City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny (arrived at 4:05 p.m. and voted on all items) and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Poe presented a Proclamation declaring September 2019 to May 2020 as the Cedar Rapids Concert Chorale’s 60th Season.

Mayor Hart and Council member Overland presented a Proclamation declaring October 2019 as Healthiest State Month.

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

1. A public hearing was held to consider an amendment to the Federal FY19 Annual Action Plan regarding the Refurbished Blighted Houses project and the First Time Homebuyer Program (Sara Buck). No comments or objections were heard or filed.

1145-09-19


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

Result: Approved.

2. A public hearing was held to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 415 7th Avenue SW (Rita Rasmussen). No comments or objections were heard or filed.

1146-09-19

a. Resolution accepting a bid from James Stone in the amount of $3,500 for excess City-owned property described as a nonconforming vacant lot located at 415 7th Avenue SW.

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

Result: Approved.
3. A public hearing was held to consider the proposed Anderson Greene Urban Revitalization Area for property located at 55 Miller Avenue SW as requested by Woda Cooper Development, Inc. (Caleb Mason). No comments or objections were heard or filed.

1147-09-19

<table>
<thead>
<tr>
<th>Resolution approving the Anderson Greene Urban Revitalization Area Plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Vanorny.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

b. First Reading: Ordinance establishing the Anderson Greene Urban Revitalization Area.

| 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 T. Olson. |
| Result: **Approved.** |

Mayor Hart recused himself from the discussion and abstained from voting on Item Nos. 4 and 5 and turned the meeting over to Mayor Pro Tempore Weinacht to chair.

4. A public hearing was held to consider a Development Agreement with LTRI, LLC for a proposed housing project located at 143 16th Avenue SW (Caleb Mason). No comments or objections were heard or filed.

1148-09-19

<table>
<thead>
<tr>
<th>Resolution approving and authorizing execution of a Development Agreement with LTRI, LLC for a proposed housing project located at 143 16th Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member Overland.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

5. A public hearing was held to consider a Development Agreement with LTRI, LLC for a proposed housing project located at 2700 33rd Avenue SW (Caleb Mason). No comments or objections were heard or filed.

1149-09-19

<table>
<thead>
<tr>
<th>Resolution approving and authorizing execution of a Development Agreement with LTRI, LLC for a proposed housing project located at 2700 33rd Avenue SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Vanorny moved to approve; seconded by Council member S. Olson.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Mayor Pro Tempore Weinacht returned the meeting to Mayor Hart to chair.

6. A public hearing was held to consider a Development Agreement with Wright Capital Investment LLC for a proposed development project located at 650 Capital Drive SW (Caleb Mason). No comments or objections were heard or filed.

1150-09-19

<table>
<thead>
<tr>
<th>Resolution approving and authorizing execution of a Development Agreement with Wright Capital Investment LLC for a proposed development project located at 650 Capital Drive SW.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar River Trail Rehabilitation Phase I project (estimated cost is $150,000) (Steve Krug). No comments or objections were heard or filed.

1151-09-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar River Trail Rehabilitation Phase I project.

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

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Old Orchard Road NE North of Plum Grove Court Storm Sewer Improvements project (estimated cost is $97,000) (Dave Wallace). No comments or objections were heard or filed.

1152-09-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Old Orchard Road NE North of Plum Grove Court Storm Sewer Improvements project.

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

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 11th Street NW North of M Avenue Detention Basin Improvements project (estimated cost is $1,060,000) (Dave Wallace). No comments or objections were heard or filed.

1153-09-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 11th Street NW North of M Avenue Detention Basin Improvements project.

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

Motion to approve the agenda.

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

Motion to approve the consent agenda.

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

10. Motion to approve the minutes.

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

1154-09-19 11. Resolution authorizing the Parks & Recreation Department to relinquish nine outdated disc golf baskets to the Cedar Rapids Parks Foundation for use in a fundraising auction to purchase new baskets.

| Council member Overland moved to approve; seconded by Council member Poe. |
| Result: Approved. |
1155-09-19  12. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

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

1156-09-19  13. Resolution to establish the City’s new financial institution depository limits.

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

1157-09-19  14. Resolution of support for an application to the Home Base Iowa Community initiative by the City and Linn County.

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

1158-09-19  15. Resolution amending Resolution No. 1077-08-18 to revise the final assessment schedule for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.

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

1159-09-19  16. Resolution accepting the established fair market values for the partial acquisitions of right-of-way and temporary construction easements on land from owners in connection with 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 project.

