April 23, 2019, 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 Public Safety Chaplain John Karrick.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Overland presented a Proclamation declaring April 2019 as Alcohol Awareness Month.

Mayor Hart and Council member Tyler Olson presented a Proclamation declaring April 28, 2019 as Worker’s Memorial Day.

A presentation regarding Cedar Rapids’ Bronze Level Walk Friendly Community designation was given by Stephanie Schrader.

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

1. A public hearing was held to consider repealing Chapter 51 of the Municipal Code and enacting and adopting in lieu thereof a new Chapter 51, Alcoholic Beverages, to clarify certain sections and remove outdated language and regulations covered by State Code (Amanda Grieder). No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 51 of the Municipal Code and enacting and adopting in lieu thereof a new Chapter 51, Alcoholic Beverages, to clarify certain sections and remove outdated language and regulations covered by State Code.

   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 Hoeger.

   Result: Approved.
2. A public hearing was held to consider repealing Chapter 33 of the Municipal Code, Building Code, and enacting and adopting in lieu thereof a new Chapter 33 and the 2018 editions of the International Building Code and International Residential Code with modifications (Duncan McCallum). One comment was heard. No written comments or objections were filed.

   a. **First Reading:** Ordinance repealing Chapter 33 of the Municipal Code, Building Code, and enacting and adopting in lieu thereof a new Chapter 33 and the 2018 editions of the International Building Code and International Residential Code with modifications.

   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 S. Olson.

   Result: **Approved.**

3. A public hearing was held to consider repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting and adopting in lieu thereof a new Chapter 34 and the 2017 edition of the National Electrical Code with modifications (Duncan McCallum). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting and adopting in lieu thereof a new Chapter 34 and the 2017 edition of the National Electrical Code with modifications.

   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 T. Olson.

   Result: **Approved.**

4. A public hearing was held to consider repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting and adopting in lieu thereof a new Chapter 36 and the 2018 editions of the International Mechanical Code with modifications (Duncan McCallum). No comments or objections were heard or filed.

   a. **First Reading:** Ordinance repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting and adopting in lieu thereof a new Chapter 36 and the 2018 editions of the International Mechanical Code with modifications.

   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.**
5. A public hearing was held to consider repealing Chapter 37 of the Municipal Code, Fire Code, and enacting and adopting in lieu thereof a new Fire Code and the 2018 edition of the International Fire Code with modifications (Vance McKinnon). No comments or objections were heard or filed.


   | 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 Todd. |
   | Result: **Approved.** |

6. A public hearing was held to consider renaming Bellamy Court NW to Bellamy Street NW, northerly from Sandhurst Drive NW, as requested by the Traffic Engineering Division (Matt Myers). No comments or objections were heard or filed.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard SW at Interstate 380 Westbound Right Turn Lane project (estimated cost is $200,000) (Brenna Fall). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the** Wright Brothers Boulevard SW at Interstate 380 Westbound Right Turn Lane project. | 0422-04-19 |
   | Council member S. Olson moved to approve; seconded by Council member Vanorny. |
   | Result: **Approved.** |

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 21st Avenue SW from 12th Street to 13th Street Water Main, Drainage and Street Improvements project (estimated cost is $810,000) (Doug Wilson). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the** 21st Avenue SW from 12th Street to 13th Street Water Main, Drainage and Street Improvements project. | 0423-04-19 |
   | Council member Poe moved to approve; seconded by Council member Overland. |
   | Result: **Approved.** |

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Beaver Hollow Lift Station Improvements project (estimated cost is $490,000) (Doug Wilson). No comments or objections were heard or filed.

   a. **Resolution adopting plans, specifications, form of contract and estimated cost for the** Beaver Hollow Lift Station Improvements project. | 0424-04-19 |
   | Council member T. Olson 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 Ellis Harbor Sidewalk Repairs project (estimated cost is $175,000) (Steve Krug). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Motion</th>
<th>Seconded By</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0425-04-19</td>
<td>Resolution adopting plans, specifications, form of contract and estimated cost for the Ellis Harbor Sidewalk Repairs project.</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Approved.</td>
<td></td>
</tr>
<tr>
<td>0426-04-19</td>
<td>Resolution adopting plans, specifications, form of contract and estimated cost for the Ice Arena Parking and Stoops ADA Project.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
<td>Approved.</td>
<td></td>
</tr>
</tbody>
</table>

