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 (participated via phone for portion of meeting and voted on Items 1 through 8), 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 John Karrick.

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 amending the Future Land Use Map in the City’s Comprehensive Plan from U-LI, Urban-Low Intensity, to U-MI, Urban-Medium Intensity, for property located at 3206 Prairie Drive NE as requested by Gutschmidt Properties, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. Resolution amending the Future Land Use Map in the City’s Comprehensive Plan from U-LI, Urban-Low Intensity, to U-MI, Urban-Medium Intensity, for property located at 3206 Prairie Drive NE as requested by Gutschmidt Properties, Inc.

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

      Result: Approved.

2. A public hearing was held to consider a change of zone for property located at 3206 Prairie Drive NE from S-RM1, Suburban Residential Medium Single Unit District, to S-RMF, Suburban Residential Medium Flex District, as requested by Gutschmidt Properties, Inc. (Vern Zakostelecky). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property located at 3206 Prairie Drive NE from S-RM1, Suburban Residential Medium Single Unit District, to S-RMF, Suburban Residential Medium Flex District, as requested by Gutschmidt Properties, 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 Weinacht.

      Result: Approved.
3. A public hearing was held to consider a change of zone for property located at 475 Burdette Drive SW from T-MC, Traditional Mixed-Use Center District, to S-RMF, Suburban Residential Medium Flex District, as requested by Midwest Home Distributors, Inc. (David Houg and Ken DeKeyser). No comments or objections were heard. One written objection was filed.

   a. First Reading: Ordinance granting a change of zone for property located at 475 Burdette Drive SW from T-MC, Traditional Mixed-Use Center District, to S-RMF, Suburban Residential Medium Flex District, as requested by Midwest Home Distributors, 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 Todd.

   Abstain: Council member S. Olson.

   Result: Approved.

4. A public hearing was held to consider amending the Future Land Use Map in the City’s Comprehensive Plan from U-LI, Urban Low-Intensity, to U-LL, Urban Large Lot, for property located at 3020 Otis Road SE as requested by Dedric Ward (David Houg and Ken DeKeyser). No comments or objections were heard or filed.

    a. Resolution amending the Future Land Use Map in the City’s Comprehensive Plan from U-LI, Urban Low-Intensity, to U-LL, Urban Large Lot, for property located at 3020 Otis Road SE as requested by Dedric Ward.

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

   Result: Approved.

5. A scheduled public hearing to consider the Resolution of Necessity (Proposed) for sanitary sewer service and driveway improvements for the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project was cancelled at the request of the Public Works Department. (Paving for Progress)

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Carpenter Road NE and Wolf Creek Trail NE Pavement Improvements project (estimated cost is $200,000) (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 Carpenter Road NE and Wolf Creek Trail NE Pavement Improvements project.

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

   Result: Approved.

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY20 Sanitary Sewer Lining project (estimated cost is $980,000) (Dave Wallace). No comments or objections were heard or filed.

    a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY20 Sanitary Sewer Lining project.

   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 2020 Curb Ramp Repair: Bid Package #4 project (estimated cost is $720,000) (Brenna Fall). No comments or objections were heard or filed.

1016-08-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2020 Curb Ramp Repair: Bid Package #4 project.

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

Result: Approved.

9. A public hearing was held to consider an Essential Services designation for two parcels south of Otis Road SE, west of Blakely Boulevard SE and northeast of Prairie Park Fishery Drive SE to allow for the operation of a railyard by Cargill, Inc. (Jennifer Pratt and Sandy Pumphrey). Comments and objections were heard and filed.

a. Resolution approving an Essential Services designation for two parcels south of Otis Road SE, west of Blakely Boulevard SE and northeast of Prairie Park Fishery Drive SE to allow for the operation of a railyard by Cargill, Inc.

DIED FOR LACK OF A MOTION.

Absent: Council member Poe.

Result: Failed.

The City Council recessed at 7:00 p.m. and reconvened the meeting at 7:10 p.m.

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 Todd moved to approve; seconded by Council member Weinacht.

Absent: Council member Poe.

Result: Approved.

10. Motion to approve the minutes.

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

Absent: Council member Poe.

Result: Approved.