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

1160-09-19  17. Resolution accepting the established fair market values for a permanent trail easement and temporary construction easements on land from owners in connection with the CeMar Trail Phase 3 from 29th Street, under 1st Avenue to Marion City Limits project.

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

1161-09-19  18. Resolution authorizing a Cedar Rapids Fire Department employee to attend Hexagon (Intergraph) Computer Aided Dispatch System Administration – Introduction training in Madison, AL from October 7-11, 2019 for a total amount of $3,370.

Council member Overland moved to approve; seconded by Council member Poe.  
Result: **Approved.**
19. Motion setting a public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. October 8, 2019 – FY19 Draintile Program project (estimated cost is $220,000).

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

20. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:
   a. Kwik Shop #560, 3301 J Street SW (first offense – $500).

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

21. Motion approving the beer/liquor/wine applications of:
   a. Bricks Bar & Grill, 320 2nd Avenue SE.
   b. Cedar Rapids Parks Foundation, PO Box 2641 (5-day permit for an event at Bever Park).
   c. Chili’s Grill & Bar, 1250 Collins Road NE (new – new ownership).
   d. Kwik Star #581, 251 33rd Avenue SW.
   f. Paramount Theatre, 123 3rd Avenue SE.
   g. Shores Event Center, 700 16th Street NE.
   h. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW.
   i. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW.
   j. Walgreens #12580, 324 Edgewood Road NW.
   k. Westside Lounge, 325 Edgewood Road NW.
   l. White Star Ale House, 305 2nd Avenue SE.

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

22. Resolutions approving:

   1162-09-19
   a. Payment of bills.

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

   1163-09-19
   b. Payroll.

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

   1164-09-19
   c. Transfer of funds.

   Council member Overland moved to approve; seconded by Council member Poe.
   Result: Approved.
23. Resolutions approving the special event applications for:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1165-09-19</td>
<td>Five Seasons Invitational Marching Band Competition (includes road closures)</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td></td>
<td>on October 5, 2019.</td>
<td></td>
</tr>
<tr>
<td>1166-09-19</td>
<td>Especially for You Race Against Breast Cancer (includes road closures)</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td></td>
<td>on October 6, 2019.</td>
<td></td>
</tr>
<tr>
<td>1167-09-19</td>
<td>Federal Groundbreaking with U.S. Army Corps of Engineers (includes road closures)</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td></td>
<td>on October 8, 2019.</td>
<td></td>
</tr>
</tbody>
</table>

24. Resolutions approving assessment actions:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1168-09-19</td>
<td>Intent to assess – Solid Waste &amp; Recycling – cleanup costs – two properties.</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td>1169-09-19</td>
<td>Levy assessment – Solid Waste &amp; Recycling – cleanup costs – one property.</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td>1170-09-19</td>
<td>Intent to assess – Water Division – delinquent municipal utility bills – 49 properties.</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td>1171-09-19</td>
<td>Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.</td>
<td><strong>Approved</strong></td>
</tr>
</tbody>
</table>

25. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

<table>
<thead>
<tr>
<th>Date</th>
<th>Improvement Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1172-09-19</td>
<td>Sanitary sewer in Crescent View 3rd Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $57,495.40.</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td>1173-09-19</td>
<td>Storm sewer in Crescent View 3rd Addition, Phase 2 and 2-year Maintenance Bond submitted by Abode Construction, Inc. in the amount of $109,052.</td>
<td><strong>Approved</strong></td>
</tr>
<tr>
<td>1174-09-19</td>
<td>PCC pavement in Sammi Drive NE Street Extension and 4-year Maintenance Bond submitted by Midwest Concrete, Inc. in the amount of $128,148.</td>
<td><strong>Approved</strong></td>
</tr>
</tbody>
</table>
d. PCC pavement in Whispering Pines 4th Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $81,212.50.

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

Result: Approved.

1176-09-19

e. Amending Resolution No. 1035-08-19 to correct the amount of the 2-year Maintenance Bond submitted by Connolly Construction, Inc. to $7,948.20 for sanitary sewer in Whispering Pines Fourth Addition.

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

Result: Approved.

1177-09-19

f. Amending Resolution No. 1036-08-19 to correct the amount of the 2-year Maintenance Bond submitted by Connolly Construction, Inc. to $36,362.10 for storm sewer in Whispering Pines Fourth Addition.

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

Result: Approved.

26. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1178-09-19

a. 4th Avenue SE and 5th Avenue SE from 3rd Street to 5th Street and 5th Street SE from 4th Avenue to 5th Avenue Roadway Improvements project, final payment in the amount of $53,613.91 and 4-year Performance Bond submitted by Boomerang Corporation (original contract amount was $973,092.27; final contract amount is $1,072,278.26).