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ice Arena Parking and Stoops ADA Project (estimated cost is $235,713) (Jeff Koffron). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Motion</th>
<th>Seconded By</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>0426-04-19</td>
<td>Resolution adopting plans, specifications, form of contract and estimated cost for the Ice Arena Parking and Stoops ADA Project.</td>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
<td>Approved.</td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve the agenda.
Council member Todd moved to approve; City Manager Pomeranz requested that Item 26a be amended to reflect an estimated cost of $710,000 (not $670,000); seconded by Council member Overland.
Result: Approved as amended.

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

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

13. Resolution directing the advertisement for sale of $22,015,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2019A, and approving electronic bidding procedures and Official Statement.
Council member Hoeger moved to approve; seconded by Council member Poe.
Result: Approved.

14. Resolution directing the advertisement for sale of $6,560,000 (subject to adjustment per terms of offering) Taxable General Obligation Bonds, Series 2019B, and approving electronic bidding procedures and Official Statement.
Council member Hoeger moved to approve; seconded by Council member Poe.
Result: Approved.
0429-04-19 15. Resolution directing the advertisement for sale of $13,430,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2019C, and approving electronic bidding procedures and Official Statement.

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

Result: Approved.


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

Result: Approved.

0431-04-19 17. Resolution establishing a deadline of May 10, 2019 for redevelopment proposals for the disposition of City-owned properties at 1302 and 1306 3rd Street SE.

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

Result: Approved.

0432-04-19 18. Resolution establishing right-of-way on City-owned property located at 535 1st Avenue SW in connection with the redevelopment project to support future pedestrian and traffic safety needs.

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

Result: Approved.

0433-04-19 19. Resolution establishing right-of-way on City-owned property located at 115 6th Street SW in connection with the redevelopment project to support future pedestrian and traffic safety needs.

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

Result: Approved.

0434-04-19 20. Resolution authorizing a Cedar Rapids Iowa Task Force 1 member to attend Advanced Exterior Structural Collapse Shoring Training in College Station, TX, for a total amount of $4,867.

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

Result: Approved.

0435-04-19 21. Resolution authorizing two Cedar Rapids Fire Department employees to attend Technical Search Specialist training in College Station, TX, for a total amount of $8,100.

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

Result: Approved.

0436-04-19 22. Resolution authorizing a Senior Infrastructure Engineer to attend the TrueSec Geek Week Training Conference in Chicago, IL from June 9-14, 2019 for an estimated amount of $5,052.

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

Result: Approved.
23. Resolution authorizing a Senior Systems Administrator to attend the TrueSec Geek Week Training Conference in Chicago, IL from June 9-14, 2019 for an estimated amount of $5,272.

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

24. Resolution setting a public hearing for June 11, 2019 regarding a proposed urban revitalization area for property at 1610 Blairs Ferry Road NE and adjacent vacant land.

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

25. Motions setting public hearing dates for:
   a. May 14, 2019 – to consider a change of zone from S-RM1, Suburban Residential Medium Single Unit District, and S-MC, Suburban Mixed Use Community Center District, to I-LI, Light Industrial District, with a Planned Unit Development Overlay for property located at 1610 Blairs Ferry Road NE as requested by Blairs Buildings LLC.

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

   b. May 14, 2019 – to consider a Development Agreement with Nan Ran, Inc. for the proposed River Ridge Square development project.

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

   c. May 14, 2019 – to consider a Development Agreement with New Buffalo Land Co. LLC for the proposed River Ridge Square development project.

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

26. 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 14, 2019 – Edgewood Road from Highway 100 to Blairs Ferry Road Roadway Improvements project (estimated cost is $710,000).

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

   b. May 14, 2019 – Prairie Grass Lane NE from Milburn Road to West of Windy Meadow Circle Roadway Construction project (estimated cost is $120,000).

