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

December 17, 2019, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Bradley G. Hart, Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Council Member Poe.

Pledge of Allegiance.

Good News announcements.

A scheduled presentation regarding the Urban Libraries Council Innovation Award for Wellness, Safety and Sustainability was cancelled.

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 0.25-acre parcel of excess City-owned right-of-way located westerly of and adjacent to 4250 Glass Road NE as requested by Glass Road Investments, LLC (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 0.25-acre parcel of excess City-owned right-of-way located westerly of and adjacent to 4250 Glass Road NE as requested by Glass Road Investments, LLC.

   Council member Overland 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.**

2. A public hearing was held to consider annexation of land east of C Avenue NE and north of East Robins Road as requested by Ivan and Jeannette McBride, Midwest Development Company, Echo Hill Presbyterian Church and Kay McWhinney Revocable Trust (Ken DeKeyser). No comments or objections were heard or filed.

   a. Resolution authorizing the annexation of land east of C Avenue NE and north of East Robins Road as requested by Ivan and Jeannette McBride, Midwest Development Company, Echo Hill Presbyterian Church and Kay McWhinney Revocable Trust.

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

   Result: **Approved.**
3. A public hearing was held to consider establishing a Johnson County Water and Sewer Extension Area for property located south of French Court SW and east of Highway 965 as requested by DERs Group of North Liberty (Sandy Pumphrey). No comments or objections were heard or filed.

   a. First Reading: Ordinance establishing a Johnson County Water and Sewer Extension Area for property located south of French Court SW and east of Highway 965 as requested by DERs Group of North Liberty.

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

   Result: Approved.

4. A public hearing was held to consider granting a change of zone for properties located at 1000 and 1004 7th Street SE from T-R1, Traditional Residential Single Unit District, to T-MC, Traditional Mixed Use Center District, as requested by KN Properties 13, LLC (David Houg). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for properties located at 1000 & 1004 7th Street SE from T-R1, Traditional Residential Single Unit District, to T-MC, Traditional Mixed Use Center District, as requested by KN Properties 13, 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.

5. A public hearing was held to consider amendments to the Future Land Use Map (Sylvia Brueckert). No comments or objections were heard or filed.

   1555-12-19
   a. Resolution approving amendments to the Future Land Use Map.

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

   Result: Approved.

6. A public hearing was held to consider the proposed 5th Street SE Urban Revitalization Area for property at 1028 and 1032 5th Street SE as requested by Capital B, LLC (Caleb Mason). No comments or objections were heard or filed.

   1556-12-19
   a. Resolution approving the 5th Street SE Urban Revitalization Area Plan for property at 1028 and 1032 5th Street SE as requested by Capital B, LLC.

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

   Result: Approved.

   b. First Reading: Ordinance establishing the 5th Street SE Urban Revitalization Area for property at 1028 and 1032 5th Street SE as requested by Capital B, LLC.

   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 Poe.

   Result: Approved.
7. A public hearing was held to consider the proposed Ambroz Urban Revitalization Area for property at 2000 Mount Vernon Road SE as requested by Forest & Fish Development, LLC (Caleb Mason). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Council member</th>
<th>Seconded by</th>
<th>Result</th>
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<tbody>
<tr>
<td>1557-12-19 a. Resolution approving the Ambroz Urban Revitalization Area Plan for property at 2000 Mount Vernon Road SE as requested by Forest &amp; Fish Development, LLC.</td>
<td>T. Olson</td>
<td>S. Olson</td>
<td>Approved.</td>
</tr>
<tr>
<td>1557-12-19 b. First Reading: Ordinance establishing the Ambroz Urban Revitalization Area for property at 2000 Mount Vernon Road SE as requested by Forest &amp; Fish Development, LLC.</td>
<td>Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.</td>
<td>Approved.</td>
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8. A public hearing was held to consider a Development Agreement with ABC Disposal Systems, Inc. for the proposed corporate headquarters facility located at 1200 Ingleside Drive SW (Caleb Mason). No comments or objections were heard or filed.