1017-08-19 11. Resolution authorizing the negotiation of an agreement regarding expansion for a proposed District Elementary School on the current site of Coolidge Elementary School.

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

Absent: Council member Poe.

Result: Approved.
12. Resolution establishing additional right-of-way at 1610 Blairs Ferry Rd NE to support future development and accepting a Warranty Deed for the property from Blairs Buildings, LLC.
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

13. Resolution accepting work and fixing amount to be assessed for the FY 2018 Sidewalk Repair Program – Contract No. 2 project.
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

14. Resolution setting a public hearing for September 10, 2019 to consider the vacation of public ways and grounds in and to the property described as a 3.55-acre parcel of vacant City-owned land known as Sokol Park, located between 16th Avenue SW and 20th Avenue SW and A Street SW and the Cedar River, as requested by the Public Works Department in connection with the Cedar River Flood Control System.
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

15. Motion setting a public hearing date for:
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

16. 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 10, 2019 – C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project (estimated cost is $390,000).
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

   b. September 10, 2019 – FY20 Sanitary Sewer Point Repairs project (estimated cost is $250,000).
   Council member Todd moved to approve; seconded by Council member Weinacht.
   Absent: Council member Poe.
   Result: Approved.

17. Motion approving the beer/liquor/wine applications of:
   a. Adelita’s Mexican Grill, 2833 Blairs Ferry Road NE.
   b. Bo Mac’s, 219 16th Avenue SE.
c. CVS/Pharmacy #8443, 3419 16th Avenue SW.
d. Daisy's Garage, 5240 Edgewood Road NE.
e. Fleet Farm, 4650 Cross Pointe Boulevard NE (new – new construction).
f. Fleet Farm Fuel, 5245 Edgewood Road NE (new – new construction).
g. Fuzzy's Taco Shop, 921 Blairs Ferry Rd NE.
h. Godfather’s Pizza, 3647 1/2 1st Avenue SE.
i. Hy-Vee #5 Club Room, 3235 Oakland Road NE.
j. Kickstand, 203 16th Avenue SE.
k. Kum & Go #508, 30 Four Oaks Drive SW.
l. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day license for an event).
m. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
n. Orchestra Iowa, 119 3rd Avenue SE (5-day license for an event at Brucemore, 2160 Linden Drive SE).
o. Pancheros Mexican Grill, 5350 Kirkwood Boulevard SW.
p. Pancheros Mexican Grill, 5300 Edgewood Road NE (new – beer permit, removing wine).
q. Sam’s Club #8162, 2605 Blairs Ferry Road NE.
r. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day license for an event).
s. Texas Roadhouse, 2605 Edgewood Road SW.
t. Zeppelin’s Restaurant, 5300 Edgewood Road NE.

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

18. Resolutions approving:

1021-08-19
a. Payment of bills.
Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.

1022-08-19
b. Payroll.
Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.

1023-08-19
c. Transfer of funds.
Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.

19. Resolutions approving the special event applications for:

1024-08-19
a. NewBo Art Fest (includes road closures) on September 1, 2019.
b. NewBo Run Half Marathon and 10k (includes road closures) on September 1, 2019.

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

1026-08-19

1027-08-19
c. Dinner on the Bridge (includes road closures) on September 6, 2019.

Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.
d. Trashmore 5k – Dash to Bash Epilepsy (includes road closures) on September 14, 2019.

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

e. CR NewBo District-Czech Village Halloween Parade (includes road closures) on October 26, 2019.

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

20. Resolutions approving assessment actions:

1029-08-19

1030-08-19

1031-08-19

1032-08-19

1033-08-19

1029-08-19

1030-08-19

1031-08-19

1032-08-19

1033-08-19


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


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


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


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

e. Intent to assess – Water Division – delinquent municipal utility bills – 43 properties.

