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

November 5, 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 (arrived at 12:06 p.m. and voted starting with Item No. 2) and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements.

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

1. A public hearing was held to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.67-acre parcel of excess City-owned right-of-way located at the Dows Lane SE right-of-way as requested by the National Trust for Historic Preservation, aka Brucemore (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds in and to the property described as a 0.67-acre parcel of excess City-owned right-of-way located at the Dows Lane SE right-of-way as requested by the National Trust for Historic Preservation, aka Brucemore.

   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 Poe.

   Absent: Council member Vanorny.

   Result: Approved.
2. A public hearing was held to consider a change of zone for property at 3400 Edgewood Road NE from S-RMF, Suburban Residential Medium Flex District, to S-MC, Suburban Mixed-Use Community Center District, as requested by CoCoSaJe, LLC, and Red Cedar Square, L.C. by High Development (Dave Houg and Caleb Mason). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 3400 Edgewood Road NE from S-RMF, Suburban Residential Medium Flex District, to S-MC, Suburban Mixed-Use Community Center District, as requested by CoCoSaJe, LLC, and Red Cedar Square, L.C. by High Development.

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

   Result: **Approved.**

3. A public hearing was held to consider a change of zone for property at 3725 Center Point Road NE from S-RM1, Suburban Residential Medium Single Unit District, to T-ML, Traditional Mixed Use Limited District, as requested by PRK Williams Properties, LLC (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 3725 Center Point Road NE from S-RM1, Suburban Residential Medium Single Unit District, to T-ML, Traditional Mixed Use Limited District, as requested by PRK Williams Properties, LLC.

   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 Weinacht.

   Result: **Approved.**

4. A public hearing was held to consider a change of zone for property at 50 50th Avenue Drive SW from S-MC, Suburban Mixed Use Community Center District, to I-GI, General Industrial District, as requested by Cedar Valley Properties, LLC (Dave Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 50 50th Avenue Drive SW from S-MC, Suburban Mixed Use Community Center District, to I-GI, General Industrial District, as requested by Cedar Valley Properties, LLC.

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

   Result: **Approved.**
5. A public hearing was held to consider amending the Future Land Use Map in the City's Comprehensive Plan for property at 6225 1st Avenue SW and 211 Atwood Drive SW from OS, Open Space, and U-MI, Urban-Medium Intensity, to P, Semi-Public, as requested by the Cedar Rapids Community School District and the City (Dave Houg). No comments or objections were heard or filed.

1322-11-19

a. Resolution amending the Future Land Use Map in the City's Comprehensive Plan for property at 6225 1st Avenue SW and 211 Atwood Drive SW from OS, Open Space, and U-MI, Urban-Medium Intensity, to P, Semi-Public, as requested by the Cedar Rapids Community School District and the City.

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

Result: **Approved.**

6. A public hearing was held to consider a change of zone for property at 6225 1st Avenue SW and 211 Atwood Drive SW from S-RM1, Suburban Residential Medium Single Unit District, and P-PO, Parks and Open Space District, to P-IN, Public-Institutional District, as requested by the Cedar Rapids Community School District and the City (Dave Houg). No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property at 6225 1st Avenue SW and 211 Atwood Drive SW from S-RM1, Suburban Residential Medium Single Unit District, and P-PO, Parks and Open Space District, to P-IN, Public-Institutional District, as requested by the Cedar Rapids Community School District and the City.

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

Result: **Approved.**

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1A PCC Sidewalk/Trail on H Avenue NE from the Cedar Lake Loop Trail (West of Shaver Road NE) to Oakland Road NE (estimated cost is $1,405,000) (Brenna Fall). No comments or objections were heard or filed.

1323-11-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the CEMAR Trail: Phase 1A PCC Sidewalk/Trail on H Avenue NE from the Cedar Lake Loop Trail (West of Shaver Road NE) to Oakland Road NE project.

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

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 #1 project (estimated cost is $982,000) (Brenna Fall). No comments or objections were heard or filed.

1324-11-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2020 Curb Ramp Repair: Bid Package #1 project.

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

Result: **Approved.**
Motion to approve the agenda.

Council member Poe moved to approve; City Manager Pomeranz requested that Item 25d (motion setting a public hearing for November 19, 2019 to consider a change of zone for property located east of C Street SW and south of Prairie Rose Drive SW as requested by SK Investments, LLC) be removed from the agenda and that the word "annual" be removed from the agenda language for Item 34c; seconded by Council member Todd.

