family Residence Zone District, as requested by Armar Ventures L.C.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

k. March 27, 2018 – to consider granting a change of zone for property located at 1005 3rd Avenue SW from C-2, Community Commercial Zone District, to C-3, Regional Commercial Zone District, as requested by Braine Trust Storage, LLC.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

l. April 24, 2018 – to consider a request by TWG Development, LLC for an Urban Revitalization Area designation for the development of property at 5200, 5220 and 5300 16th Avenue SW for a proposed affordable housing project.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

21. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. March 27, 2018 – Automated Sanitary Sewer Flow and Rainfall Monitoring project (estimated cost is $538,000).

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

b. March 27, 2018 – FY 2018 Sidewalk Repair Program – Contract No. 2 project (estimated cost is $166,000).

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

c. March 27, 2018 – Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000).

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**
22. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Big Discount Liquor, 5427 Center Point Road NE (first offense – $300).
   b. Liberty Gifts, 4444 1st Avenue NE #78 (first offense – $300).
   c. The Station, 3645 Stone Creek Circle SW (first offense – $300).

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Hoeger and Poe.
   Result: Approved.

23. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Big Discount Liquor, 5427 Center Point Road NE (first offense – $500).

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Hoeger and Poe.
   Result: Approved.

24. Motion approving the beer/liquor/wine applications of:
   a. Blue 42 Sports Bar & Grill, 629 Ellis Boulevard NW.
   b. Buffalo Wild Wings, 2020 Edgewood Road SW.
   c. Cedar Rapids Country Club, 550 27th Street Drive SE.
   d. Cedar Rapids Kernels, 950 Rockford Road SW.
   e. Dancers Ranch, 3000 6th Street SW.
   f. Ellis Golf Course, 1401 Zika Avenue NW.
   g. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (new – seasonal beer permit).
   h. Emil's Hideaway, 222 Glenbrook Drive SE.
   i. Hy-Vee Drugstore #1, 1520 6th Street SW.
   j. Hy-Vee Gas #7, 3935 Blairs Ferry Road NE.
   k. Jones Golf Course, 2901 Fruitland Boulevard SW.
   l. Old Neighborhood Pub, 608 16th Street NE (new – formerly Paddy O'Rourke's).
   m. Playtime Tap, 933 14th Avenue SW.
   n. Ruby's Pizzeria, 223 2nd Street SE.
   o. Tait Cummins Sports Complex, 3000 C Street SW (new – seasonal beer permit).
   p. Twin Pines Golf Course, 3800 42nd Street NE.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Hoeger and Poe.
   Result: Approved.

25. Resolutions approving:
0332-03-18  a. Payment of bills.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Hoeger and Poe.
   Result: Approved.

0333-03-18  b. Payroll.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Hoeger and Poe.
   Result: Approved.
26. Resolution appointing the following individual:

0334-03-18
a. Appointing Allen Witt (effective through June 30, 2019) to the City Planning Commission.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

27. Resolutions approving the special event applications for:

0335-03-18
a. 43rd Annual SaPaDaPaSo St. Patrick’s Day Parade (includes road closures) on March 17, 2018.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0336-03-18

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

28. Resolutions approving assessment actions:

0337-03-18

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0338-03-18
b. Intent to assess – Water Division – delinquent municipal utility bills – 47 properties.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0339-03-18

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

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

0340-03-18
a. 2nd Avenue SE from 12th Street to 19th Street and 1st Street W from A Avenue NW to 8th Avenue SW One-Way to Two-Way Conversion and Restriping project, final payment in the amount of $5,700.05 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $111,746.34; final contract amount is $114,000.92).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.
b. 18th Street SW North of Wilson Avenue SW Detention Basin project, final payment in the amount of $14,044.30 and 4-year Performance Bond submitted by Schrader Excavating & Grading Co. (original contract amount was $295,775.85; final contract amount is $280,886.03).

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<th>Approval Details</th>
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<tbody>
<tr>
<td>0341-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0342-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
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0343-03-18
d. East Side Interceptor Lining project, final payment in the amount of $14,680.07 and 4-year Performance Bond submitted by Lametti & Sons, Inc. (original contract amount was $261,225; final contract amount is $293,601.38).

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<tr>
<td>0343-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>0344-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
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0345-03-18
e. Elmhurst Drive NE Sanitary Sewer Repairs project and 4-year Performance Bond submitted by Tschiggfrie Excavating Co. (original contract amount was $31,323.40; final contract amount is $51,382.16).

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<tr>
<td>0345-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
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<tr>
<td>0346-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
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0347-03-18
f. Sinclair Levee – Grading/Gatewell Package project, final payment in the amount of $226,053.06 and 4-year Performance Bond submitted by Legacy Corporation of Illinois (original contract amount was $4,638,880; final contract amount is $4,521,061.15).

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<tr>
<td>0347-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

30. Resolution approving a final plat:
a. Twin Pine Eighth Addition for land located north of Twin Pine Drive NE and south of Collins Road NE.

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<th>Resolution</th>
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<th>Approval Details</th>
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<tbody>
<tr>
<td>0341-03-18</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
31. Resolutions approving actions regarding purchases, contracts and agreements:

0348-03-18  a. Amendment No. 2 to Rental Agreement with Koch Brothers for the rental of seven Lanier digital copiers for Police, Joint Communications, Traffic, WPC, Water, and Fire for an annual amount not to exceed $4,000 (original contract amount was $30,000; total contract amount with this amendment is $74,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0349-03-18  b. Fleet Services purchase of two 2018 Toro Groundsmaster 4100-D riding mowers and accessories from MTI Distributing for use by Ellis and Noelridge Parks in the amount of $66,427.66 each for a total of $132,855.32.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0350-03-18  c. Amendment No. 1 to renew contract with L.L. Pelling Company Inc. for asphalt products for City departments for an annual amount not to exceed $850,000 (original contract amount was $800,000; renewal contract amount is $850,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0351-03-18  d. Amendment No. 5 to renew the contract with Logan Contractors Supply, Inc. for flexible crack and joint sealant for City departments for an annual amount not to exceed $50,400 (original contract amount was $50,400; renewal contract amount is $50,400).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0352-03-18  e. Water Pollution Control Division purchase of a new Lightnin Model 780Q60CMX Gearbox from Lightnin-SPX Flow Tech. c/o Trident Process, Inc., in the amount of $72,698.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0353-03-18  f. Professional Services Agreement with Ament Design for an amount not to exceed $91,708 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. (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.

0354-03-18  g. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $174,894 for design services in connection with the Council Street NE from Collins Road to south of 46th Street Improvements project. (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: Approved.
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<th>Date</th>
<th>Details</th>
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<th>Result</th>
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<tr>
<td>0355-03-18</td>
<td>h. Professional Services Agreement with Snyder &amp; Associates, Inc. for an amount not to exceed $115,700 for design services in connection with the 23rd Street Drive SE from 1st Avenue to 2nd Avenue Water Main, Sanitary Sewer and Street Improvements project.</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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<tr>
<td>0356-03-18</td>
<td>i. Amending Resolution No. 1707-12-17, which authorized a Professional Services Agreement with Snyder &amp; Associates, Inc. for design services in connection with the Mount Vernon Road SE from 19th Street to Vernon Drive Utility Duct Bank project, to correct the contract amount to $56,000. (Paving for Progress)</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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<td>0357-03-18</td>
<td>j. Change Order No. 7 in the amount of $4,010.20 with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,849,801.29; total contract amount with this amendment is $1,952,226.77).</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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<td>0358-03-18</td>
<td>k. Change Order No. 8 in the amount of $27,731.28 with Kleiman Construction, Inc. for the 2016 Parks and Recreation ADA Site Improvements project (original contract amount was $1,670,739; total contract amount with this amendment is $2,041,622.47).</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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<td>0359-03-18</td>
<td>l. Change Order No. 3 in the amount of $13,654.20 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $227,970.20).</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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<td>0360-03-18</td>
<td>m. Change Order No. 8 Revised, in the amount of $55,200.38, with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,812,807). (Paving for Progress)</td>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td>Approved</td>
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<td>Absent: Council members Hoeger and Poe.</td>
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| 0361-03-18 | n. Supplement Agreement No. 1 with Pirc-Tobin Construction in the amount not to exceed $65,000 for the 10th Street SE from 4th Avenue to 5th Avenue SE Pavement Rehabilitation and Streetscaping project. 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |
| 0362-03-18 | o. 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. 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |
| 0363-03-18 | p. 28E Agreement with Linn County to participate in the estimated cost of construction of $409,066.81 for a Hot Mix Asphalt overlay in connection with the Milburn Road NE from Blairs Ferry Road to Tower Terrace Road project. (Paving for Progress) 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |
| 0364-03-18 | q. Indefeasible Rights of Use Agreement with Grant Wood Area Education Agency as part of the Joint Communications Network. 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |
| 0365-03-18 | r. Purchase Agreement in the amount of $28,600 and accepting a Warranty Deed for right-of-way from DeAnn P. Schriner for land located at 1080 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project. (Paving for Progress) 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |
| 0366-03-18 | s. Amending Resolution No. 0304-02-18 and authorizing execution of a Quit Claim Deed with Warrior Enterprises, LLC to convey City-owned property at 5131 Council Street NE. 

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

Absent: Council members Hoeger and Poe. 

Result: Approved. |

32. Report on bids for the CSC Bio Swale Landscaping Design project (estimated cost is $163,000) (Brent Schlotfeldt).
33. Report on bids for the 6th Street SW from 500’ North of America Drive to 1,300’ South of 76th Avenue project (estimated cost is $420,000) (Doug Wilson).

0367-03-18

a. Resolution awarding and approving contract in the amount of $389,385.98, plus incentive up to $25,000, bond and insurance of L.L. Pelling Company, Inc. for the 6th Street SW from 500’ North of America Drive to 1,300’ South of 76th Avenue project.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

34. Report on bids for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (estimated cost is $5,985,000) (Doug Wilson). (Paving for Progress)

0368-03-18

a. Resolution awarding and approving contract in the amount of $5,053,786.90, plus incentive up to $223,000, bond and insurance of Ricklefs Excavating, Ltd. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

0369-03-18

35. Discussion and Resolution authorizing execution of the Hockey Prime Tenant Lease Agreement with Newco Riders LLC (i.e. Roughriders) for a period of 15 years with a conditional option to extend the lease an additional 20 years (Casey Drew).

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

008-18

36. Ordinance amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Consolidated Technology Park Urban Renewal Area.

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

Absent: Council members Hoeger and Poe.

Result: **Approved.**

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

Absent: Council members Hoeger and Poe.

Result: **Adopted.**
009-18 37. Ordinance establishing the Rockwell and Ridgemount Urban Revitalization Area designation.

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

Absent: Council members Hoeger and Poe.

Result: Approved.

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

Absent: Council members Hoeger and Poe.

Result: Adopted.

010-18 38. Ordinance establishing the 500 on First Urban Revitalization Area designation.

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

Absent: Council members Hoeger and Poe.

Result: Approved.

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

Absent: Council members Hoeger and Poe.

Result: Adopted.

Motion to adjourn.

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

Absent: Council members Hoeger and Poe.

Result: Approved.

City Council adjourned at 1:51 p.m. to meet Tuesday, March 27, 2018 at 5:30 p.m.

Alissa Van Sloten, Deputy City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

March 27, 2018, 4:45 PM

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Scott Olson, Council members Marty Hoeger, Tyler Olson, Scott Overland, Dale Todd, Ashley Vanorny (arrived at 4:55 p.m.) and Susie Weinacht. Also present were Acting City Manager/Finance Director Casey Drew; Treasury Analyst Michele Tamerius; City Attorney Jim Flitz; and Eric Boehlert of Ahlers & Cooney, PC. Absent, Mayor Bradley G. Hart and Council member Ann Poe.

Annual training was held for the City Council concerning its role and responsibilities in connection with the Bond Disclosure Process.

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<th>Motion to adjourn.</th>
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<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Vanorny.</td>
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<td>Result: <strong>Approved.</strong></td>
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City Council adjourned at 5:08 p.m. to meet Tuesday, March 27, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
March 27, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Ann Poe.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Mayor Hart and Council member Weinacht presented a Proclamation declaring March 24-31, 2018 as Faces of ACEs and Resiliency Week.

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

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

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

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

   0370-03-18

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

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

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

   0371-03-18

   a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 2).

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

0372-03-18

   a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3).

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

4. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 4) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0373-03-18

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

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

5. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 5) – FY18 GO Bonds for budgeted projects (Michele Tamerius). No comments or objections were heard or filed.

0374-03-18

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

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

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

0375-03-18

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

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

0376-03-18  
a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $20,000,000 Sewer Revenue Bonds.

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

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

0377-03-18  
a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $16,000,000 Water Revenue Bonds.

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

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

011-18  
a. First and possible Second and Third Readings: Ordinance vacating public ways and grounds in and to the property described as a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC.

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

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

0378-03-18  
b. Resolution authorizing the disposition of a 0.12-acre parcel of excess City-owned right-of-way located northerly of and adjacent to 1501 51st Street NE as requested by Exceptional Property Masters LLC.

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

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

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

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

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

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

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

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

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

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

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

   Absent: Council member Poe.

   Result: Approved.

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

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

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

   Absent: Council member Poe.

   Result: Approved.

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

   0381-03-18

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

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

   Absent: Council member Poe.

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

0382-03-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2018 Sidewalk Repair Program – Contract No. 2 project.

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

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

0383-03-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Automated Sanitary Sewer Flow and Rainfall Monitoring project.

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

17. Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

18. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

| Council member Vanorny moved to approve; seconded by Council member S. Olson. |
| Absent: Council member Poe. | Result: Approved. |
Resolution establishing the Utilities Department – Solid Waste & Recycling Division Fiscal Year 2019 fee schedule beginning July 1, 2018 for nuisance abatement and service charges.

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

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

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

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

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

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

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

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

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

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

Council member Vanorny moved to approve; seconded by Council member S. Olson.
Absent: Council member Poe.
Result: Approved.
0391-03-18 25. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 51st Street NE at Council Street NE Reconstruction project.

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

0392-03-18 26. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project.

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

0393-03-18 27. Resolution amending Resolution No. 0326-03-18, revising the final amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project.

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

0394-03-18 28. Resolution authorizing the addition of one full-time employee in the Public Works Department for the duration of the Iowa Flood Mitigation Program to assist with management and design of the program.

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

0395-03-18 29. Resolution setting a public hearing for April 10, 2018 to consider the vacation of an Easement for Street Right-of-Way Reservation described as a 0.11-acre easement located northerly of Hall Court NE and 51st Street as requested by McGrath Automotive Group, Inc.

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

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

   Council member Vanorny moved to approve; seconded by Council member S. Olson.
   Absent: Council member Poe.
   Result: Approved.
31. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. April 10, 2018 – Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project (estimated cost is $205,000).
      
      Council member Vanorny moved to approve; seconded by Council member S. Olson.
      
      Absent: Council member Poe.
      
      Result: **Approved**.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Absent: Council member Poe.

Result: Approved.

35. Resolutions approving:

0396-03-18

a. Payment of bills.

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

Absent: Council member Poe.

Result: Approved.

0397-03-18

b. Payroll.

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

Absent: Council member Poe.

Result: Approved.

0398-03-18

c. Transfer of funds.

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

Absent: Council member Poe.

Result: Approved.

36. Resolutions approving assessment actions:

0399-03-18


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

Absent: Council member Poe.

Result: Approved.

0400-03-18


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

Absent: Council member Poe.

Result: Approved.

0401-03-18


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

Absent: Council member Poe.

Result: Approved.

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

37. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0403-03-18
a. Water system improvements installed in College Farms 4th Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating, Ltd. in the amount of $112,770.

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

0404-03-18
b. Portland Cement Concrete pavement in Hawks Point Seventh Addition-Phase 1 and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $21,000.

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

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

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

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

0406-03-18
a. 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project, final payment in the amount of $49,337.22 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $943,327.40; final contract amount is $986,744.39).

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

0407-03-18
b. Police Headquarters Resurfacing of Parking Lots project, final payment in the amount of $11,910.73 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $226,849.80; final contract amount is $238,214.55).

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

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

0408-03-18
a. Contract with Altorfer, Inc. for generator maintenance and repair services for various City departments for a six-year contract period for an amount not to exceed $475,000.

Council member Vanorny moved to approve; seconded by Council member S. Olson.
Absent: Council member Poe.
Result: **Approved.**
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<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
<th>Result</th>
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<tr>
<td>0409-03-18</td>
<td>b. Amendment No. 8 to the Contract with Recreation Accessibility Consultants, LLC for ADA Compliance Consulting and ILA Services for the City Manager’s Office to add additional services to the scope for an amount not to exceed $39,201.25 (original contract amount was $935,120; total contract amount with this amendment is $1,381,730.70).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<td>0410-03-18</td>
<td>c. Amendment No. 4 to contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance to reflect additional cost for design services for the Parks and Recreation Department for an amount not to exceed $30,510 (original contract amount was $108,147; contract amount with this amendment is $762,625).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<td>0411-03-18</td>
<td>d. Amendment No. 3 to contract with HBK Engineering, LLC for engineering design services for ADA compliance – Group 2 facilities to add survey and design services for five City facilities for an amount not to exceed $89,640 (original contract amount was $79,500; total contract amount with this amendment is $284,208).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<td>0412-03-18</td>
<td>e. Amendment No. 5 to renew the contract with ProSource Technologies, LLC for right of way acquisition support services for the Engineering Division for two years for an annual amount not to exceed $150,000 (original contract amount was $470,000; renewal contract amount is $150,000).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<td>0413-03-18</td>
<td>f. Agreement with Mythics for PeopleSoft Financials software maintenance and support for an amount not to exceed $100,000.</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<td>0414-03-18</td>
<td>g. Amendment No. 1 to renew contract with Bituminous Materials &amp; Supply, L.P. for road oil products for various City departments for an annual amount not to exceed $225,000 (original contract amount was $225,000; renewal contract amount is $225,000).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<tr>
<td>0415-03-18</td>
<td>h. Contract with Core &amp; Main, LP for water system valves and fittings for the Water Division for an annual amount not to exceed $200,000.</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
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<td>Absent: Council member Poe.</td>
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<tr>
<td>0416-03-18</td>
<td>i. Contract with Schimberg Co. for water system pipe, fittings and appurtenances for the Water Division for an annual amount not to exceed $1,000,000.</td>
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</table>
| 0416-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0416-03-18 | Absent: Council member Poe.  
| 0416-03-18 | Result: **Approved.**  |
| 0417-03-18 | j. Contract with Utility Equipment Company for water system fittings for the Water Division for an annual amount not to exceed $50,000. |
| 0417-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0417-03-18 | Absent: Council member Poe.  
| 0417-03-18 | Result: **Approved.**  |
| 0418-03-18 | k. Professional Services Agreement with Foth Infrastructure and Environment, LLC for an amount not to exceed $167,864 for design services in connection with the Williams Boulevard SW Improvements from City Limits (South) to 16th Avenue SW project. |
| 0418-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0418-03-18 | Absent: Council member Poe.  
| 0418-03-18 | Result: **Approved.**  |
| 0419-03-18 | l. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $210,000 for the C4 Clarifier Rehabilitation & RAS Pipe Lining project. |
| 0419-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0419-03-18 | Absent: Council member Poe.  
| 0419-03-18 | Result: **Approved.**  |
| 0420-03-18 | m. Change Order No. 1 in the amount of $23,315 with B.G. Brecke, Inc. for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY18 project (original contract amount was $66,275; total contract amount with this amendment is $89,590). |
| 0420-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0420-03-18 | Absent: Council member Poe.  
| 0420-03-18 | Result: **Approved.**  |
| 0421-03-18 | n. Change Order No. 9 in the amount of $6,745.27 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,819,552.27). (Paving for Progress) |
| 0421-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0421-03-18 | Absent: Council member Poe.  
| 0421-03-18 | Result: **Approved.**  |
| 0422-03-18 | o. Change Order No. 11 (2nd Revised Final) deducting the amount of $125,534.74 with Ricklefs Excavating, Ltd. for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project (original contract amount was $1,461,960.75; total contract amount with this amendment is $1,675,908.22). (Paving for Progress) |
| 0422-03-18 | Council member Vanorny moved to approve; seconded by Council member S. Olson.  
| 0422-03-18 | Absent: Council member Poe.  
| 0422-03-18 | Result: **Approved.**  |
0423-03-18  p. Change Order No. 5 in the amount of $318.15 with Ricklefs Excavating, Ltd. for the Kirkwood Boulevard SW and College Community School District (CCSD) South Access Drive Roundabout project (original contract amount was $1,870,489.90; total contract amount with this amendment is $1,961,301.97).

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

0424-03-18  q. Change Order No. 2 in the amount of $28,375 with Ricklefs Excavating, Ltd. for the Sinclair Detention Basin, Final Grading and Paving project (original contract amount was $707,587; total contract amount with this amendment is $796,187).

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

0425-03-18  r. Administrative Consent Order with the Iowa Department of Natural Resources and reimbursement to Iowa Department of Natural Resources in the amount of $20,895.11 and to Linn County Conservation in the amount of $2,000 for a fish kill at McLoud Run on July 31, 2017.

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

0426-03-18  s. Revised grant application to the Corridor Metropolitan Planning Organization for Transportation Alternatives Program Set-Aside funds for the Wiley Boulevard Sidewalk Phase 1: from 16th Avenue SW to Williams Boulevard SW project.

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

0427-03-18  t. Accepting a Public Access Easement, Sidewalk Maintenance Agreement and Agreement for Private Storm Water Detention from Linn Mar Community School District for property located at 901 East Main Street.

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

0428-03-18  u. Purchase Agreement in the amount of $115 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Bills' Bros. Investments, LLC from land located at 724 3rd Street SE in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

0429-03-18  v. Purchase Agreement in the amount of $155 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Bills' Bros. Investments, LLC from land located at 303 8th Avenue SE in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

Council member Vanorny moved to approve; seconded by Council member S. Olson.  
Absent: Council member Poe.  
Result: **Approved.**
<table>
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<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>0430-03-18</td>
<td>w. Purchase Agreement in the amount of $190 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Randall A. Fiedler from land located at 3120 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5.</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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<td>x. Purchase Agreement in the amount of $3,460 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Deborah K. Hotchkiss and Craig A. Hotchkiss from land located at 3610 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td>0432-03-18</td>
<td>y. Purchase Agreement in the amount of $23,700 and accepting Warranty Deeds for right-of-way, an Easement for Storm Sewer and Drainage, and Temporary Grading Easement for Construction from Matthew D. Lemon, Barbara A. and Kenneth E. Wright, and Virgil M. and Rebecca S. Duvel from vacant land located on the north side of E Avenue NW between 802 Blue Stone Street and 7212 E Avenue, in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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<td>0433-03-18</td>
<td>z. Corrective Quit Claim Deed with Cedar Rapids Bank and Trust Company for the disposition of the real property described as the 20-foot by 300-foot parcel of excess alley right-of-way located from 6th Street to 7th Street NE and between First Avenue and A Avenue NE as requested by Cedar Rapids Bank and Trust Company.</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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<td>0434-03-18</td>
<td>aa. Awarding and approving contract in the amount of $164,420, bonds and insurance of Whitters Landscaping, Inc. for the CSC Bio Swale Landscaping Design project (estimated cost is $163,000).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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<td>0435-03-18</td>
<td>ab. Awarding and approving contract in the amount of $14,200,000, plus incentive up to $250,000, bond and insurance of WRH, Inc. for the Quaker Oats Flood Control System project (estimated cost is $17,000,000).</td>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
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</table>
40. Report on bids for the 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E. project (estimated cost is $2,000,000) (Brenna Fall).

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

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

0436-03-18

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

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

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

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

0437-03-18

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

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

0438-03-18

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

Council member Overland moved to approve; seconded by Council member T. Olson.
Abstain: Council member S. Olson.
Absent: Council member Poe.
Result: Approved.
013-18  46. Ordinance granting approval of a mobile home park plan for property at 2800 West Post Road SW as requested by Hames Manufactured Homes.

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

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


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

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


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

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


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

| Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger. |
|Absent: Council member Poe.|
|Result: **Adopted.** |
**Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates for FY19.**

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

Council comments were heard.

**Motion to adjourn.**

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<tr>
<th>Council member Hoeger moved to approve; seconded by Council member Weinacht.</th>
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<tr>
<td>Absent: Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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City Council adjourned at 7:06 p.m. to meet Tuesday, April 10, 2018 at 12 noon.

Amy Stevenson, City Clerk
April 10, 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 Trish Kropf.

The invocation was given by Public Safety Chaplain Tim Pridegon.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

Mayor Hart and Council member Poe presented a Proclamation declaring April 2018 as Fair Housing Month.

Mayor Hart and Council member Weinacht presented a Proclamation declaring April 16-20, 2018 as the Week of the Young Child.

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

1. A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher Program (HCV), Public Housing Agency 5-Year Plan, Annual Plan, and Administrative Plan, which includes the Family Self-Sufficiency Action Plan and the Homeownership Option Plan for the City of Cedar Rapids (Sara Buck). No comments or objections were heard or filed.

   0439-04-18


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

   Result: Approved.

2. A public hearing was held to consider the submittal of the FY19 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower). No comments or objections were heard or filed.

   0440-04-18

   a. Resolution authorizing the Transit Division to submit the FY19 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

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

   Result: Approved.
3. A public hearing was held to consider the vacation of an Easement for Street Right-of-Way Reservation described as a 0.11-acre easement located northerly of Hall Court NE and 51st Street as requested by McGrath Automotive Group, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

Resolution vacating an Easement for Street Right-of-Way Reservation described as a 0.11-acre easement located northerly of Hall Court NE and 51st Street as requested by McGrath Automotive Group, Inc.

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

Result: Approved.

4. A public hearing was held to consider a change of zone for property located at 555 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by A First Class Solution Truck Wash, LLC (Vern Zakostelecky). No comments or objections were heard or filed.

First and possible Second and Third Readings: Ordinance granting a change of zone for property located at 555 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District, with a Preliminary Site Development Plan as requested by A First Class Solution Truck Wash, LLC.

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

Result: Adopted.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project (estimated cost is $205,000) (Dave Wallace). No comments or objections were heard or filed.

Resolution adopting plans, specifications, form of contract and estimated cost for the Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project.

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

Result: Approved.

6. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (estimated cost is $300,000) (Steve Hershner). No comments or objections were heard or filed.

Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project.

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

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

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

<table>
<thead>
<tr>
<th>7.</th>
<th>Motion to approve the minutes.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>0445-04-18 9.</th>
<th>Resolution amending Resolution No. 0253-02-18, which authorized the Civil Rights Commission Administrative Assistant to attend the Fair Housing 2018 Training in Washington, D.C. from March 11-16, 2018, to reflect the actual trip costs of $4,083.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10.</th>
<th>Motion authorizing publication of a public notice that on April 24, 2018 a Resolution will be considered to authorize a Third Amendment to the Lease Agreement with GTP Acquisition Partners II, LLC for the addition of equipment on the south communication tower located at 1000 27th Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>0446-04-18 11.</th>
<th>Resolution setting a public hearing for April 24, 2018 to consider two Electric Line Easements in connection with the rebuilding and upgrading of existing facilities over City-owned land located between C Street SW and Bertram Road SE as requested by ITC Midwest LLC.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>12.</th>
<th>Motions setting public hearing dates for:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a. April 24, 2018 – 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 Overlay Zone District, as requested by Boyson Road Development LLC.</td>
</tr>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
b. April 24, 2018 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2018 to June 30, 2019.

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

c. May 22, 2018 – to consider a request by Transamerica Life Insurance Company for an Urban Revitalization Area designation for the redevelopment of property generally located at 6400 and 6300 C Street SW.

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

13. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

| a. April 24, 2018 – NW Water Treatment Plant HVAC Improvements – Building 20 project (estimated cost is $1,890,000). |

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

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


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

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

| a. Butcher Block Steakhouse, 568 Boyson Road NE. |
| b. Casey’s General Store #2212, 130 41st Avenue Drive SW. |
| c. El Paraiso Bar & Grill, 2730 Edgewood Road SW. |
| d. Hacienda Las Glorias, 715 1st Avenue SW. |
| e. Hacienda Las Glorias II, 4317 Center Point Road NE. |
| f. Happy Joe’s Pizza, 5070 Lindale Drive NE. |
| g. Hawkeye Downs, 4400 6th Street SW. |
| h. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge). |
| i. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW. |
| j. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at Teamsters Hall, 5000 J Street SW). |
| k. Sandlot Sports, 4655 Tower Terrace Road NE (new – formerly Oasis Sandbar). |
| l. Walgreens #12393, 5750 C Avenue NE. |
| m. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW). |
| n. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW). |

| Council member Hoeger moved to approve; seconded by Council member Overland. |
| Result: **Approved.** |
16. Resolutions approving:
   a. Payment of bills.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

   b. Payroll.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

17. Resolution approving the special event application for:
   a. Cedar Rapids Downtown Farmers’ Market (includes road closures) on May 26, June 2, June 16, July 7, July 21, August 4, August 18, and September 1, 2018.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

18. Resolutions approving assessment actions:
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

   b. Intent to assess – Water Division – delinquent municipal utility bills – 45 properties.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

19. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
   a. 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project, final payment in the amount of $83,795.41 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $1,461,960.75; final contract amount is $1,675,908.22). (Paving for Progress)
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

   b. 2016 Parks and Recreation ADA Facility Improvements project, final payment in the amount of $25,059.86 and 4-year Performance Bond submitted by Kleiman Construction Inc. (original contract amount was $436,901; final contract amount is $501,197.21).
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

   c. Joint Communications Network Flood Levee Pump Stations and Wexford Heights Sanitary Sewer Pump Station Project Build Out project, final payment in the amount of $16,788.06 and 4-year Performance Bond submitted by Utility Service Contractors, Inc. (original contract amount was $388,725.48; final contract amount is $335,761.51).
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
20. Resolutions approving final plats:
   0455-04-18
   a. 76th Avenue Industrial Park Fourth Addition for land located at the north end of the cul-
      de-sac on Irish Drive SW, west of 6th Street SW and north of 76th Avenue SW.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0456-04-18
   b. Hilltop Farm First Addition to Linn County for land located at 4400 East Post Road SE.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.

21. Resolutions approving actions regarding purchases, contracts and agreements:
   0457-04-18
   a. Purchase of 508 chaise lounge chairs from Contract Furnishings International, Inc. for
      the Parks and Recreation Department in the amount of $60,807.60.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0458-04-18
   b. Amendment No. 1 to the contract with Management Resource Group, Ltd. for
      executive search services for a Human Resources Manager to change the title to
      Human Resources Director and to reflect the additional cost to extend the search to
      include a Human Resources Assistant Director for an amount not to exceed $15,000
      (original contract amount was $45,000; total contract amount with this amendment
      is $60,000).
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0459-04-18
   c. Contract with Ricklefs Excavating Ltd. for demolition and debris removal at the Sinclair
      property for the Engineering Division for an amount not to exceed $100,000.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0460-04-18
   d. Amendment No. 6 to the contract with Foth Infrastructure & Environment, LLC for on-
      call land surveying services for the Engineering Division to add $30,000 for additional
      services (original contract amount was $150,000; total contract amount with this
      amendment is $180,000).
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0461-04-18
   e. Amendment No. 5 to the contract with Price Industrial Electric, Inc. for fiber
      maintenance and repair for the Joint Communication Network for the Information
      Technology Department to reflect an anticipated increase in the volume of work for an
      amount not to exceed $100,000 (original contract amount was $100,000; total amount
      for current renewal period with this amendment is $250,000).
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
   0462-04-18
   f. Contract with C.J. Moyna & Sons, Inc. for quarry products for the Street Operations
      Division for an annual amount not to exceed $100,000.
      Council member Hoeger moved to approve; seconded by Council member Overland.
      Result: Approved.
g. Contract with Crawford Quarry Company for quarry products for the Street Operations Division for an annual amount not to exceed $100,000.

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

h. Contract with Wendling Quarries, Inc. for quarry products for the Street Operations Division for an annual amount not to exceed $100,000.

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

i. Amendment No. 2 to the contract with L.L. Pelling Company, Inc. for asphalt products for various City departments to reflect the additional cost of asphalt product purchases for an amount not to exceed $200,000 (original contract amount was $800,000; total contract amount with this amendment is $1,000,000).

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

j. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $26,137 for engineering design services in connection with the 12th Avenue SE Quiet Zones Railroad Crossing Improvements project (original contract amount was $85,399; total contract amount with this amendment is $111,536).

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

k. Amendment No. 9 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $79,484 for design services in connection with the CEMAR Trail Phase 1 and 2 project and amending Resolution No. 0283-02-18 to correct references to Amendment No. 9 rather than Amendment No. 8 (original contract amount was $134,000; total contract amount with this amendment is $545,782).

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

l. Amendment No. 2 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $68,550 for design services in connection with the O Avenue NW Roadway Improvements from Edgewood Road to Ellis Boulevard project (original contract amount was $916,420; total contract amount with this amendment is $1,119,256). (Paving for Progress)

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

m. Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $13,798 for design services in connection with the Automated Sanitary Sewer System Flow and Rain project (original contract amount was $38,503; total contract amount with this amendment is $91,954).

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

n. Change Order No. 1 in the amount of $85,329.77 with B.G. Brecke, Inc. for the 58th Avenue Court SW Sanitary Sewer Improvements project (original contract amount was $66,155; total contract amount with this amendment is $151,484.77).

Council member Hoeger moved to approve; seconded by Council member Overland.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
</tr>
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<tbody>
<tr>
<td>0471-04-18</td>
<td>o. Change Order No. 4 Final in the amount of $2,662.50 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $230,632.70). Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0472-04-18</td>
<td>p. Change Order No. 6 in the amount of $15,233.55 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 $508,281.93). Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0473-04-18</td>
<td>q. Change Order No. 2 to the contract with Tricon General Construction, Inc. for the City Services Center ADA Compliance Project for the Facilities Maintenance Services Division in the amount of $39,217.56 (original contract amount was $248,000; total contract amount with this change order is $305,802.91). Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0474-04-18</td>
<td>r. 28E Agreement for Mutual Assistance with the Jefferson Monroe Fire Department for fire/rescue services and/or emergency medical services in Linn and Johnson counties. Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0475-04-18</td>
<td>s. Application for Railroad Revolving Loan and Grant – Targeted Job Creation Fund to the Iowa Department of Transportation (IDOT) in the amount of $1,028,000 for the Cedar Rapids Quaker Oats Flood Control System Project. Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0476-04-18</td>
<td>t. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $25,000 for the Cedar Rapids Division of Iowa Task Force 1. Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0477-04-18</td>
<td>u. Quit Claim Deeds to Linn County for the disposition of the excess City-owned vacant lots located at 513 10th Avenue SE and 1002 5th Street SE. Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
<tr>
<td>0478-04-18</td>
<td>v. Total Acquisition Purchase Agreement in the amount of $44,000 with Dennis A. Ades for real property located at 1311 3rd Street NW in connection with the Cedar River Flood Control System project. Council member Hoeger moved to approve; seconded by Council member Overland. Result: Approved.</td>
</tr>
</tbody>
</table>
0479-04-18  w. Purchase Agreement in the amount of $29,800 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from the Villas of Stoney Point Meadows Owners Association for land located at the southwest corner of the E Avenue NW and Stoney Point Road intersection, in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

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

0480-04-18  x. Development Agreement and Assignment of Development Agreement with Sonoma Square Partners, LP for the construction of a 36-unit affordable housing project at 5650 Muirfield Drive SW.

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

0481-04-18  y. Intent to terminate the Non-Franchise Utility License Agreement with EnviroGas LP for an abandoned pipeline that extends from the Cedar Rapids/Linn County Solid Waste Agency landfill to the Ingreddion plant in connection with the Cedar River Flood Control System project.

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

0482-04-18  z. Rejecting all bids received for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $3,300,000).

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

0483-04-18  aa. Awarding and approving contract in the amount of $66,328, plus incentive up to $5,000, bond and insurance of Rathje Construction Company for the Wilson Avenue SW at 6th Street Bioretention Cell Pilot project (estimated cost is $82,000).

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

22. Report on bids for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (estimated cost is $166,000) (Brenna Fall).

0484-04-18  a. Resolution awarding and approving contract in the amount of $150,076.80, plus incentive up to $2,000, bond and insurance of Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project.

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

23. Report on bids for the Automated Sanitary Sewer Flow and Rainfall Monitoring project (estimated cost is $538,000) (Dave Wallace).

