January 28, 2020, 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, Patrick Loeffler, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Vanorny presented a Proclamation declaring January 2020 as Slavery and Human Trafficking Prevention and Awareness Month.

A presentation regarding the Greater Cedar Rapids Community Foundation – SET Task Force was given by Rachel Rockwell, Les Garner and Karla Twedt-Ball.

A presentation regarding the Overflow Shelter Update was given by Ashley Balius, Phoebe Trepp and Jennifer Pratt.

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

1. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2020 to June 30, 2021 (Sara Buck). No comments or objections were heard or filed.

2. A public hearing was held to consider citizen input concerning community development needs and budget priorities for the City’s annual entitlement programs, including the Community Development Block Grant (CDBG) and the HOME Investment Partnership Programs, in preparation for the creation of a new five-year “Consolidated Plan” strategy document (Sara Buck). No comments or objections were heard or filed.
3. A public hearing was held to consider a change of zone for property west of Council Street NE and north of Woodcrest Street NE from A-AG, Agriculture District, to S-RMF, Suburban Residential Medium Flex District, as requested by Abode Construction Inc. (Ken DeKeyser). Comments and objections were heard and filed.

a. First Reading: Ordinance granting a change of zone for property west of Council Street NE and north of Woodcrest Street NE from A-AG, Agriculture District, to S-RMF, Suburban Residential Medium Flex District as requested by Abode Construction Inc.

<table>
<thead>
<tr>
<th>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 T. Olson.</th>
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</thead>
<tbody>
<tr>
<td>Abstain: Council member Hoeger.</td>
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<td>Result: <strong>Approved.</strong></td>
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</table>

4. A public hearing was held to consider the disposition of City-owned property at 1021 8th Street NW and inviting competitive redevelopment proposals (Lauren Freeman). No comments or objections were heard or filed.

0083-01-20

a. Resolution authorizing the continuation of the disposition of City-owned property at 1021 8th Street NW and inviting competitive redevelopment proposals.

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

5. A public hearing was held to consider the disposition of City-owned property at 1027 8th Street NW and inviting competitive redevelopment proposals (Lauren Freeman). No comments or objections were heard or filed.

0084-01-20

a. Resolution authorizing the continuation of the disposition of City-owned property at 1027 8th Street NW and inviting competitive redevelopment proposals.

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

6. A public hearing was held to consider the disposition of City-owned property at 1527 2nd Avenue SE and inviting competitive redevelopment proposals (Lauren Freeman). No comments or objections were heard or filed.

0085-01-20

a. Resolution authorizing the continuation of the disposition of City-owned property at 1527 2nd Avenue SE and inviting competitive proposals.

<table>
<thead>
<tr>
<th>Council member Todd moved to approve; seconded by Council member T. Olson.</th>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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</table>
7. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Cleveland Park Playground project (estimated cost is $140,000) (Steve Krug). No comments or objections were heard or filed.

0086-01-20

a. Resolution adopting specifications, form of contract and estimated cost for the Cleveland Park Playground project.

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

Result: Approved.

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2020 Sanitary Sewer Service Replacement project (estimated cost is $100,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0087-01-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2020 Sanitary Sewer Service Replacement project.

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

Result: Approved.

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Williams Boulevard SW at Dean Road SW Roundabout project (estimated cost is $1,689,000) (John Witt). No comments or objections were heard or filed.

0088-01-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Williams Boulevard SW at Dean Road SW Roundabout project.

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

Result: Approved.

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 23rd Street Drive SE from 1st Avenue to 2nd Avenue Sanitary Sewer, Water Main and Street Improvements project (estimated cost is $1,350,000) (Dave Wallace). No comments or objections were heard or filed.

0089-01-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 23rd Street Drive SE from 1st Avenue to 2nd Avenue Sanitary Sewer, Water Main and Street Improvements project.

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

Result: Approved.

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Willowbend Road NE West of Harwood Drive Storm Sewer Improvements project (estimated cost is $310,000) (Dave Wallace). No comments or objections were heard or filed.

0090-01-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Willowbend Road NE West of Harwood Drive Storm Sewer Improvements project.

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

Result: Approved.
Public comments were heard.