Result: Approved as amended.

Motion to approve the consent agenda.

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

Result: Approved.

9. Motion to approve the minutes.

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

Result: Approved.

1325-11-19 10. Resolution adopting updated fees for the municipal golf courses.

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

Result: Approved.

1326-11-19 11. Resolution extending the deadline to receive redevelopment proposals for City-owned property at 415 and 421 C Avenue NW from November 5, 2019 to November 19, 2019.

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

Result: Approved.

1327-11-19 12. Resolution accepting the established fair market values for the acquisition of temporary construction easements on land from owners in connection with the Chandler St. SW From 18th St. SW to 10th Ave. SW Pavement and Water Main Improvements – Phase 1B project. (Paving for Progress)

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

Result: Approved.

1328-11-19 13. Resolution partially rescinding Resolution No. 485-4-75, which authorized the installation of traffic signals at the intersection of 12th Avenue and 2nd Street SE.

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

Result: Approved.

1329-11-19 14. Resolution establishing two-way stop control at the intersection of 2nd Street and 12th Avenue SE, stopping traffic on 2nd Street for traffic on 12th Avenue.

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

Result: Approved.
1330-11-19 15. Resolution authorizing submittal of Annual Urban Renewal Area Report to the Iowa Department of Management for the City’s 29 Urban Renewal Areas.

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

   Result: Approved.

1331-11-19 16. Resolution authorizing submittal of Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and revenues collected through June 30, 2019 within each of the City’s 29 Urban Renewal Areas.

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

   Result: Approved.

1332-11-19 17. Resolution authorizing the elimination of the full-time Treasury Revenue Specialist position and the creation of a new full-time Accounts Payable Support Specialist position in the Finance Department.

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

   Result: Approved.

1333-11-19 18. Resolution authorizing a Police Sergeant to attend the National Polygraph Academy Polygraph Examiner Training in Moyock, NC from January 18-March 29, 2020 for an estimated amount not to exceed $16,326.25.

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

   Result: Approved.

1334-11-19 19. Resolution authorizing a Police Lieutenant to attend the Senior Management Institute for Police in Boston, MA from May 30-June 18, 2020 for an estimated total amount of $11,170.

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

   Result: Approved.

1335-11-19 20. Resolution authorizing a Police Lieutenant to attend the Senior Management Institute for Police in Boston, MA from July 5-24, 2020 for an estimated amount of $11,170.

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

   Result: Approved.

1336-11-19 21. Resolution setting a public hearing for November 19, 2019 to consider the vacation of a 0.13-acre access easement for future trail connection at 4907 Dostal Court SW as requested by Community Savings Bank.

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

   Result: Approved.

1337-11-19 22. Resolution setting a public hearing on December 3, 2019 and consultation with affected taxing agencies on the proposed Amendment No. 1 to the Urban Renewal Plan for the West Side Corporate Park Urban Renewal Area.

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

   Result: Approved.
23. Resolution setting a public hearing for December 17, 2019 regarding the proposed 5th Street SE Urban Revitalization Area for property at 1028 and 1032 5th Street SE.

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

Result: Approved.

24. Resolution setting a public hearing for December 17, 2019 to consider the proposed Ambroz Urban Revitalization Area for property at 2000 Mount Vernon Road SE.

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

Result: Approved.

25. Motions setting public hearing dates for:
   a. November 19, 2019 – to consider amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Administrative Plan.

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

Result: Approved.

b. November 19, 2019 – to consider a change of zone for property located at 5101 16th Avenue SW from T-IM, Traditional Industrial Mixed Use District, to I-LI, Light Industrial District, as requested by Community Savings Bank.

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

Result: Approved.

c. November 19, 2019 – to consider a change of zone for property at 1100 Center Point Road NE from T-ML, Traditional Mixed Use Limited District, to T-IM, Traditional Industrial Mixed Use District, as requested by Mary O'Reilly, Amy and George Powers, and Trill Rettig.

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

Result: Approved.

e. November 19, 2019 – to consider amending the Future Land Use Map in the City's Comprehensive Plan from U-LI, Urban Low Intensity, to U-HI, Urban High Intensity, for property located south of Otis Avenue SE and west of Cole Street SE as requested by Cargill, Inc.

