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

June 11, 2019, 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.

A presentation regarding the Cedar Rapids Entrepreneur Program was given by Megan Isenberg and Maurice Davis after an introduction by Jasmine Almoayyed.

A presentation regarding Entrepreneurial Development Center was given by Curt Nelson after an introduction by Jasmine Almoayyed.

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

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 the Witwer Grocery Company Building at 905 3rd Street SE as a local historic landmark under Subsection 18.04.B (Lauren Freeman). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Witwer Grocery Company Building at 905 3rd Street SE 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 Todd.

     Result: Approved.
2. A public hearing was held to consider the disposition of City-owned properties at 400 2nd Street SW, 207 4th Avenue SW, and 217 4th Avenue SW, and inviting competitive redevelopment proposals (Lauren Freeman). No comments or objections were heard or filed.

0616-06-19

a. Resolution authorizing the continuation of the disposition of City-owned properties at 400 2nd Street SW, 207 4th Avenue SW, and 217 4th Avenue SW, and inviting competitive redevelopment proposals.

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

Result: **Approved.**

3. A public hearing was held to consider the establishment of the proposed Iowa Fluid Power Urban Revitalization Area for property at 1610 Blairs Ferry Road NE and adjacent vacant land as requested by Iowa Fluid Power (Caleb Mason). No comments or objections were heard or filed.

0617-06-19


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

Result: **Approved.**

b. First Reading: Ordinance establishing the Iowa Fluid Power Urban Revitalization Area for property at 1610 Blairs Ferry Road NE and adjacent vacant land.

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.

Result: **Approved.**

4. A public hearing was held to consider amending Chapter 31 of the Municipal Code, Subdivisions, to clarify and update requirements relating to costs for the observation of construction, costs for materials testing, maintenance surety requirements, and procedural items related to the Development Services Department (Nate Kampman). No comments or objections were heard or filed.

a. First Reading: Ordinance amending Chapter 31 of the Municipal Code, Subdivisions, to clarify and update requirements relating to costs for the observation of construction, costs for materials testing, maintenance surety requirements, and procedural items related to the Development Services Department.

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 Poe.

Result: **Approved.**
5. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY20 project (estimated cost is $104,010) (Steve Hershner). No comments or objections were heard or filed.

0618-06-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Replacement of Fire Hydrants, Valves, and Blow Off Completes FY20 project.

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

Result: Approved.

Motion to approve the agenda.

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

Result: Approved.

Motion to approve the consent agenda.

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

Result: Approved.

6. Motion to approve the minutes.

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

Result: Approved.

0619-06-19

7. Resolution authorizing a Letter of Agreement with the American Federation of State, County and Municipal Employees.

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

Result: Approved.

0620-06-19

8. Resolution establishing all-way stop control at the intersection of 2nd Avenue and 5th Street SE.

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

Result: Approved.

0621-06-19

9. Resolution establishing right-of-way on several City-owned vacant parcels located within the 12th Avenue SW corridor to support future utility, traffic and roadway needs.

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

Result: Approved.

0622-06-19

10. 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 2020 Sanitary Sewer Service Replacement Project.

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

Result: Approved.
11. 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 Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

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

Result: Approved.

12. 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 Old Marion Road NE from South of Regent Street to C Avenue Pavement Rehabilitation project. (Paving for Progress)

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

Result: Approved.

13. Resolution setting a public hearing for June 25, 2019 to consider an Easement for Storm Sewer and a Detention Basin Easement on City-owned property at 900 76th Avenue Drive SW as requested by Kirkwood Community College.

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

Result: Approved.

14. Resolution setting a public hearing for June 25, 2019 to consider the vacation of a 1,655-square-foot access easement at 136 38th Street Drive SE and the disposition of the property as requested by Seafood Property No. 8, LLC.

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

Result: Approved.

15. Resolution setting a public hearing for July 9, 2019 to consider the Resolution of Necessity (Proposed) for the construction of the Peace Avenue NW Improvements from Midway Drive to Jacolyn Drive project. (Paving for Progress)

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

Result: Approved.

16. Resolution setting a public hearing for July 23, 2019 regarding the proposed Future Line Urban Revitalization Area for property at 550 60th Avenue SW.

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

Result: Approved.

17. Resolution determining the necessity and setting dates of a public hearing for July 23, 2019, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the proposed Urban Renewal Plan for the West Side Corporate Park Urban Renewal Area for property generally located along and east of 6th Street SW between Walford Road SW, Tharp Road SW, and Interstate 380.