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

27. Motion approving the beer/liquor/wine applications of:
   a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for Benz Beer Festival event on 7th Avenue SE).
   b. Bigg Daddy's, 2201 16th Avenue SW (new – adding alcohol to existing business).
   c. Blind Pig, 3325 Center Point Road NE.
   d. Cancun Mexican Grill & Bar, 365 33rd Avenue SW.
   e. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW.
f. Dirty Shirley’s, 88 16th Avenue SW.
g. Happy Joe’s Pizza, 5070 Lindale Drive NE.
h. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
i. Hy-Vee Food Store #1, 1843 Johnson Avenue NW (5-day license for an event at 845 Capital Drive SW).
j. JM O’Malley’s, 1502 H Avenue NE.
k. Kirkwood Culinary Kitchen, 1100 3rd Street SE.
l. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
m. Need Pizzeria, 207 2nd Avenue SE.
n. Red Lion Lounge, 3970 Center Point Road NE.
o. Smokin’ Joe’s Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE.
p. Smokin’ Joe’s Tobacco & Liquor Outlet #7, 904 1st Avenue NW.
q. Tobacco Outlet Plus #520, 124 Collins Road NE.
r. Walgreens #12393, 5750 C Avenue NE.

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

Abstain, item m: Council member Hoeger.

Result: **Approved.**

28. Resolutions approving:

0439-04-19

a. Payment of bills.

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

Result: **Approved.**

0440-04-19

b. Payroll.

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

Result: **Approved.**

0441-04-19
c. Transfer of funds.

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

Result: **Approved.**

29. Resolutions approving the special event applications for:

0442-04-19

a. 2019 Run CRANDIC (includes road closures) on April 28, 2019.

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

Result: **Approved.**

0443-04-19

b. 2019 One Walk (includes road closures) on May 11, 2019.

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

Result: **Approved.**

0444-04-19
c. Benz Beerfest (includes road closures) on May 11, 2019.

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

Result: **Approved.**

30. Resolutions approving assessment actions:

0445-04-19


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

Result: **Approved.**

Result: Approved.

0447-04-19
c. Intent to assess – Water Division – delinquent municipal utility bills – 43 properties.

Result: Approved.

0448-04-19

Result: Approved.

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

0449-04-19
a. Engineering Division purchase of 100 concrete security planters from Wausau Tile, Inc. in the amount of $108,246.

Result: Approved.

0450-04-19
b. Fleet Services Division purchase of a CMC 72HD+ Arbor Pro lift from ArborCare LLC in the amount of $90,000 for use by the Forestry Division.

Result: Approved.

0451-04-19
c. Traffic Engineering Division purchase of Iteris traffic video detection systems from Mobotrex, Inc. in the amount of $491,732.69.

Result: Approved.

0452-04-19
d. Contract with Core & Main, LP for water system fittings for the Water Division for an annual amount not to exceed $150,000.

Result: Approved.

0453-04-19
e. 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.

Result: Approved.

0454-04-19
f. Contract with Utility Equipment Co. for water system valves and fittings for the Water Division for an annual amount not to exceed $80,000.

Result: Approved.

0455-04-19
g. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $434,721 for design services in connection with the 1st Avenue E from 27th Street to 40th Street Pavement Rehabilitation, Infrastructure and Trail Improvements project (original contract amount was $420,445; total contract amount with this amendment is $1,064,785).

Result: Approved.
h. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $7,608 for design services in connection with the 2nd Avenue SE from 1st Street to 7th Street One-Way to Two-Way Conversion project (original contract amount was $85,884; total contract amount with this amendment is $131,933).

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

i. Amendment No. 10 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $32,348 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 $578,130).

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

j. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $24,412 for design services in connection with the Collins Road Construction Period Services (original contract amount was $56,549; total contract amount with this amendment is $80,961).

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

k. Amendment No. 9 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $99,921 for consulting services in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $11,805,568). (Flood)

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

l. Change Order No. 14 in the amount of $78,961.11 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 $3,230,749.33). (Paving for Progress)

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

m. Change Order No. 7 in the amount of $8,129 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1 project (original contract amount was $3,303,191; total contract amount with this amendment is $3,396,143.24). (Paving for Progress)

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

Abstain: Mayor Hart.
Result: Approved.
0463-04-19  o. Sponsorship Agreement between the City’s Convention Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Gray Venture Partners, LLC for a term of two years with a total payment of $25,000.