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

Result: Approved.

f. November 19, 2019 – to consider a change of zone for property south of Otis Avenue SE and west of Cole Street SE from S-RLL, Suburban Residential Large Lot District, to I-GI, General Industrial District, as requested by Cargill, Inc.

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

Result: Approved.

g. December 17, 2019 – to consider annexation of territory east of C Avenue and north of East Robins Road as requested by Midwest Development Co.; Jeanette Dearborn McBride and Ivan McBride; Echo Hill Presbyterian Church; the Kay McWhinney Revocable Trust; the Carl and Dolores Zieser Revocable Trust; Kathy and Larry Zieser; and Judy and Rex Hamilton.

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

Result: Approved.
26. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
   a. November 19, 2019 – 2020 Curb Ramp Repair: Bid Package #2 project (estimated cost is $1,525,000).
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

b. November 19, 2019 – ADA Compliance of Main & Ladd Libraries project (estimated cost is $371,000).
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

c. November 19, 2019 – FY20 Internal Inspection of Large Diameter Sanitary Sewer project (estimated cost is $370,000).
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

d. November 19, 2019 – FY 2020 Tree and Vegetation Removal project (estimated cost is $160,000). (Paving for Progress)
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

e. November 19, 2019 – NE Quadrant Parks ADA Compliance Project (estimated cost is $4,309,400).
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

f. November 19, 2019 – Peace Avenue NW from Midway Drive to Jacolyn Drive Pavement and Water Main Improvements project (estimated cost is $395,000). (Paving for Progress)
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

g. November 19, 2019 – Tait Cummins Electrical Project (estimated cost is $381,300).
   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.

27. Motion approving the beer/liquor/wine applications of:
   a. Casey’s General Store #3561, 1532 Ellis Boulevard NW.
   b. Della Viti Cedar Rapids, 203 1st Avenue SE (permanent transfer to 329 12th Avenue SE, Suite 104).
   c. Della Viti Cedar Rapids, 329 12th Avenue SE (permanent outdoor service for new location).
   d. Fareway Store #963, 4220 16th Avenue SW.
   e. Granite City Food & Brewery, 4755 1st Avenue SE.
   f. Kum & Go #520, 2604 16th Avenue SW.
   g. New Pioneer Food Co-op, 3338 Center Point Road NE.
   h. Quinton’s Bar & Deli, 450 1st Street SW.
   i. Red Ginger, 2230 Edgewood Road SW.
   j. Stadium Lounge Bar & Grill, 957 Rockford Road SW.
   k. Tornado’s Tournament Room, 1600 3rd Street SE.
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<th>Resolution No.</th>
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<tbody>
<tr>
<td>1340-11-19</td>
<td></td>
<td>a. Payment of bills. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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<td>1341-11-19</td>
<td></td>
<td>b. Payroll. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1343-11-19</td>
<td></td>
<td>a. Cedar Rapids Turkey Trot 5K (includes road closures) on November 28, 2019. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1346-11-19</td>
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<td>c. Intent to assess – Water Division – delinquent municipal utility bills – 43 properties. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1347-11-19</td>
<td></td>
<td>d. Levy assessment – Water Division – delinquent municipal utility bills – 24 properties. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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<tr>
<td>1348-11-19</td>
<td></td>
<td>a. PCC pavement at Reconserve of Iowa building site and 4-year Maintenance Bond submitted by Metro Pavers, Inc. in the amount of $79,525. Council member T. Olson moved to approve; seconded by Council member Hoeger. Result: <strong>Approved</strong>.</td>
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</tbody>
</table>
b. Water system improvements in Hawks Point 7th Addition, Phase 2 and 2-year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of $39,235.50.

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

1350-11-19
c. Water system improvements in Knollwood Park 5th Addition, Phase 2 and 2-year Maintenance Bond submitted by Rathje Construction Company in the amount of $43,167.50.

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


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

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

1352-11-19
a. Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 1 project, final payment in the amount of $26,434.98 and 4-year Performance Bond submitted by Boomerang Corp. (original contract amount was $517,807; final contract amount is $528,699.58).

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

1353-11-19
b. Canadian National Railroad at H Avenue NE Grade Crossing Improvements project, Amendment No. 2 deducting the amount of $11,231.66, final payment in the amount of $3,206.92 and 2-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $75,370; final contract amount with this amendment is $64,138.34).

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

1354-11-19
c. Apache Trail NW Storm Sewer Improvements project and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $42,109.05; final contract amount is $46,968.10).