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

Result: Approved.
18. Motions setting public hearing dates for:
   a. June 25, 2019 – to consider a change of zone for property located at 1100 C Street SW from T-R1, Traditional Residential Single Unit District, to T-MC, Traditional Mixed-Use Center District, as requested by the City and Omer S. Ali.

   Result: **Approved.**

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

   b. July 23, 2019 – to consider an Ordinance relating to the collection of tax increments within the proposed West Side Corporate Park Urban Renewal Area generally located along and east of 6th Street SW between Walford Road SW and Tharp Road SW.

   Result: **Approved.**

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

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. June 25, 2019 – Jones Park – Main Park Drive Asphalt Overlay project (estimated cost is $200,000).

   Result: **Approved.**

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

   b. June 25, 2019 – Adirondack Drive NE from Wasatch Court to south of McKinsie Court Pavement Replacement project (estimated cost is $180,000). (Paving for Progress)

   Result: **Approved.**

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

   c. June 25, 2019 – 3rd Avenue Bridge Plantings project (estimated cost is $170,000).

   Result: **Approved.**

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

20. Motion approving the beer/liquor/wine applications of:
   a. Bop’s Pizza, 921 Blairs Ferry Road NE (new – new construction).
   b. Casey’s General Store #2763, 641 Edgewood Road NW.
   c. Casey’s General Store #2766, 380 33rd Avenue SW.
   d. Casey’s General Store #2772, 3349 Mount Vernon Road SE.
   e. Casey’s General Store #2773, 3625 Edgewood Road SW.
   f. Casey’s General Store #2787, 1661 32nd Street NE.
   g. Casey’s General Store #2850, 5655 C Street SW.
   h. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW).
   i. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at the McGrath Amphitheatre – Cedar Rapids, 475 1st Street 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. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at McGrath Power Sports, 4645 Center Point Road NE).
   m. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at Black Stock Motorcycle Company, 611 2nd Avenue SE).
n. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day permit for an event at Black Stock Motorcycle Company, 611 2nd Avenue SE).

o. El Mercadito, 700 1st Avenue NW.
p. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
q. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE.
r. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
s. Hy-Vee Food Store #4, 1556 1st Avenue NE.
t. Hy-Vee Food Store #5, 3235 Oakland Road NE.
u. Hy-Vee Food Store #7, 5050 Edgewood Road NE (5-day license for an event at Ushers Ferry Lodge, 5925 Seminole Valley Trail NE).
v. Local Pour, 302 3rd Avenue SW (expanding permanent outdoor service area).
w. Los Compadres Mexican Bar & Grill, 2825 6th Street SW.
x. The Map Room, 416 3rd Street SE.
y. McGrath Amphitheatre – Cedar Rapids, 475 1st Street SW (5-day license for an event).
z. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.
aa. New Shack Tavern, 2545 Old River Road SW.
ab. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event for the Grand Lodge of Iowa A.F. & A.M. at the History Center parking lot, 810 2nd Avenue SE).
ac. The Pig & Porter, 1028 3rd Street SE.
ad. Rodina, 1507 C Street SW (adding permanent outdoor service area).
ae. Rolling Taps Beer Coe, 1895 U.S. Highway 169, Winterset (5-day license for an event at Transamerica, 6400 C Street SW).
af. Skyzone Cedar Rapids, 5515 Council Street NE (new).
ah. Walmart #2716, 3601 29th Avenue SW.
ai. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day permit for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

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<tr>
<th>Council member T. Olson moved to approve; seconded by Council member Weinacht.</th>
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<td>Result: <strong>Approved.</strong></td>
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21. **Resolutions approving:**

**0630-06-19**

- a. Payment of bills.

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<thead>
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- b. Payroll.

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<td>Result: <strong>Approved.</strong></td>
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22. **Resolutions appointing, reappointing and thanking the following individuals:**

**0632-06-19**

- a. Reappointing Ashley Balius, Dedric Doolin, Laura O’Leary, Carrie Slagle, Phoebe Trepp, Robin Tucker and Leslie Wright (effective through June 30, 2022) to the Affordable Housing Commission.

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</table>
b. Appointing Mary Meisterling and reappointing Carroll Reasoner (effective through June 30, 2022) to the Airport Commission.

| Result: **Approved.** |

0634-06-19  

c. Reappointing William Vernon (effective through June 30, 2024) to the Board of Adjustment.

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

0635-06-19  

d. Appointing Anna Yeagle and reappointing David Baker (effective through June 30, 2022) to the Cedar Rapids Board of Ethics.

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

0636-06-19  

e. Reappointing Sarah Coleman and Richard Good (effective through June 30, 2022) to the Building/Fire Board of Appeals.