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<tr>
<th>Resolution details</th>
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<tbody>
<tr>
<td>1558-12-19 a. Resolution authorizing execution of a Development Agreement with ABC Disposal Systems, Inc. for the proposed corporate headquarters facility located at 1200 Ingleside Drive SW.</td>
<td>Vanorny</td>
<td>S. Olson</td>
<td>Approved.</td>
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9. A public hearing was held to consider a Development Agreement with CellSite Solutions, LLC and CommonGround Capital, LLC for the proposed corporate headquarters facility located at 4400 6th Street SW (Caleb Mason). No comments or objections were heard or filed.

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<tr>
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<tbody>
<tr>
<td>1559-12-19 a. Resolution authorizing execution of a Development Agreement with CellSite Solutions, LLC and CommonGround Capital, LLC for the proposed corporate headquarters facility located at 4400 6th Street SW.</td>
<td>Weinacht</td>
<td>Hoeger</td>
<td>Approved.</td>
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<td>Absent: Council member S. Olson and Poe.</td>
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10. A public hearing was held to consider a Development Agreement with Road Machinery & Supplies for the proposed regional headquarters facility located at 10740 High Life Court SW (Caleb Mason). No comments or objections were heard or filed.

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<th>Resolution details</th>
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<th>Result</th>
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<tbody>
<tr>
<td>1560-12-19 a. Resolution authorizing execution of a Development Agreement with Road Machinery &amp; Supplies for the proposed regional headquarters facility located at 10740 High Life Court SW.</td>
<td>Overland</td>
<td>Weinacht</td>
<td>Approved.</td>
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<td>Absent: Council member S. Olson.</td>
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</tbody>
</table>
11. A public hearing was held to consider a Development Agreement with West Side Transport, Inc. and West Side Property 103, LLC for the proposed corporate headquarters facility located at 551 West Side Place SW (Caleb Mason). No comments or objections were heard or filed.

1561-12-19

a. Resolution authorizing execution of a Development Agreement with West Side Transport, Inc. and West Side Property 103, LLC for the proposed corporate headquarters facility located at 551 West Side Place SW.

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<tr>
<th>Resolution status</th>
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<tbody>
<tr>
<td>Council member Vanorny moved to approve; seconded by Council member Hoeger.</td>
<td>Approve.</td>
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<tr>
<td>Absent: Council member S. Olson.</td>
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<td>Result:</td>
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12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project (estimated cost is $2,210,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

1562-12-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project.

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<tr>
<th>Resolution status</th>
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<tbody>
<tr>
<td>Council member T. Olson moved to approve; seconded by Council member Vanorny.</td>
<td>Approve.</td>
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<td>Result:</td>
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13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2020 Tree and Vegetation Removal project (estimated cost is $160,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

1563-12-19

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2020 Tree and Vegetation Removal project.

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<tr>
<th>Resolution status</th>
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<tbody>
<tr>
<td>Council member Hoeger moved to approve; seconded by Council member Weinacht.</td>
<td>Approve.</td>
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<td>Result:</td>
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Public comments were heard.

Motion to approve the agenda.

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<tr>
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<th>Seconded by Council member</th>
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<tbody>
<tr>
<td>Council member Weinacht moved to approve; seconded by Council member Overland.</td>
<td>Approve.</td>
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<td>Result:</td>
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</table>

Motion to approve the consent agenda.

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<th>Resolution status</th>
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<th>Seconded by Council member</th>
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<tbody>
<tr>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Approve.</td>
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<td>Result:</td>
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</table>

14. Motion to approve the minutes.

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<th>Resolution status</th>
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</thead>
<tbody>
<tr>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Approve.</td>
<td></td>
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<td>Result:</td>
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4
1564-12-19 15. Resolution authorizing the Fourth Amendment of the City’s Economic Development Programs to encourage growth in Cedar Rapids.