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

| 1034-08-19 | Council member Todd moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Poe. |
| Result: Approved. |

21. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

| Council member Todd moved to approve; seconded by Council member Weinacht. |
| Abstain: Mayor Hart. |
| Absent: Council member Poe. |
| Result: Approved. |

| 1036-08-19 | b. Storm sewer in Whispering Pines Fourth Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $7,948.20. |
| Council member Todd moved to approve; seconded by Council member Weinacht. |
| Abstain: Mayor Hart. |
| Absent: Council member Poe. |
| Result: Approved. |

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

| 1037-08-19 | a. Replacement of Fire Hydrants, Valves, and Blow Off Completes FY19 project, Change Order No. 1 in the amount of $15,705, final retainage payment in the amount of $5,214.91 and 2-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $89,592.50; final contract amount is $105,297.50). |
| Council member Todd moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Poe. |
| Result: Approved. |

| 1038-08-19 | b. 6th Street SW Box Culvert Extension project, final payment in the amount of $14,569.63 and 4-year Performance Bond submitted by Iowa Bridge & Culvert LC (original contract amount was $237,130.72; final contract amount is $291,392.60). (Paving for Progress) |
| Council member Todd moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Poe. |
| Result: Approved. |

| 1039-08-19 | c. Ladd Library Opportunity Center project, final payment in the amount of $5,901.13 to Tricon General Construction, Inc. (original contract amount was $108,600; final contract amount is $118,022.69). |
| Council member Todd moved to approve; seconded by Council member Weinacht. |
| Absent: Council member Poe. |
| Result: Approved. |
23. Resolutions approving actions regarding purchases, contracts and agreements:

<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1040-08-19</td>
<td>a. Contract with Dave Schmitt Construction for the Canadian National Railroad at H Avenue NE Grade Crossing Improvements project for the Public Works Department for an amount not to exceed $75,370. Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1041-08-19</td>
<td>b. Contract with Roto Rooter for televising of sanitary service lines for the Public Works Department for an annual amount not to exceed $125,000. Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1042-08-19</td>
<td>c. Amendment No. 11 to the contract with Ament Design for architectural design services for ADA compliance at various City facilities to add services for an amount not to exceed $12,432.50 (original contract amount was $156,580; total contract amount with this amendment is $293,117.50). Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1043-08-19</td>
<td>d. Amendment No. 9 to contract with HBK Engineering, LLC for engineering design services for ADA compliance for an amount not to exceed $47,265 (original contract amount was $108,147; contract amount with this amendment is $822,710). Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1044-08-19</td>
<td>e. Amendment No. 8 to the contract with Ament Design for architectural design services for ADA compliance at Group 2 facilities to add services for an amount not to exceed $27,827.50 (original contract amount was $356,700; total contract amount with this amendment is $526,875). Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>1045-08-19</td>
<td>f. Amendment No. 6 to contract with HBK Engineering, LLC for engineering design services for ADA compliance at Group 2 facilities to add services for an amount not to exceed $11,408 (original contract amount was $79,500; total contract amount with this amendment is $295,616). Council member Todd moved to approve; seconded by Council member Weinacht. Absent: Council member Poe. Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
g. Amendment No. 1 to contract with Peak Construction Group Inc. for exterior ADA compliance at City Hall and Fire Station #7 for the Facilities Maintenance Division to increase the volume of concrete work at City Hall for an amount not to exceed $32,381.01 (original contract amount was $63,963; total contract amount with this amendment is $96,344.01).

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

h. Fleet Services purchase of two Toro mowers from MTI Distributing for use by Gardner and Jones golf courses for the amount of $57,358.17.

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

i. Amendment No. 1 to contract with B.G. Brecke, Inc. for HVAC services for the Cedar Rapids Ice Arena to add a new compressor for an amount not to exceed $33,369.06 (original contract amount was $50,000; total contract amount with this amendment is $83,369.06).

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

j. Annual Maintenance Agreement with Communications Engineering Company for the physical security management platform including hardware and software for an amount not to exceed $220,949.

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

k. Contract with Van Nevel Coatings and Restoration, Inc. for caulking and painting the Noelridge Pool basin for the Parks and Recreation Department for an amount not to exceed $52,500.

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

l. Fiscal 2020 license renewal and technical support with Mythics for the Water Division’s Oracle database and customer service/billing system in the amount of $115,545.03.

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

m. Fleet Services Division purchase of a 2019 John Deere excavator from Martin Equipment for use by the Water Division in the amount of $222,781.

Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.
n. Contract with Roto-Rooter for jetting and cleanout services for the Water Pollution Control Facility, Water Division and Facilities Maintenance Services for two years for an annual amount not to exceed $150,000.

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

o. Amendment No. 2 to the contract with Vertex Chemical Corporation for sodium hydroxide 50% bulk for the Water Pollution Control Facility to add product for an amount not to exceed $150,000 (original contract amount was $150,000; total contract amount with this amendment is $300,000).

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

p. Professional Services Agreement with Hall and Hall Engineers, Inc. for an amount not to exceed $134,815 for design services in connection with the Edgewood Road NE from Highway 100 to Blairs Ferry Road Improvements and 18th Avenue Extension project.

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

q. Amendment No. 11 to the Professional Services Agreement with Stanley Consultants, Inc. in an amount not to exceed $7,150,000 for the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services (original contract amount was $3,959,599; total contract amount with this amendment is $22,941,448).

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

r. Change Order No. 10 in the amount of $1,382.52 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 $5,727,885.02). (Paving for Progress)

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

s. Change Order No. 3 in the amount of $8,035 with BWC Excavating, LC for the Forest Drive SE from Grande Avenue SE to Mount Vernon Road SE Pavement and Water Main Improvements project (original contract amount was $1,087,208.29; total contract amount with this amendment is $1,183,673.59). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.
t. Change Order No. 11 in the amount of $157,50 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 $1,910,089.15). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Weinacht.
Abstain: Mayor Hart.
Absent: Council member Poe.
Result: Approved.

u. Change Order No. 4 in the amount of $10,135 with Dave Schmitt Construction Co., Inc. for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project (original contract amount was $251,310; total contract amount with this amendment is $291,030.54).

Council member Todd moved to approve; seconded by Council member Weinacht.
Abstain: Mayor Hart.
Absent: Council member Poe.
Result: Approved.

v. Change Order No. 2 in the amount of $137,114.17 with 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 (original contract amount was $2,041,641.65; total contract amount with this amendment is $2,184,560.50). (Paving for Progress)

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

w. Change Order No. 2 deducting the amount of $5,339.60 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 $70,765.70). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Weinacht.
Abstain: Mayor Hart.
Absent: Council member Poe.
Result: Approved.

x. Change Order No. 6 in the amount of $37,605.24 with Hawkeye Paving Corp. for the 3rd Avenue from 1st Street SW to West of 1st Street SE Pavement Rehabilitation project (original contract amount was $1,412,559.80; total contract amount with this amendment is $2,028,486.66). (Paving for Progress)

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

y. Change Order No. 2 in the amount of $15,680.78 with InRoads, LLC for the 2019 Pavement Milling Project (original contract amount was $1,050,990; total contract amount with this amendment is $1,365,860.15). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.
Change Order No. 8 in the amount of $1,528.99, plus one working day, with Metro Pavers, Inc. for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project (original contract amount was $940,040; total contract amount with this amendment is $1,004,781.69).

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

Absent: Council member Poe.

Result: Approved.

Change Order No. 4 in the amount of $1,845 with Pirc-Tobin Construction, Inc. for the Council Street NE Improvements from Collins Road to South of 46th Street project (original contract amount was $1,241,355; total contract amount with this amendment is $1,325,965.18). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

Change Order No. 5 in the amount of $11,239.09, plus one additional working day, with Pirc-Tobin Construction, Inc. for the 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400’ East of 19th Street project (original contract amount was $845,888.95; total contract amount with this amendment is $905,328.30). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

Change Order No. 6 in the amount of $1,068 with Rathje Construction Company for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project (original contract amount was $1,214,899.97; total contract amount with this amendment is $1,770,840.01). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

Change Order No. 18 in the amount of $80,125.52 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 $3,460,765.68). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.
1070-08-19 ae. Change Order No. 8 in the amount of $34,647.38 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 $3,481,890.06). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

1071-08-19 af. Change Order No. 8 in the amount of $47,043.67 with Rathje Construction Company for the E Avenue NW from Iowa Highway 100 to Stoney Point Road project (original contract amount was $4,748,175.30; total contract amount with this amendment is $4,880,746.15). (Paving for Progress)

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

1072-08-19 ag. Change Order No. 3 to contract with Tricon General Construction, Inc. for the Water Administration Building ADA Compliance project for the Facilities Maintenance Division for an amount not to exceed $6,464.27 (original contract amount was $307,020; total contract amount with this amendment is $363,418.85).