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

0637-06-19  

f. Appointing Suzy McGrane-Hop (effective through June 30, 2020) and reappointing John Albert Jr., Timothy Charles and Okpara Rice (effective through June 30, 2022) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

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

0638-06-19  

g. Appointing Jennifer Cunningham and reappointing Jared Hills (effective through June 30, 2024) to the City Band Commission.

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

0639-06-19  

h. Appointing Linda Langston and reappointing Karl Cassell, Samantha Dahlby and Daniel Seufferlein (effective through June 30, 2022) to the City Planning Commission.

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

0640-06-19  

i. Reappointing Anthony Arrington and Esaie Toingar (effective through June 30, 2022) to the Civil Rights Commission.

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

0641-06-19  

j. Reappointing Craig Byers, Stephanie Jelinek and Ana McClain (effective through June 30, 2022) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

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

0642-06-19  


| Council member T. Olson moved to approve; seconded by Council member Weinacht. |
Reappointing John Feltes (effective through June 30, 2022) to the Electrical Board of Appeals.

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

Appointing Kevin Curl, Julie Hubbell and Holly Warth and reappointing Ashley Balius, Carly Henderson, Brian Johnson, Ronald Lower, Allan Pierson, Marcus Ramirez, Tyanna Stephenson and Eric Wullner as members (effective through June 30, 2020) and appointing Kelzye Bedwell as an alternate representative (effective through June 30, 2020) to the Grants and Programs Citizens Advisory Committee.

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

Appointing Jennifer Cunningham (effective through June 30, 2022) and Ryan Russell (effective through June 30, 2020) and reappointing Ronald Mussman (effective through June 30, 2022) to the Cedar Rapids Historic Preservation Commission.

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

Appointing Rick Monthie (effective through June 30, 2021) and reappointing Albert Aossey and Lana Baldus (effective through June 30, 2022) to the Housing Code Board of Appeals.

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

Appointing Chad Finn and reappointing Bret Brecke (effective through June 30, 2022) to the Mechanical Board of Appeals.

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

Appointing Charles Crawley (effective through June 30, 2020), Jorel Robinson (effective through June 30, 2022) and Thomas Sandersfeld (effective through June 30, 2020) and reappointing Donald Clow, Jeffrey McLaud and Deborah Schroeder (effective through June 30, 2022) to the Parks, Waterways & Recreation Commission.

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

Appointing Joseph Latta and reappointing John Pint and Brian Rogers (effective through June 30, 2022) to the Plumbing Board of Appeals.

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

Appointing Jason Rogers (effective through June 30, 2022) to the Cedar Rapids Stormwater Commission.

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

Appointing Michael McElmeel and reappointing Kristin Delfs (effective through June 30, 2022) to the Veterans Memorial Commission.

Council member T. Olson moved to approve; seconded by Council member Weinacht. Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Details</th>
<th>Result</th>
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<tbody>
<tr>
<td>0652-06-19</td>
<td>u. Appointing Maria Moore (effective through June 30, 2020) and Elizabeth Rhoads Read (effective through June 30, 2022) and reappointing Lynn Ocken (effective through June 30, 2022) to the Visual Arts Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0653-06-19</td>
<td>v. Appointing Katherine Read and reappointing Kelsey Logan (effective through June 30, 2022) to the Cedar Rapids Wellbeing Advisory Committee.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0654-06-19</td>
<td>w. Vote of thanks to Marcia Rogers for serving on the Airport Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0655-06-19</td>
<td>x. Vote of thanks to Amy Johnson for serving on the Cedar Rapids Board of Ethics.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0656-06-19</td>
<td>y. Vote of thanks to Kathy McCauley for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0657-06-19</td>
<td>z. Vote of thanks to Susan Millar for serving on the City Band Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0658-06-19</td>
<td>aa. Vote of thanks to Richard Pankey for serving on the City Planning Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0659-06-19</td>
<td>ab. Vote of thanks to Patricia Ellison for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0660-06-19</td>
<td>ac. Vote of thanks to Steven Nylin, Christopher Poole and Crystal Walter for serving as members and to Ryan Fitzpatrick for serving as an alternate representative on the Grants and Programs Citizens Advisory Committee.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0661-06-19</td>
<td>ad. Vote of thanks to Todd McNall and Mark Stoffer Hunter for serving on the Cedar Rapids Historic Preservation Commission.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
<tr>
<td>0662-06-19</td>
<td>ae. Vote of thanks to Doug Hamilton for serving on the Mechanical Board of Appeals.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Weinacht.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
af. Vote of thanks to Lindsey Podzimek for serving on the Parks, Waterways & Recreation Commission.