0485-04-18  a. Resolution awarding and approving contract in the amount of $536,600, plus incentive up to $8,000, bond and insurance of RJN Group, Inc. for the Automated Sanitary Sewer Flow and Rainfall Monitoring project.

| Council member Todd moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |
24. Discussion and Resolution of support authorizing City participation in the proposed renovation of commercial buildings located at 6400 and 6300 C Street SW under the City’s Community Benefit – Economic Development Program as requested by Transamerica Life Insurance Company (Caleb Mason).

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

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

| Council member Hoeger 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 Overland. |
| Result: **Adopted.** |

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

| Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe. |
| Result: **Approved.** |

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

Motion to adjourn.

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

City Council adjourned at 12:56 p.m. to meet Tuesday, April 24, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

April 24, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny (arrived at 5:33 p.m.) and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Vanorny presented a Proclamation recognizing the 50th Anniversary of the Home Rule Amendment to Iowa’s State Constitution.

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

1. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2018 to June 30, 2019 (Sara Buck). No comments or objections were heard or filed.

2. A public hearing was held to consider a request by TWG Development, LLC for an Urban Revitalization Area designation for the development of property at 5200, 5220 and 5300 16th Avenue SW for a proposed affordable housing project (Jennifer Pratt). No comments or objections were heard or filed.

0487-04-18

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>a. Resolution approving the 5200 16th Avenue SW Urban Revitalization Area Plan.</td>
<td></td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Hoeger.</td>
<td></td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
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<tr>
<td>b. First Reading: Ordinance establishing the 5200 16th Avenue SW Urban Revitalization Area designation.</td>
<td></td>
</tr>
<tr>
<td>Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
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</tbody>
</table>
3. A public hearing was held to consider a request by Warrior Enterprises, L.L.C. for an Urban Revitalization Area designation for the redevelopment of property at 1510 Collins Road NE and 5131 Council Street NE (Jennifer Pratt). No comments or objections were heard or filed.

0488-04-18

<table>
<thead>
<tr>
<th>a.</th>
<th>Resolution approving the Council and Collins Urban Revitalization Area Plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Vanorny.</td>
<td></td>
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<tr>
<td>Abstain: Council member T. Olson.</td>
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</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>First Reading: Ordinance establishing the Council and Collins Urban Revitalization Area designation.</td>
</tr>
<tr>
<td>Council member Todd 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.</td>
<td></td>
</tr>
<tr>
<td>Abstain: Council member T. Olson.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

4. A public hearing was held to consider a request by 1825, LLC for an Urban Revitalization Area designation for the redevelopment of a commercial building at 1825 Edgewood Road SW (Jennifer Pratt). No comments or objections were heard or filed.

0489-04-18

<table>
<thead>
<tr>
<th>a.</th>
<th>Resolution approving the 1825 Edgewood Urban Revitalization Area Plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Overland.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>First Reading: Ordinance establishing the 1825 Edgewood Urban Revitalization Area designation.</td>
</tr>
<tr>
<td>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 Hoeger.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

5. A scheduled public hearing 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) was cancelled at the request of the applicant.

6. A public hearing was held to consider Electric Line Easements in connection with the rebuilding and upgrading of existing facilities and located over City-owned property located between C Street SW and Bertram Road SE as requested by ITC Midwest LLC (Rita Rasmussen). No comments or objections were heard or filed.

0490-04-18

<table>
<thead>
<tr>
<th>a.</th>
<th>Resolution authorizing execution of Electric Line Easements in connection with the rebuilding and upgrading of existing facilities and located over City-owned property located between C Street SW and Bertram Road SE as requested by ITC Midwest LLC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Vanorny moved to approve; seconded by Council member Poe.</td>
<td></td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NW Water Treatment Plant HVAC Improvements – Building 20 project (estimated cost is $1,890,000) (Steve Hershner). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0491-04-18</th>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the NW Water Treatment Plant HVAC Improvements – Building 20 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>0492-04-18</th>
<th>Council member T. Olson moved to approve; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>0493-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

8. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>0494-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>0495-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

10. Resolution directing the advertisement for sale of $8,810,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2018B, approving electronic bidding procedures and Official Statement.

<table>
<thead>
<tr>
<th>0496-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>

11. Resolution directing the advertisement for sale of $19,460,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2018C, approving electronic bidding procedures and Official Statement.

<table>
<thead>
<tr>
<th>0497-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
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</thead>
<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
</tr>
</tbody>
</table>


<table>
<thead>
<tr>
<th>0498-04-18</th>
<th>Council member Poe moved to approve; seconded by Council member Todd.</th>
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<tbody>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
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<tr>
<td>No.</td>
<td>Date</td>
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<tr>
<td>13.</td>
<td>0496-04-18</td>
</tr>
<tr>
<td>14.</td>
<td>0497-04-18</td>
</tr>
<tr>
<td>15.</td>
<td>0498-04-18</td>
</tr>
<tr>
<td>16.</td>
<td>0499-04-18</td>
</tr>
<tr>
<td>17.</td>
<td>0500-04-18</td>
</tr>
<tr>
<td>18.</td>
<td>0501-04-18</td>
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<tr>
<td>19.</td>
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</tbody>
</table>
d. May 8, 2018 – to consider 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 Poe moved to approve; seconded by Council member Todd. Result: Approved.

e. May 8, 2018 – to consider granting a change of zone for property 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 to approve; seconded by Council member Todd. Result: Approved.

f. May 8, 2018 – 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.

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

20. 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 8, 2018 – 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). (Paving for Progress)

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

b. May 8, 2018 – Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project (estimated cost is $590,000).

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

c. May 8, 2018 – J Avenue Water Treatment Plant Site Improvements project (estimated cost is $1,020,000).

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

21. Motion approving the beer/liquor/wine applications of:
   a. Biaggi's Ristorante Italiano, 320 Collins Road NE.
   b. Cancun Mexican Grill & Bar, 365 33rd Avenue SW.
   c. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW.
   d. Fong's Pizza, 1006 3rd Street SE (new – formerly Bata's).
   e. Green Gable Inn, 1227 J Avenue NE.
   f. Hometown Inn & Suites, 3315 Southgate Court SW.
   g. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
   h. Kirkwood Culinary Kitchen, 1100 3rd Street SE (new – at NewBo City Market).
   i. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   j. Need Pizzeria, 207 2nd Avenue SE.
   k. Ramada Hotel and Conference Center, 525 33rd Avenue SW (new – formerly Clarion Hotel and Conference Center).
   l. Smokin' Joe's Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE.
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
<th>Action</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>m</td>
<td>m.  Smokin’ Joe’s Tobacco &amp; Liquor Outlet #7, 904 1st Avenue NW.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Abstain, item j: Council member Hoeger.</td>
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<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td>22.</td>
<td>Resolutions approving:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0502-04-18</td>
<td>a.  Payment of bills.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
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<tr>
<td>0503-04-18</td>
<td>b.  Payroll.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td>0504-04-18</td>
<td>c.  Transfer of funds.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td>23.</td>
<td>Resolution thanking the following individual:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0505-04-18</td>
<td>a.  Vote of thanks to Nick Duffy for serving on the Visual Arts Commission.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<td></td>
<td><strong>Result:</strong> Approved.</td>
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<tr>
<td>24.</td>
<td>Resolution approving the special event application for:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0506-04-18</td>
<td>a.  Run CRANDIC Marathon (includes road closures) on April 29, 2018.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
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<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td>25.</td>
<td>Resolutions approving assessment actions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0508-04-18</td>
<td>b.  Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td></td>
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<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td></td>
<td><strong>Result:</strong> Approved.</td>
<td></td>
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<tr>
<td>26.</td>
<td>Resolutions accepting projects, approving Performance Bonds and authorizing final payments:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0510-04-18</td>
<td>a.  66th Avenue SW Roadway Improvements from Locust Road to 6th Street Phase I-Utility</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Improvements project, final payment in the amount of $26,246.48 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $488,899.81; final contract amount is $524,929.58). (Paving for Progress)</td>
<td></td>
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<td><strong>Result:</strong> Approved.</td>
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<td></td>
</tr>
<tr>
<td>0511-04-18</td>
<td>b.  CEMAR Trail: Phase 1B HMA Trail and the CEMAR Trail: Phase 1D HMA Trail project, final payment in the amount of $22,722.17 and 4-year Performance Bond submitted by</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Dave Schmitt Construction Company, Inc. (original contract amount was $754,879.75; final contract amount is $757,405.81).

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Contract Information</th>
<th>Result</th>
<th>Seconded by</th>
</tr>
</thead>
<tbody>
<tr>
<td>0512-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>FY 17 Sanitary Sewer Point Repairs – Contract 1 project, final payment in the amount of $11,531.64 and 4-year Performance Bond submitted by Borst Brothers Construction, Inc. (original contract amount was $90,411; final contract amount is $230,632.70).</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
<tr>
<td>0513-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>Raw Water Main Relocation project, final payment in the amount of $53,288.49 and 2-year Performance Bond submitted by Langman Construction, Inc. (original contract amount was $896,900; final contract amount is $1,065,769.93).</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
<tr>
<td>0514-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>Sinclair Detention Basin Asbestos Remediation and Grading project, final payment in the amount of $142,643.23 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $2,086,797; final contract amount is $2,852,864.60).</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
</tbody>
</table>

27. Resolution approving action regarding a final plat:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
<th>Seconded by</th>
</tr>
</thead>
<tbody>
<tr>
<td>0515-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>One-year extension to record documents for Serbousek Farm First Addition for land located at 11707 C Street Road SW.</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Details</th>
<th>Result</th>
<th>Seconded by</th>
</tr>
</thead>
<tbody>
<tr>
<td>0516-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>Amendment No. 2 to renew the contract with FlexPac for Citywide janitorial supply program for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
<tr>
<td>0517-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>Contract with KELTEK, Inc. for public safety equipment maintenance and support services for the Police Department and Fleet Services Division for a three-year period for an amount not to exceed $271,335.</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
<tr>
<td>0518-04-18</td>
<td>Council member Poe moved to approve; seconded by Council member Todd.</td>
<td>Contract with Croell Redi-Mix, Inc. for concrete products for the Street Operations Division for an annual amount not to exceed $60,000.</td>
<td>Approved</td>
<td>Council member Todd</td>
</tr>
</tbody>
</table>
d. Contract with King's Material, Inc. for concrete products for the Street Operations Division for an annual amount not to exceed $800,000.

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

Result: Approved.

0520-04-18  
e. Amendment No. 3 to the Lease Agreement with GTP Acquisition Partners II, LLC for the addition of equipment on the south communication tower located at 1000 27th Avenue SW.

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

Result: Approved.

0521-04-18  
f. Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $54,323 for consulting services in connection with the FY18 Sanitary Sewer Masterplan Update project (original contract amount was $315,161; total contract amount with this amendment is $415,031).

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

Result: Approved.

0522-04-18  
g. Change Order No. 1 Final in the amount of $6,224 with Dave Schmitt Construction Company for the Cedar Ridge Drive NE East of Wyndham Drive NE Storm Sewer Improvements project (original contract amount was $10,517; total contract amount with this amendment is $16,741).

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

Result: Approved.

0523-04-18  
h. Change Order No. 10 in the amount of $1,039.32 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,820,591.59). (Paving for Progress)

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

Result: Approved.

0524-04-18  
i. Change Order No. 11 in the amount of $23,940.66 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 $2,678,489.74). (Paving for Progress)

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

Result: Approved.

0525-04-18  
j. Change Order No. 3 in the amount of $24,110.44 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 $820,297.44).

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

Result: Approved.

0526-04-18  
k. Change Order No. 8 in the amount of $2,073.50, plus two additional working days, with Vieth Construction Corp. for the Curb Ramp Repair Project – NW Bid Package No. 3 (original contract amount was $709,351; total contract amount with this amendment is $765,672.20).

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

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Actions</th>
</tr>
</thead>
</table>
| 0527-04-18| I. Corrective Quit Claim Deed with Warrior Enterprises, L.L.C. for City-owned property at 5131 Council Street NE.  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0528-04-18| m. Purchase Agreement in the amount of $900 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Cedar Hills Community Church from land located at 6455 E Avenue NW in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0529-04-18| n. Development Agreement with GLD Properties, LLC and Pioneer Hi-Bred International, Inc. for the construction of an industrial distribution facility at 600 49th Avenue Drive SW.  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0530-04-18| o. Second Amendment to Development Agreement and Access Easement with Knutson LLC for property at 525, 529 and 533 Valor Way SW.  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0531-04-18| p. Development Agreement with Skogman Construction Company of Iowa for the construction of an office building at 427 1st Avenue SE.  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0532-04-18| q. Assignment and Assumption Agreements and any other necessary documents to effectuate the transfer of covenants and restrictions pertaining to affordability from Koelker Excavating, Inc. to Koelker Properties, LLC for property at 2909 Riviera Street SW, participating in the Multi-Family New Construction program. (Flood)  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0533-04-18| r. Reimbursement Agreement with Interstate Power and Light Company and acceptance of the Consent to Termination of Non-Franchise Utility License and to Removal and Disposal of Pipeline agreement with EnviroGas LP to modify an abandoned pipeline that extends from the Cedar Rapids/Linn County Solid Waste Agency landfill to the Ingridion plant to accommodate the Cedar River Flood Control System project.  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
| 0534-04-18| s. Amending Resolution No. 0483-04-18 to correct the incentive amount to $6,500 and final contract amount to $72,828 for the contract awarded to Rathje Construction Company for the Wilson Avenue SW at 6th Street Bioretention Cell Pilot project (estimated cost is $82,000).  
Council member Poe moved to approve; seconded by Council member Todd.  
Result: **Approved.**  |
Awarding and approving contract in the amount of $2,014,159.41, bond and insurance of Dave Schmitt Construction Co., Inc. for the PCC Sidewalk, PCC Pavement, and Traffic Signals Phase 4A project on 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E project (estimated cost is $2,000,000).

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

Report on bids for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000) (Brenna Fall).

Report on bids for the Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project (estimated cost is $205,000) (Dave Wallace).

Resolution awarding and approving contract in the amount of $123,950, plus incentive up to $5,000, bond and insurance of Rathje Construction Company for the Midway Drive NW North of Johnson Avenue Storm Inlet Safety Improvements project.
Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: Approved.

Discussion and Resolution authorizing negotiation of a Development Agreement with Depot Development, LLC for the redevelopment of City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642 and 1646 Ellis Boulevard NW (Jennifer Pratt).
Council member Poe moved to approve; seconded by Council member Vanorny.
Result: Approved.

Motion to adjourn.
Council member Overland moved to approve; seconded by Council member S. Olson.
Result: Approved.

City Council adjourned at 6:10 p.m. to meet Tuesday, May 8, 2018 at 12 noon.

Amy Stevenson, City Clerk
April 26, 2018, 5:30 PM

City Council met in Special Session in the City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa, for a City Council Goal Setting Session. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson (left at 7:50 p.m.), Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, various other City Directors and City staff, and facilitator Jeff Schott, Director of the University of Iowa Institute of Public Affairs.

Discussion was held in regard to Council goal setting.

Meeting adjourned at 8:25 p.m.

Amy Stevenson, City Clerk
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.

<table>
<thead>
<tr>
<th>0540-05-18</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>0541-05-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Site Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

11. Motion to approve the minutes.

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

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)

<table>
<thead>
<tr>
<th>0542-05-18</th>
<th>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)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
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.**

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.**

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.**

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.**

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.**

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

   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:
   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:
   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.**

   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.**

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

      Council member Vanorny moved to approve; seconded by Council member Todd.
      Absent: Council member Overland.
      Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0557-05-18</td>
<td>24. Resolution accepting a project, approving Performance Bond and authorizing final payment:</td>
</tr>
<tr>
<td></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>
</tr>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0558-05-18</td>
<td>25. Resolution approving a final plat:</td>
</tr>
<tr>
<td></td>
<td>a. Westwind Creek Tenth Addition for land located north of 33rd Avenue SW and west of 18th Street SW.</td>
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<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0559-05-18</td>
<td>26. Resolutions approving actions regarding purchases, contracts and agreements:</td>
</tr>
<tr>
<td></td>
<td>a. Agreement to extend the contract with JPMorgan Chase Bank for the City's procurement card program for three years.</td>
</tr>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0560-05-18</td>
<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>
</tr>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<tr>
<td></td>
<td>Absent: Council member Overland.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0561-05-18</td>
<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>
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<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
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<td></td>
<td>Abstain: Mayor Hart.</td>
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<td></td>
<td>Absent: Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Date</td>
<td>Action</td>
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<td>0562-05-18</td>
<td>d.</td>
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<td>0563-05-18</td>
<td>e.</td>
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<tr>
<td>0564-05-18</td>
<td>f.</td>
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<tr>
<td>0565-05-18</td>
<td>g.</td>
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<tr>
<td>0566-05-18</td>
<td>h.</td>
</tr>
<tr>
<td>0567-05-18</td>
<td>i.</td>
</tr>
<tr>
<td>0568-05-18</td>
<td>j.</td>
</tr>
</tbody>
</table>
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)

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

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).

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

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).

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

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).

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

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).

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

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

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

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.

<table>
<thead>
<tr>
<th>Council member Vanorny moved to approve; seconded by Council member Todd.</th>
<th>Absent: Council member Overland.</th>
<th>Result: <strong>Approved.</strong></th>
</tr>
</thead>
</table>
0576-05-18  r. Memorandum of Understanding with the University of Iowa College of Public Health concerning the Remembering When Referral Program for older adult fall prevention.

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

Absent: Council member Overland.

Result: Approved.

0577-05-18  s. Purchase Agreement in the amount of $8,300 and accepting a Warranty Deed for right-of-way from Andrew Scott Crawley and Deann M. Crawley from land located at 1125 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project. (Paving for Progress)

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

Absent: Council member Overland.

Result: Approved.

0578-05-18  t. Purchase Agreement in the amount of $75 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Maxine H. Kindig and Cynthia Anne Dunlap from land located at 2125 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

Absent: Council member Overland.

Result: Approved.

0579-05-18  u. Purchase Agreement in the amount of $225 and accepting a Warranty Deed and a Temporary Grading Easement for Construction from Michael D. Shea from land located at 1901 Johnson Avenue NW in connection with the Curb Ramp Repair Project NW Bid Package No. 5.

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

Absent: Council member Overland.

Result: Approved.


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

Abstain: Mayor Hart.

Absent: Council member Overland.

Result: Approved.

0581-05-18  w. Awarding and approving contract in the amount of $219,071, bond and insurance of Rathje Construction Company for the Sac and Fox Portland Cement Concrete Trail Extension from Indian Creek to Trailridge Road SE and Sidewalk Extension from Ashland Court to Bever Avenue project (estimated cost is $310,000).

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

Absent: Council member Overland.

Result: Approved.

0582-05-18

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.

0583-05-18

b. Resolution directing the sale of $8,810,000 (subject to adjustment per terms of offering) Taxable General Bonds, Series 2018B.

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

Result: Approved.

0584-05-18
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.

0585-05-18
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.

0586-05-18
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.

0587-05-18
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.

0588-05-18
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).

0589-05-18

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).

<p>| | |</p>
<table>
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<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member S. Olson.</td>
<td>Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>

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

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

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

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

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<tr>
<td>Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.</td>
<td>Result: <strong>Approved</strong>.</td>
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<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>
<td>Result: <strong>Adopted</strong>.</td>
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</table>

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

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

Public comments were heard.

Council communications were heard.

Motion to adjourn.

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

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

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

May 10, 2018, 12:00 PM

City Council met in Special Session in the Training Room, City Hall, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Scott Olson, Tyler Olson, Scott Overland, Ashley Vanorny (by telephone) and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant City Manager Sandi Fowler and various City directors and staff. Absent, Council members Marty Hoeger, Ann Poe and Dale Todd.

1. Presentation of results from The National Citizen Survey™ (Jade Arocha, National Research Center).

City Council adjourned at 12:45 p.m. to meet Tuesday, May 22, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
May 22, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were Acting City Manager Casey Drew and City Attorney Jim Flitz. Absent, Council member Scott Olson.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Weinacht presented a Proclamation recognizing May 28, 2018 as Memorial Day.

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

1. A public hearing was held to consider the Fiscal Year 2018 Budget Amendment (Casey Drew). No comments or objections were heard or filed.

   0591-05-18
   a. Resolution adopting the Fiscal Year 2018 Budget Amendment.

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

   Absent: Council member S. Olson.

   Result: Approved.

2. A public hearing was held to consider a request by Transamerica Life Insurance Company for an Urban Revitalization Area designation for the redevelopment of property generally located at 6300 and 6400 C Street SW (Caleb Mason). No comments or objections were heard or filed.

   0592-05-18
   a. Resolution approving the Transamerica Urban Revitalization Area Plan.

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

   Absent: Council member S. Olson.

   Result: Approved.

   b. First Reading: Ordinance establishing the Transamerica 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 Vanorny.

   Absent: Council member S. Olson.

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

0593-05-18

a. Resolution authorizing the continuation of the disposition of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE and inviting competitive redevelopment proposals.

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

4. A public hearing was held 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 (Rita Rasmussen). No comments or objections were heard or filed.

0594-05-18

a. Resolution authorizing 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.

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

5. A public hearing was held to consider Electric Line Easements in connection with the rebuilding and upgrading of existing facilities over City-owned land generally located from 12th Avenue SW to former 19th Avenue SW and between A Street and D Street SW as requested by Interstate Power and Light Company (Rita Rasmussen). No comments or objections were heard or filed.

0595-05-18

a. Resolution authorizing execution of Electric Line Easements in connection with the rebuilding and upgrading of existing facilities over City-owned land generally located from 12th Avenue SW to former 19th Avenue SW and between A Street and D Street SW as requested by Interstate Power and Light Company.

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

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 3rd Avenue from 1st Street SW to west of 1st Street SE Pavement Rehabilitation project (estimated cost is $1,460,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0596-05-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 3rd Avenue from 1st Street SW to west of 1st Street SE Pavement Rehabilitation project.

<table>
<thead>
<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Weinacht.</th>
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<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project (estimated cost is $5,720,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0597-05-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project.

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

8. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Wayfinding Signage Installation in the MedQuarter District project (estimated cost is $150,000) (Matt Myers). No comments or objections were heard or filed.

0598-05-18

   a. Resolution adopting specifications, form of contract and estimated cost for the Wayfinding Signage Installation in the MedQuarter District project.

   Council member Overland moved to approve; seconded by Council member T. Olson.
   Absent: Council member S. Olson.
   Result: **Approved**.

Public comments were heard.

Motion to defer Item No. 19 (Resolution authorizing staff to accept applications for the appointment to the Affordable Housing Commission, which includes representation from local social service providers, professional housing service providers, and general community representation) to a meeting in June.

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

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

9. Motion to approve the minutes.

   Council member Poe moved to approve; seconded by Council member T. Olson.
   Absent: Council member S. Olson.
   Result: **Approved**.
10. Resolution authorizing and providing for the issuance of $28,340,000 General Obligation Bonds, Series 2018A, levying a tax to pay said bonds, and approving the tax exemption certificate and continuing disclosure certificate.

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

11. Resolution authorizing and providing for the issuance of $8,730,000 Taxable General Obligation Bonds, Series 2018B, levying a tax to pay said bonds, and approving the continuing disclosure certificate.

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

12. Resolution authorizing and providing for the issuance and securing the payment of $18,075,000 Sewer Revenue Bonds, Series 2018C, and providing for a method of payment of the bonds which includes approval of the tax exemption certificate and continuing disclosure certificate.

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

13. Resolution authorizing and providing for the issuance and securing the payment of $14,595,000 Water Revenue Bonds, Series 2018D, and providing for a method of payment of the bonds which includes approval of the tax exemption certificate and continuing disclosure certificate.

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

14. Resolution approving and authorizing an amendment to the loan and disbursement agreement by and between the City of Cedar Rapids and the Iowa Finance Authority, and authorizing and providing for the reissuance of the $39,390,000 Water Revenue Capital Loan Note, Series DWSRF (2008), of the City.

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

15. Resolution establishing the City’s new financial institution depository limits.

   Council member Poe moved to approve; seconded by Council member T. Olson.
   Absent: Council member S. Olson.
   Result: Approved.
16. Resolution authorizing letters of support for applications to the Iowa Department of Public Health for medical cannabidiol manufacturer licenses in the city of Cedar Rapids.
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

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

18. Resolution approving the lending area where NFC Cedar Rapids, LLC will fund neighborhood housing revitalization programs.
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

19. Resolution establishing “No Stopping, Standing or Parking Anytime” on the west side of Wenig Road NE from the Kennedy High School bus exit to 120 feet to the south.
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

20. Resolution establishing a 0.93-acre parcel of land as additional right-of-way in order to accommodate existing and future roadway and bridge abutment maintenance and improvements located along the westerly right-of-way line of 26th Street SW.
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

21. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

22. Resolution rescinding Resolution 0496-04-18 and revising the final amount to be assessed for the FY 2016 Sidewalk and Ramp Repair Program – Contract No. 2 project.
Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.

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

25. Resolution setting a public hearing for June 12, 2018 to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 80-foot alley located northeasterly of and adjacent to 600 1st Street SE as requested by Clock House LLC.

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

26. Motions setting public hearing dates for:
   a. June 12, 2018 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2018 to June 30, 2019.

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

   b. June 12, 2018 – to consider granting a change of zone for property located at 818 1st Avenue NW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by John Jakobsen.

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

   c. June 12, 2018 – to consider 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.

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

   d. June 12, 2018 – to consider amending the Future Land Use Map for property located southeast of Williams Boulevard, northeast of Highway 30 and west of Banar Drive SW from U-HI, Urban High Intensity, to U-MI, Urban Medium Intensity, as requested by Todd Wood, Bellon-Africa Family Farms, LC, Terra Enterprises, LLC and JPM Enterprises, Inc.

   Council member Poe moved to approve; seconded by Council member T. Olson.
   Absent: Council member S. Olson.
   Result: **Approved.**
e. June 12, 2018 – to consider 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, Residential Multi-Family Zone District, as requested by Todd Wood, Bellon-Africa Family Farms, LC, Terra Enterprises, LLC and JPM Enterprises, Inc.

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

Absent: Council member S. Olson.

Result: Approved.

f. June 26, 2018 – to consider amending the Van Meter Urban Revitalization Area and Plan.

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

Absent: Council member S. Olson.

Result: Approved.

27. 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. June 12, 2018 – 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project (estimated cost is $600,000). (Paving for Progress)

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

Absent: Council member S. Olson.

Result: Approved.

b. June 12, 2018 – Joint Communications Network: Old Orchard Knolls, College Farms, and Beaver Hollow Sanitary Sewer Pump Station Project Build Out project (estimated cost is $215,000).

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

Absent: Council member S. Olson.

Result: Approved.

c. June 12, 2018 – Fire Station Generator Replacement project (estimated cost is $240,000).

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

Absent: Council member S. Olson.

Result: Approved.

d. June 12, 2018 – Hughes Park Improvements – Phase 1 project (estimated cost is $324,000 for base bid and $2,900 for alternate bid).

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

Absent: Council member S. Olson.

Result: Approved.

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

a. Avacentre – Cedar Rapids, 2121 Bowling Street SW.

b. Axel’s Sports Grill, 951 Blairs Ferry Road NE (permanent transfer to 588 Boyson Road NE, Suites 124 and 126).

c. Brewhemia, 1202 3rd St SE.

d. Casa Las Glorias, 2245 Blairs Ferry 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 Screamer Zip Line, 1325 1st Street SE and 116 14th Avenue SE (new – 6-month seasonal license).

h. Chrome Horse Slophouse & Saloon (3rd Street), 1201 3rd Street SE (5-day permit for an event at Black Stock Motorcycle Company, 611 2nd Avenue SE).

i. Chrome Horse Slophouse & Saloon (3rd Street), 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).

j. CVS/Pharmacy #8526, 4116 Center Point Road NE.

k. CVS/Pharmacy #8532, 2711 Mount Vernon Road SE.

l. Doubletree by Hilton Cedar Rapids Convention Complex, 350 1st Avenue NE.

m. Dublin City Pub, 415 1st Street SE.

n. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).

o. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).

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. Mount Mercy University, 1330 Elmhurst Drive NE.

s. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.

t. Panchero’s Mexican Grill, 2315 Edgewood Road SW.

u. The Pig & Porter, 1028 3rd Street SE.

v. Pilot Travel Center #1092, 8950 Earhart Lane SW (new – new construction).

w. Red Robin America’s Gourmet Burgers & Spirits, 4625 1st Avenue SE.

x. Residence Inn South, 730 33rd Avenue SW.

y. Saucy Focaccia, 5100 Fountain’s Drive NE, Suite 100.

z. Southside Steakhouse, 1810 6th Street SW (new – formerly Jerk’s).

aa. Time Out Lounge, 3230 16th Avenue SW.

bb. Tobacco Outlet Plus #560, 2846 Mount Vernon Road SE.

c. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).

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

29. Resolutions approving:

0614-05-18

| a. Payment of bills.  
| Council member Poe moved to approve; seconded by Council member T. Olson.  
| Absent: Council member S. Olson.  
| Result: **Approved.** |

0615-05-18

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

0616-05-18

| c. Transfer of funds.  
| Council member Poe moved to approve; seconded by Council member T. Olson.  
| Absent: Council member S. Olson.  
| Result: **Approved.** |
30. Resolution thanking the following individual:

0617-05-18
a. Vote of thanks to Ashlyn Lincoln for serving on the Cedar Rapids ADA Advisory Committee.

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

31. Resolution approving the special event application for:

0618-05-18
a. St. Ludmila's Kolach Festival (includes road closures) on June 8, 2018.

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

32. Resolutions approving assessment actions:

0619-05-18

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

0620-05-18

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

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

0621-05-18
a. 2018 Tree and Vegetation Removal Project, final payment in the amount of $3,284.02 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $64,700; final contract amount is $65,680.30). (Paving for Progress)

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

0622-05-18
b. Emergency Storm Sewer Repair at 1427 11th St NW project, Change Order No. 1 (final) deducting the amount of $25,032.62 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $150,000; final contract amount is $124,967.38).

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

0623-05-18
c. C Avenue NE Improvements from Collins Road to Blairs Ferry Road PCC Pavement – Grade and Replace project, Change Order No. 4 (Final) in the amount of $20,176.83, final payment in the amount of $30,000 and 5-year Performance Bond submitted by Horsfield Construction, Inc. (original contract amount was $2,180,979.80; final contract amount is $2,550,673.65).

Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.
34. Resolution approving a final plat:

0624-05-18

a. Hitop First Addition to Linn County, Iowa, for land located east of 34th Street SW and south of Walford Road.

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

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

0625-05-18

a. Amendment No. 1 to the contract with Confluence, Inc. for right-of-way planning and specifications manual for the Community Development Department to reflect the additional cost for design of a pocket park for an amount not to exceed $27,500 (original contract amount was $199,800; total contract amount with this amendment is $227,300).

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

0626-05-18

b. Amendment No. 1 to renew the contract with Commercial Appraisers of Iowa, Inc. for appraisal services for the Engineering Division for an annual amount not to exceed $50,000 (original contract amount was $75,000; renewal contract amount is $50,000).

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

0627-05-18
c. Amendment No. 1 to renew the contract with Hattery Real Estate Appraisals, LLC for appraisal review services for the Engineering Division for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).

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

0628-05-18
d. Contract with ProCircular, Inc. for managed security services for the Information Technology Department for an amount not to exceed $413,125.

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

0629-05-18
e. Contract with Connerley Construction for Ellis Pool Deck Concrete Repairs for the Parks and Recreation Department for an amount not to exceed $68,998.

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

0630-05-18

f. Purchase order in the amount of $258,287 to Alfa Laval, Inc. for the on-site machine reconditioning of one Winklepress Type WPNK High Solids 2.0 meter belt filter press at the Water Pollution Control Facility.

Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.
**0631-05-18**
g. Letter of Agreement Renewal with B.G. Brecke, Inc. for an estimated amount of $425,000 for the Repair of Water Service Lines FY19 project (original contract amount was $258,540; renewal contract amount is $425,000).

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<tr>
<th>Council member Poe moved to approve; seconded by Council member T. Olson.</th>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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**0632-05-18**
h. Change Order No. 3 to the contract with Garling Construction, Inc. for the Police Station & Shooting Range ADA Compliance project for the Facilities Maintenance Services Division to reflect the cost for additional work for an amount not to exceed $80,032.19 (original contract amount was $327,900; total contract amount with this amendment is $417,924.11).

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<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

**0633-05-18**
i. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $163,756 for design services in connection with the 10th Street SE from 5th Avenue to 8th Avenue Pavement and Streetscaping project.

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

**0634-05-18**
j. Amendment No. 3 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC specifying an increased amount not to exceed $26,345 for engineering design services in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $590,965; total contract amount with this amendment is $761,356).

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

**0635-05-18**
k. 28E Shared Area Radio Agreement with the Joint Emergency Communications Services Association, Linn County and the City of Marion.

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

**0636-05-18**
l. Interagency Agreement with the Neighborhood Finance Corporation to address housing and neighborhood revitalization issues.

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

**0637-05-18**
m. Sponsorship Agreement between the City’s Convention Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Bernatello’s Pizza Inc., for a term of three years with a total payment of $30,000.

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<tr>
<th>Council member Poe moved to approve; seconded by Council member T. Olson.</th>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
n. Development Agreements, Loan Agreements and related instruments in conjunction with amendments to CDBG Disaster Recovery Funding Grant 08-DRH-008 with the Iowa Economic Development Authority for MFNC Round 6 projects with Schissel, LLC and Newbo Development Group, LLC.

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

0639-05-18  
o. Resolution authorizing execution of a Special Warranty Deed and First Amendment to the Development Agreement with Ellis Landings, LLC for properties located at 1871 and 1895 Ellis Blvd NW.

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

0640-05-18  
p. Purchase Agreement in the amount of $3,200 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Lee Crawford Quarry Co., Inc. for vacant land located on the northeast corner at the intersection of E Avenue NW and Stoney Point Road in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

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

0641-05-18  
q. Purchase Agreement in the amount of $10,000 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Lee Crawford Quarry Co., Inc. for vacant land located on the northwest corner at the intersection of E Avenue NW and Stoney Point Road in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

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

0642-05-18  
r. Accepting a Warranty Deed, Groundwater Hazard Statement and Affidavit of Succession and Identity from Hames Homes, LLC for street right-of-way adjoining property at 2800 West Post Road SW in conjunction with conditions of Plat of Survey No. 2242 approval.

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

0643-05-18  
s. Accepting a Warranty Deed, Groundwater Hazard Statement and Concrete Sidewalk Petition and Assessment Agreement from Troy Zimmerman for street right-of-way adjoining property at 2341 Coldstream Avenue NE in conjunction with conditions of Plat of Survey No. 2246 approval.

Council member Poe moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result: Approved.
t. Terminating an Agreement to Participate in Zika Avenue NW Improvements with T.J. Berthel Enterprises Development LLC and accepting in its place a Petition and Assessment Agreement for future improvements from the Sugar Creek Villa Homeowners Association.

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<tr>
<th>Date</th>
<th>Action</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td>0644-05-18</td>
<td>Council member Poe moved to approve; seconded by Council member T. Olson.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td><strong>Result:</strong> <strong>Approved.</strong></td>
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36. Report on bids 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)

37. Report on bids for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project (estimated cost is $590,000) (Doug Wilson). (Paving for Progress)

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<tr>
<th>Date</th>
<th>Action</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td>0645-05-18</td>
<td>a. Resolution awarding and approving contract in the amount of $531,385.75, plus incentive up to $25,000, bond and insurance of Pirc-Tobin Construction, Inc. for the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project.</td>
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<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td></td>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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38. Report on bids for the NW Water Treatment Plant HVAC Improvements – Building 20 project (estimated cost is $1,890,000) (Steve Hershner)

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<tr>
<th>Date</th>
<th>Action</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td>0646-05-18</td>
<td>a. Resolution awarding and approving contract in the amount of $1,628,500, bond and insurance of Unzeitig Construction Company for the NW Water Treatment Plant HVAC Improvements – Building 20 project.</td>
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<td></td>
<td>Council member Overland moved to approve; seconded by Council member Todd.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td></td>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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39. Discussion and Resolution authorizing the Finance Department to issue payment of $1,041,064.24 to DoubleTree by Hilton for calendar year 2017 for the Convention Center and Arena capital reserve set aside funds and operating funds (Casey Drew).