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

1565-12-19 16. Resolution authorizing Revision No. 6 of the Cedar River Flood Control System Master Plan, amending Chapters II, III, and IV.

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

1566-12-19 17. Resolution approving the lending area where Neighborhood Finance Corporation Cedar Rapids, LLC will fund neighborhood housing revitalization programs.

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

1567-12-19 18. Resolution authorizing the transfer of Hotel Motel reserve funds to fund the fiscal year 2019 Ice Arena operating loss for an amount of $94,145.32.

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

1568-12-19 19. Resolution appointing Scott Overland as Mayor Pro Tempore for a term of one year.

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


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

1570-12-19 21. Resolution accepting a fair market value in the amount of $1,580 for the acquisition of a permanent maintenance easement along 34th Street SE in connection with the 34th Street SE Spoon Creek Bridge Replacement and Pavement Improvements project. (Paving for Progress)

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

1571-12-19 22. Resolution accepting work and fixing amount to be assessed for the 16th Avenue SW and Jacolyn Drive SW Sidewalk Improvements project.

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

1572-12-19 23. Resolution accepting work and fixing amount to be assessed for the Wiley Boulevard SW and 20th Avenue SW Sidewalk Improvements project.

Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**
24. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Williams Boulevard SW Improvements from West Corporate Limit to 16th Avenue SW project.

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

Result: Approved.

25. Resolution authorizing the Fire Chief or the Chief's designee to execute Agreements for Use, Release, and Indemnification Contracts for non-burn exercises and live fire training through December 31, 2021.

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

Result: Approved.

26. Resolution authorizing a pay increase for the City Manager effective September 20, 2019.

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

Result: Approved.

27. Resolution authorizing a pay increase for the City Attorney effective January 1, 2020.

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

Result: Approved.

28. Resolution authorizing a pay increase for the City Clerk effective January 1, 2020.

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

Result: Approved.

29. Resolution setting a public hearing for January 14, 2020 to consider the vacation of an 0.11-acre utility easement and a 0.59-acre right-of-way reservation located at 9915 Atlantic Drive SW as requested by Atlantic Prop II LLC.

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

Result: Approved.

30. Resolution setting a public hearing for January 14, 2020 to consider the vacation of a 0.39-acre utility easement and the vacation and disposition of public ways and grounds described as an 0.88-acre parcel of City-owned right-of-way located at 9920 Atlantic Drive SW as requested by 9920 Atlantic Prop LLC.

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

Result: Approved.

31. Resolution setting a public hearing on January 14, 2020 and consultation with affected taxing entities on the proposed Amendment No. 10 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.

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

Result: Approved.
32. Resolution setting a public hearing on January 14, 2020 and consultation with affected taxing agencies on the proposed Amendment No. 2 to the Urban Renewal Plan for the Commerce Park Urban Renewal Area.
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

33. Resolution setting a public hearing for February 11, 2020 regarding the proposed Icon Urban Revitalization Area for property at 50 50th Avenue Drive SW as requested by Icon Industrial Services LLC.
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

34. Resolution setting a public hearing for February 11, 2020 regarding the proposed Urban Revitalization Area for property at 3400 Edgewood Road NE as requested by Red Cedar Square, LC.
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

35. Motion setting a public hearing date for:
   a. January 28, 2020 – to consider a change of zone from A-AG, Agriculture, to S-RMF, Suburban Residential Medium Flex, for property west of Council Street NE and north of Woodcrest Street NE as requested by Abode Construction Inc.
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

36. 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. January 14, 2020 – 6th Street SW from Walford Road to Tharp Road SW Turn Lane Improvements project (estimated cost is $2,200,000).
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**
   
   b. January 14, 2020 – O Avenue NW Improvements Phase II & III from Edgewood Road NW to 16th Street NW project (estimated cost is $9,075,000). (Paving for Progress)
   
   Council member Todd moved to approve; seconded by Council member Poe.
   