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

ag. Vote of thanks to Michael Hessenius for serving on the Plumbing Board of Appeals.

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

ah. Vote of thanks to Justin Gehrts for serving on the Cedar Rapids Stormwater Commission.

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

ai. Vote of thanks to William Stamats for serving on the Visual Arts Commission.

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

aj. Vote of thanks to Mindi Dixson for serving on the Cedar Rapids Wellbeing Advisory Committee.

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

23. Resolutions approving assessment actions:


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


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

24. Resolution accepting subdivision improvements and approving Maintenance Bond:

a. Water system improvements in Tech Place 6th Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $44,044.80.

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

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

a. 27th Street NE at CEMAR Trail Storm Inlet Repair project, 4-year Performance Bond submitted by Venture Concrete, LLC (original contract amount was $28,635; final contract amount is $27,100.89).

Council member T. Olson moved to approve; seconded by Council member Weinacht.
Result: Approved.
b. Bever Avenue SE East of Bever Lane Storm Sewer Replacement project, final payment in the amount of $4,779.50 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $97,610; final contract amount is $95,590.10).

Council member T. Olson moved to approve; seconded by Council member Weinacht.
Abstain: Mayor Hart.
Result: Approved.

0673-06-19
c. Demolition of Two Properties and 2-year Performance Bond submitted by Kelly Demolition & Excavating LLC (original contract amount was $51,450; final contract amount is $51,450).

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

0674-06-19
d. FY 18 Sidewalk Repair Program – Contract No. 2 project, final payment in the amount of $9,397.59 and 4-year Performance Bond submitted by Hunt Construction Company, Inc. (original contract amount was $152,076.80; final contract amount is $187,951.71).

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

0675-06-19
e. Hubbard Ice Demolition project, Change Order No. 2 in the amount of $18,000, final payment in the amount of $21,451.38 and 2-year Performance Bond submitted by D.W. Zinser Company (original contract amount was $389,900; final contract amount is $447,027.50).

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

0676-06-19
f. Seminole Valley Road NE Improvements from Fords Crossing Road to 42nd Street project, final payment in the amount of $180,512.54 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $3,365,161.65; final contract amount is $3,610,250.90). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Weinacht.
Abstain: Mayor Hart.
Result: Approved.

0677-06-19
g. Veterans Memorial Stadium Decking Replacement project, Amendment No. 3 in the amount of $3,104, final payment in the amount of $6,614.90 and 2-year Performance Bond submitted by Woodruff Construction, LLC (original contract amount was $106,500; final contract amount with this amendment is $132,298).

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

26. Resolution approving a final plat:
0678-06-19
a. Frake’s Deer Run Woods First Addition for land located south of Pioneer Avenue SE and west of 42nd Street SE.

Council member T. Olson moved to approve; seconded by Council member Weinacht.
Result: Approved.
27. Resolutions approving actions regarding purchases, contracts and agreements:

0679-06-19  a. Contract with Capital Sanitary for a Citywide janitorial supply program for an annual amount not to exceed $200,000.

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

Result: Approved.

0680-06-19  b. Amendment No. 1 to renew the contract with Harms Oil Company for fuel products and services for the Fleet Services Division for two years for an annual amount not to exceed $3,800,000.

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

Result: Approved.

0681-06-19  c. Fleet Services Division purchase of five tandem axle chassis from Truck Country in the amount of $529,370.

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

Result: Approved.

0682-06-19  d. Amendment No. 2 to the contract with Vermont Systems, Inc. for recreation software to add the purchase of point-of-sale equipment as needed for an additional amount not to exceed $20,000 (original contract amount was $30,378; total contract amount with this amendment is $61,165).

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

Result: Approved.

0683-06-19  e. Amendment No. 5 to renew 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 contact amount was $50,000; renewal contract amount is $100,000).

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

Result: Approved.

0684-06-19  f. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $143,780 for engineering services in connection with the Downtown River Wall Improvements project.

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

Result: Approved.

0685-06-19  g. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $17,600 for the modified scope of work for the WPCF Effluent Return Pipeline Replacement project (original contract amount was $49,208; total contract amount with this amendment is $66,808).

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

Result: Approved.

0686-06-19  h. Change Order No. 9 in the amount of $14,722.46 with Dave Schmitt Construction Company, 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 (original contract amount was $2,014,159.41; total contract amount with this amendment is $2,068,097.98).

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

Result: Approved.
i. Change Order No. 8 in the amount of $232,862.89, plus 14 calendar days, 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 $1,830,831.14). (Paving for Progress)

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

Result: Approved.

j. Letter of support for an Iowa Energy Office grant application for a coalition of eastern Iowa communities to hire a consultant to assist in the creation of an Electric Vehicle Readiness Plan.