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

1355-11-19
d. Water Distribution Building HVAC project, final payment in the amount of $5,167.52 and 2-year Performance Bond submitted by Modern Piping, Inc. (original contract amount was $103,350; final contract amount is $103,350).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: Approved.
e. Water Pollution Control Odor Control Upgrades project, final retainage payment in the amount of $334,424 and 2-year Performance Bond submitted by Williams Brothers, Inc. (original contract amount was $6,590,000; final contract amount is $7,184,368).

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

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

1356-11-19

   e. Water Pollution Control Odor Control Upgrades project, final retainage payment in the amount of $334,424 and 2-year Performance Bond submitted by Williams Brothers, Inc. (original contract amount was $6,590,000; final contract amount is $7,184,368).

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

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

1357-11-19

   a. Purchase of property insurance coverage, including $100 million in excess flood insurance, through TrueNorth Companies LLC in the amount of $1,785,338.

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

1358-11-19

   b. Purchase of stop loss insurance coverage for the City medical plan from Wellmark Blue Cross/Blue Shield of Iowa in the amount of $228,005.

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

1359-11-19

   c. Contract with RACOM Corporation for a fire station alerting system for the Fire Department for an amount not to exceed $598,821.77.

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

1360-11-19

   d. Extension of an agreement with Verizon Networkfleet Inc. for GPS services for the Fleet Services Division in an amount not to exceed $18,000 (original contract amount was $75,000; total contract amount with this amendment is $93,000).

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

1361-11-19

   e. Contract with Arrowhead Scientific, Inc. for a full spectrum imaging system for the Police Department in the amount of $58,845.

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

1362-11-19

   f. Fleet Services Division purchase of a 2020 John Deere 624LXT wheeled loader from Martin Equipment for use by the Streets Division in the amount of $234,570.

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

1363-11-19

   g. Change Order No. 12 in the amount of $87,666.35 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 $5,915,162.53). (Paving for Progress)

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

1364-11-19

   h. Change Order No. 3 in the amount of $26,123.55 with Boomerang Corp. for the Mt. Vernon Road SE from 38th Street to East Post Road project (original contract amount was $1,906,272.25; total contract amount with this amendment is $1,957,479.75). (Paving for Progress)

   Council member T. Olson moved to approve; seconded by Council member Hoeger.
   Result: Approved.
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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>1365-11-19</td>
<td>i. Change Order No. 5 in the amount of $136,324.51 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 $1,323,167.50). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>1366-11-19</td>
<td>j. Change Order No. 7 deducting the amount of $44,388.99 with Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street, Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project (original contract amount was $597,542; total contract amount with this amendment is $663,019.51). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger. Abstain: Mayor Hart.</td>
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<td>1367-11-19</td>
<td>k. Change Order No. 12 in the amount of $17,023.12 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 $1,927,112.27). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger. Abstain: Mayor Hart.</td>
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<td>1368-11-19</td>
<td>l. Change Order No. 5 in the amount of $4,295.01 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 $295,325.55).</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>1369-11-19</td>
<td>m. Change Order No. 5 deducting the amount of $33,513.50 with Eastern Iowa Excavating &amp; 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 $281,459.06).</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>1370-11-19</td>
<td>n. Change Order No. 4 in the amount of $77,095.12 with Eastern Iowa Excavating &amp; 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 $2,427,864.18). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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<td>1371-11-19</td>
<td>o. Change Order No. 1 in the amount of $17,790.26 with Eastern Iowa Excavating &amp; Concrete, LLC for the Adirondack Drive NE from Wasatch Court to South of McKinsie Court Pavement Replacement project (original contract amount was $86,193.50; total contract amount with this amendment is $103,983.76). (Paving for Progress)</td>
<td>Approved</td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
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</table>
p. Change Order No. 4 deducting the amount of $901,757.12 with InRoads, LLC for the 2019 Pavement Milling Project (original contract amount was $1,050,990; total contract amount with this amendment is $485,392.26). (Paving for Progress)

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

Result: Approved.

q. Change Order No. 5 to the contract with Kleiman Construction, Inc. for the Satellite Kitchen Addition at Ice Arena project in the amount of $1,686 (original contract amount was $255,095; total contract amount with this amendment is $317,719).

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

Abstain: Mayor Hart.