   Result: **Approved.**

37. Motion approving the beer/liquor/wine applications of:
   a. Bandana’s Bar-B-Q, 3707 1st Avenue SE.
   b. Casey’s General Store #2778, 201 8th Avenue SE.
   c. Caucho, 1202 3rd Street SE.
   d. CJ’s Sports Bar & Grill, 62 17th Avenue SW.
   e. Comfort Inn & Suites Cedar Rapids North, 2025 Werner Avenue NE (new ownership).
   f. JW’s Pub & Grub, 58 Miller Avenue SW.
   g. The Keg, 719 5th Street SE.
   h. Orchestra Iowa, 119 3rd Avenue SE.
i. The Station, 3645 Stone Creek Circle SW.
j. Tycoon, 427 2nd Avenue SE (5-day license for an event).
k. Union Station Hall, 1736 16th Avenue SW.

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<tr>
<th>Council member Todd moved to approve; seconded by Council member Poe.</th>
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<td><strong>Result: Approved.</strong></td>
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38. Resolutions approving:

<table>
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<tr>
<th>Resolution Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>1584-12-19</td>
<td>a. Payment of bills.</td>
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<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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<tr>
<td>1585-12-19</td>
<td>b. Payroll.</td>
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<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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<tr>
<td>1586-12-19</td>
<td>c. Transfer of funds.</td>
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<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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39. Resolutions appointing, reappointing and thanking the following individuals:

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<tr>
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<tbody>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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<tr>
<td>1588-12-19</td>
<td>b. Appointing Ashley Vanorny (effective through December 31, 2021) and reappointing Tyler Olson (effective through December 31, 2022) to the Area Ambulance Board of Directors.</td>
</tr>
<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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<tr>
<td>1589-12-19</td>
<td>c. Appointing Bradley Hart (effective through December 31, 2020) and Tyler Olson (effective through December 31, 2022) and reappointing Scott Olson (effective through December 31, 2022) to the Cedar Rapids/Linn County Solid Waste Agency Board.</td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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<tr>
<td>1590-12-19</td>
<td>d. Appointing Patrick Loeffler to the City Council/Cedar Rapids Community School District Study Committee and thanking Susie Weinacht for serving on the committee.</td>
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<tr>
<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
</tr>
<tr>
<td>1591-12-19</td>
<td>e. Appointing Ashley Vanorny (effective through December 31, 2021) and reappointing Sandi Fowler and Roy Hesemann (effective through December 31, 2023) to the Corridor Metropolitan Planning Organization.</td>
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<td></td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td><strong>Result: Approved.</strong></td>
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</tbody>
</table>
f. Appointing Patrick Loeffler and reappointing Jasmine Almoayyed, Tariq Baloch, Angie Charipar, Brad DeBrower, Marty Hoeger, Tyler Olson, Ann Poe, Sandy Pumphrey, Amy Stevenson and Dale Todd (effective through December 31, 2020) as Alternate Representatives on the Corridor Metropolitan Planning Organization.

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

1593-12-19  
g. Vote of thanks to Christopher Lindell for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

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

1594-12-19  
h. Vote of thanks to Susie Weinacht for serving on the Area Ambulance Board of Directors.

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

1595-12-19  
i. Vote of thanks to Marty Hoeger and Susie Weinacht for serving on the Cedar Rapids/Linn County Solid Waste Agency Board.

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

1596-12-19  
j. Vote of thanks to Susie Weinacht for serving on the Corridor Metropolitan Planning Organization.

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

40. Resolutions approving assessment actions:

1597-12-19  

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

1598-12-19  
b. Intent to assess – Water Division – delinquent municipal utility bills – 49 properties.

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

1599-12-19  

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

41. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

1600-12-19  
a. PCC pavement in Country Ridge Third Addition and 4-year Maintenance Bond submitted by Streb Construction Co., Inc. in the amount of $156,272.40.