<table>
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<tr>
<th>Date</th>
<th>Action</th>
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<th>Result</th>
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<tbody>
<tr>
<td>0647-05-18</td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
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<td></td>
<td>Absent: Council member S. Olson.</td>
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<td></td>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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**DIED FOR LACK OF A MOTION.**

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<th>Date</th>
<th>Action</th>
<th>Vote</th>
<th>Result</th>
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<tbody>
<tr>
<td></td>
<td>Absent: Council member S. Olson.</td>
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<td></td>
<td><strong>Result:</strong> <strong>Failed.</strong></td>
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</table>
41. Discussion and possible first reading of an 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 (Vern Zakostelecky).

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<tr>
<th><strong>DIED FOR LACK OF A MOTION.</strong></th>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<td><strong>Result:</strong> Failed.</td>
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</table>

**026-18 42.** 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 Hoeger moved the approval of the Ordinance on its second reading; |
| seconded by Council member Todd. |
| **Absent: Council member S. Olson.** |
| **Result:** Approved. |

| Council member Weinacht 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 Overland. |
| **Absent: Council member S. Olson.** |
| **Result:** Adopted. |

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 7:44 p.m. to meet Tuesday, June 12, 2018 at 12 noon.

Amy Stevenson, City Clerk
June 4, 2018, 5:30 PM

City Council met in Special Session in the City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa, for a City Council Goal Setting Session. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson (left at 6:40 p.m.), Tyler Olson, Scott Overland, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz, various other City Directors and City staff, and facilitator Jeff Schott, Director of the University of Iowa Institute of Public Affairs. Absent, Council member Ann Poe.

The following motion was adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. Motion approving the beer/liquor/wine application of Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).

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

2. Discussion was held in regard to Council goal setting.

Meeting adjourned at 7:33 p.m.

Amy Stevenson, City Clerk
June 12, 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 Trish Kropf.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Scott Olson presented a Proclamation declaring June 2018 as Immigrant Heritage Month.

Mayor Hart and Council member Todd presented a Proclamation recognizing Run Crandic 2018.

A presentation regarding Proactive Policing was given by Chief Jerman.

Mayor Hart read a statement about appropriate behavior of speakers during public comment periods of the meeting and addressed allegations regarding the Grants and Programs Citizens Advisory Committee made at the May 22, 2018 Council meeting.

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

1. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to adopting an Annual Action Plan for the period of July 1, 2018 to June 30, 2019 (Sara Buck). No comments or objections were heard or filed.
2. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 20-foot by 80-foot alley located northeasterly of and adjacent to 600 1st Street SE as requested by Clock House LLC (Rita Rasmussen). No comments or objections were heard or filed.

027-18  
a. First and possible Second and Third Readings: Ordinance vacating public ways and grounds in and to the property described as a 20-foot by 80-foot alley located northeasterly of and adjacent to 600 1st Street SE as requested by Clock House LLC.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td><strong>Result:</strong> Approved.</td>
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<tr>
<th>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.</th>
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<tbody>
<tr>
<td><strong>Result:</strong> Adopted.</td>
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0648-06-18  
b. Resolution authorizing the disposition of a 20-foot by 80-foot alley located northeasterly of and adjacent to 600 1st Street SE as requested by Clock House LLC.

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

3. A public hearing was held to consider a change of zone for property located at 818 1st Avenue NW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by John Jakobsen (Dave Houg and Ken DeKeyser). No comments or objections were heard or filed.

027-18  
a. First Reading: Ordinance granting a change of zone for property located at 818 1st Avenue NW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by John Jakobsen.

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<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 Hoeger.</th>
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<tbody>
<tr>
<td><strong>Result:</strong> Approved.</td>
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</table>
4. A public hearing was held to consider 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. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. **First Reading:** 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.

   

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<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>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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5. A public hearing was held to consider amending the Future Land Use Map for property located southeast of Williams Boulevard, northeast of Highway 30 and west of Banar Drive SW from U-HI, Urban High Intensity, to U-MI, Urban Medium Intensity, as requested by Todd Wood, Bellon-Africa Family Farms, LC, Terra Enterprises, LLC and JPM Enterprises, Inc. (Vern Zakostelecky). One comment and one objection were heard. No written comments or objections were filed.

   a. **Resolution amending the Future Land Use Map for property located southeast of Williams Boulevard, northeast of Highway 30 and west of Banar Drive SW from U-HI, Urban High Intensity, to U-MI, Urban Medium Intensity, as requested by Todd Wood, Bellon-Africa Family Farms, LC, Terra Enterprises, LLC and JPM Enterprises, Inc.**

   

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<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member T. Olson.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
6. A public hearing was held to consider 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. (Vern Zakostelecky). One objection was heard. No written comments or objections were filed.

   a. First Reading: 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.

   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.

   Result: Approved.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project (estimated cost is $600,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0651-06-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project.

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

   Result: Approved.

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost 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). No comments or objections were heard or filed.

   0652-06-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Joint Communications Network: Old Orchard Knolls, College Farms, and Beaver Hollow Sanitary Sewer Pump Station Project Build Out project.

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

   Result: Approved.

9. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Fire Station Generator Replacement project (estimated cost is $240,000) (Pat McDonald and Brent Schlotfeldt). No comments or objections were heard or filed.

   0653-06-18

   a. Resolution adopting specifications, form of contract and estimated cost for the Fire Station Generator Replacement project.

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

   Absent: Council member Overland.

   Result: Approved.
10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Hughes Park Improvements – Phase 1 project (estimated cost is $324,000) (Steve Krug). No comments or objections were heard or filed.

0654-06-18  a. Resolution adopting plans, specifications, form of contract and estimated cost for the Hughes Park Improvements – Phase 1 project.

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

Result: **Approved.**

Public comments were heard.

Motion to approve the agenda.

Council member T. Olson moved to approve; City Manager Pomeranz requested that Item 32d be moved from the consent agenda to the regular agenda; seconded by Council member Poe.

Result: **Approved.**

Motion to approve the consent agenda.

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

Result: **Approved.**

11. Motion to approve the minutes.

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

Result: **Approved.**

0655-06-18  12. Resolution authorizing staff to accept applications for appointment to the Affordable Housing Commission, including representation from local social service providers, professional housing service providers, and general community members.

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

Result: **Approved.**

0656-06-18  13. Resolution granting an extension of time through July 15, 2018, for the Going Out of Business License issued to Sears, Roebuck and Co. Store #2212, 4600 1st Avenue NE.

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

Result: **Approved.**

0657-06-18  14. Resolution approving installation of 32 banners that will encroach over public right-of-way on Alliant Energy utility poles located along the 12th Avenue Bridge, between the National Czech & Slovak Museum & Library and the African American Museum of Iowa, for year-round display as requested by the African American Museum of Iowa.

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

Abstain: Council member S. Olson.

Result: **Approved.**
15. Resolution accepting the established fair market value in the amount of $58,900 for a public access easement, plus an estimated cost of $10,000 to relocate an advertising sign, from land located at 4225 Glass Road NE, owned by Hurtt Investments, Inc., in connection with the Glass Road NE Access at the 4200 Block Improvement project.

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

Result: Approved.


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

Result: Approved.

17. Resolution authorizing submission of a grant application to the U.S. Department of Housing and Urban Development for two Housing and Family Self-Sufficiency Program Coordinators.

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

Result: Approved.

18. Resolution authorizing submission of a grant application to the U.S. Department of Housing and Urban Development for Family Unification Program funding.

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

Result: Approved.

19. Resolution authorizing submission of a grant application to the U.S. Department of Housing and Urban Development for Mainstream Voucher funding.

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

Result: Approved.

20. Resolution authorizing the elimination of the Housing Programs Specialist classification.

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

Result: Approved.


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

Result: Approved.


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

Result: Approved.


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

Result: Approved.
Resolution amending Resolution No. 0255-02-18, which authorized the Chief Diversity Officer/Civil Rights Commission Executive Director to attend the Institute for Diversity Certification in Fort Myers, Fla. from April 24-28, 2018, to reflect the actual trip costs of $6,383.01.

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

25. 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. June 26, 2018 – 4th Street SE and 12th Avenue SE Intersection Improvements Phase 1 project (estimated cost is $304,000).
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.
   b. June 26, 2018 – 2018 Asphalt Surface Sealing Project (estimated cost is $76,500). (Paving for Progress)
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.
   c. June 26, 2018 – Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project (estimated cost is $270,000).
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.
   d. June 26, 2018 – Hubbard Ice Demolition project (estimated cost is $430,000).
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.
   e. June 26, 2018 – NE Booster Station Motor Control Center Replacement project (estimated cost is $2,141,000).
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.
   f. June 26, 2018 – WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $4,200,000).
   Council member Todd moved to approve; seconded by Council member Overland.
   Result: Approved.

26. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE.
   b. Break Room, 3108 1st Avenue NE (new – new ownership).
   c. Casey’s General Store #2763, 641 Edgewood Road NW.
   d. Casey’s General Store #2766, 380 33rd Avenue SW.
   e. Casey’s General Store #2772, 3449 Mount Vernon Road SE.
   f. Casey’s General Store #2773, 3625 Edgewood Road SW.
   g. Casey’s General Store #2787, 1661 32nd Street NE.
   h. Casey’s General Store #2850, 5655 C Street SW.
   i. Cedar Rapids BPO Elks Lodge 251, 801 33rd Avenue SW.
   j. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW).
k. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW).
l. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre Cedar Rapids, 475 1st Street SW).
m. Cedar Ridge, 2121 Arthur Collins Parkway SW.
n. Eastern Iowa Airport, 2515 Arthur Collins Parkway SW (5-day permit for an event).
o. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
p. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE (5-day license for an event at Mad Modern, 227 16th Avenue SE).
q. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE.
r. Hy-Vee Food Store #4, 1556 1st Avenue NE.
s. Los Compadres Mexican Bar & Grill, 2825 6th Street SW.
t. The Map Room, 416 3rd Street SE.
u. Mod’s Market, 200 1st Avenue NE.
v. Mr. B’s, 629 2nd Avenue SW (new – new ownership).
w. New Shack Tavern, 2545 Old River Road SW.
x. NewBo City Market, 1100 3rd Street SE (adding permanent outdoor service area for the lawn).
y. Osaka Japanese Steakhouse & Sushi Bar, 5001 1st Avenue SE.
z. Rock Bar American Grill, 219 2nd Avenue SE.
aa. Sag Wagon, 827 Shaver Road NE.
ab. Sierra Foods, 3326 Center Point Road NE.
ac. Smokin’ Joe’s Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
ad. Walgreens #03875, 2821 1st Avenue SE.
ae. Walgreens #05042, 3325 16th Avenue SW.
af. Walmart #2716, 3601 29th Avenue SW.
ag. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).
ah. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

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

### 27. Resolutions approving:

**0668-06-18**

- a. Payment of bills.

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

Result: **Approved.**

**0669-06-18**

- b. Payroll.

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

Result: **Approved.**

### 28. Resolutions appointing, reappointing and thanking the following individuals:

**0670-06-18**

- a. Appointing Lexi Coberly and reappointing Catherine Hafsi (effective through June 30, 2021) to the Cedar Rapids ADA Advisory Committee.

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

Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Council Member</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0672-06-18</td>
<td>c. Reappointing Aaron Curtis and Sue Lowder (effective through June 30, 2023) to the Board of Adjustment.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0673-06-18</td>
<td>d. Appointing Kevin King and William Vincent (effective through June 30, 2021) to the Cedar Rapids Board of Ethics.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0674-06-18</td>
<td>e. Appointing Tom Takes and reappointing Susan Forinash and Dave Zahradnik (effective through June 30, 2021) to the Building/Fire Board of Appeals.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0676-06-18</td>
<td>g. Appointing Jeffrey Collier and reappointing Robert Sadilek (effective through June 30, 2023) to the City Band Commission.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0677-06-18</td>
<td>h. Reappointing James Halverson and Kim King (effective through June 30, 2021) to the City Planning Commission.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0678-06-18</td>
<td>i. Reappointing Keith Rippy and Linda Topinka (effective through June 30, 2021) to the Civil Rights Commission.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
<tr>
<td>0680-06-18</td>
<td>k. Appointing Kori Kaiser (effective through June 30, 2021) and Danil Nunemaker (effective through June 30, 2020) and reappointing Theodore Meiners and Erik Munson (effective through June 30, 2021) to the Electrical Board of Appeals.</td>
<td>Todd</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
I. Appointing Carly Henderson, Ronald Lower, Steven Nylin, Marcus Ramirez, Tyanna Stephenson and Ashley Balius (fka Ashley Zitzner) and reappointing Brian Johnson, Allan Pierson, Christopher Poole and Crystal Walter as members (effective through June 30, 2019) and appointing Ryan Fitzpatrick as an alternate representative (effective through June 30, 2019) to the Grants and Programs Citizens Advisory Committee.

| Result: Approved. |

m. Appointing Arthur Kim (effective through June 30, 2021), Ronald Lower (effective through June 30, 2020), Diana Pagan (effective through June 30, 2021), and Crystal Walter (effective through June 30, 2020) and reappointing Timothy Oberbroeckling (effective through June 30, 2021) to the Cedar Rapids Historic Preservation Commission.

| Result: Approved. |

n. Appointing Colette Molumby and reappointing Amanda Burns (effective through June 30, 2021) to the Housing Code Board of Appeals.

| Result: Approved. |

o. Reappointing Jade Hart (effective through June 30, 2024) to the Library Board of Trustees.

| Council member Todd moved to approve; seconded by Council member Overland. |
| Abstain: Mayor Hart. |
| Result: Approved. |

p. Reappointing Clint Twedt-Ball and Matthew Wilding (effective through June 30, 2024) to the Library Board of Trustees.

| Result: Approved. |

q. Appointing James Hobart (effective through June 30, 2021) to the Mechanical Board of Appeals.

| Result: Approved. |

r. Appointing Bret Brecke and reappointing James Meier-Gast and Greg Wolfe (effective through June 30, 2021) to the Plumbing Board of Appeals.

| Result: Approved. |

s. Reappointing Michael Butterfield and Stacie Johnson (effective through June 30, 2021) to the Cedar Rapids Stormwater Commission.

| Result: Approved. |

t. Appointing Gregory DeWolf and reappointing Constance Arens (effective through June 30, 2021) to the Veterans Memorial Commission.

| Council member Todd moved to approve; seconded by Council member Overland. |
| Result: Approved. |
u. Appointing M. Kayt Conrad (effective through June 30, 2021), Alexis Dagit (effective through June 30, 2021) and Anne Johnson (effective through June 30, 2020) and reappointing Ashley Glassberg and David Van Allen (effective through June 30, 2021) to the Visual Arts Commission.

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

Result: Approved.

v. Appointing Joshua Moreno (effective through June 30, 2021) and Zachary Schladeetzky (effective through June 30, 2020) and reappointing Steven Dolezal, Kaitlin Emrich and Stephanie Neff (effective through June 30, 2021) to the Cedar Rapids Wellbeing Advisory Committee.

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

Result: Approved.

w. Vote of thanks to Sam Claassen and Jerad Nylin for serving on the Cedar Rapids ADA Advisory Committee.

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

Result: Approved.

x. Vote of thanks to Jerald Bertelson and Susan O’Connor for serving on the Cedar Rapids Board of Ethics.

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

Result: Approved.

y. Vote of thanks to Matthew O’Neal for serving on the Building/Fire Board of Appeals.

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

Result: Approved.

z. Vote of thanks to Julianne Thomas for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

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

Result: Approved.

aa. Vote of thanks to Robert Haney for serving on the City Band Commission.

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

Result: Approved.

ab. Vote of thanks to Teresa Davis for serving on the Electrical Board of Appeals.

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

Result: Approved.

ac. Vote of thanks to Michael Chalupa, Amy DeLay, Kaly Etten, Shawn Grommon, Julie Hubbell, Melanie Riley and Rebecca Stonawski for serving as members and to Colleen Morrissey for serving as an alternate representative on the Grants and Programs Citizens Advisory Committee.

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

Result: Approved.

ad. Vote of thanks to B.J. Hobart, Amanda McKnight Grafton and Barbara Westercamp for serving on the Cedar Rapids Historic Preservation Commission.

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

Result: Approved.

ae. Vote of thanks to Sarah Coleman and James Thatcher for serving on the Housing Code Board of Appeals.

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

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Resolution/Project Details</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0701-06-18</td>
<td>af. Vote of thanks to Brian Joyner for serving on the Mechanical Board of Appeals.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0702-06-18</td>
<td>ag. Vote of thanks to Thomas Day for serving on the Plumbing Board of Appeals.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0703-06-18</td>
<td>ah. Vote of thanks to Gary Grant for serving on the Veterans Memorial Commission.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0704-06-18</td>
<td>ai. Vote of thanks to Marilee Fowler for serving on the Visual Arts Commission.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0705-06-18</td>
<td>aj. Vote of thanks to Heather Fleming for serving on the Cedar Rapids Wellbeing Advisory Committee.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>29. Resolutions approving assessment actions:</td>
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<td></td>
</tr>
<tr>
<td>0706-06-18</td>
<td>a. Intent to assess – Solid Waste &amp; Recycling – clean-up costs – 6 properties.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0708-06-18</td>
<td>c. Intent to assess – Water Division – delinquent municipal utility bills – 23 properties.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0709-06-18</td>
<td>d. Levy assessment – Water Division – delinquent municipal utility bills – 22 properties.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td>0710-06-18</td>
<td>e. Levy assessment – Water Division – delinquent municipal utility bills – 13 properties.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
<tr>
<td></td>
<td>30. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:</td>
<td></td>
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</tr>
<tr>
<td>0711-06-18</td>
<td>a. 51st Street NE at Council Street NE Reconstruction project, final payment in the amount of $85,812.07 and 4-year Performance Bond submitted by Ricklefs Excavating, Ltd. (original contract amount was $1,628,399.84; final contract amount is $1,716,241.33).</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
b. J Avenue Water Treatment Plant Process Improvements – Phase 2, Sluice and Slide Gates Package project, final payment in the amount of $10,627.15 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $224,600; final contract amount is $212,543).

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

0713-06-18  

c. Morgan Creek at F Avenue NW Sanitary Sewer Repair project, final payment in the amount of $2,493.26 and 4-year Performance Bond submitted by Connolly Construction, Inc. (original contract amount was $50,088.03; final contract amount is $49,865.22).

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

31. Resolutions approving final plats:

0714-06-18  
a. Anthony Properties First Addition for land located north of Blairs Ferry Road NE and west of Rockwell Drive NE.

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

0715-06-18  
b. North Council First Addition for land located north of Boyson Road NE and east of Council Street NE.

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

0716-06-18  
c. Wright Brothers Commerce Park First Addition for land located south of Wright Brothers Boulevard and west of Earhart Lane SW.

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

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

0717-06-18  
a. Amendment No. 6 to renew contract with Diversified Infrastructure Services for televising of sanitary service lines for the Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $75,000; renewal contract amount is $100,000).

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

0718-06-18  
b. Amendment No. 1 to renew contract with Cook Appraisal, LLC for appraisal services for the Engineering Division for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

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

0719-06-18  
c. Amendment No. 1 to renew contract with Iowa Title Company for title report services for the Engineering Division for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).

Council member Todd moved to approve; seconded by Council member Overland.
Result: **Approved.**
e. Contract with Dinges Fire Company for as-needed purchases of Globe Cairns RSX Turnout Gear for the Fire Department for an amount not to exceed $100,000 over two years.

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

Result: Approved.

f. Fleet Services Division purchase of one cab and chassis with service body from Pat McGrath Chrysler Jeep Dodge Ram in the amount of $100,030.

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

Result: Approved.

g. Amendment No. 9 to contract with BladeWorks for snow removal services for the Facilities Maintenance Services Division due to increase in volume of service for an amount not to exceed $8,000 (original contract amount was $35,000; total contract amount with this amendment is $53,000).

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

Result: Approved.

h. Amendment No. 1 to renew contract with Cedar Service Company for roofing services for the Facilities Maintenance Services Division for two years for an annual amount not to exceed $70,000 (original contract amount was $70,000; renewal contract amount is $70,000).

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

Result: Approved.

i. Amendment No. 7 to renew the contract with KELTEK, Inc. for police pursuit vehicle upfit services for the Fleet Services Division for an annual amount not to exceed $80,000 (original contract amount was $49,000; renewal contract amount is $80,000).

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

Result: Approved.

j. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones, and Twin Pines golf course clubhouses from Acushnet in an amount not to exceed $50,000.

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

Result: Approved.

k. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones, and Twin Pines golf course clubhouses from Ping in an amount not to exceed $40,000.

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

Result: Approved.

l. Purchase of wholesale beer and related products for Golf and Recreation FY19 concession sales from Fleck Sales Company and 7G Distributing LLC for a total amount of $110,000.

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

Result: Approved.

m. Annual maintenance agreement with Intergraph Corp. for the Joint Communications Agency’s computer-aided dispatch system in the amount of $137,384.

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

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0729-06-18</td>
<td>n. Fleet Services Division purchase of seven Henderson PWS-H Hydraulic Pre-Wet Systems from Henderson Products, Inc. for use by the Streets Division for a total amount of $61,495.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0730-06-18</td>
<td>o. Contract with Horizons in the amount of $408,000 for FY19 after-hours transit service when regularly scheduled fixed-route bus service is not in operation.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0731-06-18</td>
<td>p. Contract with Linn County LIFTS in the amount of $701,184 for FY19 ADA complementary paratransit service (door-to-door, wheelchair accessible, demand response) to eligible persons with disabilities who cannot use the fixed-route bus system in Cedar Rapids, Marion, and Hiawatha.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>0732-06-18</td>
<td>q. Amendment No. 8 to renew the contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division for an annual amount not to exceed $310,000 (original contract amount was $310,000; renewal contract amount is $310,000).</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>0733-06-18</td>
<td>r. Fleet Services Division purchase of a used 2011 Freightliner M280 dump truck from Truck Country for use by Water Pollution Control in the amount of $91,250.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
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<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>0734-06-18</td>
<td>s. Contract with Alfa Laval, Inc. in the amount of $258,287 for the on-site machine reconditioning of one Winklepress Type WPNK High Solids 2.0 meter belt filter press at the Water Pollution Control Facility.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
<tr>
<td>0735-06-18</td>
<td>t. Agreement with Heartland Strategies, LLC for state legislative services for an amount not to exceed $60,000 from July 1, 2018 to June 30, 2019.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
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<td>Result: <strong>Approved.</strong></td>
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</tr>
<tr>
<td>0736-06-18</td>
<td>u. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $116,000 for design services in connection with the Edgewood Road NE North of Cedar River Embankment Stabilization Design Services project.</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
<tr>
<td>0737-06-18</td>
<td>v. Amendment No. 3 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $9,000 for additional design services for the NW Water Treatment Plant HVAC Improvements – Building 20 project (original contract amount was $125,000; total contract amount with this amendment is $147,000).</td>
<td>Council member Todd moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>
w. Amendment No. 1 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $66,000 for the WPC Cryogenic Plant Miscellaneous Improvements project (original contract amount was $670,000; total contract amount with this amendment is $736,000).

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

Result: Approved.

x. Letter of Agreement Renewal with B.G. Brecke, Inc. for an estimated amount of $89,592.50 for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY19 project (original contract amount was $74,690; renewal contract amount is $89,592.50).

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

Result: Approved.

y. Change Order No. 8 in the amount of $2,420, plus one additional working day, with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,849,801.29; total contract amount with this amendment is $1,954,646.77).

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

Result: Approved.

z. Change Order No. 5 in the amount of $2,512.48 with LL 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 $1,227,069.07).

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

Result: Approved.

aa. Change Order No. 9 in the amount of $2,286.72 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,468,709.51) (Paving for Progress).

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

Result: Approved.

ab. Change Order No. 12 in the amount of $25,684.14 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 $2,704,173.88). (Paving for Progress)

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

Result: Approved.

ac. Change Order No. 3 in the amount of $17,900 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 $961,707.50).

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

Result: Approved.

ad. Change Order No. 5 Final deducting the amount of $2,778 with Trey Electric Corp. for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (original contract amount was $410,033; total contract amount with this amendment is $443,681.55). (Paving for Progress)

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

Result: Approved.
ae. Change Order No. 2 in the amount of $50,704.40 with Rathje Construction Company for the FY 18 Sanitary Sewer Point Repairs project (original contract amount was $153,290; total contract amount with this amendment is $214,771.85).

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

Result: **Approved.**

af. Change Order No. 8 in the amount of $7,629, plus two additional calendar days, with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,090,564.27).

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

Result: **Approved.**

ag. Change Order No. 3 in the amount of $137,206.86 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 $7,580,991.17).

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

Result: **Approved.**

ah. Change Order No. 5 in the amount of $12,570.80 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 $3,020,851.66). (Paving for Progress)

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

Result: **Approved.**

ai. Change Order No. 3 in the amount of $17,818.04 with Rathje Construction Company for the Otis Road SE Water Transmission Main project (original contract amount was $763,542.35; total contract amount with this amendment is $791,357.89).

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

aj. Change Order No. 4 in the amount of $5,389.38 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 $825,686.82).

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

Result: **Approved.**

ak. Change Order No. 4 Final deducting the amount of $8,568.25 with Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project (original contract amount was $314,405.47; total contract amount with this amendment is $377,572.82).

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

Result: **Approved.**

al. Memorandum of Understanding with H and V Development, LLC for a redevelopment project at the corner of 1st Avenue and 14th Street NE.

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

Abstain: Council member S. Olson.

Result: **Approved.**
am. Accepting a Special Warranty Deed from Iowa Land and Building Company for the acquisition of property adjacent to the Eastern Iowa Airport located at 9410 Shepard Court SW.

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

an. Accepting a Warranty Deed, Groundwater Hazard Statement, Easement for Utilities, and Easement for Storm Sewer Facilities submitted by Scott and Stacey Friauf for street right-of-way adjacent property at Unitypoint Way NE in conjunction with conditions of North Council First Addition final plat approval.

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

ao. Awarding and approving contract in the amount of $2,990,065.93, plus incentive up to $90,000, bond and insurance of Rathje Construction Company 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)

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

32d. Amendment No. 1 to the contract with Municipal Collections of America, Inc. for debt collection services for the Finance Department to reflect the additional cost for services for an amount not to exceed $1,500,000 (original contract amount was $500,000; total contract amount with this amendment is $2,000,000) (Casey Drew).

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

33. Report on bids for the 3rd Avenue from 1st Street SW to West of 1st Street SE Pavement Rehabilitation project (estimated cost is $1,460,000) (Doug Wilson). (Paving for Progress)

0758-06-18 a. Resolution awarding and approving contract in the amount of $1,392,559.80, plus incentive up to $20,000, bond and insurance of Hawkeye Paving Corp. for the 3rd Avenue from 1st Street SW to West of 1st Street SE Pavement Rehabilitation project.

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

34. Report on bids for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project (estimated cost is $5,710,000) (Doug Wilson). (Paving for Progress)

0759-06-18 a. Resolution awarding and approving contract in the amount of $4,498,175.30, plus incentive up to $250,000, bond and insurance of Rathje Construction Company for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.
35. Report on bids for the Wayfinding Signage Installation in the MedQuarter District project (estimated cost is $150,000) (Matt Myers).

0760-06-18 a. Resolution awarding and approving contract in the amount of $148,465, bonds and insurance of ASI Signage Innovations for the Wayfinding Signage Installation in the MedQuarter District project.

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

36. Report on bids for the J Avenue Water Treatment Plant Site Improvements project (estimated cost is $1,020,000) (Steve Hershner).

0761-06-18 a. Resolution awarding and approving contract in the amount of $947,548, bond and insurance to Rathje Construction Company for the J Avenue Water Treatment Plant Site Improvements project.

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

37. Discussion regarding a $250,000 advance of hotel/motel tax funds, approved August 22, 2017, to GO Cedar Rapids for a zip line across the Cedar River (Casey Drew and Aaron McCreight).

028-18 38. Ordinance establishing the Transamerica Urban Revitalization Area designation.

| Council member Overland 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 approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht. |
| Result: Adopted. |

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

City Council adjourned at 2 p.m. to meet Tuesday, June 26, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
June 26, 2018, 4:00 PM

City Council met in Special Session in the City Hall Training Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart and Council members Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny (via telephone) and Susie Weinacht. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz and various other City Directors and City staff. Absent, Council member Marty Hoeger.

1. Discussion was held concerning Linn County's request for funding Safe, Equitable and Thriving (S.E.T.) Communities Task Force position.

2. Discussion was held concerning Council direction regarding smoke-free and alcohol-free City parks.

Meeting adjourned at 5:02 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

June 26, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members 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.

0762-06-18

   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

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Asphalt Surface Sealing Project.

<table>
<thead>
<tr>
<th>Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for the 2018 Asphalt Surface Sealing Project.</th>
<th>Council member S. Olson moved to approve; seconded by Council member Vanorny.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Hoeger.</td>
<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

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.

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

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project.

<table>
<thead>
<tr>
<th>Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements Project.</th>
<th>Council member Todd moved to approve; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Hoeger.</td>
<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

a. Resolution adopting plans, specifications, form of contract and estimated cost for the NE Booster Station Motor Control Center Replacement project.

<table>
<thead>
<tr>
<th>Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for the NE Booster Station Motor Control Center Replacement Project.</th>
<th>Council member Poe moved to approve; seconded by Council member S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Hoeger.</td>
<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.

<table>
<thead>
<tr>
<th>Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Cryogenic Plant Miscellaneous Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Vanorny moved to approve; seconded by Council member T. Olson.</td>
</tr>
<tr>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Resolution adopting specifications, form of contract and estimated cost for the Hubbard Ice Demolition 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>

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

8. Motion to approve the minutes.

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

<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe 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>
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.

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.

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.

15. Resolution establishing all-way stop control at the intersection of Wilson Avenue and Westdale Drive SW.

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.

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
17. 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.

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

18. Resolution granting an ambulance service license to Area Ambulance Service at 2730 12th Street SW.

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

19. 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.

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

20. 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.

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

21. 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.

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

22. 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.

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

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.**

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.**

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.
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.**
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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</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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<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</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></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</table>

<table>
<thead>
<tr>
<th>0792-06-18</th>
<th>f. Appointing Monica Challenger (effective through June 30, 2020) to the Library Board of Trustees.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
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</table>

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<thead>
<tr>
<th>0793-06-18</th>
<th>g. Reappointing Anthony DeLaunay (effective through June 30, 2021) to the Medical Quarter Design Review Technical Advisory Committee.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>0794-06-18</th>
<th>h. Vote of thanks to Diann Barrigar and Brady Dorman for serving on the (Czech Bohemia) Design Review Technical Advisory Committee.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>0795-06-18</th>
<th>i. Vote of thanks to Steven Dummermuth Jr. and Ann Lipsky for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>0796-06-18</th>
<th>j. Vote of thanks to Hilery Livengood for serving on the Library Board of Trustees.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

|            | 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:

0806-06-18


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 Description</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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
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<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
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<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
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).

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

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).

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

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).

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

j. Fleet Services purchase of a used 2015 John Deere 524K endloader from Martin Equipment for use by Water Pollution Control in the amount of $107,350.

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

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.

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

l. Professional Services Agreement with Donohue & Associates, Inc. for an amount not to exceed $100,500 for the Bever Reservoir Repairs project.

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

m. Amendment No. 3 to the Professional Services Agreement with Hall & 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)

Council member Poe moved to approve; seconded by Council member Weinacht.
Absent: Council member Hoeger.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>0820-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>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)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0822-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0823-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0824-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0825-06-18</td>
<td>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)</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
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<tr>
<td>Date</td>
<td>Item</td>
<td>Description</td>
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<td>0826-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
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<td>0827-06-18</td>
<td>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).</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0828-06-18</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>0829-06-18</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0830-06-18</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
</tr>
<tr>
<td>0831-06-18</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0832-06-18</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member Hoeger.</td>
</tr>
</tbody>
</table>
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: Approved.

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: Approved.

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: Approved.

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: Approved.

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: Approved.

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: Approved.

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: Approved.

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: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>0841-06-18</td>
<td>ai.</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
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<td></td>
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<td>Absent: Council member Hoeger.</td>
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<tr>
<td>0842-06-18</td>
<td>aj.</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0843-06-18</td>
<td>ak.</td>
<td>Accepting an Easement for Sanitary Sewer submitted by Horn Land L.L.C. for property located at 8201 Council Street NE.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0844-06-18</td>
<td>al.</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0845-06-18</td>
<td>am.</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0846-06-18</td>
<td>an.</td>
<td>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.</td>
<td>Council member Poe moved to approve; seconded by Council member Weinacht. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
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**

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

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**

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

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

**0849-06-18**

<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member T. 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>

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

**0850-06-18**

<table>
<thead>
<tr>
<th>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.</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>
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</tbody>
</table>
| Date: 0851-06-18 | 36. Discussion and Resolution amending all previous resolutions that approved schedules for permit fees accompanying Chapter 33 (Building Code), Chapter 34 (Electrical Code), Chapter 35 (Plumbing Code), and Chapter 36 (Mechanical Code) to update and consolidate the fee schedules (Duncan McCallum).
   | |
   | Council member Overland moved to approve; seconded by Council member Poe.
   | Absent: Council member Hoeger.
   | Result: Approved. |

| Date: 0852-06-18 | 37. Discussion and Resolution amending all previous resolutions that approved schedules for permit and review fees accompanying Chapter 31 (Subdivisions), Chapter 32 (Cedar Rapids Zoning Ordinance), Chapter 32B (Floodplain Management Ordinance), Chapter 33E (Sign Code), and Chapter 33F (Driveways, Parking Lots, Loading and Storage Areas) to update and consolidate the fee schedules (Ken DeKeyser).
   | |
   | Council member Vanorny moved to approve; seconded by Council member S. Olson.
   | Absent: Council member Hoeger.
   | Result: Approved. |

| Date: 0853-06-18 | 38. Discussion and Resolution amending all previous resolutions that approved schedules for permit fees accompanying Chapter 37 (Fire Code) to update and consolidate the fee schedules (Vance McKinnon).
   | |
   | Council member Weinacht moved to approve; seconded by Council member T. Olson.
   | Absent: Council member Hoeger.
   | Result: Approved. |

| Date: 029-18 | 39. Ordinance granting a change of zone for property located at 818 1st Avenue NW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by John Jakobsen.
   | |
   | Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
   | Absent: 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 Vanorny.
   | Absent: Council member Hoeger.
   | 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.

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

Abstain: Council member S. Olson.

Absent: Council member Hoeger.

Result: **Approved.**

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.

Abstain: Council member S. Olson.

Absent: Council member Hoeger.

Result: **Adopted.**

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.

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

Absent: 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 Poe.

Absent: Council member Hoeger.

Result: **Adopted.**

Public comments were heard.

Council comments were heard.

**Motion to adjourn.**

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

Absent: Council member Hoeger.

Result: **Approved.**

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

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

July 10, 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 Carter.

Pledge of Allegiance.

Good News announcements.

A presentation regarding the Entrepreneurial Development Center was given by Curt Nelson after an introduction by Jasmine Almoayed.

A presentation regarding Czech Village NewBo Main Street was given by Jennifer Pruden 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 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 (Dave Houg and Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting 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 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 Weinacht.

   Result: **Approved.**
2. A public hearing was held to consider 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 Zone District, as requested by My Iowa Property, LLC (Varsha Borde and Vern Zakostelecky). No comments or objections were heard or filed.

   a. First and possible Second and Third Readings: Ordinance 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 Zone District, as requested by My Iowa Property, LLC.

   Council member Hoeger 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 in order to hold the second and third readings of the Ordinance; seconded by Council member T. Olson.

   Nays: Council members Hoeger, Poe, Todd and Vanorny.

   Result: Failed.

3. A public hearing was held 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, informally known as the Stewart Road property (Bill Micheel). One comment was heard. No written comments or objections were filed.

   a. Resolution authorizing the initiation of the disposition of vacant City-owned property located south of Otis Avenue SE and west of Cole Street SE, informally known as the Stewart Road property.

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

   Result: Approved.

4. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as the 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 (Rita Rasmussen). 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 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.

   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.

   Result: Approved.
5. A public hearing was held 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 the Cedar Rapids and Iowa City Railway Company (Rita Rasmussen). No comments or objections were heard or filed.

0855-07-18
a. Resolution authorizing 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 the Cedar Rapids and Iowa City Railway Company.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; 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 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 (Rita Rasmussen). No comments or objections were heard or filed.

0856-07-18
a. Resolution authorizing execution of 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.

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

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 5th Avenue SW and 7th Street Bio-Retention Pilot (estimated cost is $80,000) (Sandy Pumphrey). No comments or objections were heard or filed.

0857-07-18
a. Resolution adopting plans, specifications, form of contract and estimated cost for the 5th Avenue SW and 7th Street Bio-Retention Pilot project.