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

0464-04-19  p. Ground Lease Agreement with CW Sundiver LLC for property at 813 Shaver Road NE.

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

0465-04-19  q. Second Amendment to the Development Agreement with Ellis Landings, LLC for the redevelopment of property at 1871 and 1895 Ellis Blvd NW.

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

0466-04-19  r. Amendment No. 1 to the Development Agreement with Green Development 12th Avenue, LLC for property at 1205 and 1207 7th Street SE.

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

0467-04-19  s. First Amendment to the Development Agreement with Shadow River, LC for property at 97 3rd Avenue SE.

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

0468-04-19  t. Purchase Agreement in the amount of $1,695 and accepting a Permanent Easement for Retaining Wall and a Temporary Grading Easement for Construction from Envy Properties, LLC from land located at 3210 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

0469-04-19  u. Purchase Agreement in the amount of $10,180 and accepting a Permanent Easement for Storm Sewer and a Temporary Grading Easement for Construction from Ryan K. Miller from land located at 2327 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

0470-04-19  v. Purchase Agreement in the amount of $3,740 and accepting a Permanent Easement for Retaining Wall and a Temporary Grading Easement for Construction from Thomas R. Pape and Leslee L. Pape, as Co-Trustees of The Pape Family Revocable Living Trust, from land located at 1624 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

| Council member Hoeger moved to approve; seconded by Council member Poe. |
| Result: Approved. |
w. Purchase Agreement in the amount of $2,845 and accepting a Permanent Easement for Retaining Wall and a Temporary Grading Easement for Construction from Kary M. Ray from land located at 1601 24th Street NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

Result: **Approved.**

x. Purchase Agreement in the amount of $6,439 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Mitchell A. Ruprecht and Amanda M. Ruprecht from land located at 3015 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

Result: **Approved.**

y. Awarding and approving contract in the amount of $381,702.75, bond and insurance of Peterson Contractors, Inc. for the Cherokee Trail (Phase 1) from Stoney Point Road to Sharon Lane NW project (engineer’s estimated cost is $425,000).

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

Result: **Approved.**

32. Report on bids for the TIF 2nd St 1st-3rd Av UFG Land project (estimated cost is $108,000) (Brenna Fall).

a. Resolution awarding and approving contract in the amount of $107,984, bond and insurance of Hardscape Solutions of Iowa Inc. for the TIF 2nd St 1st-3rd Av UFG Land project.

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

Abstain: Mayor Hart.

Result: **Approved.**

33. Report on bids for the 2019 Downtown Sidewalk Repair and Intersection Improvement project (estimated cost is $215,000) (Brenna Fall).

a. Resolution awarding and approving contract in the amount of $200,439, plus incentive up to $10,000, bond and insurance of Hunt Construction Co. Inc. for the 2019 Downtown Sidewalk Repair and Intersection Improvement project.

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

Result: **Approved.**
34. Report on bids for the 3rd Avenue SE from 1st Street to 5th Street Pavement Rehabilitation and One-Way to Two-Way Conversion project (estimated cost is $2,300,000) (Doug Wilson). (Paving for Progress)

0476-04-19  a. Resolution awarding and approving contract in the amount of $2,041,641.65, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the 3rd Avenue SE from 1st Street to 5th Street Pavement Rehabilitation and One-Way to Two-Way Conversion project.

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

35. Report on bids for the Parks ADA DOJ Settlement Items Compliance project (estimated cost is $994,400) (Jeff Koffron).

0477-04-19  a. Resolution awarding and approving contract in the amount of $1,888,526, plus incentive up to $2,000, bond and insurance of Tricon General Construction, Inc. for the Parks ADA DOJ Settlement Items Compliance project.

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

018-19  36. Ordinance amending Ordinance No. 003-19 relating to the collection of tax increments with the amended Edgewood Town Center Urban Renewal Area.

| 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**. |

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 5:07 p.m. to meet Tuesday, May 14, 2019 at 12 noon.

Amy Stevenson, City Clerk