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

1601-12-19  
b. PCC pavement in Edgewood Town Centre and 4-year Maintenance Bond submitted by Eggleston Concrete Contractors, Inc. in the amount of $398,444.44.

Council member Todd moved to approve; seconded by Council member Poe.  
Result: Approved.
c. PCC pavement in Edgewood Town Centre and 6-year Maintenance Bond submitted by Eggleston Concrete Contractors, Inc. in the amount of $151,555.56.

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

Result: Approved.

1603-12-19

d. PCC pavement in Prairie Ridge Business Park Sixth Addition and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $47,280.

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

Result: Approved.

1604-12-19

e. Sanitary sewer in Prairie Ridge Business Park Sixth Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $8,300.75.

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

Result: Approved.

1605-12-19

f. Storm sewer in Prairie Ridge Business Park Sixth Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $29,874.

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

Result: Approved.

1606-12-19

g. PCC pavement in Westwind Creek Tenth Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $59,096.

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

Result: Approved.

1607-12-19

h. PCC pavement in Whispering Pines Eighth Addition, Phase 3 and 4-year Maintenance Bond submitted by City Wide Construction in the amount of $57,779.50.

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

Result: Approved.

1608-12-19

i. Storm sewer in Whispering Pines Eighth Addition, Phase 3 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $11,733.35.

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

Result: Approved.

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

1609-12-19

a. 2019 Pavement Milling project, final payment in the amount of $24,269.61 and 4-year Performance Bond submitted by InRoads, LLC (original contract amount was $1,050,990; final contract amount is $485,392.26).

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

Result: Approved.

1610-12-19

b. WPCF Sludge Storage Tank Repairs project, final retainage payment in the amount of $28,302.25 and 2-year Performance Bond submitted by McGill Restoration, Inc. (original contract amount was $443,559; final contract amount is $566,045).

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

Result: Approved.
c. Ely Road SW Water Transmission Main project, final payment in the amount of $21,282.92 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $548,929.95; final contract amount is $425,658.34).

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

Abstain: Mayor Hart.

Result: Approved.

1612-12-19

d. Fox Meadow Drive SE at Deepwood Court Storm Sewer Improvements project, final payment in the amount of $13,107.89 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $255,880.75; final contract amount is $262,157.79).

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

Abstain: Mayor Hart.

Result: Approved.

1613-12-19
e. Wright Brothers Boulevard SW at Interstate 380 Westbound Turn Lane project, final payment in the amount of $9,336.54 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $189,402.01; final contract amount is $186,730.75).

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

Abstain: Mayor Hart.

Result: Approved.

1614-12-19

f. 2017 Curb Ramp Repair: Bid Package #1 project, final payment in the amount of $30,999.37 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $721,703; final contract amount is $619,987.46).

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

Result: Approved.

1615-12-19
g. 2017 Curb Ramp Repair Bid Package #2 project, Change Order No. 4 deducting the amount of $39,170.40, final payment in the amount of $43,430.31 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $913,041; total contract amount with this amendment is $868,606.28).

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

Result: Approved.

1616-12-19

h. Curb Ramp Repair Project – NW Bid Package No. 3 project, final payment in the amount of $26,471.30 and 4-year Performance Bond submitted by Vieth Construction Corp. (original contract amount was $697,351; final contract amount is $529,425.97).

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

Result: Approved.

43. Resolution approving a final plat:

1617-12-19

a. Guckenberger First Addition for land located south of 33rd Avenue SW and east of Edgewood Road SW.

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

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

1618-12-19  a. Amendment No. 3 to renew contract with Matheson Trigas Inc. for welding gases and supplies for all City departments for an annual amount not to exceed $75,000 (original contract amount was $40,000; renewal contract amount is $75,000).

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

1619-12-19  b. Amendment No. 2 to the contract with Northway Well and Pump Company to cap and close Well No. 3 (Hubbard Ice) for the Building Services Division to extend the term of the contract and to reflect the cost of additional work for an amount not to exceed $33,110 (original contract amount was $57,905; total contract amount with this amendment is $91,015).