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

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Vanorny moved to approve; City Manager Pomeranz requested that Item 24o (RISE 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) be removed from the agenda; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

Motion to approve the consent agenda.

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

8. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member S. Olson.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
Resolution authorizing support for a grant application on behalf of Legion Arts to the “Our Town” Grant Program through the National Endowment for the Arts.

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

Result: Approved.

Resolution accepting work and fixing amount to be assessed for the FY 2017 Sidewalk Repair Program – Contract No. 1 project.

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

Result: Approved.

Resolution establishing “No Parking – Bus Loading Zone 7:30 AM to 3:30 PM Monday through Friday” on C Avenue NE from 15th Street for a distance of 350 feet.

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

Result: Approved.

Resolution establishing “No Parking Anytime” on Westgate Drive NW.

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

Result: Approved.

Resolution authorizing a Police Sergeant to attend the Department of Justice – FBI Hazardous Devices School in Huntsville, AL from August 18 to September 30, 2018 for an estimated amount of $9,003.25.

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

Result: Approved.

Resolution setting a public hearing for July 24, 2018 to consider the disposition of City-owned property along 2nd Street SW between 2nd and 3rd Avenue SW and inviting competitive redevelopment proposals.

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

Result: Approved.

Motion setting a public hearing date for:

a. July 24, 2018 – to consider granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A & B Development, LLC.

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

Result: Approved.

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. July 24, 2018 – 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (estimated cost is $95,000).

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

Result: Approved.
b. July 24, 2018 – Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project (estimated cost is $720,000).

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

c. July 24, 2018 – Ellis Harbor Electrical Distribution project (estimated cost is $347,700). (Flood)

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

17. Motion approving the beer/liquor/wine applications of:
   a. Big Discount Liquor, 5427 Center Point Road NE.
   b. Big Discount Liquors, 5427 Center Point Road NE (new – new ownership).
   c. BP On 1st, 2824 1st Avenue NE.
   d. Casey’s General Store #2767, 3434 1st Avenue 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. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at Black Stock Motorcycle Company, 611 2nd Avenue SE).
   h. Coral Isle Club #909, 1620 E Avenue NE.
   i. Crown Rally Event, 200 2nd Street SE (5-day permit for an event on 2nd and 3rd Streets and 2nd Avenue SE).
   j. Fas Mart #5150, 3330 16th Avenue SW.
   k. Gilligan’s, 912 1st Avenue NW.
   l. Hy-Vee C-Store #3, 2300 Bowling Street SW.
   m. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
   n. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   o. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
   p. Red Lobster #0870, 163 Collins Road NE.
   q. Siamville Thai Cuisine, 3635 1st Avenue SE.
   r. St. Jude’s Sweet Corn Festival, 50 Edgewood Road NW (5-day permit for an event).
   s. Starlite Room, 3300 1st Avenue NE.
   t. Vineria Wine Shop, 264 Blairs Ferry Road NE.
   u. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

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

18. Resolutions approving:

<table>
<thead>
<tr>
<th>0864-07-18</th>
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<tbody>
<tr>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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<thead>
<tr>
<th>0865-07-18</th>
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<tbody>
<tr>
<td>b. Payroll.</td>
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<tr>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</tbody>
</table>
19. Resolutions appointing, reappointing and thanking the following individuals:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0866-07-18</td>
<td>a. Appointing Christopher Myers (effective through June 30, 2021) to the Cedar Rapids ADA Advisory Committee.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0867-07-18</td>
<td>b. Reappointing Andrew Morf (effective through June 30, 2021) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0868-07-18</td>
<td>c. Appointing Lemi Tilahun (effective through June 30, 2020) and Steve White (effective through June 30, 2021) and reappointing Christopher Thoms and Bill Unger (effective through June 30, 2021) to the Parks, Waterways &amp; Recreation Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0869-07-18</td>
<td>d. Appointing Ken DeKeyser (effective through December 31, 2020) to the Corridor Metropolitan Planning Organization.</td>
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<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0870-07-18</td>
<td>e. Vote of thanks to Kim Venner for serving on the Medical Quarter Design Review Technical Advisory Committee.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0872-07-18</td>
<td>g. Vote of thanks to Kirsty Sanchez for serving on the Corridor Metropolitan Planning Organization.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<td></td>
<td>Result: <strong>Approved.</strong></td>
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</table>

20. Resolution approving the special event application for:

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

21. Resolutions approving assessment actions:

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

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

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

a. Bever Park Culvert Replacement project, final payment in the amount of $7,412 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $147,113; final contract amount is $148,239.98).

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

b. Cedar Ridge Drive NE East of Wyndham Drive NE Storm Sewer Improvements project and 4-year Performance Bond submitted by Dave Schmitt Construction Company, Inc. (original contract amount was $10,517; final contract amount is $16,741).

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

c. I-380 & Collins Road Interchange Traffic Safety Improvement project and receiving final payment from the Iowa Department of Transportation in the amount of $2,500 (original contract amount was $50,000; final contract amount is $55,394).

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

23. Resolutions approving final plats:

a. Country House First Addition for land located north of Blairs Ferry Road NE and east of Gibson Drive NE.

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

b. Stone Creek Commercial Third Addition for land located north of Williams Boulevard SW and east of Dean Road SW.

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

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

a. Public Works Department purchase of rock salt from Cargill Incorporated in an amount not to exceed $736,400 for a maximum purchase of 10,000 tons of rock salt for winter snow and ice control.

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

b. Amendment No. 7 to renew the contract with Foth Infrastructure & Environment, LLC for on-call land surveying services for the Engineering Division for an annual amount not to exceed $150,000 (original contract amount was $70,000; renewal contract amount is $150,000).

Council member Weinacht moved to approve; seconded by Council member S. Olson.
Result: Approved.
c. Cedar Rapids Ice Arena purchase of an ice resurfacing machine from Frank J Zamboni & Co, Inc. in the amount of $97,233.85.

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

d. Amendment No. 4 to renew the contract with Brown Supply Inc. for as-needed purchases of sewer castings for the Sewer Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).

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

e. Purchase order in the amount of $58,419.60 to Hach for a Lachat brand digestion block and analyzer to be used at the Water Pollution Control Facility.

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

f. Professional Services Agreement with Confluence, Inc. for an amount not to exceed $20,350 for design services in connection with the 3rd Avenue Bridge Bicycle and Pedestrian Improvements project.

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

g. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $29,756 for design services in connection with the H Avenue NE from 14th Street NE to 16th Street NE and 16th Street NE from H Avenue NE to D Avenue NE Road Improvements project (original contract amount was $105,526; total contract amount with this amendment is $167,910). (Paving for Progress)

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

h. Ratifying Amendment No. 2 to the Professional Services Agreement with the Iowa Soybean Association in the amount of $39,700 to provide a water monitoring snapshot of Hydrologic Unit Code 12 watersheds in the Middle Cedar River watershed (original contract amount was $125,000; total contract amount with this amendment is $207,926).

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

i. Change Order No. 7 Revised in the amount of $26,828.64 with Iowa Bridge & Culvert LC 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 $1,264,097.48).

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

j. Change Order No. 4 in the amount of $9,113.93 with Tricon General Construction, Inc. for the City Hall ADA Compliance Project for the Facilities Maintenance Services Division (original contract amount was $208,000; total contract amount with this amendment is $249,485.85).

Council member Weinacht moved to approve; seconded by Council member S. Olson.
Result: Approved.
k. Change Order No. 3 in the amount of $35,896.27 with Tricon General Construction, Inc. for the City Services Center ADA Compliance Project for the Facilities Maintenance Services Division (original contract amount was $248,000; total contract amount with this amendment is $341,699.18).

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

i. Change Order No. 4 in the amount of $51,204.83 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 $7,632,196).

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

m. Affidavit for Curbside Recycling Program Incentive for the City to receive a FY2019 incentive payment in the amount of $137,845 from the Cedar Rapids/Linn County Solid Waste Agency.

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

n. Development agreements for CDBG-Disaster Recovery Funding, loan agreements and related instruments in conjunction with amendments to Grant No. 08-DRH-008 with the Iowa Economic Development Authority for the MFNC Round 6 project with Newbo Development Group, LLC.

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

25. Report on bids for the 2018 Asphalt Surface Sealing Project (estimated cost is $76,500) (Doug Wilson). (Paving for Progress)

0896-07-18

a. Resolution awarding and approving contract in the amount of $47,645.30, bond and insurance of Gee Asphalt Systems, Inc. for the 2018 Asphalt Surface Sealing project.

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

26. Report on bids for the 4th Street SE and 12th Avenue SE Intersection Improvements Phase 1 project (estimated cost is $304,000) (Doug Wilson).

0897-07-18

a. Resolution awarding and approving contract in the amount of $270,546.35, plus incentive up to $7,500, bond and insurance of Pirc-Tobin Construction, Inc. for the 4th Street SE and 12th Avenue SE Intersection Improvements Phase 1 project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: Approved.
27. Report on bids for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project (estimated cost is $270,000) (Dave Wallace).

0898-07-18  a. Resolution awarding and approving contract in the amount of $248,380.75, plus incentive up to $7,500, bond and insurance of Rathje Construction Company for the Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project.

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

28. Report on bids for the Hubbard Ice Demolition project (estimated cost is $430,000) (John Riggs).

0899-07-18  a. Resolution awarding and approving contract in the amount of $389,900, bonds and insurance of D.W. Zinser Company for the Hubbard Ice Demolition project.

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

0900-07-18  29. Resolution authorizing fiscal year 2019 hotel motel tax application allocations and primary allocations in the amount of $3,269,868 (Casey Drew).

| Council member Weinacht moved to approve; seconded by Council member T. Olson. |
| Abstain: Council members S. Olson, Overland and Poe. |
| Result: **Approved.** |

032-18  30. Ordinance amending the Van Meter Industrial Urban Revitalization Area designation.

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

| 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 Vanorny. |
| Result: **Adopted.** |

033-18  31. Ordinance amending Chapter 10 of the Municipal Code, Parks and Public Places, by adding Section 10.03(p) relating to the use, consumption, or possession of alcohol, wine, or beer in Greene Square Park.

<table>
<thead>
<tr>
<th>Council member Todd moved the approval of the Ordinance on its first reading; seconded by Council member T. Olson.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

| 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 Overland. |
| Result: **Adopted.** |

Public comments were heard.

Council comments were heard.
Motion to adjourn.

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

Result: Approved.

City Council adjourned at 1:18 p.m. to meet Tuesday, July 24, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

July 24, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Scott Olson, Scott Overland, Ann Poe, Ashley Vanorny and Susie Weinacht (via telephone). Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Marty Hoeger, Tyler Olson and Dale Todd.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements were given by Mayor Hart.

Mayor Hart and Council member Scott Olson presented a Proclamation declaring July 28, 2018 as the Celebration of the ADA.

Mayor Hart and Council member Poe presented a Proclamation declaring July 28, 2018 as Asian Fest.

A presentation regarding Cedar Rapids Metro Economic Alliance was given by Doug Neumann after an introduction by Jasmine Almoayed.

A presentation regarding NewBoCo/Iowa Startup Accelerator was given by Eric Engelmann and Aaron Horn 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 consider the proposed Hidden Creek Urban Renewal Area and Plan and an Ordinance relating to the collection of tax increment within the proposed area located along and south of Boyson Road NE between Council Street NE and C Avenue NE (Caleb Mason). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0901-07-18</th>
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<tbody>
<tr>
<td>a. Resolution approving the Hidden Creek Urban Renewal Area Plan.</td>
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</tbody>
</table>

| Council member Overland moved to approve; seconded by Council member Poe. |
| Abstain: Council member S. Olson. |
| Absent: Council members Hoeger, T. Olson, Todd. |
| Result: **Approved.** |

| b. First Reading: Ordinance relating to collection of tax increment within the proposed Hidden Creek Urban Renewal Area. |

| Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny. |
| Abstain: Council member S. Olson. |
| Absent: Council members Hoeger, T. Olson, Todd. |
| Result: **Approved.** |
2. A public hearing was held to consider the disposition of City-owned property along 2nd Street SW between 2nd and 3rd Avenues SW and inviting competitive redevelopment proposals (Caleb Mason). No comments or objections were heard or filed.

0902-07-18

a. Resolution authorizing the continuation of the disposition of City-owned property on 2nd Street SW between 2nd and 3rd Avenues SW and inviting competitive redevelopment proposals.

   Council member Poe moved to approve; seconded by Council member S. Olson.
   Absent: Council members Hoeger, T. Olson, Todd.
   Result: Approved.

3. A public hearing was held to consider granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A & B Development, LLC (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A & B Development, LLC.

   Council member Vanorny 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.
   Absent: Council members Hoeger, T. Olson, Todd.
   Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (estimated cost is $95,000) (Brenna Fall). No comments or objections were heard or filed.

0903-07-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project.

   Council member S. Olson moved to approve; seconded by Council member Poe.
   Absent: Council members Hoeger, T. Olson, Todd.
   Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project (estimated cost is $720,000) (Brenna Fall and Jasmine Almoayed). No comments or objections were heard or filed.

0904-07-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project.

   Council member Overland moved to approve; seconded by Council member S. Olson.
   Abstain: Council member Vanorny.
   Absent: Council members Hoeger, T. Olson, Todd.
   Result: Approved.
6. A scheduled public hearing to consider the proposed plans, specifications, form of contract and estimated cost for the Ellis Harbor Electrical Distribution project was cancelled at the request of the Facilities Maintenance Division and will be rescheduled. Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; City Manager Pomeranz requested that Item 22c (Resolution approving the special event application for the Czech Village Flea Market (including road closure) on August 5, 2018) be removed from the agenda; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td>Result: <strong>Approved as amended.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

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

7. Motion to approve the minutes.

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

8. Resolution authorizing the Finance Director to commit the current and future fund balances of a new Special Revenue Fund – Proactive Policing.

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


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

10. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2017 Sidewalk Repair Program – Contract No. 1 project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
11. Resolution amending Resolution No. 1119-08-16, which established right-of-way on City-owned property at 535 1st Avenue SW in connection with the 1st Avenue East (Highway 922) from 13th Street SW to 16th Street NE Sidewalk Improvements project, to correct the address on the Right of Way Acquisition Plat.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

12. Resolution rescinding Resolution No. 1663-11-62, which approved the installation of a traffic signal at the intersection of Bever Avenue and 19th Street SE, and establishing all-way stop control in place of the traffic signal.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

13. Resolution rescinding Resolution No. 1871-12-60, which authorized the installation of a traffic signal at the intersection of Old Marion Road and F Avenue NE, and establishing all-way stop control in place of the traffic signal.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

14. Resolution authorizing the Assistant City Manager to attend the International City/County Management Association Annual Conference in Baltimore, MD from September 21-26, 2018 at a cost of $3,501.25.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

15. Resolution authorizing the Assistant to the City Manager to attend the International City/County Management Association Annual Conference in Baltimore, MD from September 21-26, 2018 at a cost of $3,501.25.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

16. Resolution setting a public hearing for August 14, 2018 to consider initiating the competitive disposition process and inviting development proposals for vacant City-owned property located at 115 6th Street SW.

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.
17. Resolution setting a public hearing for August 14, 2018 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW.

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

Absent: Council members Hoeger, T. Olson, Todd.

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. August 14, 2018 – 2018 Downtown Sidewalk Repair Project Contract No. 2 project (estimated cost is $89,000).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

b. August 14, 2018 – Bender Pool HVAC project (estimated cost is $243,500).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

c. August 14, 2018 – Westside Riverfront Parks Trail & Sidewalk Repairs project (estimated cost is $150,000).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

19. Motion approving the beer/liquor/wine applications of:
   a. Aces & Eights Saloon, 62 16th Avenue SW (5-day beer permit for the Three One Nine Music & Arts Festival in the lot at the corner of 15th Avenue and Inspiration Lane SW).
   a. Applebee’s Neighborhood Grill & Bar, 303 Collins Road NE.
   b. Bo Town Entertainment, 1730 2nd Street SE (5-day permit for an event).
   c. Cedar Rapids Ice Arena, 1100 Rockford Road SW.
   d. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
   e. El Bajo, 555 Gateway Place SW.
   f. Five Seasons Ski Team, Box 10101 (5-day permit for an event at Ellis Park, 2021 Ellis Blvd NW).
   g. GO Cedar Rapids, 200 Second Street SE (5-day license for the NewBo Evolve Event at 3rd Street SE from 10th Avenue to 16th Avenue, including the 1700 block, 12th and 13th Avenues from 2nd Street to 3rd Street, including 116 14th Avenue SE, 1730 2nd Street SE, 1221 and 1227 3rd Street SE, 1220-1390 3rd Street SE, 2nd Street from 12th Avenue to 16th Avenue SE, including the 1700 block, Osborn Park, and 1318 2nd Street SE).
   h. Grey’s Pub, 834 1st Avenue NE.
   i. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE.
   j. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).
k. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day license for an event at Teamsters Hall, 5000 J Street SW).
l. Julia-n-LeChef, 426 1st Avenue NW (5-day license for an event at King's Materials, 650 12th Avenue SW).
m. Just Coz, 406 6th Street SW.

n. La Cantina Bar & Grill, 102 2nd Street SE.
o. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.
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. Rotary Club of Cedar Rapids West, PO Box 8114 (5-day license for Czech Village Blues at the corner of 16th Avenue and A Street SW, including Sokol Park).
s. Smokin' Joe's Tobacco & Liquor Outlet #15, 455 Edgewood Road NW.
t. St. Matthew Church, 2310 1st Avenue NE (5-day permit for an event).
u. Taj Mahal Cuisine of India, 3939 Center Point Road NE.
v. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW.
w. Winifred's Catering, 925 2nd Street SE (5-day license for an event at Veterans Memorial Coliseum, 50 2nd Avenue Bridge).

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

20. Resolutions approving:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0915-07-18</td>
<td>a. Payment of bills.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0916-07-18</td>
<td>b. Payroll.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
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<tr>
<td></td>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
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<tr>
<td></td>
<td>Result: Approved.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution</th>
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</tr>
</thead>
<tbody>
<tr>
<td>0917-07-18</td>
<td>c. Transfer of funds.</td>
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<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0919-07-18</td>
<td>b. Appointing Darrell Andersen (effective through June 30, 2020) to the Veterans Memorial Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved to approve; seconded by Council member Poe.</td>
</tr>
<tr>
<td></td>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
**0920-07-18**  

c. Vote of thanks to Allen Witt for serving on the City Planning Commission.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0921-07-18**  
d. Vote of thanks to Allison Antes for serving on the Parking Violation Administrative Review Panel.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0922-07-18**  
e. Vote of thanks to Jerry Ziese for serving on the Veterans Memorial Commission.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

22. Resolutions approving the special event applications for:  

**0923-07-18**  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0924-07-18**  
b. NewBo Evolve (includes road closures) from July 29 to August 6, 2018.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0925-07-18**  
d. Balloon Glow (includes road closures) on August 7, 2018.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0926-07-18**  
e. Back to School Social at the Cedar Rapids Public Library (includes road closures) on August 11, 2018.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0927-07-18**  
f. Czech Village Blues (includes road closures) on August 11, 2018.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.

**0928-07-18**  
g. Drink Local presented by CRBS (includes road closures) on August 18, 2018.  
   Council member Overland moved to approve; seconded by Council member Poe.  
   Absent: Council members Hoeger, T. Olson, Todd.  
   Result: **Approved**.
23. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Action</th>
</tr>
</thead>
</table>

24. 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>0933-07-18</td>
<td>a. Sanitary sewer in Applewood Hills Twelfth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating Ltd. in the amount of $35,600.</td>
<td>Council member Overland moved to approve; seconded by Council member Poe. Absent: Council members Hoeger, T. Olson, Todd. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>0934-07-18</td>
<td>b. Storm sewer in Applewood Hills Twelfth Addition and 2-year Maintenance Bond submitted by Ricklefs Excavating Ltd. in the amount of $52,280.</td>
<td>Council member Overland moved to approve; seconded by Council member Poe. Absent: Council members Hoeger, T. Olson, Todd. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

25. 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>0935-07-18</td>
<td>a. 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project, Change Order No. 10 (Final Revised) deducting the amount of $112,477.06, final payment in the amount of $30,000 and 4-year Performance Bond submitted by Metro Pavers, Inc. (original contract amount was $1,728,825.76; final contract amount with this amendment is $1,727,215.25).</td>
<td>Council member Overland moved to approve; seconded by Council member Poe. Absent: Council members Hoeger, T. Olson, Todd. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
### 0936-07-18
b. 2016 Parks and Recreation ADA Facility Improvements project, final payment in the amount of $102,081.14 and 4-year Performance Bond submitted by Kleiman Construction Inc. (original contract amount was $1,620,739; final contract amount is $2,041,622.47).

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

### 0937-07-18
c. FY 2018 Sidewalk Repair Program, Contract No. 1 project, final payment in the amount of $5,099.26 and 4-year Performance Bond submitted by Possibilities Unlimited, LLC (original contract amount was $116,084; final contract amount is $101,985.25).

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

### 26. Resolutions approving final plats:

#### 0938-07-18
a. Hardeman First Addition for land located west of Rosedale Road and south of Lakeside Road.

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

#### 0939-07-18
b. Marthwin Third Addition for land located east of Spanish Road and north of Wright Brothers Boulevard E.

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

### 27. Resolutions approving actions regarding purchases, contracts and agreements:

#### 0940-07-18
a. Fleet Services Division purchase of one tandem axle dump truck from Truck Country in the amount of $192,324.

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

#### 0941-07-18
b. Amendment No. 1 to the agreement with Communications Engineering Company for physical security management platform software hardware and services to reflect the cost to add Voice Over Internet Protocol and ShoreTel technical services for an amount not to exceed $55,000 (original contract amount was $149,069.50; total contract amount with this amendment is $204,069.50).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Poe.</th>
</tr>
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<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
c. Amendment No. 2 to renew the contract with Communications Engineering Company for digital mobile radios for non-public safety applications for the Information Technology Department for two years for an annual amount not to exceed $110,000 (original contract amount was $200,000; renewal contract amount is $110,000).

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

0943-07-18 d. Amendment No. 1 to the contract with Cutting Edge Lawn and Landscapes for median maintenance for the Parks and Recreation Department to add services in an amount not to exceed $15,000 (original contract amount was $45,000; total contract amount with this amendment is $60,000).

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

0944-07-18 e. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $15,660 for engineering design services in connection with 12th Avenue SE Quiet Zones Railroad Crossing Improvements project (original contract amount was $85,399; total contract amount with this amendment is $127,196).

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

0945-07-18 f. Professional Services Agreement with HDR, Inc. for an amount not to exceed $200,000 for design services in connection with the Cedar Lake Watershed Management Plan project.

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

0946-07-18 g. Amendment No. 7 to the Professional Services Agreement with Stanley Consultants, Inc. in an amount not to exceed $1,750,000 for consulting services for the Cedar Rapids Flood Mitigation System – East Side Phase 1 project (original contract amount was $3,959,599; total contract amount with this amendment is $14,396,448).

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

0947-07-18 h. Amendment No. 8 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $1,069,911 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 project (original contract price was $3,409,543; total contract price with this amendment is $11,705,647).

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Poe.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Date</td>
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<td>0948-07-18</td>
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<td>0950-07-18</td>
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<td>0951-07-18</td>
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<td>0952-07-18</td>
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<tr>
<td>0953-07-18</td>
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</tbody>
</table>
o. Change Order No. 8 in the amount of $6,374.80, plus two additional working days, with Iowa Bridge & Culvert LC for the Bridge Replacement – McCloud Place NE Over McCloud Run project (original contract amount was $1,187,312.90; total contract amount with this amendment is $1,270,472.28).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

p. Change Order No. 4 (Final) deducting the amount of $19,771.10 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 $242,289.86).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

q. Change Order No. 6 (Final) deducting the amount of $61,719.02 with Ricklefs Excavating, Ltd. for the Kirkwood Boulevard SW and College Community School District South Access Drive Roundabout project (original contract amount was $1,870,489.90; total contract amount with this amendment is $1,899,582.95).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

r. Change Order No. 7 in the amount of $18,779.75 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 $3,044,249.31). (Paving for Progress)

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

s. Change Order No. 9 (Final) deducting the amount of $59,202.09 with Williams Brothers Construction, Inc. for the NewBo/Parking Lot 44 Pump Station at 10th Ave SE project (original contract amount was $5,950,000; total contract amount with this amendment is $6,031,362.18).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.

t. Change Order No. 4 in the amount of $6,830.70 with Rathje Construction Company for the Otis Road SE Water Transmission Main project (original contract amount was $763,542.35; total contract amount with this amendment is $798,188.59).

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

Absent: Council members Hoeger, T. Olson, Todd.

Result: Approved.
u. Change Order No. 4 to the contract with Garling Construction, Inc. for the Police Station & Shooting Range ADA Compliance project for the Facilities Maintenance Services Division to reflect changes to the scope of work in an amount not to exceed $14,332.96 (original contract amount was $327,900; total contract amount with this change order is $432,257.07).

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

v. Change Order No. 11 in the amount of $266.46 with Rathje Construction Company for the Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project (original contract amount was $3,473,561.65; total contract amount with this amendment is $3,820,858.05). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

w. Transportation Safety Improvement Program grant application with the Iowa Department of Transportation for transportation improvements at the intersection of US Highway 151 (Williams Boulevard SW) and Dean Road.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

x. Resource Enhancement and Protection Fund grant application to the Iowa Department of Natural Resources to fund a portion of Hughes Park's Phase II adventure play structure, naturalized play elements, nature trails, outdoor classroom, birding station and prairie.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

y. Memorandum of Agreement with the Cedar Rapids Metro Economic Alliance and funding in the amount of $105,000 for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

z. Memorandum of Agreement with the Czech Village New Bohemia Main Street District and funding in the amount of $48,750, including $15,000 in hotel/motel funds, for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

aa. Memorandum of Agreement with the Entrepreneurial Development Center and funding in the amount of $100,000 for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.
ab. Memorandum of Agreement with the Jane Boyd Community House and funding in the amount of $15,000 for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

ac. Memorandum of Agreement with the Kirkwood Small Business Development Center and funding in the amount of $15,000 for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

ad. Memorandum of Agreement with New Bohemian Innovation Collaborative for the Iowa Startup Accelerator and funding in the amount of $50,000 for the year ending June 30, 2019.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

ae. Development Agreement with H and V Development, LLC for the construction of a three-story, mixed-use building at the corner of 1st Avenue NE and 14th Street NE.

Council member Overland moved to approve; seconded by Council member Poe.
Abstain: Council member S. Olson.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

af. Purchase Agreement in the amount of $12,400 and accepting a Warranty Deed for right-of-way, a Temporary Grading Easement for Construction, and a Voluntary Roadway Assessment Agreement from Vernon and Faye Christensen from land located at 6901 E Avenue NW in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger, T. Olson, Todd.
Result: Approved.

At 6:45 p.m., Council member Weinacht disconnected and did not vote on Items 28-34.

28. Report on bids for the NE Booster Station Motor Control Center Replacement project (estimated cost is $2,141,000) (Jim Flamming).

29. Report on bids for the WPC Cryogenic Plant Miscellaneous Improvements project (estimated cost is $4,200,000) (Jim Flamming).
30. Report on bids for the 5th Avenue SW and 7th Street Bio-Retention Pilot project (estimated cost is $80,000) (Dave Wallace).

**0972-07-18**

a. Resolution awarding and approving contract in the amount of $65,656.65, bond and insurance of Pirc Tobin Construction, Inc. for the 5th Avenue SW and 7th Street Bio-Retention Pilot project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd, Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

**0973-07-18**

31. Discussion and Resolution approving a Request for Qualifications and Community Visioning Initiative process for the First and First West property (Caleb Mason).

<table>
<thead>
<tr>
<th>Council member S. Olson moved to approve; seconded by Council member Vanorny.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd, Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

32. Ordinance 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.

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

33. Ordinance 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 Zone District, as requested by My Iowa Property, LLC.

<table>
<thead>
<tr>
<th>Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd, Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

34. Ordinance vacating public ways and grounds in and to the property described as the 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.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council members Hoeger, T. Olson, Todd, Weinacht.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

Council comments were heard.
Motion to adjourn.

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

Absent: Council members Hoeger, T. Olson, Todd, Weinacht.

Result: Approved.

City Council adjourned at 7:19 p.m. to meet Tuesday, August 14, 2018 at 12 noon.

Amy Stevenson, City Clerk
August 2, 2018, 4:30 p.m.

City Council met in Special Session in the Cedar Rapids City Hall Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Scott Olson, Scott Overland, Ann Poe and Ashley Vanorny (via telephone). Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz, Assistant to the City Manager Angie Charipar and Building Services Director Kevin Ciabatti. Not present, Council members Marty Hoeger, Tyler Olson, Dale Todd and Susie Weinacht.

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

1. Motion approving the beer/liquor/wine application of Bo Mac’s, 219 16th Avenue SE (5-day permit for an event at 223 16th Avenue SE).

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

   Absent: Council members Hoeger, T. Olson, Todd and Weinacht.

   Result: **Approved.**

2. Resolution approving the special event application for St. Jude Sweet Corn Festival Kernel's Road Races (includes road closures) on August 11, 2018.

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

   Absent: Council members Hoeger, T. Olson, Todd and Weinacht.

   Result: **Approved.**

Motion to adjourn.

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

   Absent: Council members Hoeger, T. Olson, Todd and Weinacht.

   Result: **Approved.**

City Council adjourned at 4:33 p.m. to meet Tuesday, August 14, 2018 at 12 p.m.

Amy Stevenson, City Clerk
August 8, 2018, 1:15 p.m.

City Council met in Special Session in the Cedar Rapids City Hall Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ashley Vanorny, and Susie Weinacht. Also present was City Attorney Jim Flitz. Not present, Council members Dale Todd and Ann Poe.

The following motion was adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. Motion approving the beer/liquor/wine application of the Black Sheep Social Club, 600 1st Street SE (additional permanent outdoor service area).

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

   Absent: Council members Todd and Poe.

   Result: Approved.

City Council adjourned at 1:16 p.m. to meet Tuesday, August 14, 2018 at 12 p.m.

Amy Stevenson, City Clerk
August 14, 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 Rick Gail.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council members Weinacht and Vanorny presented a Proclamation declaring September 14-23, 2018 as Welcoming Week in Cedar Rapids.

Mayor Hart and Council member S. Olson presented a Proclamation declaring September 7, 2018 as the 13th Annual Five Seasons Stand Down Day.

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

1. A public hearing was held to consider initiating the competitive disposition process and inviting development proposals for vacant City-owned property located at 115 6th Street SW (Bill Micheel). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0975-08-18</td>
<td>a. Resolution authorizing the continuation of the disposition of City-owned property located at 115 6th Street SW and inviting competitive redevelopment proposals.</td>
</tr>
</tbody>
</table>

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

Result: **Approved.**

2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW (Rita Rasmussen). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>0976-08-18</td>
<td>a. Resolution authorizing the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 803 F Avenue NW.</td>
</tr>
</tbody>
</table>

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

Result: **Approved.**
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Downtown Sidewalk Repair Project Contract No. 2 project (estimated cost is $89,000) (Brenna Fall). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0977-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Downtown Sidewalk Repair Project Contract No. 2 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Result:</td>
<td><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 Bender Pool HVAC project (estimated cost is $243,500) (Brent Schlotfeldt). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0978-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bender Pool HVAC project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Poe moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Result:</td>
<td><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 Westside Riverfront Parks Trail & Sidewalk Repairs project (estimated cost is $150,000) (Steve Krug). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>0979-08-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Westside Riverfront Parks Trail &amp; Sidewalk Repairs project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td>Result:</td>
<td><strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

| Council member Overland moved to approve; City Manager Pomeranz requested that Item 9 (resolution authorizing $50,000 in funding for the Historic Rehabilitation Program for Fiscal Year 2019) be removed from the agenda; seconded by Council member Poe. |
| Result:     | **Approved.**                                                                                                                             |

Motion to approve the consent agenda.

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

6. Motion to approve the minutes.

| Council member Todd moved to approve; seconded by Council member T. Olson. |
| Result:     | **Approved.**                                                                                                                             |
7. Resolution accepting work and fixing amount to be assessed for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.
   Council member Todd moved to approve; seconded by Council member T. Olson.
   Result: Approved.

8. Resolution approving the update to the Historic Preservation Guidelines.
   Council member Todd moved to approve; seconded by Council member T. Olson.
   Result: Approved.

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

11. Resolution authorizing three Cedar Rapids Fire Department employees to attend the Regional Training Academy for Emergency Reporting in Denver, CO, for a total amount of $9,180.
    Council member Todd moved to approve; seconded by Council member T. Olson.
    Result: Approved.

12. Resolution authorizing a Police Officer to attend the Iowa Law Enforcement Academy in Johnston from August 26 to December 14, 2018 for an amount not to exceed $10,000.
    Council member Todd moved to approve; seconded by Council member T. Olson.
    Result: Approved.

13. Resolution setting a public hearing for August 28, 2018 to consider the vacation of a 25-foot-wide public sanitary sewer easement located at 5300 16th Avenue SW as requested by Westdale Apartments, L.P.
    Council member Todd moved to approve; seconded by Council member T. Olson.
    Result: Approved.

14. Motions setting public hearing dates for:
   a. August 28, 2018 – to consider 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 Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
   b. August 28, 2018 – to consider 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 Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
15. 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. August 28, 2018 – FY 2019 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $440,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
   b. August 28, 2018 – Daniels Park Playground project (estimated cost is $150,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
   c. August 28, 2018 – Electrical Distribution in Ellis Harbor project (estimated cost is $328,000). (Flood)
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
   d. August 28, 2018 – Veterans Memorial Stadium Erosion Control and Decking Replacement project (estimated cost is $165,000).
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.

16. Motion approving the beer/liquor/wine applications of:
   a. 30hop CR, 951 Blairs Ferry Road NE (new – formerly Axel’s).
   b. 7Star Liquor & Tobacco Outlet, 502 E Avenue NW.
   c. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for the Beer Nuts Festival).
   d. Carlos O'Kelley’s, 2635 Edgewood Road SW.
   e. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day permit for the Cedar Rapids Market After Dark event on 2nd, 3rd and 5th Streets from 1st to 4th Avenues SE and 2nd and 3rd Avenues from 1st to 6th Streets SE).
   f. Cedar Rapids Softball Hall of Fame, 2000 Ellis Boulevard NW (5-day permit for an event at Ellis Park Softball Complex).
   g. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at Blackstock Motorcycle Company, 611 2nd Avenue SE).
   h. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Powersports, 4645 Center Point Road NE).
   i. CSPS Hall, 1103 3rd Street SE.
   j. Iowa Smoke & Liquor, 70 Kirkwood Court SW (new – formerly office space).
   k. Kickstand, 203 16th Avenue SE.
   l. Nick’s Bar & Grill, 5000 J Street SW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
   m. Red’s Public House, 112 2nd Street SE.
   n. Rumors, 400 F Avenue NW.
   o. Theatre Cedar Rapids, 102 3rd Street SE.
   p. Tycoon, 427 2nd Avenue SE (5-day license for an event).
   q. Uptown Live, 1323 1st Avenue SE (new – formerly The Thirsty Turtle).
   r. Walmart #1528, 2645 Blairs Ferry Road NE.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: Approved.
17. Resolutions approving:
   a. Payment of bills.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
   b. Payroll.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**

18. Resolutions approving the special event applications for:
   a. Masonry Car, Truck, and Bike Show (includes road closures) on August 25, 2018.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Abstain: Council member Todd.
      Result: **Approved.**
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Abstain: Council member Todd.
      Result: **Approved.**
   c. NewBo Run (includes road closures) on September 2, 2018.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Abstain: Council member Todd.
      Result: **Approved.**
   d. Trashmore 5K – Dash to Bash Epilepsy (includes road closures) on September 8, 2018.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Abstain: Council member Todd.
      Result: **Approved.**
   e. Cedar Rapids Turkey Trot (includes road closures) on November 22, 2018.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Abstain: Council member Todd.
      Result: **Approved.**

19. Resolutions approving assessment actions:
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
   b. Intent to assess – Water Division – delinquent municipal utility bills – 33 properties.
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
      Council member Todd moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
20. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

0996-08-18  
a. Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project, final payment in the amount of $18,878.64 and 4-year Performance Bond submitted by Price Industrial Electric, Inc. (original contract amount was $314,405.47; final contract amount is $377,572.82).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

0997-08-18  
b. 39th Street SE South of 14th Avenue SE Drainage Improvements project, final payment in the amount of $2,895.11 and 4-year Performance Bond submitted by Vieth Construction Corporation (original contract amount was $70,140; final contract amount is $57,902.11).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

0998-08-18  
c. 2904 E Avenue NW Drainage Improvements project and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $21,437.50; final contract amount is $21,437.50).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

0999-08-18  
d. C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project, Change Order No. 9 (Final) deducting the amount of $126,127.57, final payment in the amount of $5,000 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $1,999,178.42; final contract amount is $2,268,279.98). (Paving for Progress)  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1000-08-18  
e. NewBo/Parking Lot 44 Pump Station at 10th Ave SE project, final payment in the amount of $301,568.11 and 4-year Performance Bond submitted by Williams Brothers Construction, Inc. (original contract amount was $5,950,000; final contract amount is $6,031,362.18).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1001-08-18  
f. Outer Ellis Boat Harbor (EEE) Sheet Piling Repair project, Change Order No. 1 deducting the amount of $4,482.61, final payment in the amount of $4,061.54 and 2-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $85,713.50; final contract amount is $81,230.89).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.