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

Result: Approved.

b. 2018 Asphalt Surface Sealing project, final payment in the amount of $3,538.28 and 4-year Performance Bond submitted by Gee Asphalt Systems, Inc. (original contract amount was $47,645.30; final contract amount is $70,765.70).

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

Result: Approved.

c. Ellis Harbor Sidewalk Repairs Project, final payment in the amount of $11,215.05 and 2-year Performance Bond submitted by Possibilities Unlimited LLC (original contract amount was $213,131; final contract amount is $224,301).

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

Result: Approved.

27. Resolution approving a final plat:

1181-09-19

a. Kingston Quarters First Addition for land located south of 2nd Avenue SW and west of L Street SW.

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

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

1182-09-19  a. Amendment No. 1 to renew the contract with W.W. Grainger, Inc. for the bin stock program for various City departments for two years for an annual amount not to exceed $325,000 (original contract amount was $325,000; renewal contract amount is $325,000).

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

1183-09-19  b. Amendment No. 9 to the contract with WT Group for ADA compliance consulting and independent licensed architect services for the City Manager’s Office to add additional services to the scope for an amount not to exceed $90,422 (original contract amount was $935,120; total contract amount with this amendment is $1,472,152.70).

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

1184-09-19  c. Contract with Roto Rooter for sewer televising, cleaning and locating services for the Public Works Department for an annual amount not to exceed $250,000.

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

1185-09-19  d. Contract with Express Employment Professionals for temporary staffing services for the Human Resources Department for an annual amount not to exceed $150,000.

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

1186-09-19  e. Amendment No. 4 to the Master Agreement with Tyler Technologies for EnerGov application and maintenance in an amount not to exceed $614,325.41 (original contract amount was $1,495,489; final contract amount is $4,123,685.41).

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

1187-09-19  f. Amendment No. 1 to the contract with Boomerang Corporation for emergency sanitary sewer repair for the Sewer Division to reflect the actual cost of the work for an amount not to exceed $70,584.57 (original contract amount was $60,000; total contract amount with this amendment is $130,584.57).

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

1188-09-19  g. Contract with Climate Engineers LLC for 13 HVAC units for Veterans Memorial Stadium in the amount of $55,900.

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

1189-09-19  h. Amendment No. 4 to renew the contract with Crawford Quarry for storage of lime sludge for the Water Division for an annual amount not to exceed $280,000 (original contract amount was $179,000; renewal contract amount is $280,000).

Council member Overland moved to approve; seconded by Council member Poe.
Result: Approved.
i. Amendment No. 1 to renew the contract with Mailing Services Inc. for mailing services for the Water Division for an annual amount not to exceed $205,000.

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

j. Purchase order in the amount of $275,110 to Alfa Laval, Inc. for the on-site machine reconditioning of one Winklepress belt filter press at the Water Pollution Control Facility.

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

k. Amendment No. 1 to the Professional Services Agreement with Benchmark, Inc. for an amount not to exceed $25,000 for the modified scope of work for the J Ave. Distribution Maintenance Building Roof Replacement project (original contract amount was $45,860; total contract amount with this amendment is $70,860).

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

l. Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $71,012 for design services in connection with the 12th Avenue SE from 7th Street to 17th Street Roadway and Utility Improvements project. (Paving for Progress)

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

m. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $380,743 for design services in connection with the Cottage Grove Avenue SE from 1st Avenue to West of Forest Drive Pavement Reconstruction project. (Paving for Progress)

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

n. Amendment No. 2 to the Federal Lobbying Services agreement with Kutak Rock, LLP for an amount not to exceed $78,881.

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

o. Change Order No. 11 in the amount of $99,611.16, plus three calendar days, with Boomerang Corporation 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 $5,827,496.18). (Paving for Progress)

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

p. Change Order No. 4 in the amount of $3,169.40 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 $1,186,842.99). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Poe.
Result: Approved.
q. Change Order No. 4 in the amount of $30,613 with Eastern Iowa Excavating & Concrete, LLC for the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project (original contract amount was $228,437.20; total contract amount with this amendment is $319,972.56).