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

1620-12-19  c. Contract with ProSource Technologies, LLC for acquisition services for Cedar River flood risk management for the Public Works Department for an amount not to exceed $898,083. (Flood)

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

1621-12-19  d. Fleet Services Division purchase of a 1-ton chassis with flatbed body from McGrath Ford in the amount of $58,202.

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

1622-12-19  e. Amendment No. 14 to the contract with Ament Design for architectural design services for ADA compliance of various City facilities to reflect the cost of additional services for an amount not to exceed $7,897.50 (original contract amount was $156,580; total contract amount with this amendment is $308,060).

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

1623-12-19  f. Amendment No. 11 to the contract with Ament Design for architectural design services for ADA compliance at Group 2 facilities to reflect the cost for additional services for an amount not to exceed $1,485 (original contract amount was $356,700; total contract amount with this amendment is $358,185).

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

1624-12-19  g. Fleet Services Division purchase of a brush chipper from Vermeer Iowa for use by the Forestry Division in the amount of $71,800.

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

1625-12-19  h. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $30,000 for the 2020 season.

Council member Todd moved to approve; seconded by Council member Poe.
Result: Approved.
i. Amendment No. 3 to the contract with Vermont Systems, Inc. for recreation software to add software, training and annual maintenance for the golf module for an additional amount not to exceed $4,608 (original contract amount was $30,378; total contract amount with this amendment is $65,773).

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
<th>Result</th>
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<tbody>
<tr>
<td>1626-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Amendment No. 3 to the contract with Vermont Systems, Inc. for recreation software to add software, training and annual maintenance for the golf module for an additional amount not to exceed $4,608 (original contract amount was $30,378; total contract amount with this amendment is $65,773).</td>
<td>Approved</td>
</tr>
</tbody>
</table>

j. Contract for wellness program services with Health Solutions for the Human Resources Department for an annual amount not to exceed $335,000.

<table>
<thead>
<tr>
<th>Date</th>
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<th>Description</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1627-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Contract for wellness program services with Health Solutions for the Human Resources Department for an annual amount not to exceed $335,000.</td>
<td>Approved</td>
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</tbody>
</table>

Abstain: Mayor Hart.

k. Contract for benefit consulting services with Holmes Murphy and Associates for the Human Resources Department for an annual amount not to exceed $60,000.

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<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1628-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Contract for benefit consulting services with Holmes Murphy and Associates for the Human Resources Department for an annual amount not to exceed $60,000.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

l. Software Maintenance Agreement with Hyland Software in the amount of $51,924.18 for maintenance and support of the City's document and imaging software suite.

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>1629-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Software Maintenance Agreement with Hyland Software in the amount of $51,924.18 for maintenance and support of the City's document and imaging software suite.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

m. Amendment No. 2 to renew the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed $170,000 (original contract amount was $170,000; renewal contract amount is $170,000).

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<tr>
<th>Date</th>
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<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1630-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Amendment No. 2 to renew the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department for an annual amount not to exceed $170,000 (original contract amount was $170,000; renewal contract amount is $170,000).</td>
<td>Approved</td>
</tr>
</tbody>
</table>

n. Amendment No. 6 with Northway Well and Pump Company for well maintenance services for the Water Division to reflect additional repairs needed for an amount not to exceed $35,000 (original contract amount was $40,000; total contract amount with this amendment is $135,000).

<table>
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<tr>
<th>Date</th>
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<th>Description</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1631-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Amendment No. 6 with Northway Well and Pump Company for well maintenance services for the Water Division to reflect additional repairs needed for an amount not to exceed $35,000 (original contract amount was $40,000; total contract amount with this amendment is $135,000).</td>
<td>Approved</td>
</tr>
</tbody>
</table>

o. Contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $80,000.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1632-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $80,000.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

p. Contract with Crawford Quarry Company for lagoon ash sand storage for the Water Pollution Control Facility for an annual amount not to exceed $60,000.