1002-08-18  
g. Repair of Water Service Lines FY18 project, Change Order No. 2 (Final) deducting the amount of $7,078.58, final retainage payment in the amount of $27,590.74 and 2-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $289,055.50; final contract amount is $628,976.92).  
Council member Todd moved to approve; seconded by Council member T. Olson.  
Result: Approved.
1003-08-18  h. Replacement of Fire Hydrants, Valves, and Blow Off Completes FY18 project, Change Order No. 2 (Final) in the amount of $20,595.16, final retainage payment in the amount of $5,459.29 and 2-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $66,275; final contract amount is $110,185.16).

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

   Result: Approved.

1004-08-18  i. Wright Brothers Boulevard Lighting project, final payment in the amount of $20,906.79 and 4-year Performance Bond submitted by Voltmer, Inc. (original contract amount was $423,500; final contract amount is $418,135.78).

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

   Result: Approved.

21. Resolutions authorizing payment of Annual Economic Development Grants for the reporting period of November 2016 through October 2017:

1005-08-18  a. JRettenmaier USA LP.

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

   Result: Approved.

1006-08-18  b. TrueNorth Real Estate, LC.

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

   Result: Approved.

1007-08-18  c. Commonwealth Senior Apartments, LP.

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

   Result: Approved.

1008-08-18  d. Acme Graphics, Inc.

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

   Result: Approved.

1009-08-18  e. GRR-DTE, LLC.

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

   Result: Approved.

1010-08-18  f. Agile Ventures LLC.

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

   Result: Approved.

1011-08-18  g. Raining Rose, Inc.

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

   Result: Approved.

1012-08-18  h. Diamond V Mills, Inc.

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

   Result: Approved.

1013-08-18  i. Avril House, LLC.

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

   Result: Approved.
j. OPC Allan Investments, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

k. Neighborhood Development Corporation of Cedar Rapids, Inc.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

l. Green Development 12th Avenue, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

m. 10th Street Brickstones, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Abstain: Council member Todd.
Result: Approved.

n. HF Investments, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

o. Ptero, LC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

p. 42nd and Edgewood, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

q. Cedar Real Estate Group III, LLC.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

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

a. Contract with Bauer Built Tire for tire services for the Fleet Services Division for two years for an annual amount not to exceed $200,000.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

b. Fleet Services Division purchase of three single-axle chassis with Swaploader hook lift systems from Thompson Truck & Trailer in the amount of $573,909.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

c. Fleet Services Division purchase of one 2013 Featherlite enclosed trailer for use by the Fire Department’s Urban Search and Rescue Task Force from Featherlite Inc. in the amount of $52,000.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.

d. Agreement consenting to the assignment of a Pricing Agreement for Fire Apparatus from Pierce Manufacturing, Inc. to Reliant Fire Apparatus, Inc.
Council member Todd moved to approve; seconded by Council member T. Olson.
Result: Approved.
e. Amendment No. 3 to renew the contract with Reliant Fire Apparatus, Inc. for fire apparatus parts and training for the Fire Department for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).

Result: Approved.

f. Amendment No. 7 to the contract with Ament Design for architectural design services for ADA compliance at various City facilities to reflect the cost of modifications for an additional amount not to exceed $8,200 (original contract amount was $156,580; total contract amount with this amendment is $273,980).

Result: Approved.

g. Amendment No. 1 to the contract with Whitters Landscaping, Inc. for the CSC Bio Swale Landscaping Design project for the Facilities Maintenance Services Division to reconcile the estimated quantities to the actual quantities for an amount not to exceed $24,959.70 (original contract amount was $164,420; total contract amount with this amendment is $189,379.70).

Result: Approved.

h. Amendment No. 6 to the contract with Ament Design for design services for ADA compliance at the Cedar Rapids Ice Arena to reflect the cost of modifications for an additional amount not to exceed $3,500 (original contract amount was $29,750; total contract amount with this amendment is $61,050).

Result: Approved.

i. Contract with Ultramax Ammunition for the purchase and delivery of ammunition for the Police Department for an annual amount not to exceed $90,000.

Result: Approved.

j. Fleet Services Division purchase of 13 2018 Ford Police Interceptor utility vehicles from Stivers Ford Lincoln in the amount of $367,016 for use by the Police Department.

Result: Approved.

k. Fleet Services Division purchase of 13 emergency equipment packages from Keltek Incorporated in the amount of $327,007.96 to upfit new vehicles for use by the Police Department.

Result: Approved.

l. Contract with Safety Vision, LLC for a bus camera system for the Transit Division for an amount not to exceed $136,795.60.

Result: Approved.
m. Amendment No. 1 to the contract with Alexander Chemical Corporation for liquid chlorine to reflect an increase in the volume of chemical delivered to the Water Pollution Control Facility for an amount not to exceed $100,000 (original contract amount was $230,000; total contract amount with this amendment is $330,000).

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

Result: Approved.

n. Contract with B.G. Brecke, Inc. for process systems services for the Utilities Department for two years for an annual amount not to exceed $500,000.

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

Result: Approved.

o. Contract with Ferguson Waterworks for as-needed purchases of residential water meters for the Water Division for an annual amount not to exceed $135,000.

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

Result: Approved.

p. Change Order No. 3 Final Revised in the amount of $9,140.70 with Rathje Construction Company for the FY 18 Sanitary Sewer Point Repairs project (original contract amount was $153,290; total contract amount with this amendment is $223,912.55).

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

Result: Approved.

q. Change Order No. 5 in the amount of $23,136.76 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 $7,655,332.76).

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

Result: Approved.

r. Change Order No. 2 in the amount of $81,200 with Boomerang Corp. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $5,276,786.90; total contract amount with this amendment is $5,361,726.90). (Paving for Progress)

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

Result: Approved.

s. Change Order No. 3 with Garling Construction, Inc. for the WPC Administration Building ADA Compliance Project for the Facilities Maintenance Services Division to extend the term of the contract and to reflect the increased cost for additional items in the amount of $40,799.97 (original contract amount was $204,900; total contract amount with this amendment is $267,748.38).

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

Result: Approved.

t. Amendment No. 3 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $25,900 for design services in connection with the Memorial Drive SE from Mount Vernon Road to McCarthy Road Pavement Rehabilitation project (original contract amount was $192,271; total contract amount with this amendment is $262,021). (Paving for Progress)

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

Result: Approved.
u. Amendment No. 4 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $4,510 for design services in connection with the Memorial Drive SE Roadway and Utility Improvements from Mount Vernon Road to Bever Avenue project (original contract amount was $271,017; total contract amount with this amendment is $346,330). (Paving for Progress)

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

Result: Approved.

v. Professional Services Agreement with Ament Design for an amount not to exceed $62,740 for design services in connection with the Storm Inlet Safety Improvements Functional Design project.

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

Result: Approved.

w. Amendment No. 2 to the Agreement for Preliminary Engineering Services with Union Pacific Railroad Company, specifying an increased amount not to exceed $20,000 for the Private Road Crossing on Quaker Oats Plant Property project (original contract amount was $25,000; total contract amount with this amendment is $70,000).

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

Result: Approved.

x. 28E Agreement with All Saints Elementary School for participation in the adult crossing guard program for FY2019, reimbursing the school for 50 percent of program costs up to a maximum of $1,942.03.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

y. 28E Agreement with the Cedar Rapids Community School District for participation in the adult crossing guard program for FY2019, reimbursing the school district for 50 percent of program costs up to a maximum of $60,202.94.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

z. 28E Agreement with the Linn-Mar Community School District for participation in the adult crossing guard program for FY2019, reimbursing the school district for 50 percent of program costs up to a maximum of $1,942.03.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

aa. Final payment to Linn County, per a 28E Agreement, in the amount of $354,819.83 for the actual cost of construction of a Hot Mix Asphalt overlay, grading, and minor water infrastructure adjustments on Mount Vernon Road SE from East Post Road to State Highway 13 project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

ab. Funding in the amount of $25,000 toward the Downtown Façade improvement program.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item</th>
<th>Description</th>
<th>Result</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1050-08-18</td>
<td>ac</td>
<td>Memorandum of Understanding with the Institute for Community Alliances, the primary coordinating entity for the Homeless Management Information System network for the State of Iowa, to access the HMIS network.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1051-08-18</td>
<td>ad</td>
<td>User Agreement with the Iowa Department of Public Safety for the Iowa On-Line Warrants and Articles System.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1052-08-18</td>
<td>ae</td>
<td>Interlocal Byrne Justice Assistance Grant Program Award Agreement in the amount of $23,153.50 with Linn County for explosive disposal unit, barcode printers, and digital camera equipment.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1053-08-18</td>
<td>af</td>
<td>Grant application to the State Historic Preservation Office in the amount of $9,600 for assistance with an intensive survey of the Bever Woods area.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1054-08-18</td>
<td>ag</td>
<td>First Amendment to Parking Assets Lease with Downtown Parking Management, Inc.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1055-08-18</td>
<td>ah</td>
<td>Second Amendment to the Environmental Indemnity Agreement, Second Amendment to the Assignment of Leases and Rents, Second Amendment to the Forgivable Mortgage and Security Agreement, and Second Amendment to the Forgivable Loan Promissory Note to correct language referencing the maturity date for the property located at 1113 6th Street SE, for Naomi's Kitchen, LLC and NewBo Synergy, LLC.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1056-08-18</td>
<td>ai</td>
<td>Intercreditor Agreement to effectuate subordination of the City's forgivable loan on the property located at 1113 6th Street SE to the primary loan with MidwestOne Bank for Naomi's Kitchen, LLC and NewBo Synergy, LLC.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1057-08-18</td>
<td>aj</td>
<td>Negotiation of a Development Agreement with Cargill, Inc. for the disposition of City-owned property at the corner of Stewart Road and Otis Avenue SE.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1058-08-18</td>
<td>ak</td>
<td>Development Agreement with Depot Development, LLC for the redevelopment of City-owned properties at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642, and 1646 Ellis Boulevard NW.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1059-08-18</td>
<td>al</td>
<td>Development Agreement with Progression LC for the construction of Kingston Quarters row houses project at 353 2nd Avenue SW.</td>
<td>Council member Todd moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
am. First Amendment to Development Agreement with United Fire & Casualty Company and United Real Estate Holdings, LLC for the construction of a 10-story office building and renovation of the American Building at 101 and 107 2nd Street SE and 121 1st Avenue SE.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

an. Amending Condition No. 8 of a Development Agreement approved with the final plat of Ridgewood Meadows Twelfth Addition for properties located east of Milburn Road and north of Blairs Ferry Road NE.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

ao. Purchase Agreement in the amount of $135 and accepting a Warranty Deed for right-of-way from Florence P. Holle from land located at 4428 F Avenue NE in connection with the Old Marion Road NE from south of Regent Street to C Avenue Pavement Rehabilitation project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

ap. Purchase Agreement in the amount of $1,275 and accepting a Warranty Deed for right-of-way from Stovie & Haganman, LLC for land located at 815 38th Street SE in connection with the Mount Vernon Road SE from 38th Street to East Post Road Roadway Improvements project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

aq. Easement for Storm Sewer and Drainage and Temporary Grading Easement for Construction from Interstate Power and Light Company from vacant land located between Bever Avenue SE and Green Valley Terrace SE, also known as the Inter-Urban Trail, in connection with the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

ar. Corrective Quit Claim Deed to the Cedar Rapids and Iowa City Railway Company for the real property legally described as Plat of Survey No. 2222 Parcel B.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

as. Awarding and approving contract in the amount of $1,873,000, bond and insurance of Tri-City Electric Company for the NE Booster Station Motor Control Center Replacement project.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

at. Awarding and approving contract in the amount of $58,313, bond and insurance of Gee Asphalt Systems, Inc. for the Veterans Memorial Stadium West Parking Lot Resurfacing project.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.
1068-08-18  au. Awarding and approving contract in the amount of $4,170,300, bond and insurance of WRH, Inc. for the WPC Cryogenic Plant Miscellaneous Improvements project.

Council member Todd moved to approve; seconded by Council member T. Olson.

Result: Approved.

23. Report on bids for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (estimated cost is $95,000) (Brenna Fall).

1069-08-18  a. Resolution awarding and approving contract in the amount of $78,474, bond and insurance of Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project.

Council member Hoeger moved to approve; seconded by Council member Vanorny.

Result: Approved.

24. Report on bids for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project (estimated cost is $720,000) (Brenna Fall).

1070-08-18  a. Resolution awarding and approving contract in the amount of $497,807, plus incentive up to $20,000, bond and insurance of Boomerang Corp. for the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project.

Council member S. Olson moved to approve; seconded by Council member Poe.

Result: Approved.

034-18  25. Ordinance 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 that the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht.

Result: Adopted.

035-18  26. Ordinance 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 Zone District, as requested by My Iowa Property, LLC.

Council member Overland moved that the Ordinance be adopted on its third and final reading; seconded by Council member Todd.

Result: Adopted.
<table>
<thead>
<tr>
<th>Date</th>
<th>Ordinance</th>
</tr>
</thead>
<tbody>
<tr>
<td>036-18</td>
<td>27. Ordinance vacating public ways and grounds in and to the property described as the 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>
</tr>
<tr>
<td></td>
<td>Council member Hoeger moved that the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>1071-08-18</td>
<td>a. Resolution authorizing the disposition of the 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>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>037-18</td>
<td>28. Ordinance granting a change of zone for property located at 625 63rd Avenue SW from I-1, Light Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by A &amp; B Development, LLC.</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</td>
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<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<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 T. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>038-18</td>
<td>29. Ordinance relating to collection of tax increment within the proposed Hidden Creek Urban Renewal Area.</td>
</tr>
<tr>
<td></td>
<td>Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<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>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
<tr>
<td>039-18</td>
<td>30. Ordinance amending Chapter 6 of the Municipal Code, City Administration, by revising Section 6.19(c) related to the term of office for members of the Affordable Housing Commission.</td>
</tr>
<tr>
<td></td>
<td>Council member Overland moved the approval of the Ordinance on its first reading; seconded by Council member T. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

Public comments were heard.

City Manager comments were heard.
Council comments were heard.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Hoeger.

Result: Approved.

City Council adjourned at 12:52 p.m. to meet Tuesday, August 28, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

August 28, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Ann Poe, Dale Todd, and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council members Scott Overland and Susie Weinacht.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements.

A presentation regarding Cedar Rapids’ Certified 4-STAR Community Designation was given by Steve Hershner and Eric Holthaus.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider the vacation of a 25-foot wide Public Sanitary Sewer Easement located at 5300 16th Avenue SW as requested by Westdale Apartments, L.P. (Rita Rasmussen). No comments or objections were heard or filed.

1072-08-18

a. Resolution vacating a Public Sanitary Sewer Easement located at 5300 16th Avenue SW as requested by Westdale Apartments, L.P.

| Council member Poe moved to approve; seconded by Council member Hoeger. |
| Absent: Council members Overland and Weinacht. |
| Result: **Approved.** |

2. A public hearing was held to consider 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 (Dave Houg). No comments or objections were heard or filed.

a. First Reading: 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 S. Olson moved the approval of the Ordinance on its first reading; seconded by Council member Todd. |
| Absent: Council members Overland and Weinacht. |
| Result: **Approved.** |
3. A public hearing was held to consider 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 (Sandy Pumphrey and Dave Wallace). Objections were heard. No written comments or objections were filed.

   a. First Reading: 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 T. Olson moved the approval of the Ordinance on its first reading; seconded by Council member Vanorny.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2019 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $440,000) (Brenna Fall). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2019 Sidewalk Repair Program – Contract No. 1 project.

   Council member Todd moved to approve; seconded by Council member T. Olson.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

5. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Daniels Park Playground project (estimated cost is $150,000) (Steve Krug). No comments or objections were heard or filed.

   a. Resolution adopting specifications, form of contract and estimated cost for the Daniels Park Playground project.

   Council member Hoeger moved to approve; seconded by Council member Poe.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Electrical Distribution in Ellis Harbor project (estimated cost is $328,000) (Brent Schlotfeldt and Steve Krug). No comments or objections were heard or filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Electrical Distribution in Ellis Harbor project.

   Council member Vanorny moved to approve; seconded by Council member S. Olson.
   Absent: Council members Overland and Weinacht.
   Result: Approved.
7. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Veterans Memorial Stadium Erosion Control and Decking Replacement project (estimated cost is $165,000) (Doug Nelson and Brent Schlotfeldt). No comments or objections were heard or filed.

1076-08-18  a. Resolution adopting specifications, form of contract and estimated cost for the Veterans Memorial Stadium Erosion Control and Decking Replacement project.

<table>
<thead>
<tr>
<th>Resolution Details</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
<td></td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council members Overland and Weinacht.</td>
<td></td>
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</tr>
</tbody>
</table>

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Details</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; City Manager Pomeranz requested that Item 18e be corrected to set the public hearing for October 9; seconded by Council member Vanorny.</td>
<td></td>
<td></td>
<td>Approved as amended.</td>
</tr>
<tr>
<td>Absent: Council members Overland and Weinacht.</td>
<td></td>
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</tr>
</tbody>
</table>

1077-08-18  8. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>Details</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Poe.</td>
<td></td>
<td></td>
<td>Approved.</td>
</tr>
<tr>
<td>Absent: Council members Overland and Weinacht.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1078-08-18  9. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.

<table>
<thead>
<tr>
<th>Resolution Details</th>
<th>Motion</th>
<th>Seconded</th>
<th>Result</th>
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<td>Absent: Council members Overland and Weinacht.</td>
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1079-08-18  10. Resolution establishing “No Parking Anytime” for the bus stops on the south side of Twixt Town Road NE from 125 feet east of Southview Drive to 350 feet east of Southview Drive.

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<tr>
<th>Resolution Details</th>
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1079-08-18  11. Resolution establishing yield control for southbound traffic on Schaeffer Drive SW at the intersection of Allview Drive.

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<td>Absent: Council members Overland and Weinacht.</td>
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</table>
1080-08-18 12. Resolution rescinding Resolution No. 991-5-01, which established a yield sign at the intersection of 32nd Street Drive SE and Emerald Avenue, and establishing stop control on Emerald Avenue SE at the intersection of 32nd Street Drive.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

1081-08-18 13. Resolution authorizing three Fire Department employees to attend Structural Collapse 1 and 2 training in Camp Douglas, WI for a total amount of $10,590.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

1082-08-18 14. Resolution authorizing the Police Chief to attend the 2018 International Association of Chiefs of Police Conference and the Major City Chiefs’ Association Meeting in Orlando, FL from October 4-10, 2018 for an estimated amount of $3,281.10.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

1083-08-18 15. Resolution setting a public hearing for September 11, 2018 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 of Cedar Rapids and the Czech Village Association.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

1084-08-18 16. Resolution setting a public hearing for September 11, 2018 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 of Cedar Rapids and the Czech Village Association.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

1085-08-18 17. Resolution setting a public hearing for September 11, 2018 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 of Cedar Rapids and the Czech Village Association.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.
18. Motions setting public hearing dates for:
   a. September 11, 2018 – 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.
      Council member T. Olson moved to approve; seconded by Council member Poe.
      Absent: Council members Overland and Weinacht.
      Result: Approved.

b. September 11, 2018 – 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. & Janice E. Henley.
      Council member T. Olson moved to approve; seconded by Council member Poe.
      Absent: Council members Overland and Weinacht.
      Result: Approved.

c. September 11, 2018 – 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.
      Council member T. Olson moved to approve; seconded by Council member Poe.
      Absent: Council members Overland and Weinacht.
      Result: Approved.

d. September 11, 2018 – 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.
      Council member T. Olson moved to approve; seconded by Council member Poe.
      Absent: Council members Overland and Weinacht.
      Result: Approved.

e. October 9, 2018 – to consider a request by The Depot Development, LLC for an Urban Revitalization Area designation for a housing development in the 1600 block of Ellis Boulevard NW.
      Council member T. Olson moved to approve; seconded by Council member Poe.
      Absent: Council members Overland and Weinacht.
      Result: Approved.

19. Motion approving the beer/liquor/wine applications of:
   a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW.
   b. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE.
   c. Applebee’s Neighborhood Grill, 2645 Edgewood Road SW.
   d. Casey’s General Store #2771, 501 6th Street SW.
   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. Chappy’s Safari Lounge, 229 16th Avenue SW.
   g. CVS/Pharmacy #8443, 3419 16th Avenue SW.
   h. Daisy’s Garage, 1117 1st Avenue SE.
   i. Dollar General #10774, 266 Blairs Ferry Road NE.
   j. Dollar General #3781, 151 Jacolyn Drive NW.
   k. Dollar General #6190, 403 Edgewood Road NW.
   l. Dollar General #9141, 3451 Mount Vernon Road SE.
   m. Dostal Catering Service, 1211 Wiley Boulevard SW.
n. Fuzzy’s Taco Shop – Cedar Rapids 1, 921 Blairs Ferry Rd NE.
o. Godfather’s Pizza, 3647 1/2 1st Avenue SE.
q. Hy-Vee #6 Market Cafe, 4035 Mount Vernon Road SE.
r. Hy-Vee #6 Tasting Room, 4035 Mount Vernon Road SE.
s. Hy-Vee #7 Market Grille, 5050 Edgewood Road NE (adding a permanent outdoor service area).
t. Hy-Vee Vets Memorial, 50 2nd Avenue Bridge (new – new management).
u. Kwik Star #165, 3730 Williams Boulevard SW.
v. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
w. Orchestra Iowa, 119 3rd Avenue SE (5-day permit for an event at Brucemore, 2160 Linden Drive SE).
x. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day license for an event).
y. Tom’s Homeport, 624 Center Point Road NE.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Overland and Weinacht. |
| Result: Approved. |

20. Resolutions approving:

1086-08-18 a. Payment of bills.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Overland and Weinacht. |
| Result: Approved. |

1087-08-18 b. Payroll.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Overland and Weinacht. |
| Result: Approved. |

1088-08-18 c. Transfer of funds.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Absent: Council members Overland and Weinacht. |
| Result: Approved. |

21. Resolutions appointing and thanking the following individuals:

1089-08-18 a. Appointing Ashley Balius, Dedric Doolin, Laura O’Leary, Carrie Slagle, Phoebe Trepp, Robin Tucker and Leslie Wright (effective through June 30, 2019), Tracey Achenbach, Lynn Barrett, Jeff Capps, Heather Harney, Paula Mitchell, Chad Pelley and Marty Stoll (effective through June 30, 2020), Lindsey Ellickson, Kimberly Gordon, Keith Rippy, Aaron Saylor, Donald Tyne, Mindi White and Dale Wirtjes (effective through June 30, 2021) to the Affordable Housing Commission.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Nay: Council member Todd. |
| Absent: Council members Overland and Weinacht. |
| Result: Approved. |
b. Vote of thanks to Barbara Green for serving on the Visual Arts Commission.

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<td>1090-08-18</td>
<td>Council member T. Olson moved to approve; seconded by Council member Poe.</td>
<td>Result: Approved.</td>
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22. Resolutions approving assessment actions:

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23. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

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<tr>
<td>1097-08-18</td>
<td>a. Water system improvements installed in Stags Leap Estates 3rd Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $32,897.75.</td>
<td>Result: Approved.</td>
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<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council members Overland and Weinacht.</td>
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<tr>
<td>1098-08-18</td>
<td>b. Storm sewer in Summerfield 6th Addition (Ashford Drive NE) and 2-year Maintenance Bond submitted by Butschi Real Estate Company in the amount of $8,000.</td>
<td>Result: Approved.</td>
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<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Poe.</td>
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<td>Absent: Council members Overland and Weinacht.</td>
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24. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1099-08-18

a. FY 18 Sanitary Sewer Point Repairs project, final payment in the amount of $11,195.63 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $153,290; final contract amount is $223,912.55).

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |

b. 2nd Street SE East of 16th Avenue Emergency Access Drive project and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $21,124; final contract amount is $17,314.03).

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |

1100-08-18

25. Resolution approving a final plat:

1101-08-18


| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |

1102-08-18

26. Resolutions approving actions regarding purchases, contracts and agreements:

1103-08-18

a. Fleet Services Division purchase of five dual drive tandem axle chassis for Labrie sideloader garbage bodies from Truck Country in the amount of $520,945.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |

b. Fiscal 2019 license renewal and technical support with Mythics for the Water Division’s Oracle customer service and billing system in the amount of $104,516.32.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |

c. Contract with Wulfekuhle Injection & Pumping, Inc. for lime sludge removal at the Northwest Water Treatment Plant for the Water Division in an amount not to exceed $687,500.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |

d. Professional Services Agreement with Black & Veatch Corporation in an amount not to exceed $275,000 for the WPC Headworks & Primary Treatment Planning Study.

| Council member T. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |
| Absent: Council members Overland and Weinacht. |
e. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. in an amount not to exceed $173,860 for the modified scope of work for engineering services for the Corrosion Control Study (original contract amount was $44,000; total contract amount with this amendment is $217,860).

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

f. Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. in an amount not to exceed $4,700 for the modified scope of work for the J Avenue Water Treatment Plant Laboratory Improvements project (original contract amount was $55,640; total contract amount with this amendment is $111,330).

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

g. Professional Services Agreement with Dr. Joshua Pruitt to act as Medical Director for the Fire Department in the amount of $30,000.

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

h. Amendment No. 5 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $43,871 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $775,929). (Paving for Progress)

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

i. Change Order No. 3 in the amount of $13,001.94 with Boomerang Corp. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $5,276,786.90; total contract amount with this amendment is $5,374,728.84). (Paving for Progress)

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.

j. Change Order No. 7 in the amount of $12,093.06 with Boomerang Corp. for the 16th Avenue SE from 4th Street SE to 5th Street SE Pavement Improvements project (original contract amount was $1,259,525.92; total contract amount with this amendment is $1,319,037.80). (Paving for Progress)

   Council member T. Olson moved to approve; seconded by Council member Poe.
   Result: Approved.
k. Change Order No. 8 Revised in the amount of $35,285.10 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 $3,127,993.90).

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

l. Change Order No. 8 in the amount of $59,594.15 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 $1,309,543.29).

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

m. Change Order No. 10 Final deducting the amount of $53,296.39 with L.L. Pelling Company, Inc. for the 3rd Avenue SW from 6th Street SW to 1st Street SW Pavement Rehabilitation project (original contract amount was $1,279,154.90; total contract amount with this amendment is $1,415,413.12). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

n. Change Order No. 5 Final deducting the amount of $32,012.50 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 $1,140,220.50).

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

o. Change Order No. 5 Final deducting the amount of $20,381.02 with Rathje Construction Company for the Otis Road SE Water Transmission Main project (original contract amount was $763,542.35; total contract amount with this amendment is $777,807.57).

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

p. Change Order No. 8 in the amount of $19,645.02 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 $3,063,894.33). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.
q. Change Order No. 15 in the amount of $6,731.72 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 $2,752,579.34). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

r. Amendment No. 27 to Contract 08-DRH-008 with the Iowa Economic Development Authority to increase the contract amount by $7 and redistribute $45,000 from other activities (original contract amount was $7,085,247; contract amount with this amendment is $49,760,425).

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

s. Approving the change in owner and authorizing amendments to various agreements related to Round 2 of the City’s Multi-family New Construction program for the property located at 609 1st Ave SW and the execution of an Intercreditor Agreement for subordination to the primary mortgage.

Council member T. Olson moved to approve; seconded by Council member Poe.

Abstain: Council member Hoeger.

Absent: Council members Overland and Weinacht.

Result: Approved.

t. Amendment No. 2 to the Joint Funding Agreement with the U.S. Geological Survey for the development and maintenance of the Cedar River alluvial aquifer model, to extend the completion date to September 30, 2019 and increase the City’s contribution amount by $30,000 (original contract amount was $485,220; total contract amount with this amendment is $652,820).

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

u. First Amendment to the 28E Agreement with the Cedar Rapids Community School District, adding another officer to the School Resource Officer Program for September 1, 2018 through June 30, 2020.

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.

v. 28E Agreement with Linn County to participate in the estimated cost of construction of $7,992.63 for road improvements in connection with the 42nd Street NE and 43rd Street SE Seal Coating project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Poe.

Absent: Council members Overland and Weinacht.

Result: Approved.
1124-08-18  w. Final payment to Linn County, per a 28E Agreement, in the amount of $430,006.13 for the actual cost of construction of a hot mix asphalt overlay for the Milburn Road NE from Blairs Ferry Road to Tower Terrace Road project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

1125-08-18  x. Agreement with the Cedar Rapids Community School District to renew the Police PAL Program for August 13, 2018 through July 31, 2019.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

1126-08-18  y. Accepting a Quit Claim Deed from Linn County for the acquisition of property located at 1032 5th Street SE.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

1127-08-18  z. Purchase Agreement in the amount of $1 and accepting a Sanitary Sewer Easement and a Temporary Grading Easement for Construction from ITC Midwest LLC from vacant land located east of 500 41st Avenue Drive SW and east of the public road in connection with the C Street SW North of Highway 30 Anaerobic Sewer Capacity Improvements project.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

1128-08-18  aa. Development Agreement with C.W. Sundiver LLC for the redevelopment of a vacant commercial building at 41 16th Avenue SW.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

1129-08-18  ab. Assignment and Assumption Agreement with Green Development 12th Avenue, LLC and Panda Lin, Inc. for property at 624 12th Avenue SE.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Overland and Weinacht.
Result: Approved.

27. Report on bids for the 2018 Downtown Sidewalk Repair project (estimated cost is $89,000) (Brenna Fall).

28. Report on bids for the Bender Pool HVAC project (estimated cost is $243,500) (Brent Schlotfeldt).

1130-08-18  a. Resolution awarding and approving contract in the amount of $209,600, bond and insurance of Modern Piping, Inc. for the Bender Pool HVAC project.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council members Overland and Weinacht.
Result: Approved.
29. Report on bids for the Westside Riverfront Parks Trail & Sidewalk Repairs project (estimated cost is $150,000) (Steve Krug).

1131-08-18

a. Resolution awarding and approving contract in the amount of $140,457.50, bond and insurance of Rocarek Enterprises, Inc. for the Westside Riverfront Parks Trail & Sidewalk Repairs project.

   Council member Todd moved to approve; seconded by Council member Poe.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

30. Presentation regarding Revision No. 3 to the Cedar River Flood Control System Master Plan and Amendment No. 5 to the Memorandum of Understanding with the Department of the Army, Rock Island District, for work provided or performed prior to execution of a project partnership for the Cedar River, Cedar Rapids Flood Risk Management project (Rob Davis).

1132-08-18

a. Resolution authorizing Revision No. 3 to the Cedar River Flood Control System Master Plan.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

b. Resolution authorizing execution of Amendment No. 5 to the Memorandum of Understanding with the Department of the Army, Rock Island District, for work provided or performed prior to execution of a project partnership for the Cedar River, Cedar Rapids Flood Risk Management project.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

1133-08-18

31. Discussion and Resolution directing staff to negotiate a Project Term Sheet with Aspect Inc. for the redevelopment of City-owned property at 101 and 109 3rd Avenue SE and 312 1st Street SE (Caleb Mason).

   Council member Vanorny moved to approve; seconded by Council member T. Olson.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

Public comments were heard.

Motion to adjourn.

   Council member Todd moved to approve; seconded by Council member S. Olson.
   Absent: Council members Overland and Weinacht.
   Result: Approved.

City Council adjourned at 7:19 p.m. to meet Tuesday, September 11, 2018 at 12 noon.

Amy Stevenson, City Clerk
September 5, 2018, 2:00 PM

City Council met in Special Session in the Cedar Rapids City Hall Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Ashley Vanorny (via telephone) and Susie Weinacht. Also present were Acting City Manager Casey Drew, City Attorney Trish Kropf and various other City Directors and staff. Absent, Council member Dale Todd.

1135-09-18 1. Resolution setting a public hearing date of September 25, 2018 and consultation with affected taxing agencies on the proposed Amendment No. 1 to the Urban Renewal Area Plan for the Westdale Urban Renewal Area.

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<td>Result: <strong>Approved.</strong></td>
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City Council adjourned at 2:02 p.m. to meet Tuesday, September 11, 2018 at 12 p.m..

Amy Stevenson, City Clerk
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.

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<th><strong>DIED FOR LACK OF A MOTION.</strong></th>
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<td>Result: <em>Failed.</em></td>
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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.

      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.

      Result: Approved.

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.

      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.

      Result: Approved.

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.

      Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.

      Result: Approved.
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.

   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.

   **Result:** **Approved.**

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.

   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.

   **Result:** **Approved.**

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.

   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.

   **Absent:** Council member Poe.

   **Result:** **Approved.**

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.

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.

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.

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.

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).
   
   | Council member Vanorny moved to approve; seconded by Council member Overland. |
   | Result: Approved. |
   
   b. September 25, 2018 – Bike Share System Equipment project (estimated cost is $570,000).
   
   | Council member Vanorny moved to approve; seconded by Council member Overland. |
   | Result: Approved. |
   
   c. September 25, 2018 – Bever Avenue SE East of Bever Lane Storm Sewer Replacement project (estimated cost is $160,000).
   
   | Council member Vanorny moved to approve; seconded by Council member Overland. |
   | Result: Approved. |
   
   d. September 25, 2018 – WPC Intermediate & Final Lift Stations HVAC Improvements project (estimated cost is $910,000).
   
   | Council member Vanorny moved to approve; seconded by Council member Overland. |
   | Result: Approved. |

15. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:
   
   | Council member Vanorny moved to approve; seconded by Council member Overland. |
   | Result: Approved. |

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. Rich Exhill, 4850 Armar 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:


Council member Vanorny moved to approve; seconded by Council member Overland.

Result: Approved.
   Council member Vanorny moved to approve; seconded by Council member Overland.
   Result: Approved.

   Council member Vanorny moved to approve; seconded by Council member Overland.
   Result: Approved.

21. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

   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.
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

   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.
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

   c. Sanitary sewer in Stags Leap Third Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $29,652.50.
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

   d. Storm sewer in Stags Leap Third Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $50,490.50.
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

22. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

   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).
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

   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).
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.

   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)
      Council member Vanorny moved to approve; seconded by Council member Overland.
      Result: Approved.
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.

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.

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.

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.

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.

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.

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
j. 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.**
1175-09-18  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.

1176-09-18  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.

1177-09-18  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.

1178-09-18  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.

1179-09-18  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 $1,217,847.28).

Result: Approved.

1180-09-18  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.

1181-09-18  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.

1182-09-18  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.
1183-09-18  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.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1184-09-18  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.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1185-09-18  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.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1186-09-18  z. Development Agreement with Hidden Creek Apartments, LLC for a mixed-use development at 605 Boyson Road NE.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1187-09-18  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.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1188-09-18  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.

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

1189-09-18  ac. Rejecting all bids for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $60,000).

Result: **Approved.**

Council member Vanorny moved to approve; seconded by Council member Overland.

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.

Result: **Approved.**

Council member Poe moved to approve; seconded by Council member Todd.
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
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

September 25, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were Acting City Manager Casey Drew and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Poe presented a Proclamation regarding Safety Awareness.

Mayor Hart and Council member Overland presented a Proclamation declaring October 2018 as National Disability Employment Awareness Month.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Area Plan for the Westdale Urban Renewal Area (Casey Drew). One comment and one objection were heard. No written comments or objections were filed.

1193-09-18

a. Resolution approving Amendment No. 1 to the Urban Renewal Plan for the Westdale Urban Renewal Area.

Council member S. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.
2. A public hearing was held 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 (Casey Drew). No comments or objections were heard or filed.

1194-09-18

- Resolution authorizing execution of Amendment No. 7 to the Development Agreement and related documents 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 Poe.
  - Abstain: Council member Overland.
  - Result: Approved.