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

Result: **Approved.**

r. Change Order No. 3 in the amount of $166,208.56, plus 40 calendar days, 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 $2,350,769.06). (Paving for Progress)

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

Result: **Approved.**

s. Change Order No. 3 in the amount of $21,289.23 with InRoads, LLC for the 2019 Pavement Milling Project (original contract amount was $1,050,990; total contract amount with this amendment is $1,387,149.38). (Paving for Progress)

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

Result: **Approved.**

t. Change Order No. 6 in the amount of $11,206.53 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 $916,534.83). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: **Approved.**

u. Change Order No. 5 in the amount of $24,996.45, plus three calendar days, 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 $1,350,961.63). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: **Approved.**

v. Change Order No. 17 in the amount of $34,152.07 with Pirc-Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project (original contract amount was $7,444,280.31; total contract amount with this amendment is $7,970,881.88).

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

Abstain: Mayor Hart.

Result: **Approved.**
Change Order No. 9 in the amount of $58,128.55 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 $3,540,018.61). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

Change Order No. 9 in the amount of $16,411.49 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 $4,897,157.64). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

Change Order No. 19 in the amount of $25,518.96 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 $3,486,284.64). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

Joint Funding Agreement with the U.S. Geological Survey for water resource investigations for an amount not to exceed $89,000 for services in connection with the Cedar River Flood Control System for simulation of proposed flood wall effects on groundwater flow in the Cedar River alluvial aquifer.

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

Result: Approved.

Reimbursement to Great Western Bank in the amount of $62,570 for its share of the cost of the water main extension in George T Hedges 1st Addition.

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

Result: Approved.

Transfer of operating funds in the amount of $87,916.16 to fund the fiscal year 2019 McGrath Amphitheatre operating loss.

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

Result: Approved.

Real Estate Purchase and Sale Agreement in the amount of $1 for the former Rock Island Bridge and real estate located at the southern foot of the bridge owned by Cedar Rapids and Iowa City Railway Company for the Smokestack Bridge project in association with ConnectCR.

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

Result: Approved.
ad. Settlement & Release Agreement with Jerry’s Homes Inc. in relation to the final assessment for the parcel identified as 10AN on the final assessment plat for the 18th Street SW Extension from Wilson Avenue to 16th Avenue PCC Pavement – Grade and Replace project.

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

Result: Approved.

1212-09-19

ae. Assignment of Development Agreement with Green Development 12th Avenue, LLC and Gutschmidt Properties, Inc. in connection with a redevelopment project at 1203 and 1205 7th Street SE.

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

Result: Approved.

1213-09-19

af. Awarding and approving contract in the amount of $849,990.54, bond and insurance of Performance Pipelining, Inc. for the FY20 Sanitary Sewer Lining project.

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

Result: Approved.

29. Report on bids for the FY20 Sanitary Sewer Point Repairs project (estimated cost is $250,000) (Dave Wallace).

af. Resolution awarding and approving contract in the amount of $221,107.50, bond and insurance of B.G. Brecke, Inc. for the FY20 Sanitary Sewer Point Repairs project.

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

Result: Approved.

30. Report on bids for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project (estimated cost is $390,000) (Dave Wallace).

af. Resolution awarding and approving contract in the amount of $282,368.10, bond and insurance of Rathje Construction Company for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project.

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

Abstain: Mayor Hart.

Result: Approved.

1216-09-19

31. Discussion and Resolution authorizing staff to negotiate a Development Agreement with Forest & Fish Development, LLC for the disposition and redevelopment of City-owned property located at 2000 Mount Vernon Road SE (the former Ambroz recreation building) (Caleb Mason).

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

Abstain: Council member T. Olson.

Result: Approved.
32. Discussion and Resolution authorizing staff to negotiate a Development Agreement with Capital B, LLC for the disposition and redevelopment of City-owned property located at 1028 and 1032 5th Street SE (Caleb Mason).

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

Result: **Approved**.

33. Ordinance amending Chapter 5 of the Municipal Code, City Officers, by deleting sections 5.04, 5.06 and 5.07 and enacting new sections 5.06 and 5.07 regarding the offices of City Treasurer, Controller-Auditor and Disbursement Officer and the receipt, management and disbursement of city funds and the duties of the City Finance Director.

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 T. Olson.

Result: **Adopted**.

34. Ordinance vacating public ways and grounds in and to the property described as a 3.550-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 City in connection with the Cedar River Flood Control System project.

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

Result: **Approved**.

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

Result: **Adopted**.

35. Ordinance relating to the collection of tax increment within the proposed REM Mentor Urban Renewal Area for property located at 2700 33rd Avenue SW.

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

Result: **Approved**.

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

Result: **Adopted**.
Ordinance establishing the 3233 6th Street SW Urban Revitalization Area at 3233 6th Street SW.

Council member Poe 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 Overland.
Result: Adopted.

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 5:03 p.m. to meet Tuesday, October 8, 2019 at 12 noon.

Amy Stevenson, City Clerk