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1633-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Contract with Crawford Quarry Company for lagoon ash sand storage for the Water Pollution Control Facility for an annual amount not to exceed $60,000.</td>
<td>Approved</td>
</tr>
</tbody>
</table>

q. Amendment No. 1 to renew contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).

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<tr>
<th>Date</th>
<th>Action</th>
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<th>Result</th>
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</thead>
<tbody>
<tr>
<td>1634-12-19</td>
<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
<td>Amendment No. 1 to renew contract with Ranch Cryogenics, Inc. for cryogenic oxygen system maintenance and repair services for the Water Pollution Control Facility for an annual amount not to exceed $60,000 (original contract amount was $60,000; renewal contract amount is $60,000).</td>
<td>Approved</td>
</tr>
</tbody>
</table>
1635-12-19  r. Professional Services Agreement with Ament Design for an amount not to exceed $76,170 for design services in connection with the Council Street NE from Collins Road to Blairs Ferry Road Pavement Rehabilitation project.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1636-12-19  s. Amendment No. 3 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $70,000 for the modified scope of work for the Horizontal Collector Wells 5 & 6 Project (original contract amount was $860,000; total contract amount with this amendment is $1,662,350).
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1637-12-19  t. Professional Services Agreement with Hall and Hall Engineers, Inc. for an amount not to exceed $51,255 for design services in connection with the Commerce Park Drive project.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1638-12-19  u. Amendment No. 10 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $3,590,531 for consulting services associated with FY 2020 Work Plan for the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract price was $3,409,543; total contract price with this amendment is $15,396,099).
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1639-12-19  v. Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $143,520 for design services in connection with the Lindale Trail Phase I Final Design from Council Street to East of CAvenue NE project (original contract amount was $251,097; total contract amount with this amendment is $394,617).
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1640-12-19  w. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $135,665 for design services in connection with the Sunland Drive SE South of Cottage Grove Avenue Flood Protection project.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1641-12-19  x. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $63,100 for design services in connection with the Five Seasons Parkade Repairs Project.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

1642-12-19  y. Professional Services Agreement with YTT Design Solutions, LLC, for an amount not to exceed $101,221 for engineering design services in connection with the 30th Street SE from Pioneer Avenue to Mount Vernon Road Pavement and Water Main Improvements project. (Paving for Progress)
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**
z. Change Order No. 13 in the amount of $14,275.51 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 $1,941,387.78). (Paving for Progress)

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

aa. Change Order No. 18 in the amount of $88,505.17, plus 9.5 working days, 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 $8,059,387.05).

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

ab. Change Order No. 1 to the contract with Tricon General Construction, Inc. for the Parks ADA DOJ settlement items compliance project for the Facilities Maintenance Services Division in the amount of $130,663.90 (original contract amount was $1,888,526; total contract amount with this amendment is $2,019,189.90).

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

ac. Change Order No. 2 to the contract with Tricon General Construction, Inc. for the Parks ADA DOJ Settlement Items Compliance Project for the Facilities Maintenance Services Division to extend the contract through June 30, 2020 and add items in the amount of $33,690.47 (original contract amount was $1,888,526; total contract amount with this amendment is $2,052,880.37).

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

ad. Change Order No. 3 deducting the amount of $4,500 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 $1,656,469.70).

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

ae. Main Street Iowa Program Agreement with the Iowa Economic Development Authority and the Czech Village/New Bohemia Main Street District.

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

af. Management Agreement with VenuWorks of Cedar Rapids for the riverfront McGrath Amphitheatre for three years for an estimated amount of $62,000, plus expenses and a percentage of revenue.

Council member Todd moved to approve; seconded by Council member Poe.
Result: Approved.
ag. Application to the Iowa Homeland Security and Emergency Management Agency for Federal Emergency Management Agency Pre-Disaster Mitigation funding for a total project cost of $2,400,000, and committing local non-federal match of $1,500,000, for the Cedar River Flood Control System – Czech Village Gatewell Structure and Stormwater Improvements Project.