1195-09-18

- Resolution authorizing the appropriation of funds for the replenishment of a reserve fund held by NBH Bank relating to a loan made to an affiliate of Westdale CR Ventures #1, LLC, to refinance certain improvements made within the Westdale Mall Urban Renewal Area pursuant to a Development Agreement between the City and such developer.
  - Council member T. Olson moved to approve; seconded by Council member Weinacht.
  - Abstain: Council member Overland.
  - Result: Approved.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project (estimated cost is $160,000) (Dave Wallace). No comments or objections were heard or filed.

1196-09-18

- Resolution adopting plans, specifications, form of contract and estimated cost for the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project.
  - Council member Todd moved to approve; seconded by Council member Poe.
  - Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project (estimated cost is $190,000) (Sandy Pumphrey). No comments or objections were heard or filed.

1197-09-18

- Resolution adopting plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project.
  - Council member Weinacht moved to approve; seconded by Council member Vanorny.
  - Result: Approved.
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPC Intermediate & Final Lift Stations HVAC Improvements project (estimated cost is $912,000) (Steve Hershner). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>1198-09-18</th>
<th>a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPC Intermediate &amp; Final Lift Stations HVAC Improvements project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Bike Share System Equipment project (estimated cost is $570,000) (Jennifer Pratt). One comment was heard. No written comments or objections were filed.

<table>
<thead>
<tr>
<th>1199-09-18</th>
<th>a. Resolution adopting specifications, form of contract and estimated cost for the Bike Share System Equipment project.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member Vanorny moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Motion to approve the agenda.

| Council member S. Olson moved to approve; seconded by Council member Poe. |
| Result: **Approved.**                                                   |

Motion to approve the consent agenda.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.**                                                     |

7. Motion to approve the minutes.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.**                                                     |

8. Resolution adopting amendments to the Administrative Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.**                                                     |

9. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.**                                                     |
1202-09-18 10. Resolution referring to the Linn County Compensation Commission the acquisition of Permanent Sanitary Sewer Easements 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 T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

1203-09-18 11. Resolution amending the portion of Resolution No. 1278-09-15 that established two-way stop control at the intersection of 3rd Avenue and 3rd Street SW, and establishing all-way stop control at this intersection instead.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

1204-09-18 12. Resolution authorizing the removal of the school crosswalk on the north approach of the intersection of Johnson Avenue and Wiley Boulevard NW and the addition of crosswalks on the south and west approaches to accommodate students at Hoover Elementary School.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

1205-09-18 13. Resolution eliminating a Parking Meter Technician position in accordance with the Parking Agreement with Downtown Parking Management Inc.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

1206-09-18 14. Resolution rescinding Resolution No. 1081-08-18, which authorized three Fire Department employees to attend Structural Collapse 1 and 2 training in Camp Douglas, WI.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

15. 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. October 9, 2018 – Cedar Rapids East Gateway Sign project (estimated cost is $175,000).
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.
   b. October 9, 2018 – FY 2019 Tree and Vegetation Removal Project (estimated cost is $119,000).
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.
c. October 9, 2018 – FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. | Result: *Approved.* |

d. October 9, 2018 – Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (estimated cost is $5,000,000).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. | Result: *Approved.* |

e. October 9, 2018 – Sinclair Levee Plaza and Monuments project (estimated cost is $180,000).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. | Result: *Approved.* |

16. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Kwik Star #581, 251 33rd Avenue SW (first offense – $500). CIP/DID #LIQR003497-08-2017
   b. Pilot Travel Center #1092, 8950 Earhart Lane SW (first offense – $500).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. | Result: *Approved.* |

17. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event).
   b. BoTown Entertainment, 219 16th Avenue SE (5-day permit for an event).
   c. Bricks Bar & Grill, 320 2nd Avenue SE.
   d. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at 319 Motors, 2702 6th Street SW).
   e. Coe College, 1220 1st Avenue NE.
   f. Cooter’s, 729 1st Avenue SW.
   g. Hazzard County Saloon, 329 2nd Avenue SE (permanent transfer to 402 2nd Avenue SE, former Goodyear location).
   h. Lancer Lanes, 3203 6th Street SW.
   i. Leonardo’s Pizza, 2228 16th Avenue SW.
   j. NewBo City Market, 1100 3rd Street SE.
   k. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE.
   l. Paradise Bar & Grill, 5200 Fountains Drive NE (new – formerly Tanner’s/Drizzy’s Bar & Grill).
   m. Paramount Theatre/Orchestra Iowa, 119 and 123 3rd Avenue SE.
   n. Pub 217, 217 3rd Street SE.
   o. Shores Event Center, 700 16th Street NE.
   p. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW.
   q. Westside Lounge, 325 Edgewood Road NW.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. | Result: *Approved.* |
18. Resolutions approving:
   a. Payment of bills.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

19. Resolutions appointing and thanking the following individuals:
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   b. Appointing Greg Smith (effective through December 31, 2018) to the Cedar Rapids/Linn County Solid Waste Agency Board.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   c. Vote of thanks to Rebecca Stonawski for serving on the Parks, Waterways & Recreation Commission.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   d. Vote of thanks to Mark English for serving on the Cedar Rapids/Linn County Solid Waste Agency Board.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

20. Resolutions approving the special event applications for:
   a. CR Porchfest (including road closures) on September 29, 2018.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   b. The Five Seasons Invitational Marching Band Festival (includes road closures) on September 29, 2018.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   c. Cedar Rapids Food Truck Festival (includes road closures) on October 6, 2018.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.

   d. State Marching Band Festival (includes road closures) on October 6, 2018.
      Council member T. Olson moved to approve; seconded by Council member Hoeger.
      Result: Approved.
7

1218-09-18 e. Especially for You Race Against Breast Cancer (includes road closures) on October 7, 2018.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

21. Resolutions approving assessment actions:


Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**


Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

1221-09-18 c. Intent to assess – Water Division – delinquent municipal utility bills – 42 properties.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**


Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

22. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1223-09-18 a. Sanitary sewer at Reconserve of Iowa and 2-year Maintenance Bond submitted by BWC Excavating, L.C. in the amount of $165,800.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

1224-09-18 b. Water system improvements in 27th Street SE and 2-year Maintenance Bond submitted by Bushman Excavating Inc. in the amount of $21,809.92.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

23. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1225-09-18 a. 33rd Avenue SW East of 18th Street Storm Sewer Improvements project and 4-year Performance Bond submitted by Connolly Construction, Inc. (original contract amount was $43,011.10; final contract amount is $45,429.08).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**

1226-09-18 b. 58th Avenue Court SW Sanitary Sewer Improvements project, final payment in the amount of $7,574.24 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $66,155; final contract amount is $151,484.77).

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: **Approved.**
### 1227-09-18
**c.** 2018 Sanitary Sewer Service Repair project, final payment in the amount of $3,240.78 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $116,478; final contract amount is $64,815.68).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

### 1228-09-18
**d.** Forest Drive SE North of Cottage Grove Avenue Sanitary Sewer Replacement project, final payment in the amount of $2,553.71 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $50,595; final contract amount is $51,074.21).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

### 1229-09-18
**e.** FY18 Downtown Sidewalk Repair Project Contract No. 1 and 4-year Performance Bond submitted by Christner Concrete, LLC (original contract amount was $59,672; final contract amount is $55,908).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

### 24. Resolutions approving actions regarding purchases, contracts and agreements:

#### 1230-09-18
**a.** Contract with Reischauer Land Services, Inc. for senior agent right of way acquisition support services for the Engineering Division for 18 months for an amount not to exceed $350,000.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

#### 1231-09-18
**b.** Contract with Pierce Manufacturing for a Velocity pumper fire truck for the Fire Department in the amount of $618,669.24.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

#### 1232-09-18
**c.** Contract with BladeWorks for snow removal services for the Facilities Maintenance Services Division for two years for an annual amount not to exceed $55,000.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

#### 1233-09-18
**d.** Contract with Midwest Lawn and Landscape for 2018-2019 tree planting for the Parks and Recreation Department for an amount not to exceed $202,370.50.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

#### 1234-09-18
**e.** Contract with Mailing Services, Inc. for mailing services for the Water Division for an annual amount not to exceed $205,000.

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

#### 1235-09-18
**f.** Amendment No. 3 to renew the contract with Crawford Quarry for storage of lime sludge for the Water Division for an annual amount not to exceed $280,000 (original contract amount was $179,000; renewal contract amount is $280,000).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |
g. Amendment No. 2 to renew the contract with Gillespie & Powers, Inc. for as-needed incinerator maintenance services for the Water Pollution Control Facility for two years for an annual amount not to exceed $75,000.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

h. Amendment No. 2 to the contract with Wulfekuhle Injection & Pumping, Inc. for land application of biosolids for the Water Pollution Control Facility for two years for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

i. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $232,250 for design services in connection with the 3rd Avenue SE from 1st Street to 19th Street Roadway Improvements project. (Paving for Progress)
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

j. Amendment No. 1 to the Federal Lobbying Services Agreement with Kutak Rock, LLP in the amount of $27,500 to extend the term of the contract (original contract amount was $27,500; total contract amount with this amendment is $60,500); and rescinding Resolution No. 1174-09-18, which listed an incorrect amount for the additional cost.
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

k. Change Order No. 1 in the amount of $66,410.50, plus 15 additional calendar days, with Iowa Bridge & Culvert, LC for the 6th Street SW Box Culvert Extension project (original contract amount was $237,130.72; total contract amount with this amendment is $303,541.22). (Paving for Progress)
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

l. Change Order No. 5 to the contract with Tricon General Construction, Inc. for the ADA Ramps and Skywalk Improvements Group 1 project for the Facilities Maintenance Services Division to extend the term of the contract and to reflect the additional cost for repairs for an amount not to exceed $36,880.49 (original contract amount was $243,000; total contract amount with this amendment is $296,321.88).
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.

m. Change Order No. 2 in the amount of $80,613.28 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,744,418.92). (Paving for Progress)
Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
n. Change Order No. 2 in the amount of $41,726.60, plus 14 additional calendar days, with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (original contract amount was $152,076.80; total contract amount with this amendment is $206,393.40).

Result: Approved.

o. Change Order No. 4 in the amount of $15,928.22 with Boomerang Corp. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $5,276,786.90; total contract amount with this amendment is $5,390,657.06). (Paving for Progress)

Result: Approved.

p. Change Order No. 9 in the amount of $64,296.48 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Utility Improvements project (original contract amount was $2,961,441.41; total contract amount with this amendment is $3,125,737.89). (Paving for Progress)

Result: Approved.

q. Change Order No. 4 in the amount of $6,571.38 with Tricon General Construction for the NW Gateway/Memorial Plaza project (original contract amount was $366,100; total contract amount with this amendment is $407,316.08).

Result: Approved.

r. Change Order No. 6 to the contract with Garling Construction, Inc. for the Police Station & Shooting Range ADA Compliance project for the Facilities Maintenance Services Division to extend the completion date of the project and reflect changes to the scope of work for an amount not to exceed $11,944.89 (original contract amount was $327,900; total contract amount with this amendment is $444,201.96).

Result: Approved.

s. Change Order No. 1 in the amount of $341,057.09 with WRH, Inc. for the Quaker Oats Flood Control System project (original contract amount was $14,450,000; total contract amount with this amendment is $14,791,057.09).

Result: Approved.

t. Change Order No. 9 (Final) deducting the amount of $63,736.06 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 $3,092,315.56).

Result: Approved.
1250-09-18  u. Memorandum of Understanding with the Iowa Soybean Association, Land O'Lakes SUSTAIN and Quantified Ventures for a feasibility study of an alternative funding mechanism for the installation of best management practices on agricultural land in the Middle Cedar River Watershed.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1251-09-18  v. Amendments to contracts and agreements with Schissel, LLC for the Kingstons MFNC Round 6 project, in conjunction with amendments to Grant No. 08-DRH-008 with the Iowa Economic Development Authority, awarding an additional $45,007 for storm water management.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1252-09-18  w. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $190,000 for the Cedar Rapids Division of Iowa Task Force 1.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1253-09-18  x. Grant application to the Iowa Department of Transportation for a Federal Recreational Trails program grant to fund the overlay of a section of the Hoover Nature Trail.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1254-09-18  y. Special Warranty Deed conveying City-owned property at 1606, 1614, 1618, 1626, 1628, 1632, 1634, 1642, and 1646 Ellis Boulevard NW to The Depot Development, LLC.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1255-09-18  z. Amending Resolution No. 0475-04-17 to correct the legal description and accepting a Corrective Warranty Deed from Emma Squires, Scott Squires, Ollie M. Williams, Shirley A. Browning, Rose H. Merritt, and Julious L. Williams for the real property located at 1227 5th Street SE in connection with the 16th Avenue SE from 2nd Street to 5th Street Pavement Improvement project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

1256-09-18  aa. Accepting a Warranty Deed for right-of-way, an Easement for Public Utility, an Easement for Storm Sewer and Drainage, and a Temporary Grading Easement for Construction from FH Development LLC from vacant land located west of, parallel to, and adjacent to the proposed Earhart Lane extension, in conjunction with the Earhart Lane SW from Walford Road to Wright Brothers Boulevard Roadway Extension – Phase 1 project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.
Purchase Agreement in the amount of $25,500 and accepting Permanent Sanitary Sewer Easements from Stella Mae Easker, Douglas C. Easker and Cynthia A. Easker, as co-trustees of the Douglas C. Easker Revocable Trust dated November 20, 2015, and Cynthia A. Easker and Douglas C. Easker, as co-trustees of the Cynthia A. Easker Revocable Trust dated November 20, 2015, from vacant land located north of East Robins Road NE and west of Alburnett Road in connection with the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project.

Result: Approved.

Purchase Agreement in the amount of $805 and accepting a Permanent Utility Easement and a Temporary Grading Easement for Construction from Justin J. Huffman from land located at 1665 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. (Paving for Progress)

Result: Approved.

Purchase Agreement in the amount of $6,750 and accepting a Permanent Sanitary Sewer Easement from Ivan L. McBride, Lyn M. McBride, Jeanette E. McBride-Dearborn and David H. Dearborn from vacant land located north of East Robins Road NE and west of Alburnett Road in connection with the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project.

Result: Approved.

Discussion and Resolution authorizing additional City participation in the Northtowne Market redevelopment project and directing staff to negotiate Amendment No. 2 to the Development Agreement with Hunter Companies LLC for the former Nash Finch property along Blairs Ferry Road NE (Caleb Mason).

Result: Approved.

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. Henley and Janice E. Henley.

Result: Approved.

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.

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 Overland.

Result: Adopted.
### Ordinance granting a change of zone

27. 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 Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

28. 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 second reading; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

### Ordinance vacating public ways and grounds

29. 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 Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

30. 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 second reading; seconded by Council member Todd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: Approved.</td>
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</table>

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<th>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 Overland.</th>
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<td>Result: Adopted.</td>
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</tbody>
</table>
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.

Council member Poe 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 Hoeger.

Result: Adopted.

Public comments were heard.

Council comments were heard.

Motion to adjourn

Council member Hoeger moved to approve; seconded by Council member Overland.

Result: Approved.

City Council adjourned at 6:50 p.m. to meet Tuesday, October 9, 2018 at 12 noon.

Amy Stevenson, City Clerk
October 9, 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 Acting City Manager Casey Drew and City Attorney Jim Flitz.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member S. Olson presented a Proclamation declaring October 9, 2018 as White Cane Awareness Safety Day.

Mayor Hart and Council member Weinacht presented a Proclamation declaring October 13, 2018 as History Center Day.

Mayor Hart and Council member T. Olson presented a Proclamation declaring October 17, 2018 as Gentleman Day.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider a request by The Depot Development, LLC for an Urban Revitalization Area designation for a housing development in the 1600 block of Ellis Boulevard NW (Caleb Mason). No comments or objections were heard or filed.

   1261-10-18

   a. Resolution approving the Ellis Commons Urban Revitalization Area Plan.

   Council member Poe moved to approve; seconded by Council member S. Olson.

   Result: Approved.

   b. First Reading: Ordinance establishing the Ellis Commons Urban Revitalization Area designation.

   Council member Vanorny 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.

   Result: Approved.
2. A public hearing was held to consider the proposed plans, specifications, form of contract, estimated cost for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (estimated cost is $5,000,000) (Rob Davis). No comments or objections were heard or filed.

1262-10-18  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project.  
Council member T. Olson moved to approve; seconded by Council member Overland.  
Result: Approved.

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Sinclair Levee Plaza and Monuments project (estimated cost is $180,000) (Rob Davis). No comments or objections were heard or filed.

1263-10-18  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Sinclair Levee Plaza and Monuments project.  
Council member Todd moved to approve; seconded by Council member Hoeger.  
Result: Approved.

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000) (Dave Wallace). No comments or objections were heard or filed.

1264-10-18  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Point Repairs project.  
Council member Weinacht moved to approve; seconded by Council member T. Olson.  
Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2019 Tree and Vegetation Removal Project (estimated cost is $119,000) (Doug Wilson). No comments or objections were heard or filed.

1265-10-18  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2019 Tree and Vegetation Removal Project.  
Council member S. Olson moved to approve; seconded by Council member Vanorny.  
Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Rapids East Gateway Sign project (estimated cost is $175,000) (Brent Schlotfeldt). No comments or objections were heard or filed.

1266-10-18  
a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids East Gateway Sign project.  
Council member Overland moved to approve; seconded by Council member Todd.  
Result: Approved.
Motion to approve the agenda.
Council member Hoeger moved to approve; seconded by Council member Poe.
Result: **Approved.**

Motion to approve the consent agenda.
Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

7. Motion to approve the minutes.
Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: **Approved.**

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
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</tbody>
</table>

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<thead>
<tr>
<th>1268-10-18</th>
<th>9. Resolution amending Resolution No. 1077-08-18 by correcting the Final Assessment Schedule for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1269-10-18</th>
<th>10. Resolution amending Resolution No. 0907-07-18 by revising the final amount assessed for the FY 2017 Sidewalk Repair Program – Contract No. 1 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td></td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1270-10-18</th>
<th>11. Resolution accepting work and fixing amount to be assessed for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1271-10-18</th>
<th>12. Resolution accepting work and fixing amount to be assessed for the 2018 Sanitary Sewer Service Repair project.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>1272-10-18</th>
<th>13. Preliminary resolution for the construction of water service improvements for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project. (Paving for Progress)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
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</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
<td></td>
</tr>
</tbody>
</table>
1273-10-18 14. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project. (Paving for Progress)
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1274-10-18 15. Resolution of Necessity (Proposed) for the construction of the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project. (Paving for Progress)
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1275-10-18 16. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project. (Paving for Progress)
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1276-10-18 17. Resolution setting a public hearing for October 23, 2018 to consider the vacation of a 10-foot-wide Water Main Easement located at 1445 Rockford Road SW as requested by the Cedar Rapids and Iowa City Railway Company.
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1277-10-18 18. Resolution setting a public hearing for October 23, 2018 to consider an Electric Line Easement for electric facilities over City-owned land generally located easterly of vacated 10th Street SE, along the northerly right-of-way lines of Otis Road and 15th Avenue SE to Van Vechten Park, then northeasterly through Van Vechten Park to the southerly right-of-way line of 21st Street SE, as requested by ITC Midwest LLC.
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

19. Motions setting public hearing dates for:
   a. October 23, 2018 – to consider enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses.
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**

   b. October 23, 2018 – to consider granting a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity.
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: **Approved.**
20. 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. October 23, 2018 – A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $95,000).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: Approved.
   b. October 23, 2018 – Rockhurst Drive SW Regional Detention Basin project (estimated cost is $1,200,000).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: Approved.
   c. October 23, 2018 – J Avenue Water Treatment Plant Laboratory Improvements project (estimated cost is $500,000).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: Approved.

21. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Casey’s General Store #3382, 560 33rd Avenue SW (first offense – $500).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: Approved.

22. Motion approving the beer/liquor/wine applications of:
   a. Basket Bowtique, 116 3rd Avenue SE.
   b. Buffalo Wild Wings, 1100 Blairs Ferry Road NE.
   c. Casey’s General Store #3382, 560 33rd Avenue SW.
   d. Chili’s Southwest Grill & Bar, 1250 Collins Road NE.
   e. The Cooler, 4920 Johnson Avenue NW.
   f. Country Underground, 305 2nd Avenue SE.
   g. Granite City Food & Brewery, 4755 1st Avenue SE.
   h. Holiday Inn Express & Suites, 3320 Southgate Court SW.
   i. Kum & Go #514, 1420 Mount Vernon Road SE.
   j. Kwik Star #581, 251 33rd Avenue SW.
   k. Miguel’s, 175 Jacolyn Drive NW.
   l. Prairie Bistro, 2121 Arthur Collins Parkway SW.
   m. Sushi House, 2665 Edgewood Parkway SW.
   n. Taste of India, 1060 Old Marion Road NE.
   o. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.
   p. White Star Ale House, 305 2nd Avenue SE.
   q. Wine on Wheels Iowa, 40 Marmot Court, North Liberty (5-day license for an event at the History Center, 800 2nd Avenue SE).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: Approved.
23. Resolutions approving:
   a. Payment of bills.
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: Approved.

24. Resolutions approving the special event applications for:
   a. The History Center Grand Opening (includes road closures) on October 13, 2018.
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: Approved.

25. Resolutions approving assessment actions:
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: Approved.

26. Resolution accepting subdivision improvements and approving Maintenance Bond:
   a. Sanitary sewer in Meadowridge Addition and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $13,983.
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: Approved.

27. Resolution accepting project, approving Performance Bond and authorizing final payment:
   a. CSC Bio Swale Landscaping Design project, final payment in the amount of $9,468.99 and 2-year Performance Bond submitted by Whitters Landscaping, Inc. (original contract amount was $164,420; final contract amount is $189,379.70).
      Council member Hoeger moved to approve; seconded by Council member T. Olson.
      Result: Approved.
28. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Actions Taken</th>
<th>Council Member</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1287-10-18</td>
<td>a. Amendment No. 2 to renew contract with Anderson-Bogert Engineers &amp; Surveyors, Inc. for engineering design services for fiber projects for the Information Technology Department for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1288-10-18</td>
<td>b. Fleet Services purchase of one 2019 Ford Escape and one 2019 Ford Explorer for use by the Engineering Division from Stivers Ford Lincoln for a total amount of $57,564.</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1289-10-18</td>
<td>c. Amending Resolution No. 1231-09-18, which authorized a contract to purchase a Velocity pumper fire truck for the Fire Department in the amount of $618,669.24, to correct the vendor name to Reliant Fire Apparatus, Inc.</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1290-10-18</td>
<td>d. Amendment No. 5 to the contract with Woodruff Construction, LLC for the Cedar Rapids Ice Arena ADA Compliance project for Facilities Maintenance Services to extend the term of the contract and to reflect the cost of additional work for an amount not to exceed $10,287 (original contract amount was $163,700; total contract amount with this amendment is $204,791).</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1291-10-18</td>
<td>e. Contract with A1A Sandblasting for caulking and painting the Ellis and Jones pools and slides for the Parks and Recreation Department for an amount not to exceed $92,455.</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1292-10-18</td>
<td>f. Rescinding Resolution No. 1030-08-18, which authorized execution of a contract for ammunition with Ultramax Ammunition for the Police Department.</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1293-10-18</td>
<td>g. Amendment No. 1 to the contract with Modern Sheet Metal, Inc. for the Kjeldahl Hood Replacement project for the Water Pollution Control Facility to increase the size of the unit for an amount not to exceed $16,311 (original contract amount was $132,650; total contract amount with this amendment is $148,961).</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1294-10-18</td>
<td>h. Amendment No. 5 to the Professional Services Agreement with Anderson-Bogert Engineers &amp; Surveyors, Inc. specifying an increased amount not to exceed $37,193 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $440,177). (Paving for Progress)</td>
<td>Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
i. Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $14,500 for design services in connection with the Rockhurst Drive SW Regional Detention Basin project (original contract amount was $124,604; total contract amount with this amendment is $259,604).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

j. Amendment No. 1 to the Professional Services Agreement with Bucknell University for an amount not to exceed $20,000 for the modified scope of work for the WPCF Nutrient Removal and Solids Facilities Plan Pilot Testing (original contract amount was $60,000; total contract amount with this amendment is $80,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

k. Change Order No. 3 in the amount of $34,631.18, plus three additional working days, with Vieth Construction Corp. for the 2017 Curb Ramp Repair Bid Package #2 project (original contract amount was $913,041; total contract amount with this amendment is $927,776.68).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

l. Change Order No. 8 deducting the amount of $22,518.88 with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project (original contract amount was $435,057.44; total contract amount with this amendment is $493,332.57).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

m. Change Order No. 1 deducting the amount of $21,465.61 with Williams Brothers Construction, Inc., for the Chlorine System Upgrade project (original contract amount was $5,190,000; total contract amount with this amendment is $5,168,534.39).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

n. Partial final payment in the amount of $253,426.72 to Williams Brothers Construction, Inc. for the Water Pollution Control Chlorine Upgrade project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

o. Increasing the fee limit to $125,000 for Lynch Dallas P.C. as outside legal counsel regarding the Gossman Estate, et al v. City of Cedar Rapids, Lucas Jones, et al. lawsuit.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.

p. FY19 Cooperative Agreement with the Iowa Civil Rights Commission for intake and investigative services for civil rights complaints by the Cedar Rapids Civil Rights Commission.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.
q. Agreement with the Union Pacific Railroad for an amount not to exceed $55,000 for preliminary engineering and other preliminary activities in connection with the Cedar River Flood Control System as part of the floodgate construction at the Union Pacific rail crossing south of the Cargill Corn Facility property.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

r. Agreement with the Union Pacific Railroad for an amount not to exceed $90,000 for preliminary engineering and other preliminary activities in connection with the Cedar River Flood Control System project as part of the McLoud Run stormwater capacity improvements under the Union Pacific North Rail Yard.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

s. Agreement with the Union Pacific Railroad for an amount not to exceed $55,000 for preliminary engineering and other preliminary activities in connection with the Cedar River Flood Control System project as part of the floodwall and rail crossing gate construction north of the Quaker Oats Plant property at the Union Pacific North Rail Yard.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

t. Amendment No. 2 to the Development Agreement with Hunter Companies LLC for the Northtowne Market redevelopment project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

u. Accepting a Warranty Deed for the dedication of street right-of-way along the west side of Council Street and the north side of Collins Road NE from Warrior Enterprises, LLC as provided for in the Development Agreement.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

v. Resolution awarding and approving contract in the amount of $153,724.70, bond and insurance of Cunningham Recreation for the Daniels Park Playground project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

29. Report on bids for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project (estimated cost is $190,000) (Sandy Pumphrey).

30. Report on bids for the Bike Share System Equipment project for the Community Development Department (Bill Micheel).

31. Report on bids for the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project (estimated cost is $160,000) (Dave Wallace).

a. Resolution awarding and approving contract in the amount of $97,610, bond and insurance of Rathje Construction Company for the Bever Avenue SE East of Bever Lane Storm Sewer Replacement project.

Council member Poe moved to approve; seconded by Council member Todd.

Result: Approved.
32. Presentation and Resolution authorizing Revision No. 5 of the Cedar River Flood Control System Master Plan, amending Chapters II, III, and IV (Rob Davis).

<table>
<thead>
<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Overland.</th>
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<tbody>
<tr>
<td><strong>Result: Approved.</strong></td>
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</table>
October 23, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, 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 Taha Tawil.

Pledge of Allegiance.

Good News announcements.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

Motion to waive the 24-hour rule and amend the Agenda to include Item Number 36 (Ordinance granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th Street SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group).

| Council member Hoeger moved to approve; seconded by Council member Overland. |
| Abstain: Council member Todd. |
| Result: Approved. |

1. A public hearing was held to consider enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses (Amanda Grieder and Sgt. Collins). Comments were heard and filed. No objections were heard or filed.

   a. First Reading: Ordinance enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses.

   | Council member Vanorny 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. |
   | Result: Approved. |
2. A public hearing was held to consider a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity.

   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 Poe.

   Result: Approved.

3. A public hearing was held to consider the vacation of a 10-foot-wide Water Main Easement located at 1445 Rockford Road SW as requested by the Cedar Rapids and Iowa City Railway Company (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 10-foot-wide Water Main Easement located at 1445 Rockford Road SW as requested by the Cedar Rapids and Iowa City Railway Company.

   Council member S. Olson moved to approve; seconded by Council member Todd.

   Result: Approved.

4. A public hearing was held to consider an Electric Line Easement for electric facilities over City-owned land generally located easterly of vacated 10th Street SE, along the northerly right-of-way lines of Otis Road and 15th Avenue SE to Van Vechten Park, then northeasterly through Van Vechten Park to the southerly right-of-way line of 21st Street SE as requested by ITC Midwest LLC (Rita Rasmussen). One objection was heard. No comments or objections were filed.

   a. Resolution authorizing execution of an Electric Line Easement for electric facilities over City-owned land generally located easterly of vacated 10th Street SE, along the northerly right-of-way lines of Otis Road and 15th Avenue SE to Van Vechten Park, then northeasterly through Van Vechten Park to the southerly right-of-way line of 21st Street SE as requested by ITC Midwest LLC.

   Council member T. Olson moved to approve; seconded by Council member Hoeger.

   Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $95,000) (Dave Wallace). One comment was heard. No comments or objections were filed.

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project.

   Council member Todd moved to approve; seconded by Council member Overland.

   Result: Approved.
6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin project (estimated cost is $1,200,000) (Sandy Pumphrey). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the Rockhurst Drive SW Regional Detention Basin project.</td>
<td>1314-10-18</td>
</tr>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td>Result: Approved.</td>
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</tbody>
</table>

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Laboratory Improvements project (estimated cost is $500,000) (Bruce Jacobs). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Laboratory Improvements project.</td>
<td>1315-10-18</td>
</tr>
<tr>
<td>Council member Poe moved to approve; seconded by Council member T. Olson.</td>
<td></td>
</tr>
<tr>
<td>Result: Approved.</td>
<td></td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

| Council member Vanorny moved to approve; seconded by Council member Todd. | 1316-10-18 |
| Result: Approved. | |

Motion to approve the consent agenda.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. | |
| Result: Approved. | 1317-10-18 |

8. Motion to approve the minutes.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. | |
| Result: Approved. | 1318-10-18 |

9. Resolution adopting annual priorities for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for July 1, 2019 through June 30, 2020.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. | |
| Result: Approved. | 1319-10-18 |

10. Resolution revising the Historic Rehabilitation Program, which makes funding opportunities available for residents restoring and maintaining Local Historic Landmarks and properties in the Local Historic Districts.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. | |
| Result: Approved. | 1320-10-18 |
1318-10-18 11. Resolution authorizing an appropriation of $7,500 from the Historic Rehabilitation Program budget to the Cedar Valley Habitat for Humanity project at 1638 3rd Avenue SE.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1319-10-18 12. Resolution accepting work and fixing amount to be assessed for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1320-10-18 13. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1321-10-18 14. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2018 Sanitary Sewer Service Repair project.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1322-10-18 15. Resolution amending the final assessment schedule for one property for the C Avenue NE from Collins Road to 40th Street Pavement Reconstruction project. (Paving for Progress)

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

1323-10-18 16. Resolution authorizing a severance package for regular full-time and regular part-time employees whose jobs are eliminated in FY19 and FY20.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

17. Motions setting public hearing dates for:
   a. November 13, 2018 – to consider deleting Chapter 32 of the Municipal Code, Zoning Ordinance, and enacting a new Chapter 32 containing updated City zoning requirements.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

   b. November 13, 2018 – to consider a change of zone for property located south of Blairs Ferry Road NE and west of Edgewood Road NE from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by New Buffalo Land Co., LLC.

| Council member Weinacht moved to approve; seconded by Council member Vanorny. |
| 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. November 13, 2018 – 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project (estimated cost is $630,000). (Paving for Progress)
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.
   b. November 13, 2018 – 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project (estimated cost is $190,000).
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.
   c. November 13, 2018 – Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project (estimated cost is $90,000).
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.
   d. November 13, 2018 – C Street and Kirkwood Service Zones Boundary Improvements project (estimated cost is $90,000).
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.

19. Motion approving the beer/liquor/wine applications of:
   a. Cross Roads Bistro, 232 16th Avenue SW.
   b. Fareway Store #963, 4220 16th Avenue SW.
   c. Hy-Vee C-Store #5, 1440 32nd Street NE.
   d. Hy-Vee Drugstore #4, 4825 Johnson Avenue NW.
   e. Hy-Vee Food Store #1, 1843 Johnson Avenue NW.
   f. Hy-Vee Food Store #2, 279 Collins Road NE (5-day license for an event at Lindale Mall Parking Ramp, 4444 1st Avenue NE).
   g. Ideal Social Hall, 213 16th Avenue SE.
   h. Metro Buffet, 448 33rd Avenue SW.
   i. NewBo City Market, 1100 3rd Street SE (5-day Class C license for an event).
   j. Primetime Sports Bar & Restaurant, 4001 Center Point Road NE.
   k. Tornado’s Tournament Room, 1600 3rd Street SE.
   l. Vernon Bar & Grill, 3025 Mount Vernon Road SE.
   m. Village Tap, 1616 6th Street SW (new – formerly Stop on Bye).
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.

20. Resolutions approving:
   1324-10-18
      a. Payment of bills.
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.
   1325-10-18
      b. Payroll.
      Council member Weinacht moved to approve; seconded by Council member Vanorny.
      Result: Approved.
1326-10-18  c. Transfer of funds.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

21. Resolutions appointing and thanking the following individuals:

1327-10-18  a. Appointing Maurice Davis and Kara Schaefer (effective through June 30, 2020) to the Cedar Rapids ADA Advisory Committee.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

1328-10-18  b. Vote of thanks to Brett Johnson for serving on the Parks, Waterways & Recreation Commission.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

22. Resolutions approving assessment actions:


Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.


Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

23. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1334-10-18  a. Portland Cement Concrete in Stags Leap Third Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $77,109.75.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

1335-10-18  b. Water system improvements in Crescent View 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $41,674.82.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.
c. Water system improvements in Westwind Creek 10th Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $25,581.25.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

24. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

a. Veterans Memorial Stadium Parking Lot ADA Compliance project, final payment in the amount of $5,530.44 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $119,327.50; final contract amount is $110,608.71).

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

b. Veterans Memorial Stadium West Parking Lot Resurfacing project and 4-year Performance Bond submitted by Gee Asphalt Systems, Inc. (original contract amount was $58,313; final contract amount is $54,298.55).

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

c. WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project, final retainage payment in the amount of $10,000 and 2-year Performance Bond submitted by Jim Giese Commercial Roofing, Inc. (original contract amount was $233,119; final contract amount is $223,119).

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

25. Resolutions approving final plats:

a. Blazicek First Addition for land located east of 42nd Street SE and south of Mount Vernon Road SE.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

b. The Commons Part Two on Ellis Boulevard First Addition for land located north of O Avenue NW and west of Ellis Boulevard NW.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

c. Hidden Creek First Addition for land located south of Boyson Road NE and east of C Avenue NE.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

d. L Street Addition for land located south of 27th Avenue SW and east of 6th Street SW.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

e. Prairie Ridge Business Park Sixth Addition for land located south of Wilson Avenue SW and west of 12th Street SW.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Abstain: Council member S. Olson.

Result: Approved.
26. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1345-10-18</td>
<td>a. Amendment No. 4 to renew contract with Copyworks for Citywide printing and high-speed copying for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).</td>
</tr>
<tr>
<td>1346-10-18</td>
<td>b. Purchase of stop loss insurance coverage from Wellmark Blue Cross/Blue Shield of Iowa for the City's employee medical plan in the amount of $246,296.</td>
</tr>
<tr>
<td>1347-10-18</td>
<td>c. Amendment No. 1 to renew contract with Rapids Reproductions Inc. for electronic plan room services for the Engineering Division for an amount not to exceed $120,000 (original contract amount was $240,000 for two years; renewal contract amount is $120,000 for one year).</td>
</tr>
<tr>
<td>1348-10-18</td>
<td>d. Fleet Services Division purchase of two crew cab 4x4 pickup trucks from Lynch Ford Chevrolet in the amount of $69,100.</td>
</tr>
<tr>
<td>1349-10-18</td>
<td>e. Contract with Kiesler Police Supply, Inc. for the purchase and delivery of ammunition for the Police Department for an annual amount not to exceed $90,000.</td>
</tr>
<tr>
<td>1350-10-18</td>
<td>f. Letter of Engagement with Ahlers &amp; Cooney P.C. in an amount not to exceed $25,000 for outside legal counsel regarding labor law issues.</td>
</tr>
<tr>
<td>1351-10-18</td>
<td>g. Amendment No. 2 to the Professional Services Agreement with Shoemaker &amp; Haaland Professional Engineers specifying an increased amount not to exceed $136,190 for design services in connection with the Center Point Road NE from Coe Road to 29th Street project (original contract amount was $386,369; total contract amount with this amendment is $800,252). (Paving for Progress)</td>
</tr>
<tr>
<td>1352-10-18</td>
<td>h. Change Order No. 7 in the amount of $20,767.37 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 $7,686,392.68).</td>
</tr>
</tbody>
</table>

Result: Approved.
i. Change Order No. 6 in the amount of $44,154.91 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,996,823.59).