Result: Approved.

r. Change Order No. 10 deducting the amount of $7,136.42 with L.L. Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $1,126,058.50; total contract amount with this amendment is $1,278,580.16).

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

Result: Approved.

s. Change Order No. 2 deducting the amount of $5,520 with McGill Restoration, Inc., for the WPCF Sludge Storage Tank Repairs project (original contract amount was $443,559; total contract amount with this amendment is $556,045).

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

Result: Approved.

t. Change Order No. 4 in the amount of $5,055.40 with Peterson Contractors, Inc. for the Czech Village Levee & Gatewells – 16th Avenue SW to Bowling Street SW project (original contract amount was $4,719,031.25; total contract amount with this amendment is $4,852,079.79). (Flood)

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

Result: Approved.

u. Change Order No. 7 in the amount of $3,652.69, plus one calendar 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 $920,187.52). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

v. Change Order No. 1 to the contract with Pirc-Tobin Construction, Inc. for the Bever Park Lift Station and Sanitary Sewer Improvements project in the amount of $23,545.74 (original contract amount was $154,331; total contract amount with this change order is $177,876.74).

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

Abstain: Mayor Hart.

Result: Approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Change Order Details</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1379-11-19</td>
<td>Change Order No. 6 in the amount of $22,192.08, plus one additional calendar day, 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 $1,373,153.71). (Paving for Progress)</td>
<td></td>
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<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1380-11-19</td>
<td>Change Order No. 5 deducting the amount of $16,392.99 with Pirc-Tobin Construction, Inc. for the Ellis Boulevard NW from I Avenue to O Avenue Pavement Rehabilitation project (original contract amount was $651,322.45; total contract amount with this amendment is $841,303.69). (Paving for Progress)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1381-11-19</td>
<td>Change Order No. 1 in the amount of $190,666.09 with 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 (original contract amount was $1,992,695.54; total contract amount with this amendment is $2,183,361.63).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1382-11-19</td>
<td>Change Order No. 10 in the amount of $55,839.54 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 $3,595,858.15). (Paving for Progress)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1383-11-19</td>
<td>Change Order No. 20 in the amount of $12,371.70 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 $3,498,656.34). (Paving for Progress)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
<tr>
<td>1384-11-19</td>
<td>Change Order No. 3 deducting the amount of $57,977.90 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 1 project (original contract amount was $439,499; total contract amount with this amendment is $452,055.59).</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
<td>Result: Approved.</td>
</tr>
</tbody>
</table>
ac. Change Order No. 7 deducting the amount of $65,504.90 with Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project – NW Bid Package No. 2 project (original contract amount was $1,068,279; total contract amount with this amendment is $1,374,177.16).

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

Result: Approved.

ad. Change Order No. 7 deducting the amount of $137,800.45 with Tricon General Construction for the Sinclair Levee – Pump Station and Detention Basin project (original contract amount was $3,577,500; total contract amount with this amendment is $3,801,523.14). (Flood)

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

Result: Approved.

ae. Change Order No. 2 deducting the amount of $9,967.50 with Unzeitig Construction Company for the NW Water Treatment Plant HVAC Improvements – Building 20 project (original contract amount was $1,628,500; total contract amount with this amendment is $1,660,969.70).

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

Result: Approved.

af. Change Order No. 10 in the amount of $43,875 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 $14,976,925.03). (Flood)

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

Abstain: Mayor Hart.

Result: Approved.

ag. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $110,991.30 for design services in connection with the C Street SW from Bowling Street to Wilson Avenue Roadway Rehabilitation project. (Paving for Progress)

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

Result: Approved.

ah. Amendment No. 2 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers specifying an increased amount not to exceed $41,683 for engineering design services in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project (original contract amount was $196,816; total contract amount with this amendment is $293,211.31).

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

Result: Approved.

ai. Agreement with ME Collins LLC and Viggers-OP LLC to identify additional improvements in connection with the Collins Road (IA 100) Phase 1 Complete Street Project from East of Northland Avenue NE to Twixt Town Road NE project.

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

Result: Approved.

aj. FY20 Cooperative Agreement with the Iowa Civil Rights Commission for processing of intakes and resolution of civil rights complaints by the Cedar Rapids Civil Rights Commission.

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

Result: Approved.

ak. Letter of Agreement with the Iowa Agriculture Water Alliance to obtain additional
funding for the Midwest Agriculture Water Quality Partnership.