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

Abstain: Mayor Hart.

Absent: Council member Poe.

Result: Approved.

1073-08-19 ah. Change Order No. 10 deducting the amount of $304,544.87 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 $1,641,824.60).

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

Absent: Council member Poe.

Result: Approved.

1074-08-19 ai. Change Order No. 9 in the amount of $16,463.50 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 $14,933,050.03). (Flood)

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

Absent: Council member Poe.

Result: Approved.
1075-08-19 aj. Federal-aid Agreement for a Surface Transportation Program Project with the Iowa Department of Transportation (IDOT) in the amount of $5,047,000 for the IA922/1st Avenue E from approximately 300’ south of 27th Street to 34th Street, 27th Street from A Avenue NE to approximately 250’ east of IA 922, 29th Street from Franklin Avenue NE to approximately 200’ east of IA 922 and CeMar Trail Phase 3 from 29th Street, under 1st Avenue to Marion City Limits project(s).

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

1076-08-19 ak. Agreement with the Cedar Rapids Community School District to renew the Police PAL Program for August 1, 2019 to July 31, 2020.

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

1077-08-19 al. Purchase Agreement in the amount of $2,340 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Terry and James Langhurst and Lucas and Maggie Polaski from land located at 1831 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 Todd moved to approve; seconded by Council member Weinacht.
Absent: Council member Poe.
Result: Approved.

1078-08-19 am. Offer to Buy Real Property and Acceptance in the amount of $190,000 and accepting a Warranty Deed from Tommy and Julia Patterson for real property located at 409 30th Street Drive SE.

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

1079-08-19 an. Amending Resolution No. 0604-05-17 to add three properties to the Cedar River Flood Control System Master Plan as eligible for voluntary acquisition and relocation.

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

24. Report on bids for the Parking Lot 44 and Sinclair Pump Stations – Additional Pumps project (estimated cost is $700,000) (Rob Davis). (Flood)

1080-08-19 a. Resolution awarding and approving contract in the amount of $707,900, bond and insurance of WRH, Inc. for the Parking Lot 44 and Sinclair Pump Stations – Additional Pumps project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: Approved.
25. Report on bids for the FY 2020 Sidewalk Repair Program – Contract No. 1 project (estimated cost is $200,000) (Rob Davis).

1081-08-19 a. Resolution awarding and approving contract in the amount of $184,136.50, plus incentive up to $4,000, bond and insurance of Hunt Construction Co., Inc. for the FY 2020 Sidewalk Repair Program – Contract No. 1 project.

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

26. Report on bids for the Edgewood Road SW Median Improvement project (estimated cost is $704,000) (Rob Davis).

1082-08-19 a. Resolution awarding and approving contract in the amount of $927,082, bond and insurance of Midwest Concrete, Inc. for the Edgewood Road SW Median Improvement project.

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

1083-08-19 27. Presentation and Resolution authorizing fiscal year 2020 hotel motel tax application allocations and primary allocations in the amount of $3,833,000 (Casey Drew).

| Council member Todd moved to approve; seconded by Council member Vanorny. |
| Abstain: Council members S. Olson, T. Olson and Overland. |
| Absent: Council member Poe. |
| Result: **Approved.** |

039-19 28. Ordinance amending Chapter 21, Health Regulations, and repealing Chapter 26, Air Pollution, of the Municipal Code, relating to public health provisions enforced by the Linn County Public Health Department on behalf of the City.

| Council member Weinacht 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 Todd. |
| Absent: Council member Poe. |
| Result: **Adopted.** |
Ordinance granting a change of zone for property located at 8205 6th Street SW from A-AG, Agriculture District, to I-GI, General Industrial District, as requested by Janice and Nicholas Horak.

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

Motion to adjourn.

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

City Council adjourned at 7:27 p.m. to meet Tuesday, September 10, 2019 at 12 noon.

Amy Stevenson, City Clerk