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

j. Change Order No. 3 in the amount of $29,135.14 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,773,554.05). (Paving for Progress)

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

k. Change Order No. 1 deducting $10,000 with Jim Giese Commercial Roofing, Inc., for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project (original contract amount was $233,119; total contract amount with this amendment is $223,119).

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

l. Fund Agreement for the Creating Safe, Equitable, and Thriving Communities Fund to be implemented by the Greater Cedar Rapids Community Foundation.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

m. Memorandum of Agreement with The LBA Foundation and funding in the amount of $20,000 for the period beginning November 1, 2018 and ending June 30, 2019.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

n. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $11,900 for the Iowa HazMat Task Force.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

o. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $29,895 for the Iowa HazMat Task Force.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.

p. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road NE at C Avenue NE project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.
Result: Approved.
q. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road from C Avenue NE to Alburnett Road in Marion project.

Result: Approved.

r. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation (IDOT) for the Tower Terrace Road from C Avenue to Summerset Avenue project.

Result: Approved.

s. Purchase Agreement in the amount of $1,740,000 for real property located at 602 D Avenue NW, plus $34,450 for personal property and an estimated $125,000 in relocation benefits, and accepting a Warranty Deed from MidAmerican Energy Company in connection with the Ellis Boulevard and 6th Street Connector from E Avenue to 1st Avenue W project.

Result: Approved.

Result: Approved.

Result: Approved.

Result: Approved.

Abstain: Council members S. Olson and Poe.

Result: Approved.

v. Purchase Agreement in the amount of $22,522.40 and accepting an Easement for Maintenance from Kevin R. Eck and Sashi P. Solomon from land located at 110 34th Street SE in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project.

Result: Approved.

w. Purchase Agreement in the amount of $18,700 and accepting an Easement for Sanitary Sewer and a Temporary Grading Easement for Construction from Gee Investments L.L.C. from land located at 4715 6th Street SW, and authorizing an estimated $31,000 to relocate an electrical panel and 24 truck heater receptacles, in connection with the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.

Result: Approved.
Purchase Agreement in the amount of $14,000 and accepting an Easement for Retaining Wall and a Temporary Grading Easement for Construction from Thomas L. Jarom from land located at 104 34th Street SE in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

x. Purchase Agreement in the amount of $250 and accepting a Warranty Deed from John N. MacDonald and Donna R. MacDonald, Trustees of the John MacDonald and Donna MacDonald Living Trust dated July 30, 2013, from land located at 3501 Rimrock Drive NE in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

y. Purchase Agreement in the amount of $100 and accepting a Warranty Deed from Craig M. McDermott and Kimberly J. McDermott from land located at 5317 Oak Creek Drive NE in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

z. Purchase Agreement in the amount of $305 and accepting a Warranty Deed from Patti K. O’Keefe from land located at 1526 4th Street SW in connection with the ADA Curb Ramp Repair Project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

aa. Rejecting all bids received for the Bike Share System Equipment project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

ab. Awarding and approving contract in the amount of $241,310 plus incentive up to $10,000, bond and insurance of Dave Schmitt Construction Co., Inc. for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project.

Council member Weinacht moved to approve; seconded by Council member Vanorny.

Result: Approved.

27. Report on bids for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000) (Dave Wallace).

28. Report on bids for the FY 2019 Tree and Vegetation Removal Project (estimated cost is $119,000) (Doug Wilson). (Paving for Progress)

a. Resolution awarding and approving contract in the amount of $63,800, bond and insurance of Rathje Construction Company for the FY 2019 Tree and Vegetation Removal Project.

Council member Poe moved to approve; seconded by Council member S. Olson.

Result: Approved.
29. Report on bids for the WPC Intermediate & Final Lift Stations HVAC Improvements project (estimated cost is $912,000) (Bruce Jacobs).

1375-10-18

a. Resolution awarding and approving contract in the amount of $983,000, bond and insurance of M.J. O’Connor, Inc. for the WPC Intermediate & Final Lift Stations HVAC Improvements project.

| Council member T. Olson moved to approve; seconded by Council member Overland. |
| Result: Approved. |

30. Report on bids for the Cedar Rapids East Gateway Sign project (estimated cost is $175,000) (Brent Schlotfeldt).

1376-10-18

a. Resolution awarding and approving contract in the amount of $162,970, bond and insurance of Hardscape Solutions of Iowa for the Cedar Rapids East Gateway Sign project.

| Council member Todd moved to approve; seconded by Council member Hoeger. |
| Abstain: Mayor Hart. |
| Result: Approved. |

31. Presentation and Resolution adopting the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals (Nate Kampman).

| Council member S. Olson moved to approve; seconded by Council member Poe. |
| Result: Approved. |

32. Discussion and Resolution authorizing negotiation of a Development Agreement with MW Properties, LLC for the disposition and redevelopment of City-owned property along 2nd Street SW between 2nd and 3rd Avenue SW (Jennifer Pratt).

| Council member Overland moved to approve; seconded by Council member Weinacht. |
| Result: Approved. |

33. Presentation and Resolution authorizing execution of a Management Agreement with VenuWorks for the Cedar Rapids Tourism Office (Casey Drew).

| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: Approved. |

34. Presentation and Resolution authorizing a hotel-motel tax allocation to VenuWorks in the amount of $545,000 for fiscal year 2019 for the Cedar Rapids Tourism Office (Casey Drew).

| Council member Poe moved to approve; seconded by Council member Todd. |
| Result: Approved. |
Ordinance establishing the Ellis Commons Urban Revitalization Area designation.

| Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Poe. | Result: **Approved.** |
| Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. | Result: **Adopted.** |

Ordinance granting a change of zone for property located on vacant land east of 16th Avenue SE Extension and south of 5th St SE from R-3D, Two-Family Residence Zone District, and I-2, General Industrial Zone District, to C-3, Regional Commercial Zone District, as requested by Hatch Development Group.

| Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson. | Abstain: 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 Overland. | Abstain: Council member Todd. |
| Result: **Adopted.** |

Public comments were heard.

Council comments were heard.

Motion to adjourn.

| Council member Todd moved to approve; seconded by Council member Vanorny. |
| Result: **Approved.** |

City Council adjourned at 8:17 p.m. to meet Tuesday, November 13, 2018 at 12 noon.

Alissa Van Sloten, Deputy City Clerk
November 13, 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, Tyler Olson, Scott Overland, Ann Poe, Dale Todd (left at 1:32 p.m. after voting on all items), Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Scott Olson.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Vanorny presented a Proclamation declaring November 15, 2018 as World Pancreatic Cancer Day.

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 Municipal Code by repealing Chapter 32, Zoning Ordinance, and enacting a new Chapter 32 containing updated City zoning requirements (Seth Gunnerson). No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 32, Zoning Ordinance, and enacting a new Chapter 32 containing updated City zoning requirements.

   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 Hoeger.

   Absent: Council member S. Olson.

   Result: Approved.
2. A public hearing was held to consider a change of zone for property located south of Blairs Ferry Road NE and west of Edgewood Road NE from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by New Buffalo Land Co., LLC (Vern Zakostelecky and Caleb Mason). One comment was heard. No comments or objections were filed.

   a. **First Reading:** Ordinance granting a change of zone for property located south of Blairs Ferry Road NE and west of Edgewood Road NE from A, Agriculture Zone District, to C-3, Regional Commercial Zone District, as requested by New Buffalo Land Co., LLC.

      Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.

      **Absent:** Council member S. Olson.

      **Result:** **Approved.**

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project (estimated cost is $90,000) (Dave Wallace). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project.**

      Council member Todd moved to approve; seconded by Council member Hoeger.

      **Absent:** Council member Poe, Council member S. Olson.

      **Result:** **Approved.**

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project (estimated cost is $190,000) (Dave Wallace). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project.**

      Council member Vanorny moved to approve; seconded by Council member T. Olson.

      **Absent:** Council member S. Olson.

      **Result:** **Approved.**
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project (estimated cost is $630,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

1384-11-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Street and Kirkwood Service Zones Boundary Improvements project (estimated cost is $90,000) (Bruce Jacobs). No comments or objections were heard or filed.

1385-11-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the C Street and Kirkwood Service Zones Boundary Improvements project.

<table>
<thead>
<tr>
<th>Council member Poe moved to approve; seconded by Council member Overland.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Vanorny moved to approve; seconded by Council member T. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

7. Motion to approve the minutes.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
<tr>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>

1386-11-18 8. Resolution establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2019.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
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</thead>
<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
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<tr>
<td>Result: Approved.</td>
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</tbody>
</table>
9. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Wiley Boulevard from 31st Avenue SW to 650 Feet North of 29th Avenue Roadway Improvements project.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

10. Resolution rescinding Resolution No. 0248-02-18 and approving on-street parking restrictions that are already in place in the downtown area.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

11. Resolution amending Resolution No. 0786-06-15 to add approval for relocation assistance in an amount not to exceed $135,000 for the removal and reinstallation of advertising signs and light poles, electrical relocation, and reinstallation of the irrigation system required for the Collins Road (IA 100) Phase 1 Complete Streets Project from East of Northland Avenue NE to Twixt Town Road NE project.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

12. Resolution authorizing submittal of Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2018 within each of the City’s 26 Urban Renewal Areas.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

13. Resolution authorizing submittal of the Annual Urban Renewal Area Report to the Iowa Department of Management for the City’s 26 Urban Renewal Areas.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.

14. Resolution approving and authorizing an Amendment to Loan and Disbursement Agreement with the Iowa Finance Authority and authorizing and providing for the reissuance of the City’s $6,544,000 Sewer Revenue Capital Loan Note, Series 2018 (2008 – Rate Reset).

   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member S. Olson.
   
   Result: Approved.
15. Resolution authorizing the Organizational Development Manager to attend The UnConference in Dallas, TX from January 16-19, 2019 at a cost of $3,887.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
<th>Result: <strong>Approved.</strong></th>
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<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
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</tbody>
</table>

16. Motion authorizing publication of a public notice that on November 27, 2018 a Resolution will be considered to execute a one-year lease agreement with a one-year option for renewal with 124 Investment Corporation for property at 1233 1st Avenue SE, Suite F, for use as a Police Department Substation.

<table>
<thead>
<tr>
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<th>Result: <strong>Approved.</strong></th>
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<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
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</tbody>
</table>

17. Motion setting a public hearing date for:
   a. November 27, 2018 – to consider granting a change of zone for property located east of Council Street NE and north of Petrus Drive NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Jerry’s Homes, Inc.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
<th>Result: <strong>Approved.</strong></th>
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<tbody>
<tr>
<td>Absent: Council member S. Olson.</td>
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</table>

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. November 27, 2018 – Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project (estimated cost is $9,690,000).

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Absent: Council member S. Olson.</td>
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</table>

   b. November 27, 2018 – C4 Clarifier Rehabilitation & RAS Pipe Lining project (estimated cost is $1,453,000).

<table>
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<tr>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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<td>Absent: Council member S. Olson.</td>
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</table>

   c. November 27, 2018 – Noelridge Park Restroom Facility project (estimated cost is $285,000).

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
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<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Absent: Council member S. Olson.</td>
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</table>

   d. November 27, 2018 – FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000).

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member Hoeger.</th>
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</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
</tbody>
</table>
19. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Hy-Vee Drugtown #5, 2001 Blairs Ferry Road NE (first offense – $500).
   b. Kwik Shop #561, 2904 Center Point Road NE (first offense – $500).

   Council member Todd moved to approve; seconded by Council member Hoeger.
   Absent: Council member S. Olson.
   Result: Approved.

20. Motion approving the beer/liquor/wine applications of:
   a. Aldi #61, 5425 Blairs Forest Boulevard NE.
   b. Aldi #62, 1860 Edgewood Road SW.
   c. Casey’s General Store #3561, 1532 Ellis Boulevard NW.
   d. Grin N Goose, 227 2nd Avenue SE.
   e. Hy-Vee Food Store #2, 279 Collins Road NE.
   f. Jim’s Foods, 812 6th Street SW.
   g. New Pioneer Food Co-op, 3338 Center Point Road NE.
   h. Quinton’s Bar & Deli, 450 1st Street SW.
   i. Red Ginger, 2230 Edgewood Road SW.
   j. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
   k. Vito’s on 42nd, 4100 River Ridge Drive NE.
   l. Williams Boulevard Service, Inc., 2601 Williams Boulevard SW.

   Council member Todd moved to approve; seconded by Council member Hoeger.
   Absent: Council member S. Olson.
   Result: Approved.

21. Resolutions approving:
   1394-11-18
   a. Payment of bills.
      Council member Todd moved to approve; seconded by Council member Hoeger.
      Absent: Council member S. Olson.
      Result: Approved.

   1395-11-18
   b. Payroll.
      Council member Todd moved to approve; seconded by Council member Hoeger.
      Absent: Council member S. Olson.
      Result: Approved.

22. Resolutions approving assessment actions:
   1396-11-18
      Council member Todd moved to approve; seconded by Council member Hoeger.
      Absent: Council member S. Olson.
      Result: Approved.

   1397-11-18
      Council member Todd moved to approve; seconded by Council member Hoeger.
      Absent: Council member S. Olson.
      Result: Approved.
c. Intent to assess – Water Division – delinquent municipal utility bills – 47 properties.
   | Council member Todd moved to approve; seconded by Council member Hoeger. |
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

e. Levy assessment – Water Division – delinquent municipal utility bills – 23 properties.
   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

23. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

a. Portland Cement Concrete in the Edgewood Road turn lane at Crestwood Drive NW and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $40,500.
   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

b. Sanitary sewer improvements in Crescent View 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $33,574.82.
   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

c. Storm system improvements in Crescent View 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $38,454.55.
   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |

d. Storm sewer improvements in Westwind Creek 10th Addition and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $34,053.
   | Council member Todd moved to approve; seconded by Council member Hoeger.|
   | Absent: Council member S. Olson.                                      |
   | Result: Approved.                                                     |
24. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1405-11-18
a. Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project, final payment in the amount of $14,799.98 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $435,057.44; final contract amount is $493,332.57).

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

1406-11-18
b. Otis Road SE Water Transmission Main project, final payment in the amount of $38,890.38 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $763,542.35; final contract amount is $777,807.57).

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

1407-11-18
c. Wilson Avenue SW at 6th Street Bioretention Cell Pilot project, final payment in the amount of $3,715.55 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $72,828; final contract amount is $74,310.91).

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

25. Resolutions approving final plats:

1408-11-18
a. Northtowne Market Fourth Addition for land located south of Blairs Ferry Road NE and west of Rockwell Drive NE.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

1409-11-18
b. Stoney Point Twenty-Fifth Addition for land located north of 16th Avenue SW and west of Stoney Point Road SW.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

26. Resolutions approving actions regarding purchases, contracts and agreements:

1410-11-18
a. Purchase of property insurance, including $100 million in excess flood insurance, through TrueNorth Companies in the amount of $1,468,820.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

1411-11-18
b. Amendment No. 2 to renew contract with Matheson Trigas Inc. for welding gases and supplies for all City departments for an annual amount not to exceed $75,000 (original contract amount was $40,000; renewal contract amount is $75,000).

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.
c. Amendment No. 6 to contract with Woodruff Construction, LLC for the Cedar Rapids Ice Arena ADA Compliance project for Facilities Maintenance Services to reflect additional corrections needed for an amount not to exceed $229,121 (original contract amount was $163,700; total contract amount with this amendment is $433,912).

| 1412-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |

d. Amendment No. 4 to contract with Torus Technologies, Inc. for Palo Alto firewalls for the Information Technology Department to extend the term of the contract through November 30, 2021 for an amount not to exceed $225,000 (original contract amount was $168,030; total contract amount with this amendment is $225,000).

| 1413-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
e. Payment of $64,522.80 to Mount Mercy University Baseball for a partnership with the Cedar Rapids Parks & Recreation Department to provide Fall 2018 baseball leagues for youth in the community.

| 1414-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
f. Payment to United Rentals (North America) Inc. in the amount of $77,383.79 for rental of pumps and hoses used by the Sewer Division in preparation for the September 2018 flooding.

| 1415-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
g. Amendment No. 2 to the Professional Services Agreement with Stanley Consultants, Inc. specifying an increased amount not to exceed $89,600 for design services in connection with the Edgewood Road (West of) Prairie Creek (South of) Sanitary Sewer Extension project (original contract amount was $275,420; total contract amount with this amendment is $365,020).

| 1416-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
h. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $210,107 for design services in connection with the FY19 Sanitary Sewer Master Plan Update project.

| 1417-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
i. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $295,554 for design services in connection with the FY19 Stormwater Master Plan Update project.

| 1418-11-18 | Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| Result: **Approved.** |
Amendment No. 4 to the Professional Services Agreement with Fehr Graham Engineering & Environmental specifying an increased amount not to exceed $21,000 for design services in connection with the Mount Vernon Road SE from 38th Street to East Post Road Rehabilitation project (original contract amount was $162,600; total contract amount with this amendment is $221,600). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Professional Services Agreement with HR Green, Inc. for an amount not to exceed $172,696 for design services in connection with the Williams Boulevard SW at Dean Road Roundabout project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Change Order No. 9 in the amount of $6,173.29 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 $1,315,716.58).

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Change Order No. 2 in the amount of $1,435 with Iowa Bridge & Culvert, LC for the 6th Street SW Box Culvert Extension project (original contract amount was $237,130.72; total contract amount with this amendment is $304,976.22). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Change Order No. 16 in the amount of $3,800 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 $2,756,379.34). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Change Order No. 1 in the amount of $28,460 with Gee Asphalt Systems, Inc. for the 2018 Asphalt Surface Sealing Project (original contract amount was $47,645.30; total contract amount with this amendment is $76,105.30). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Section</th>
<th>Details</th>
<th>Result</th>
<th>Absent</th>
<th>Moved by</th>
<th>Seconded by</th>
</tr>
</thead>
<tbody>
<tr>
<td>1425-11-18</td>
<td>p.</td>
<td>Change Order No. 1 in the amount of $90,327.20 with Rathje Construction Company 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 (original contract amount was $3,080,065.93; total contract amount with this amendment is $3,170,393.13). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
</tr>
<tr>
<td>1426-11-18</td>
<td>q.</td>
<td>Change Order No. 1 in the amount of $312,054.61, and extending the completion date to February 20, 2019 with Miron Construction Co., Inc. for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (original contract amount was $1,598,937.75; total contract amount with this amendment is $1,910,992.36).</td>
<td>Approved</td>
<td>Absent: Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
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<tr>
<td>1427-11-18</td>
<td>r.</td>
<td>Change Order No. 8 in the amount of $74,776.73 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 $7,761,169.41).</td>
<td>Approved</td>
<td>Absent: Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
</tr>
<tr>
<td>1428-11-18</td>
<td>s.</td>
<td>Change Order No. 3 in the amount of $39,458.94 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (original contract amount was $1,384,435.15; total contract amount with this amendment is $1,460,277.93). (Paving for Progress)</td>
<td>Approved</td>
<td>Absent: Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
</tr>
<tr>
<td>1429-11-18</td>
<td>t.</td>
<td>Change Order No. 10 in the amount of $8,701.62 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 $3,136,892.43). (Paving for Progress)</td>
<td>Approved</td>
<td>Absent: Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
</tr>
<tr>
<td>1430-11-18</td>
<td>u.</td>
<td>Change Order No. 6 in the amount of $9,425.04 with Rathje Construction Company for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project (original contract amount was $952,423.72; total contract amount with this amendment is $1,003,692.44). (Paving for Progress)</td>
<td>Approved</td>
<td>Absent: Council member S. Olson</td>
<td>Todd</td>
<td>Hoeger</td>
</tr>
</tbody>
</table>
Amending Resolution No. 1339-10-18 to correct the amount of the final payment to Jim Giese Commercial Roofing to $11,155.95 for the WPCF Roof Replacements: Intermediate Lift, Bioscrubber Control, Maintenance Storage, Old Lime Slaker project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Interagency Agreement with the Iowa Department of Inspections and Appeals for fraud investigations in the Section 8 Housing Choice Voucher Program.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Amendment No. 25 to the Community Development Block Grant disaster recovery housing contract with the Iowa Economic Development Authority to return program income in the amount of $35,912 for projects sold during the affordability period.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Grant application to the Iowa Department of Transportation for Iowa Clean Air Attainment Program funds to provide funding for the Ellis Boulevard and 6th Street NW Connector project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Sponsorship Agreement between the City’s Convention Center Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and North Central States Regional Carpenters for a term of three years with a total payment of $7,920.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.

Sponsorship Agreement between the City’s Convention Center Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Cedar Rapids Iowa City Building Trades Council/Hawkeye Labor Council/The Building Pros of Eastern Iowa for a term of three years with a total payment of $18,120.

Council member Todd moved to approve; seconded by Council member Hoeger.
Abstain: Council member Weinacht.
Absent: Council member S. Olson.
Result: Approved.

Purchase Agreement in the amount of $1 and accepting a Permanent Sanitary Sewer Easement and a Temporary Access Easement from Midwest Development Co. from vacant land located north of East Robins Road NE and west of Alburnett Road in connection with the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result: Approved.
ac. Purchase Agreement in the amount of $5,400 and accepting a Warranty Deed and Temporary Grading Easement for Construction from John D. Powell from land located at 1074 Edgewood Road NW in connection with the Edgewood Road NW Water Main Improvements from H Avenue NW to Crestwood Drive NW project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

ad. Purchase Agreement in the amount of $800 and accepting a Warranty Deed from Seth Leonard and Dawn Leonard from land located at 1602 M Street SW in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

ae. Purchase Agreement in the amount of $1,135 and accepting a Warranty Deed from Cedar Rapids Medical Offices, LLC from land located at 3500 Mount Vernon Road SE in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

af. Purchase Agreement in the amount of $650 and accepting a Warranty Deed from Goodwill Industries of the Heartland from land located at 2000 Scotty Drive SW in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

ag. Purchase Agreement in the amount of $275 and accepting a Warranty Deed and Temporary Grading Easement for Construction from Jackson T. Selk and Elizabeth A. Selk from land located at 975 5th Avenue SW in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

ah. Special Warranty Deed to Cedar Valley Habitat for Humanity, Inc. to correct the previous conveyance of property located at 1100 K Street SW.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.

ai. Accepting a bid in the amount of $500 from Wendy Beard and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 523 4th Street SW.

Council member Todd moved to approve; seconded by Council member Hoeger.

Absent: Council member S. Olson.

Result: Approved.
aj. Accepting a bid in the amount of $600 from Russell and Darla Johnson and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 803 F Avenue NW.

| Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| **Result: Approved.** |

ak. Rejecting all bids for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000).

| Council member Todd moved to approve; seconded by Council member Hoeger. |
| Absent: Council member S. Olson. |
| **Result: Approved.** |

27. Report on bids for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (estimated cost is $5,000,000) (Rob Davis).

28. Report on bids for the Sinclair Levee Plaza and Monuments project (estimated cost is $180,000) (Rob Davis).

1447-11-18

a. Resolution awarding and approving contract in the amount of $184,582, bond and insurance of Boulder Contracting, LLC for the Sinclair Levee Plaza and Monuments project.

| Council member Overland moved to approve; seconded by Council member Todd. |
| Absent: Council member S. Olson. |
| **Result: Approved.** |

29. Report on bids for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project (estimated cost is $95,000) (Dave Wallace).

1448-11-18

a. Resolution awarding and approving contract in the amount of $117,650, plus incentive up to $5,000, bond and insurance of Boomerang Corp. for the A Street SW East of 22nd Avenue Sanitary Sewer Manhole Replacement project.

| Council member Hoeger moved to approve; seconded by Council member Weinacht. |
| Absent: Council member S. Olson. |
| **Result: Approved.** |

30. Report on bids for the Rockhurst Drive SW Regional Detention Basin project (estimated cost is $1,200,000) (Sandy Pumphrey).

1449-11-18

a. Resolution awarding and approving contract in the amount of $727,366.50, plus incentive up to $20,000, bond and insurance of Boomerang Corp. for the Rockhurst Drive SW Regional Detention Basin project.

| Council member T. Olson moved to approve; seconded by Council member Vanorny. |
| Absent: Council member S. Olson. |
| **Result: Approved.** |
### 1450-11-18 31. Discussion and Resolution approving a term sheet outlining preliminary project terms and directing the City Manager to negotiate a Development Agreement with HOA Hotels LLC for the adaptive reuse of the former Guaranty Bank building and World Theatre entrance and construction of a new nine-story hotel at 222 3rd Street SE and 316 3rd Avenue SE (Caleb Mason).

<table>
<thead>
<tr>
<th>Result: Approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member T. Olson.</td>
</tr>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
</tbody>
</table>

### 050-18 32. Ordinance enacting a new Chapter 59 of the Municipal Code, Massage Therapy Business License, to create specific regulations applicable to massage therapy businesses.

<table>
<thead>
<tr>
<th>Result: Approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Absent: Council members S. Olson and Vanorny.</td>
</tr>
</tbody>
</table>

### 1451-11-18 a. Resolution establishing fees associated with Chapter 59 of the Municipal Code, Massage Therapy Business License.

<table>
<thead>
<tr>
<th>Result: Approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Todd moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Absent: Council members S. Olson and Vanorny.</td>
</tr>
</tbody>
</table>

### 051-18 33. Ordinance granting a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity.

<table>
<thead>
<tr>
<th>Result: Adopted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
</tbody>
</table>

### 051-18 33. Ordinance granting a change of zone for properties located at 1103 9th Street SE and 823 11th Avenue SE from RMF-1, Residential Multi-Family Zone District, to R-TN, Traditional Neighborhood Residence Transitional Zone District, as requested by Cedar Valley Habitat for Humanity.

<table>
<thead>
<tr>
<th>Result: Adopted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Absent: Council member S. Olson.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Result: Adopted.</th>
</tr>
</thead>
<tbody>
<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 Overland.</td>
</tr>
<tr>
<td>Absent: Council members S. Olson and Vanorny.</td>
</tr>
</tbody>
</table>

Public comments were heard.

Council comments were heard.
Motion to adjourn.

Council member Hoeger moved to approve; seconded by Council member Poe.
Absent: Council members S. Olson and Todd.
Result: Approved.

City Council adjourned at 2:09 p.m. to meet Tuesday, November 27, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
November 27, 2018, 4:30 PM

City Council met in Special 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 and Ashley Vanorny. Also present were City Manager Jeff Pomeranz, City Attorney Jim Flitz and Colonel Steven Sattinger of the U.S. Army Corps of Engineers. Absent, Council member Susie Weinacht.

1452-11-18 1. Resolution authorizing the Project Partnership Agreement with the Department of the Army for the Cedar River, Cedar Rapids, Iowa, Flood Risk Management Project in the estimated amount of $117.48 million.

<table>
<thead>
<tr>
<th>Motion</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member T. Olson moved to approve; seconded by Council member S. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</td>
<td></td>
</tr>
</tbody>
</table>

Motion to adjourn.

<table>
<thead>
<tr>
<th>Motion</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Overland</td>
<td>Approved</td>
</tr>
<tr>
<td>Absent: Council member Weinacht.</td>
<td></td>
</tr>
</tbody>
</table>

City Council adjourned at 4:42 p.m. to meet Tuesday, November 27, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION
AND
CLOSED SESSION

November 27, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz. Absent, Council member Susie Weinacht.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Good News announcements.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider a change of zone for property located east of Council Street NE and north of Petrus Drive NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Jerry’s Homes, Inc. (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located east of Council Street NE and north of Petrus Drive NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Jerry’s Homes, Inc.

   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 T. Olson.

   Absent: Council member Weinacht.

   Result: Approved.

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000) (Dave Wallace). No comments or objections were heard or filed.

   1453-11-18

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Point Repairs project.

   Council member S. Olson moved to approve; seconded by Council member Todd.

   Absent: Council member Weinacht.

   Result: Approved.
3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project (estimated cost is $9,690,000) (Dave Wallace and Matt Feuerhelm). No comments or objections were heard or filed.

**1454-11-18 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.**

Council member Vanorny moved to approve; seconded by Council member Poe.

Absent: Council member Weinacht.

Result: **Approved.**

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C4 Clarifier Rehabilitation & RAS Pipe Lining project (estimated cost is $1,453,000) (Steve Hershner). No comments or objections were heard or filed.

**1455-11-18 a. Resolution adopting plans, specifications, form of contract and estimated cost for the C4 Clarifier Rehabilitation & RAS Pipe Lining project.**

Council member Overland moved to approve; seconded by Council member Hoeger.

Absent: Council member Weinacht.

Result: **Approved.**

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Noelridge Park Restroom Facility project (estimated cost is $285,000) (Brent Schlotfeldt). No comments or objections were heard or filed.

**1456-11-18 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Noelridge Park Restroom Facility project.**

Council member T. Olson moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: **Approved.**

Public comments were heard.

Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item 12 (Resolution establishing a permanent sanitary sewer easement, permanent utility easement and permanent water main easement on a 31-acre parcel of vacant City-owned land located southerly of 24th Avenue, Stewart Road and Otis Road SE, westerly of Cole Street SE and northerly of the Cedar River) be removed from the agenda; seconded by Council member Vanorny.

Absent: Council member Weinacht.

Result: **Approved as amended.**

Motion to approve the consent agenda.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: **Approved.**
6. Motion to approve the minutes.
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1457-11-18 7. Preliminary resolution for the removal and replacement of bituminous fiber (Orangeburg) sanitary sewer services for the Council Street NE from Collins Road to south of 46th Street Improvements project. (Paving for Progress)
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1458-11-18 8. Preliminary resolution for the construction of sanitary sewer service improvements for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project. (Paving for Progress)
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1459-11-18 9. Resolution authorizing the Third Amendment of the City’s Economic Development Programs to encourage growth in the city.
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1460-11-18 10. Resolution establishing a steering committee to make a recommendation for a master developer for the First and First West redevelopment project and oversee the community visioning public input process.
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1461-11-18 11. Resolution of support for an application to the AdvancingCities Initiative for the Advancing Opportunities program, created by a coalition of agencies in Linn County aiming to ensure families have a clear path to economic prosperity.
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Absent: Council member Weinacht.
   - Result: **Approved.**

1462-11-18 13. Resolution authorizing reimbursement in the amount of $3,513.06 to Council member Vanorny for attending the National League of Cities City Summit Conference in Los Angeles, Calif., from November 7-11, 2018
   - Council member Todd moved to approve; seconded by Council member S. Olson.
   - Abstain: Council member Vanorny.
   - Absent: Council member Weinacht.
   - Result: **Approved.**
1463-11-18 14. Resolution authorizing a Police Captain to attend the Senior Management Institute for Police in Boston, Mass., from June 8-27, 2019 for an estimated amount of $11,069.75.
   Council member Todd moved to approve; seconded by Council member S. Olson.
   Absent: Council member Weinacht.
   Result: Approved.

1464-11-18 15. Resolution authorizing a Police Lieutenant to attend the Senior Management Institute for Police from July 6-25, 2019 in Boston, Mass., for an estimated amount of $11,069.75.
   Council member Todd moved to approve; seconded by Council member S. Olson.
   Absent: Council member Weinacht.
   Result: Approved.

   Council member Todd moved to approve; seconded by Council member S. Olson.
   Absent: Council member Weinacht.
   Result: Approved.

17. Motions setting public hearing dates for:
      Council member Todd moved to approve; seconded by Council member S. Olson.
      Absent: Council member Weinacht.
      Result: Approved.
   b. December 4, 2018 – to consider amending Chapter 32 of the Municipal Code, Zoning, to make corrections and clarifications prior to the effective date of a new Chapter 32.
      Council member Todd moved to approve; seconded by Council member S. Olson.
      Absent: Council member Weinacht.
      Result: Approved.
      Council member Todd moved to approve; seconded by Council member S. Olson.
      Absent: Council member Weinacht.
      Result: Approved.
   d. December 4, 2018 – to consider updating the Future Land Use Map in connection with the annual EnvisionCR update and the repeal and replacement of Chapter 32, Zoning.
      Council member Todd moved to approve; seconded by Council member S. Olson.
      Absent: Council member Weinacht.
      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. December 18, 2018 – Ellis Harbor Sidewalk Repairs Phase 1 project (estimated cost is $175,000).

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**

   b. December 18, 2018 – Water Administration Building ADA Compliance project (estimated cost is $370,200).

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**

19. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:

   a. BP on 1st, 2824 1st Avenue NE (first offense – $500). Casey’s General Store #2778, 5502 Kirkwood Boulevard SW (first offense – $500).

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**

20. Motion approving the beer/liquor/wine applications of:

   a. Casey’s General Store #3756, 4560 16th Avenue SW (new – new construction).
   b. Cedar River Landing, 301 F Avenue NW.
   c. Fas Mart #5148, 550 Wilson Avenue SW.
   d. Kum & Go #520, 2604 16th Avenue SW.
   e. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
   f. Outback Steakhouse, 3939 1st Avenue SE.
   g. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE.
   h. WineStyles Tasting Station, 4201 42nd Street NE.
   i. Winifred’s Restaurant, 3847 1st Avenue SE.

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**

21. Resolutions approving:

   **1466-11-18**
   a. Payment of bills.

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**

   **1467-11-18**
   b. Transfer of funds.

   **Council member Todd moved to approve; seconded by Council member S. Olson.**
   Absent: Council member Weinacht.
   Result: **Approved.**
22. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
</table>

23. Resolutions approving final plats:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1473-11-18</td>
<td>a. Airport Commerce Park Seventeenth Addition for land located south of Wright Brothers Boulevard SW and west of 6th Street SW.</td>
<td>Approved.</td>
</tr>
<tr>
<td>1474-11-18</td>
<td>b. Westdale Eighth Addition for land located west of Edgewood Road SW and east of Williams Boulevard SW.</td>
<td>Approved.</td>
</tr>
</tbody>
</table>

24. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1475-11-18</td>
<td>a. Amendment No. 6 to the contract with Logan Contractors Supply, Inc. for flexible crack and joint sealant for various City departments for additional product purchases in an amount not to exceed $35,430 (original contract amount was $50,400; total contract amount with this amendment is $85,830).</td>
<td>Approved.</td>
</tr>
</tbody>
</table>
b. Amendment No. 8 to the contract with Ament Design for Design Services for ADA Compliance at the Cedar Rapids Ice Arena for additional services in an amount not to exceed $10,670 (original contract amount was $29,750; total contract amount with this amendment is $71,720).

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>1476-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
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<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
<td><strong>Approved.</strong></td>
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</tbody>
</table>

1477-11-18  c. Amendment No. 4 to renew contract with Crawford Quarry Company for lagoon ash sand storage for the Water Pollution Control Facility for an annual amount not to exceed $240,000 (original contract amount was $80,000; renewal contract amount is $240,000).

<table>
<thead>
<tr>
<th>Date</th>
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<th>Result</th>
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<tbody>
<tr>
<td>1477-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
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</tbody>
</table>

1478-11-18  d. Change Order No. 4 in the amount of $17,078.39 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,790,632.45). (Paving for Progress)

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Result</th>
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<tbody>
<tr>
<td>1478-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
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</tbody>
</table>

1479-11-18  e. Change Order No. 6 Final deducting the amount of $3,521.30 with Ricklefs Excavating, Ltd. for the Sinclair Detention Basin, Final Grading and Paving project (original contract amount was $707,587; total contract amount with this amendment is $796,105.76).

<table>
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<tr>
<th>Date</th>
<th>Action</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1479-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
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</tbody>
</table>

1480-11-18  f. Change Order No. 1 in the amount of $128,006 with McGill Restoration, Inc., for the WPCF Sludge Storage Tank Repairs project (original contract amount was $443,559; total contract amount with this amendment is $571,565).

<table>
<thead>
<tr>
<th>Date</th>
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<th>Result</th>
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<tbody>
<tr>
<td>1480-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
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</tbody>
</table>

1481-11-18  g. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $54,951 for design services in connection with the 23rd Street Drive SE from 1st Avenue to 2nd Avenue Water Main, Sanitary Sewer and Street Improvements project (original contract amount was $115,700; total contract amount with this amendment is $170,651).