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

Result: Approved.

k. Agreement with the City of Marion to provide wastewater treatment services at the Water Pollution Control facilities.

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

Result: Approved.

l. Accepting a Right-of-Entry and Access Agreement from Rick Stickle and Marsha Stickle for land located at 550 Stickle Drive NE in connection with the Army Corps of Engineers' Cedar River Flood Risk Management Project.

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

Result: Approved.

m. Accepting a Right-of-Entry and Access Agreement from Cedar Lake Development Co. and Rick Stickle for land located east of 550 Stickle Drive NE in connection with the Army Corps of Engineers' Cedar River Flood Risk Management Project.

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

Result: Approved.

n. Settlement & Release Agreement resolving two pending lawsuits with Seafood Property No. 8, LLC, in connection with the condemnation of a portion of the property at 3801 1st Avenue SE and a special assessment for sidewalks abutting the property, and authorizing payment in the amount of $74,550.

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

Result: Approved.

o. Purchase Agreement in the amount of $102,500 to Spencer Rick and Josh O’Connor for real property located at 80 22nd Avenue SW in connection with the Cedar River Flood Control System project. (Flood)

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

Result: Approved.

p. Purchase Agreement in the amount of $5,550 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Peter Chihak from land located at 2200 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 T. Olson moved to approve; seconded by Council member Weinacht.

Result: Approved.
q. Purchase Agreement in the amount of $1,360 and accepting a Permanent Easement for Retaining Wall and a Temporary Grading Easement for Construction from Dianne Ellison and Archie Ellison from land located at 3220 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)

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<th>Council member T. Olson moved to approve; seconded by Council member Weinacht.</th>
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<td>Result: Approved.</td>
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r. Purchase Agreement in the amount of $1,755 and accepting a Permanent Easement for Retaining Wall and a Temporary Grading Easement for Construction from Brian Weber from land located at 2400 N 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)

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<td>Result: Approved.</td>
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28. Report on bids for the 2019 City Pavement Maintenance: 3rd Avenue SE: 5th Street to 19th Street; 3rd Street SE: 5th Avenue to 8th Avenue; 12th Avenue SE: 2nd Street to 7th Street; 6th Street SW: 66th Avenue to 76th Avenue project (estimated cost is $2,000,000) (Doug Wilson). (Paving for Progress)

| a. Resolution awarding and approving contract in the amount of $1,962,695.54, plus incentive up to $10,000, bond and insurance of Rathje Construction Company for the 2019 City Pavement Maintenance: 3rd Avenue SE: 5th Street to 19th Street; 3rd Street SE: 5th Avenue to 8th Avenue; 12th Avenue SE: 2nd Street to 7th Street; 6th Street SW: 66th Avenue to 76th Avenue project. |
|__________________________________________________________________________________________|
| Council member S. Olson moved to approve; seconded by Council member Todd.               |
| Abstain: Mayor Hart.                                                                     |
| Result: Approved.                                                                        |

29. Report on bids for the Valley Brook Drive SE Storm Sewer Improvements project (estimated cost is $100,000) (Dave Wallace).

| a. Resolution awarding and approving contract in the amount of $65,778, bond and insurance of Midwest Concrete, Inc. for the Valley Brook Drive SE Storm Sewer Improvements project. |
|__________________________________________________________________________________________|
| Council member Poe moved to approve; seconded by Council member T. Olson.                |
| Result: Approved.                                                                        |
Ordinance granting a change of zone for property located south of Wright Brothers Boulevard SW and east of Earhart Lane SW from A-AG, Agriculture District, to S-RLF, Suburban Residential Low Flex District, and S-MC, Suburban Mixed-Use Community Center District, as requested by Krivanek Farm, LLC and Deborah A. and David Krivanek (Vern Zakostelecky and Sandy Pumphrey). Discussion was held. After the second reading of the ordinance was held there was not consensus of the Council to defer the vote on the third reading of the ordinance to a future meeting as requested by Council member Vanorny.

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

Abstain: Mayor Hart.

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.

Nays: Council members Poe and Vanorny.

Abstain: Mayor Hart.

Result: Adopted.

Ordinance granting a change of zone from S-MC, Suburban Mixed-Use Community Center District, to S-MR, Suburban Mixed-Use Regional Center District, for property at 2727 16th Avenue SW as requested by the City.

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.

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 1:18 p.m. to meet Tuesday, June 25, 2019 at 4 p.m.

Amy Stevenson, City Clerk