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

Result: Approved.

ah. Construction & Maintenance Agreement in the amount of $3,101,888 and accepting an Easement Deed from Union Pacific Railroad Company from railroad right-of-way located at the Quaker Manufacturing, LLC property at 418 2nd Street NE in connection with the Cedar River Flood Control project. (Flood)

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

Result: Approved.

ai. Warranty Deed for right-of-way, Easement for Public Utility, Easement for Storm Sewer and Drainage, Easement for Utility and Drainage, and Temporary Grading Easement for Construction from FH Development LLC from vacant land located west of the proposed Earhart Lane extension in conjunction with the Earhart Lane SW from Walford Road to Wright Brothers Boulevard Roadway Extension – Phase 2 project.

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

Result: Approved.

aj. Awarding and approving contract in the amount of $1,317,642.23, bond and insurance of Dave Schmitt Construction Co., Inc. 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 (estimated cost was $1,405,000).

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

Abstain: Mayor Hart.

Result: Approved.

ak. Awarding and approving contract in the amount of $563,207.50, bond and insurance of Peterson Contractors, Inc. for the Edgewood Road NW Portland Cement Concrete Trail from the Cedar River to Ellis Road project (estimated cost was $560,000).

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

Result: Approved.

Report on bids for the Old Marion Rd NE from South of Regent Street to C Avenue Pavement Rehabilitation project (estimated cost is $1,120,000) (Brenna Fall). (Paving for Progress)

Resolution awarding and approving contract in the amount of $868,149.10, bond and insurance of Boomerang Corp. for the Old Marion Rd NE from South of Regent Street to C Avenue Pavement Rehabilitation project.

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

Result: Approved.
46. Report on bids for the 2020 On-Call Concrete Repairs project (estimated cost is $100,000) (Steve Hershner).

1656-12-19 a. Resolution awarding and approving contract in the amount of $89,262, bond and insurance of Possibilities Unlimited, LLC for the 2020 On-Call Concrete Repairs project.

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

1657-12-19 b. Presentation and Resolution adopting the Pedestrian Master Plan (Brenna Fall).

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

1658-12-19 c. Presentation and Resolution adopting the Czech Village/NewBo Area Action Plan and incorporating it into EnvisionCR (Adam Lindenlaub).

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

1659-12-19 d. Presentation and Resolution authorizing execution of the Class Settlement Agreement regarding Iowa District Court File No. CVCV089449, Simon Conway et al v. City of Cedar Rapids and Municipal Collections of America, Inc. (Casey Drew).

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

065-19 e. Ordinance granting a change of zone from S-RLL, Suburban Residential Large Lot District, to I-GI, General Industrial District, for property located south of Otis Avenue SE and west of Cole Street SE as requested by Cargill, Inc.

| Council member Todd moved that the Ordinance be adopted on its third and final reading; seconded by Council member Poe. |
| Nay: Council member Weinacht. |
| Result: **Adopted.** |

1660-12-19 a. Resolution authorizing execution of a Development Agreement with Cargill, Inc. for the disposition of City-owned property located south of Otis Avenue SE and west of Cole Street SE.

| Council member Hoeger moved to approve; seconded by Council member S. Olson. |
| Nay: Council member Weinacht. |
| Result: **Approved.** |
Ordinance enacting a new Chapter 48 of the Municipal Code, After Hours Business License, to create specific regulations applicable to After Hours businesses.

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

**1661-12-19**

a. Resolution establishing fees associated with Chapter 48 of the Municipal Code, After Hours Business License.

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

Public comments were heard.

Council comments were heard.

Motion to adjourn.

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

City Council adjourned at 6:59 p.m. to meet Tuesday, January 14, 2020 at 12 noon.

Amy Stevenson, City Clerk