<table>
<thead>
<tr>
<th>1394-11-19</th>
<th>Agreements with Interstate Power and Light for the provision of electric service for the City Services Center, Police Department, Water Department, and Water Pollution Control Facility.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1395-11-19</th>
<th>Lease Agreement with the Cedar Rapids Airport Commission for property at 10400 18th Street SW for three years for evidence storage for the Police Department in the amount of $18,764.85 for the first year with a potential increase of up to 4 percent for each of the remaining two years.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1396-11-19</th>
<th>Payment in the amount of $70,356.60 to Mount Mercy University Baseball for a cooperative partnership with the Parks &amp; Recreation Department to provide fall 2019 baseball leagues for youth in the community.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1397-11-19</th>
<th>Grant application to the Corridor Metropolitan Planning Organization for funding to purchase three buses in Federal Fiscal Year 2024, and committing to providing local matching funds.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1398-11-19</th>
<th>Purchase Agreement in the amount of $3,635 and accepting an Easement for Sidewalk and a Temporary Grading Easement for Construction from 901 Oakland Investment LC, from land located at 112 29th Street NE 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.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Abstain: Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>1399-11-19</th>
<th>Purchase Agreement in the amount of $10,109 and accepting an Easement for Sidewalk and a Temporary Grading Easement for Construction from 901 Oakland Investment LC, from land located at 2900 1st Avenue NE 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.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Council member T. Olson moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td></td>
<td>Abstain: Council member S. Olson.</td>
</tr>
<tr>
<td></td>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>
ar. Purchase Agreement in the amount of $38,000 and accepting an Easement for Parking & Sidewalk and a Temporary Grading Easement for Construction from Chadima Realty, L.L.C., from land located at 2903 1st Avenue SE, 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 T. Olson moved to approve; seconded by Council member Hoeger.

Result: Approved.

as. Purchase Agreement in the amount of $670 and accepting a Quit Claim Deed from B33 Westwood Plaza LLC from land located at 2040 Edgewood Road SW in connection with the ADA Curb Ramp Repair Project.

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

Result: Approved.

at. Purchase Agreement in the amount of $1,700 and accepting a Trustee Warranty Deed from Leo Rigel and a Warranty Deed from Hermina Rigel for right-of-way from land located at 205 Wright Brothers Boulevard in connection with the Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 2 project.

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

Result: Approved.

au. Rescinding Resolution No. 0829-07-19, which authorized execution of a Purchase Agreement in the amount of $1,270 and accepted a Warranty Deed from Eric and Samantha Wood from land located at 2817 Seneca Court NE in connection with the ADA Curb Ramp Repair project.

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

Result: Approved.

av. Awarding and approving contract in the amount of $74,957, bond and insurance of Pirc-Tobin Construction, Inc. for the 12th Avenue SE Enhanced Pedestrian Crossing East of 3rd Street project (estimated cost was $57,000).

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

Result: Approved.

aw. Awarding and approving contract in the amount of $47,600, bond and insurance of Tricon General Construction, Inc. for the SE Quadrant Miscellaneous Curb Repairs project (estimated cost was $33,000).

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

Result: Approved.


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

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.
### 050-19 36. Ordinance vacating public ways and grounds in and to the property described as a 20-foot by 300-foot portion of First Street SE right-of-way located northwesterly of and adjacent to 16th Avenue SE as requested by the City in connection with the Cedar River Flood Control System project.

<table>
<thead>
<tr>
<th>Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member Poe.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

| Absent: Council member Poe. |
| Result: **Adopted.** |

### 051-19 37. Ordinance granting a change of zone for property at 2311 33rd Avenue SW from A-AG, Agriculture District, to S-RLL, Suburban Residential Large Lot District, as requested by Cynthia and David Guckenberger.

<table>
<thead>
<tr>
<th>Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

| Result: **Adopted.** |

### 052-19 38. Ordinance granting a change of zone for property located at 1900 Stoney Point Road SW from S-RMF, Suburban Residential Medium Flex District, to S-MC, Suburban Mixed Use Community Center District, as requested by Stoney Point Meadows, LLC.

<table>
<thead>
<tr>
<th>Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

| Result: **Adopted.** |

Council comments were heard.

Motion to adjourn.

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

City Council adjourned at 12:33 p.m. to meet Tuesday, November 19, 2019 at 4 p.m.

Amy Stevenson, City Clerk