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>1481-11-18</td>
<td>Council member Todd moved to approve; seconded by Council member S. Olson.</td>
<td><strong>Approved.</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> Council member Weinacht.</td>
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</tbody>
</table>
h. Sponsorship Agreement between the City’s Convention Complex Manager, DoubleTree Management; VenuWorks of Cedar Rapids; and Plumbers & Pipefitters Local 125 for a term of three years with a total payment of $7,920.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1483-11-18

i. Lease Agreement with 124 Investment Corporation for office space at 1233 1st Avenue SE Suite F for use as a police substation in the amount of $655 per month for 2019, with an option for one additional year at $680 per month.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1484-11-18

j. Transfer of property taxes collected for the Medical Self-Supported Municipal Improvement District to the district through fiscal year 2019 for an amount not to exceed $390,349.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1485-11-18

k. Purchase Agreement in the amount of $220 and accepting a Warranty Deed from Randall C. Krejci from land located at 3311 Oriole Court NE in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1486-11-18

l. Purchase Agreement in the amount of $685 and accepting a Warranty Deed from Gregg R. Nelson from land located at 324 Green Valley Terrace SE in connection with the Curb Ramp Repair Project.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1487-11-18

m. Purchase Agreement in the amount of $300 and accepting a Sanitary Sewer Easement Agreement and a Temporary Grading Easement for Construction from the Cedar Rapids and Iowa City Railway Company from vacant land located east of J Street SW and Hawkeye Downs Road in connection with the Prairie Creek West of 6th Street SW Sanitary Sewer Improvements project.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.

1488-11-18

n. Purchase Agreement in the amount of $2,900 and accepting a Sanitary Sewer Easement Agreement and a Temporary Grading Easement for Construction from the Cedar Rapids and Iowa City Railway Company from vacant land located south of Hawkeye Downs Road SW and west of J Street in connection with the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.

Council member Todd moved to approve; seconded by Council member S. Olson.

Absent: Council member Weinacht.

Result: Approved.
1490-11-18  
o. Awarding and approving contract in the amount of $4,714,031.25, plus incentive up to $5,000, bond and insurance of Peterson Contractors, Inc. for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (estimated cost is $5,000,000).

Council member Todd moved to approve; seconded by Council member S. Olson.  
Absent: Council member Weinacht.  
Result: Approved.

25. Report on bids for the 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project (estimated cost is $190,000) (Dave Wallace).

1491-11-18  
a. Resolution awarding and approving contract in the amount of $94,565, plus incentive up to $1,000, bond and insurance of Rathje Construction Company for the 33rd Avenue SW West of Banar Avenue Sanitary Sewer Extension project.

Council member S. Olson moved to approve; seconded by Council member Vanorny.  
Absent: Council member Weinacht.  
Result: Approved.

26. Report on bids for the Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project (estimated cost is $90,000) (Dave Wallace).

1492-11-18  
a. Resolution awarding and approving contract in the amount of $83,900, bond and insurance of Rathje Construction Company for the Boyson Road NE East of Creekside Drive Sanitary Sewer Extension project.

Council member Todd moved to approve; seconded by Council member Poe.  
Absent: Council member Weinacht.  
Result: Approved.

27. Report on bids for the 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project (estimated cost is $630,000) (Doug Wilson). (Paving for Progress)

1493-11-18  
a. Resolution awarding and approving contract in the amount of $734,089.50, bond and insurance of BWC Excavating, LC for the 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project.

Council member Overland moved to approve; seconded by Council member Hoeger.  
Absent: Council member Weinacht.  
Result: Approved.

28. Report on bids for the J Avenue Water Treatment Plant Laboratory Improvements project (estimated cost is $500,000) (Steve Hershner).

1493-11-18  
a. Resolution awarding and approving contract in the amount of $455,000, bond and insurance of Tricon General Construction, Inc. for the J Avenue Water Treatment Plant Laboratory Improvements project.

Council member T. Olson moved to approve; seconded by Council member Vanorny.  
Absent: Council member Weinacht.  
Result: Approved.
Presentation and Resolution approving the EnvisionCR Initiatives Evaluation and Review Report and related updates to EnvisionCR (Sylvia Bochner and Jennifer Pratt).

Council member Poe moved to approve; seconded by Council member Overland.

Absent: Council member Weinacht.

Result: Approved.

Ordinance repealing Chapter 32, Zoning Ordinance, and enacting a new Chapter 32 containing updated City zoning requirements.

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Todd.

Absent: Council member Weinacht.

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.

Absent: Council member Weinacht.

Result: Adopted.

Ordinance granting a change of zone for property located south of Blairs Ferry Road NE and west of Edgewood Road NE from A, Agriculture Zone District, to C-3, Regional Commercial Zone District as requested by New Buffalo Land Co., LLC.

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.

Absent: Council member Weinacht.

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 Todd.

Absent: Council member Weinacht.

Result: Adopted.

Public comments were heard.

Council comments were heard.

At 6:49 p.m., motion to go into closed session pursuant to Iowa Code Section 21.5(1)(i) (2018) to discuss the annual performance review of the City Manager. (Council member Weinacht also participated by telephone).

Council member Overland moved to approve; seconded by Council member S. Olson. Mayor Hart polled the Council and all members voted Aye. Council recessed and reconvened in closed session in the Culver Conference Room.

Result: Approved.

After returning from closed session, City Council adjourned at 8:09 p.m. to meet Tuesday, December 4, 2018 at 12 noon.

Amy Stevenson, City Clerk
December 4, 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 (arrived at 12:07 p.m. and voted on all items), 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 Carter.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member S. Olson presented a Proclamation declaring December 2018 as Human Rights Month.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider the vacation of a 10-foot-wide Utility Easement located at 1607 Aspen Circle SE as requested by Leon E. Robbins and Jolyn M. Schimberg Robbins (Rita Rasmussen). No comments or objections were heard or filed.

   1495-12-18


   Council member Todd moved to approve; seconded by Council member T. Olson.

   Result: Approved.

2. A public hearing was held to consider amending Chapter 10 of the Municipal Code, Parks and Public Places, by establishing Section 10.13 to prohibit smoking within 30 feet of park facilities (Scott Hock). Comments were heard. One written objection was filed.

   a. First Reading: Ordinance amending Chapter 10 of the Municipal Code, Parks and Public Places, by establishing Section 10.13 to prohibit smoking within 30 feet of park facilities.

   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 Vanorny.

   Result: Approved.
3. A public hearing was held to consider repealing Ordinance No. 052-18 and enacting in its place a new Chapter 32, Zoning Ordinance (Bill Micheel). No comments or objections were heard or filed.
   a. **First Reading:** Ordinance repealing Ordinance No. 052-18 and enacting in its place a new Chapter 32, Zoning Ordinance.

   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 Hoeger.

   **Result:** Approved.

4. A public hearing was held to consider amending various chapters of the Municipal Code in connection with the repeal and replacement of Chapter 32, Zoning (Charlie Nichols and Bill Micheel). No comments or objections were heard or filed.
   a. **First Reading:** Ordinance amending various chapters of the Municipal Code in connection with the repeal and replacement of Chapter 32, Zoning.

   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 S. Olson.

   **Result:** Approved.

5. A public hearing was held to consider updating the Future Land Use Map in connection with the annual EnvisionCR update and the repeal and replacement of Chapter 32, Zoning (Eric Pate and Bill Micheel). No comments or objections were heard or filed.

   **Resolution updating the Future Land Use Map in connection with the annual EnvisionCR update and the repeal and replacement of Chapter 32, Zoning.**

   Council member T. Olson moved to approve; seconded by Council member Todd.

   **Result:** Approved.

6. Motion to approve the agenda.

   Council member Hoeger moved to approve; seconded by Council member Weinacht.

   **Result:** Approved.

7. Motion to approve the consent agenda.

   Council member Vanorny moved to approve; seconded by Council member Poe.

   **Result:** Approved.

8. Motion to approve the minutes.

   Council member Vanorny moved to approve; seconded by Council member Poe.

   **Result:** Approved.

9. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Council Street NE from Collins Road to South of 46th Street Improvements project. (Paving for Progress)

   Council member Vanorny moved to approve; seconded by Council member Poe.

   **Result:** Approved.
8. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project. (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

9. Resolution authorizing a pay increase for the City Manager effective September 20, 2018.

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

10. Resolution setting a public hearing on January 8, 2019 and consultation with affected taxing agencies on the proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area.

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

11. Motion setting 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. December 18, 2018 – FY19 Sanitary Sewer Lining project (estimated cost is $1,010,000).

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

12. Motion approving the beer/liquor/wine applications of:
   a. Cauchò, 1202 3rd St SE.
   b. Little Bohemia, 1317 3rd Street SE.
   c. Mas Margaritas, 588 Boyson Road NE.
   d. The Station, 3645 Stone Creek Circle SW.
   e. The Weather Vane, 5240 Edgewood Road NE, Suite #100.

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

13. Resolutions approving:
   a. Payment of bills.

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.

b. Payroll.

Council member Vanorny moved to approve; seconded by Council member Poe.

Result: Approved.
14. Resolutions approving assessment actions:

1503-12-18
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

1504-12-18
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

15. Resolution accepting project, approving Performance Bond and authorizing final payment:

1505-12-18
a. Veterans Memorial Stadium ADA Compliance Project, final payment in the amount of $11,160.75 and 2-year Performance Bond submitted by Woodruff Construction, LLC (original contract amount was $59,700; final contract amount is $223,215).
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

16. Resolutions approving final plats:

1506-12-18
a. ARP Ivanhoe Road Addition for land located east of Ely Road SW and south of Highway 30.
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

1507-12-18
b. Stags Leap Estates Third Addition for land located east of Council Street NE and north of Boyson Road NE.
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

17. Resolutions approving actions regarding purchases, contracts and agreements:

1508-12-18
a. Software Maintenance Agreement with Hyland Software, Inc. in the amount of $50,604.10 for maintenance and support of the City’s document and imaging software suite.
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

1509-12-18
b. Contract with Century Fence Company for the Police Station Fencing and Gates project for the Facilities Maintenance Services Division in the amount of $135,881.
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

1510-12-18
c. Fleet Services purchase of a LeeBoy 8515E paver from Road Machinery & Supplies Co. in the amount of $187,225.50 for use by the Streets Division.
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

1511-12-18
d. Amendment No. 4 to renew the contract with Carus Corporation for zinc orthophosphate for the Water Division for an annual amount not to exceed $120,000 (original contract amount was $117,000; renewal contract amount is $120,000).
   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.
e. Amendment No. 3 to renew the contract with Praxair, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed $250,000 (original contract amount was $250,000; renewal contract amount is $250,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

f. Amendment No. 7 to renew the contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $125,000 (original contract amount was $85,200; renewal contract amount is $125,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

g. Amendment No. 2 to renew the contract with Alexander Chemical Corporation for liquid chlorine for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $330,000 (original contract amount was $230,000; renewal contract amount is $330,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

h. Amendment No. 2 to renew the contract with Mississippi Lime Company for quicklime for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $1,800,000 (original contract amount was $1,800,000; renewal contract amount is $1,800,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

i. Amendment No. 1 to renew the contract with Garrison Minerals LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility for an annual amount not to exceed $500,000 (original contract amount was $500,000; renewal contract amount is $500,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

j. Amendment No. 1 to renew the contract with Hydrite Chemical Company for liquid magnesium bisulfite 30% for the Water Pollution Control Facility for an annual amount not to exceed $320,000 (original contract amount was $320,000; renewal contract amount is $320,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

k. Amendment No. 1 to renew the contract with Hydrite Chemical Company for nitric acid 41-degree technical grade liquid in totes for the Water Pollution Control Facility for an annual amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.

l. Amendment No. 1 to renew the contract with Polydyne, Inc. for Emulsion Polymer Clarifloc CE-939 for the Water Pollution Control Facility for an annual amount not to exceed $350,000 (original contract amount was $350,000; renewal contract amount is $350,000).

   Council member Vanorny moved to approve; seconded by Council member Poe.
   Result: Approved.
<p>| 1520-12-18  | m. Amendment No. 5 to renew the contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed $475,000 (original contract amount was $475,000; renewal contract amount is $475,000). | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1521-12-18  | n. Contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed $60,000. | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1522-12-18  | o. Amendment No. 5 to renew the contract with U.S. Peroxide, LLC for hydrogen peroxide 50% technical grade for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $40,000; renewal contract amount is $100,000). | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1523-12-18  | p. Amendment No. 1 to renew the contract with Vertex Chemical Corporation for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000). | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1524-12-18  | q. Amendment No. 3 to renew the contract with Viking Chemical Company for phosphoric acid 75% bulk liquid for the Water Pollution Control Facility for an annual amount not to exceed $84,000 (original contract amount was $30,000; renewal contract amount is $84,000). | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1525-12-18  | r. Professional Services Agreement with Black &amp; Veatch Corporation for an amount not to exceed $2,492,021 for the NWTP Softening Basin Improvements project. | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1526-12-18  | s. Change Order No. 3 in the amount of $900 with Iowa Bridge &amp; Culvert, LC for the 6th Street SW Box Culvert Extension project (original contract amount was $237,130.72; total contract amount with this amendment is $305,876.22). (Paving for Progress) | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |
| 1527-12-18  | t. Change Order No. 1 in the amount of $11,400 with Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (original contract amount was $78,474; total contract amount with this amendment is $89,914). | Council member Vanorny moved to approve; seconded by Council member Poe. | Result: <strong>Approved.</strong> |</p>
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1528-12-18</td>
<td>u. Change Order No. 3 in the amount of $35,798.94 with 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 (original contract amount was $597,542; total contract amount with this amendment is $651,624.06). (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1529-12-18</td>
<td>v. Change Order No. 10 in the amount of $9,364.36 with Iowa Bridge &amp; Culvert LC 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 $1,281,211.64).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1530-12-18</td>
<td>w. Change Order No. 2 in the amount of $108,995 with Rathje Construction Company 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 (original contract amount was $3,080,065.93; total contract amount with this amendment is $3,279,388.13). (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
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<tr>
<td>1531-12-18</td>
<td>x. Change Order No. 3 in the amount of $3,700 with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (original contract amount was $152,076.80; total contract amount with this amendment is $210,039.40).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
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<td>1532-12-18</td>
<td>y. Change Order No. 4 in the amount of $55,490.52 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (original contract amount was $1,384,435.15; total contract amount with this amendment is $1,515,768.45). (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1533-12-18</td>
<td>z. Change Order No. 7 in the amount of $2,079.25 with Rathje Construction Company for the Northwood Drive NE from Glass Road NE to South of Brookland Drive NE Roadway Reconstruction project (original contract amount was $952,423.72; total contract amount with this amendment is $1,005,771.69). (Paving for Progress)</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1534-12-18</td>
<td>aa. Change Order No. 2 in the amount of $59,687.19 with WRH, Inc. for the Quaker Oats Flood Control System project (original contract amount was $14,450,000; total contract amount with this amendment is $14,850,744.28).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
**1535-12-18**  
ab. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $5,606.11 for the Iowa HazMat Task Force.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

**1536-12-18**  
ac. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $343.89 for the Iowa HazMat Task Force.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

**1537-12-18**  
ad. Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation in the amount of $209,695 for the Williams Boulevard Sanitary Sewer Relocation work in connection with the Grade and Replace US 151 from Approximately 0.2 Miles South of Church Street in Fairfax to South of Dean Road project.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

**1538-12-18**  
ae. Agreement with Van Meter Inc. in the amount of $134,000 for the construction of sidewalk along 32nd Avenue SW as part of a future City project.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

**1539-12-18**  
af. Accepting a Letter of Credit for future sidewalk construction from CommonBond Communities for property at 1200 Edgewood Road NW.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

**1540-12-18**  
ag. Accepting an Affidavit for Service Line Reimbursement from Janice K. Hepker for monthly installment reimbursements for the replacement of the water service line at 1914 Bever Avenue SE.  
Council member Vanorny moved to approve; seconded by Council member Poe.  
Result: **Approved.**

18. Report on bids for the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project (estimated cost is $9,690,000) (Dave Wallace).

**1541-12-18**  
a. Resolution awarding and approving contract in the amount of $10,488,615.50, plus incentive up to $144,500, bond and insurance of Langman Construction, Inc. for the Prairie Creek West of 6th Street SW to J Street SW Sanitary Sewer Improvements project.  
Council member Overland moved to approve; seconded by Council member Todd.  
Result: **Approved.**
19. Report on bids for the FY19 Sanitary Sewer Point Repairs project (estimated cost is $190,000) (Dave Wallace).

1542-12-18

a. Resolution awarding and approving contract in the amount of $137,700, plus incentive up to $2,500, bond and insurance of Boomerang Corp. for the FY19 Sanitary Sewer Repairs project.

Council member T. Olson moved to approve; seconded by Council member Vanorny.

Result: Approved.

20. Report on bids for the C Street and Kirkwood Service Zones Boundary Improvements project (estimated cost is $90,000) (Steve Hershner).

1543-12-18

a. Resolution awarding and approving contract in the amount of $76,700, bond and insurance of Boomerang Corp. for the C Street and Kirkwood Service Zones Boundary Improvements project.

Council member Weinacht moved to approve; seconded by Council member Poe.

Result: Approved.

054-18 21. Ordinance granting a change of zone for property located east of Council Street NE and north of Petrus Drive NE from A, Agriculture Zone District, to R-2, Single Family Residence Zone District, as requested by Jerry’s Homes, Inc.

Council member Todd 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 Hoeger.

Result: Adopted.

Council comments were heard.

At 1:05 p.m., motion to go into closed session pursuant to Iowa Code Section 21.5(1)(i) (2018) to discuss the annual performance reviews of the City Clerk and City Attorney.

Council member Overland moved to approve; seconded by Council member Hoeger. Mayor Hart polled the Council and all members voted Aye. Council recessed and reconvened in closed session in the Culver Conference Room.

Result: Approved.

After returning from closed session, City Council adjourned at 2:01 p.m. to meet Tuesday, December 18, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
December 18, 2018, 4 PM

City Council met in Special Session in the Collins Conference Room, City Hall, 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, City Attorney Jim Flitz, Deputy City Manager Sandi Fowler, Finance Director Casey Drew, Human Resources Director Teresa Feldmann, Assistant Human Resources Director Chelsea Archibald and Michael Galloway of Ahlers & Cooney, P.C.

The meeting was closed pursuant to Iowa Code Section 20.17(3) (2018), which provides that strategy meetings of public employers shall be exempt from the provisions of Iowa Code Chapter 21, the Iowa Open Meetings Law.

Discussion of collective bargaining strategy was held.

City Council adjourned at 4:55 p.m. to meet Tuesday, December 18, 2018 at 5:30 p.m.

Amy Stevenson, City Clerk
CITY OF CEDAR RAPIDS, IOWA  
MINUTES OF THE CITY COUNCIL  
REGULAR SESSION

December 18, 2018, 5:30 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson (left the meeting at 6:10 p.m. and did not vote on any items), 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 Council member Poe.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Overland presented a Proclamation acknowledging Dave Franzman’s 40 years of reporting in Cedar Rapids.

A presentation regarding the Cedar Rapids Transit Department Overview was given by Brad DeBrower.

A presentation regarding the Bike Share Program Overview was given by Bill Micheel and Sylvia Bochner.

Resolutions and motions were adopted with all Council members and Mayor Hart voting “Aye” unless noted.

1. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Lining project (estimated cost is $1,010,000) (Dave Wallace). No comments or objections were heard or filed.

1544-12-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY19 Sanitary Sewer Lining project.

| Council member S. Olson moved to approve; seconded by Council member Todd.  
| Absent: Council member T. Olson.  
| Result: Approved. |

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Water Administration Building ADA Compliance project (estimated cost is $370,200) (Jeff Koffron). No comments or objections were heard or filed.

1545-12-18

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Administration Building ADA Compliance project.

| Council member Vanorny moved to approve; seconded by Council member Poe.  
| Absent: Council member T. Olson.  
| Result: Approved. |
3. A scheduled public hearing to consider the proposed plans, specifications, form of contract and estimated cost for the Ellis Harbor Sidewalk Repairs Phase 1 project (estimated cost is $175,000) was cancelled at the request of the Parks and Recreation Department.

Public comments were heard.

Motion to approve the agenda.

<table>
<thead>
<tr>
<th>Council member Weinacht moved to approve; seconded by Council member S. Olson.</th>
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<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
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<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</table>

Motion to approve the consent agenda.

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</table>

4. Motion to approve the minutes.

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<tr>
<td>Absent: Council member T. Olson.</td>
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<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</table>

5. Resolution establishing a portion of City-owned land located along the westerly property line of 5250 Edgewood Road SW as Edgewood Road SW right-of-way for existing roadway improvements.

<table>
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<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</table>

6. Resolution amending Resolution No. 1270-10-18, revising the final amount assessed for the FY 2017 Sidewalk Repair Program – Contract No. 2 project.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</tbody>
</table>

7. Resolution amending the Development Services Fee Schedule in connection with updated review and permitting procedures adopted as part of the new Chapter 32, Zoning Code.

<table>
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<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</table>

8. Resolution authorizing payments to various special events held in Cedar Rapids from the Special Event Public Safety Fund.

<table>
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<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
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<td><strong>Result:</strong> <strong>Approved.</strong></td>
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</tbody>
</table>
9. Resolution authorizing a pay increase for the City Attorney effective January 1, 2019.
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

10. Resolution authorizing a pay increase for the City Clerk effective January 1, 2019.
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

11. Resolution setting a public hearing for January 8, 2019 to consider the Resolution of Necessity (Proposed) for the construction of the Council Street NE from Collins Road to South of 46th Street Improvements project. (Paving for Progress)
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

12. Resolution setting a public hearing for January 8, 2019 to consider the Resolution of Necessity (Proposed) for the construction of the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project. (Paving for Progress)
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

13. Resolution setting a public hearing for January 8, 2019 to consider a 1.049-acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company.
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

14. Resolution setting a public hearing for January 8, 2019 to consider the vacation and disposition of public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher.
Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.
1556-12-18 15. Resolution determining the necessity and setting dates of a public hearing for January 22, 2019 and consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the proposed Edgewood Town Center Urban Renewal Plan for the Edgewood Town Center Urban Renewal Area.

<table>
<thead>
<tr>
<th>Absent: Council member T. Olson.</th>
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<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

16. Motions setting public hearing dates for:
   a. January 8, 2019 – to consider an ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE as a local historic landmark under Subsection 18.04.B.

<table>
<thead>
<tr>
<th>Absent: Council member T. Olson.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>

   b. January 22, 2019 – to consider annexation of territory south of Wright Brothers Boulevard SW and east of Earhart Lane SW as requested by Krivanek Farm, LLC.

<table>
<thead>
<tr>
<th>Absent: Council member T. Olson.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

   c. January 22, 2019 – to consider an Ordinance relating to the collection of tax increments within the proposed Edgewood Town Center Urban Renewal Area generally located along and west of Edgewood Road NE, north of Highway 100 and south of Blairs Ferry Road NE.

<table>
<thead>
<tr>
<th>Absent: Council member T. Olson.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>

17. 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. January 8, 2019 – 2019 Curb Ramp Repair: Bid Package #1 project (estimated cost is $670,000).

<table>
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<tr>
<th>Absent: Council member T. Olson.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>

   b. January 8, 2019 – WPCF Laboratory Improvements project (estimated cost is $680,000).

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<thead>
<tr>
<th>Absent: Council member T. Olson.</th>
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<td>Result: <strong>Approved.</strong></td>
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</table>

18. Motion approving the beer/liquor/wine applications of:
   a. Bandana’s Bar-B-Q, 3707 1st Avenue SE.
   b. Cedar Rapids Galaxy 16 Cinema, 5340 Council Street NE.
   c. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE.
d. CJ’s Sports Bar & Grill, 62 17th Avenue SW.
e. El Rancho Mexican Restaurant, 2747 16th Avenue SW.
g. JJ’s on Johnson, 235 Edgewood Road NW (class C retail license).
h. JJ’s on Johnson, 235 Edgewood Road NW (class E license).
i. The Keg, 719 5th Street SE.
j. Orchestra Iowa, 119 3rd Avenue SE (new – formerly under VenuWorks).
k. Tycoon, 427 2nd Avenue SE (5-day license for an event).
l. Union Station, 1724 16th Avenue SW.
m. Westdale Bowling Center, 2020 Scotty Drive SW.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

19. Resolutions approving:

1557-12-18
a. Payment of bills.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.

1558-12-18
b. Payroll.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.

1559-12-18
c. Transfer of funds.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.

20. Resolutions appointing, reappointing and thanking the following individuals:

1560-12-18
a. Appointing Michelle Niermann (effective through June 30, 2021) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.

1561-12-18
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.

1562-12-18
c. Appointing Susie Weinacht (effective through December 31, 2021) to the Area Ambulance Board of Directors.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: Approved.
d. Appointing Mike Duffy and reappointing Steve Hershner and Greg Smith (effective through December 31, 2021) to the Cedar Rapids/Linn County Solid Waste Agency Board.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1564-12-18 e. Reappointing Bradley Hart and Jen Winter (effective through December 31, 2022) to the Corridor Metropolitan Planning Organization.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1565-12-18 f. Appointing Sandy Pumphrey and reappointing Jasmine Almoayyed, Tariq Baloch, Angie Charipar, Brad DeBrower, Marty Hoeger, Tyler Olson, Ann Poe, Amy Stevenson, Dale Todd and Ashley Vanorny as Alternate Representatives on the Corridor Metropolitan Planning Organization for a term of one year.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1566-12-18 g. Vote of thanks to Ted Townsend for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1567-12-18 h. Vote of thanks to Cindy Guckenberger for serving on the Veterans Memorial Commission.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1568-12-18 i. Vote of thanks to Angie Charipar for serving on the Area Ambulance Board of Directors.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

1569-12-18 j. Vote of thanks to Mark Jones for serving on the Cedar Rapids/Linn County Solid Waste Agency Board.

Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**

21. Resolutions approving assessment actions:


Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: **Approved.**
1571-12-18  

   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**

22. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1572-12-18  
a. Portland Cement Concrete in Crescent View 5th Addition, Phase 2 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $94,713.46.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**

1573-12-18  
b. Storm sewer improvements for the Edgewood Road Turn Lane at Crestwood Drive NW project and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $13,000.
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**

23. Resolution accepting project, approving Performance Bond and authorizing final payment:

1574-12-18  
a. 5th Avenue SW and 7th Street Bio-Retention Pilot project, final payment in the amount of $3,238.94 and 4-year Performance Bond submitted by Pirc Tobin Construction, Inc. (original contract amount was $65,656.65; final contract amount is $64,778.76).
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**

24. Resolutions approving actions regarding purchases, contracts and agreements:

1575-12-18  
a. Amendment No. 4 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 the Veterans Memorial Building, Water Administration Building, and Ground Transportation Center for an amount not to exceed $33,175 (original contract amount was $356,700; total contract amount with this amendment is $430,925).
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**

1576-12-18  
b. Amendment No. 7 to contract with HBK Engineering, LLC for Engineering Design Services for ADA Compliance to reflect additional design services for the Parks and Recreation Department for an amount not to exceed $12,820 (original contract amount was $108,147; contract amount with this amendment is $775,445).
   Council member Hoeger moved to approve; seconded by Council member Weinacht.
   Absent: Council member T. Olson.
   Result: **Approved.**
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<tr>
<th>Date</th>
<th>Item Description</th>
<th>Action</th>
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<tr>
<td>1577-12-18</td>
<td>c. Fleet Services Division purchase of two half-ton pickup trucks from McGrath Ford in the amount of $71,706.</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>1578-12-18</td>
<td>d. Amendment No. 1 to renew contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed $170,000 (original contract amount was $170,000; renewal amount is $170,000).</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>1579-12-18</td>
<td>e. Amendment No. 4 to the Technology and Business Services Agreement with GATSO USA, Inc., related to an automated traffic enforcement system, extending the agreement through March 31, 2019.</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>1580-12-18</td>
<td>f. Amendment No. 1 to the contract with Hawkeye Ready-Mix, Inc. for concrete products for various City departments to reflect additional purchases for an amount not to exceed $25,000 (original contract amount was $45,000; total contract amount with this amendment is $70,000).</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<tr>
<td>1581-12-18</td>
<td>g. Amendment No. 3 to the contract with Alexander Chemical Corporation for liquid chlorine to reflect an increase in the volume of chemical delivered to the Water Division for an amount not to exceed $20,000 (original contract amount was $230,000; total contract amount with this amendment is $350,000).</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>1582-12-18</td>
<td>h. Contract with Hawkins, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed $100,000.</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>1583-12-18</td>
<td>i. Contract with Hydro Solutions, Inc. for anaerobic micronutrient solution for the Water Pollution Control Facility for an annual amount not to exceed $85,000.</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Description</td>
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<td>1584-12-18</td>
<td>j.</td>
<td>Amendment No. 2 to renew the contract with Matheson Tri-Gas, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000). Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1585-12-18</td>
<td>k.</td>
<td>Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $43,100 for the modified scope of work for the WPCF Laboratory Improvements project (original contract amount was $71,430; total contract amount with this amendment is $131,110). Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
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<td>1586-12-18</td>
<td>l.</td>
<td>Change Order No. 9 in the amount of $2.70 with Vieth Construction Corp. for the 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project (original contract amount was $1,838,081.29; total contract amount with this amendment is $1,954,649.47). Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
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<td>1587-12-18</td>
<td>m.</td>
<td>Change Order No. 5 in the amount of $119,643.74 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,910,276.19). (Paving for Progress) Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1588-12-18</td>
<td>n.</td>
<td>Change Order No. 9 in the amount of $9,232.68 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 $7,770,402.09). Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1589-12-18</td>
<td>o.</td>
<td>Cooperative Agreement for Primary Road Project with the Iowa Department of Transportation (IDOT) in connection with the Collins Road (IA 100) from East of Northland Avenue NE to Twixt Town Road NE project. Council member Hoeger moved to approve; seconded by Council member Weinacht. Absent: Council member T. Olson. Result: <strong>Approved</strong>.</td>
</tr>
</tbody>
</table>
Transportation Alternatives Program agreement with the Iowa Department of Transportation (IDOT) in the amount of $265,000 in TAP funds plus $825,000 in Surface Transportation Block Grant Program funds for the Edgewood Trail from Ellis Road NW to the Edgewood Road Bridge project.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Grant agreement with the State Historical Society of Iowa for a Certified Local Government grant for preparation and release of a proposal for an intensive survey of the Bever Woods area.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Application for Federal Emergency Management Agency Pre-Disaster Mitigation funding to the Iowa Homeland Security and Emergency Management Agency for a total project cost of $1,380,715, and committing local non-federal match of $517,768, for the Cedar River Flood Control System – Downtown Gatewell Structures Project.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Grant application to the Corridor Metropolitan Planning Organization for $1,065,000 in Fiscal Year 2023 transportation funds to purchase three buses, and committing to provide local matching funds.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Purchase Agreement in the amount of $3,000 and accepting a Warranty Deed from Area Substance Abuse Council, Inc. from land located at 3910 Bowling Street SW in connection with the Curb Ramp Repair Project.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Purchase Agreement in the amount of $155 and accepting a Warranty Deed from Marilyn Lefebure from land located at 3930 Willowleaf Street NE in connection with the Curb Ramp Repair Project.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.

Purchase Agreement in the amount of $380 and accepting a Warranty Deed from Kevin W. Roper and Connie V. Roper from land located at 3700 Carbry Court NE in connection with the Curb Ramp Repair Project.

Council member Hoeger moved to approve; seconded by Council member Weinacht.
Absent: Council member T. Olson.
Result: Approved.
1597-12-18  w. Purchase Agreement in the amount of $500 and accepting a Warranty Deed from Claude A. Thompson and Marien J. Thompson from land located at 355 McKinsie Court NE in connection with the Curb Ramp Repair Project.

**Council member Hoeger moved to approve; seconded by Council member Weinacht.**
**Absent: Council member T. Olson.**
**Result:** Approved.

1598-12-18  x. Negotiation of a Development Agreement with Neighborhood Development Corp. of Cedar Rapids for the disposition and redevelopment of City-owned properties at 115 6th Street SW and 535 1st Avenue SW.

**Council member Hoeger moved to approve; seconded by Council member Weinacht.**
**Absent: Council member T. Olson.**
**Result:** Approved.

1599-12-18  y. Rejecting all bids for the TIF 2nd St 1st-3rd Av UFG Land project for construction of a pocket park near United Fire Group, 211 2nd Street SE (estimated cost was $65,000).

**Council member Hoeger moved to approve; seconded by Council member Weinacht.**
**Absent: Council member T. Olson.**
**Result:** Approved.

25. Report on bids for the C4 Clarifier Rehabilitation & RAS Pipe Lining project (estimated cost is $1,453,000) (Steve Hershner).

1600-12-18  a. Resolution awarding and approving contract in the amount of $1,590,400, bond and insurance of WRH, Inc. for the C4 Clarifier Rehabilitation & RAS Pipe Lining project.

**Council member Todd moved to approve; seconded by Council member Vanorny.**
**Absent: Council member T. Olson.**
**Result:** Approved.

26. Report on bids for the Noelridge Park Restroom Facility project (estimated cost is $285,000) (Brent Schlotfeldt).

1601-12-18  a. Resolution awarding and approving contract in the amount of $249,000, bond and insurance of Garling Construction, Inc. for the Noelridge Park Restroom Facility project.

**Council member Poe moved to approve; seconded by Council member Weinacht.**
**Absent: Council member T. Olson.**
**Result:** Approved.

1602-12-18  27. Presentation and Resolution adopting the College District Area Action Plan and incorporating it into EnvisionCR (Adam Lindenlaub).

**Council member S. Olson moved to approve; seconded by Council member Overland.**
**Absent: Council member T. Olson.**
**Result:** Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Item Number</th>
<th>Action</th>
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<tbody>
<tr>
<td>1603-12-18</td>
<td>28</td>
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<tr>
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<td>Presentation and Resolution of support and authorizing conditional City financial assistance for a Low Income Housing Tax Credit application for a project at 55 Miller Avenue SW as proposed by Woda Cooper Development Inc. (Sara Buck).</td>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
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<td>Abstain: Council member S. Olson.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>1604-12-18</td>
<td>29</td>
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<td>Presentation and Resolution of support for a Low Income Housing Tax Credit application for the Art Tech Village housing project located at 455 16th Avenue SE as proposed by Hatch Development (Sara Buck).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Poe.</td>
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<td>Abstain: Council member Todd.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>1605-12-18</td>
<td>30</td>
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<td>Discussion and Resolution amending a term sheet outlining preliminary project terms and directing the City Manager to negotiate a Development Agreement with ArtTech Village II in New Bo, LLC for the construction of a mixed-use development at 455 16th Avenue SE (Caleb Mason).</td>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
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<td>Abstain: Council member Todd.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>1606-12-18</td>
<td>31</td>
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<td>Discussion and Resolution of support authorizing City participation in the proposed redevelopment project at 1005 3rd Avenue SW under the City’s Green Building – Economic Development Program as requested by BraineTrust Storage LLC (Caleb Mason).</td>
<td>Council member Vanorny moved to approve; seconded by Council member Overland.</td>
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<td>Abstain: Council member Todd.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>055-18</td>
<td>32</td>
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<td>Ordinance amending Chapter 10 of the Municipal Code, Parks and Public Places, by establishing Section 10.13 to prohibit smoking within 30 feet of park facilities.</td>
<td>Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<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 Todd.</td>
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<td>Absent: Council member T. Olson.</td>
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<td>Result: <strong>Adopted.</strong></td>
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</table>
## Council Meetings

### Ordinance repealing Ordinance No. 052-18 and enacting in its place a new Chapter 32, Zoning.

<table>
<thead>
<tr>
<th>Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</th>
<th>Result: <strong>Approved.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
<td></td>
</tr>
</tbody>
</table>

### Ordinance amending various chapters of the Municipal Code in connection with the repeal and replacement of Chapter 32, Zoning.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Todd.</th>
<th>Result: <strong>Approved.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.</th>
<th>Result: <strong>Adopted.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
<td></td>
</tr>
</tbody>
</table>

### Public comments were heard.

### Council comments were heard.

### Motion to adjourn.

<table>
<thead>
<tr>
<th>Council member Overland moved to approve; seconded by Council member Weinacht.</th>
<th>Result: <strong>Approved.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
<td></td>
</tr>
</tbody>
</table>

City Council adjourned at 7:01 p.m. to meet Tuesday, January 8, 2019 at 12 noon.

Amy Stevenson, City Clerk