Motion to waive the 24-hour public notice prior to a meeting of the City Council and amend the agenda to include on the Consent Agenda as item 26r. a motion approving the alcohol application of St. Ludmila’s Church – Holy Family Gala, 211 21st Street SW, for an event on February 7.

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

Result: Approved.

12. Motion to approve the agenda as amended.

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

Result: Approved.

Motion to approve the consent agenda.

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

Result: Approved.

Motion to approve the minutes.

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

Result: Approved.

0091-01-20 13. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

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

Result: Approved.


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

Result: Approved.


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

Result: Approved.


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

Result: Approved.

0095-01-20 17. Resolution authorizing payments to various special events held in Cedar Rapids from the Special Event Public Safety Fund for FY20.

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

Result: Approved.
18. Resolution rescinding Resolution Nos. D-3325, 692-6-59, 2065-10-90, 0618-05-11, and 1445-10-12, all of which established one-way or two-way traffic operation on portions of 2nd Avenue and 3rd Avenue from 19th Street SE to 12th Street SW, and establishing 2nd Avenue from 6th Street SW to 19th Street SE and 3rd Avenue from 19th Street SE to 12th Street SW as two-way streets, and 2nd Avenue SW from 12th Street to 6th Street as a one-way, westbound only street.

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

19. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 2020 Sidewalk Infill Project.

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

20. Preliminary Resolution for a sidewalk extension for the Cherokee Trail (Phase 2A) from Morgan Creek Park to Cherry Hill Park project.

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

21. Resolution setting a public hearing for February 25, 2020 to consider the Resolution of Necessity (Proposed) for the construction of the Williams Boulevard SW Improvements from West Corporate Limit to 16th Avenue SW project.

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

22. Resolution setting a public hearing on February 25, 2020, consultation with affected taxing agencies, and referral to the City Planning Commission for a report and recommendation on the proposed Amendment No. 2 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area.

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

23. Motions setting public hearing dates for:
   a. February 11, 2020 – to consider the proposition to issue not to exceed $131,000,000 General Obligation Bonds (Essential Corporate Purpose-1).

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

   b. February 11, 2020 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-2).

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

   c. February 11, 2020 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-3).

Council member T. Olson moved to approve; seconded by Council member Loeffler.
Result: Approved.
d. February 11, 2020 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-4).

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

Result: **Approved.**

e. February 11, 2020 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose-5).

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

Result: **Approved.**

f. February 11, 2020 – to consider the proposition to issue not to exceed $5,250,000 General Obligation Urban Renewal Bonds (Essential Corporate Purpose Urban Renewal-6).

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

Result: **Approved.**

g. February 11, 2020 – to consider the proposition to issue not to exceed $6,500,000 Sewer Revenue Bonds.

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

Result: **Approved.**

h. February 11, 2020 – to consider the proposition to issue not to exceed $10,000,000 Water Revenue Bonds.

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

Result: **Approved.**

24. 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. February 11, 2020 – 17th Street NE from F Avenue to I Avenue Improvements project (estimated cost is $83,000).

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

Result: **Approved.**

b. February 11, 2020 – Floodwall/McGrath Amphitheater Restroom and Storage Building project (estimated cost is $4,000,000).

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

Result: **Approved.**

c. February 11, 2020 – Reach 3 NewBo Levee project (estimated cost is $2,800,000).

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

Result: **Approved.**

d. February 11, 2020 – Union Pacific Railroad at Quaker, Rail Improvements project (estimated cost is $910,000).

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

Result: **Approved.**
e. February 11, 2020 – IA 922 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, CeMar Trail 29th Street NE to Marion City Limit project (estimated cost is $8,446,000).

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

f. February 11, 2020 – Mechanical Equipment for Ice Arena project (estimated cost is $1,720,000).

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

25. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
   a. Walgreens #12580, 324 Edgewood Road NW (first offense – $300).

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

26. Motion approving the beer/liquor/wine applications of:
   a. Aces & Eights Saloon, 62 16th Avenue SW.
   b. Club Basix, 3916 1st Avenue NE.
   c. Hampton Inn Cedar Rapids, 3265 6th Street SW (new).
   d. Kwik Shop #560, 3301 J Street SW.
   e. Kwik Shop #561, 2904 Center Point Road NE.
   f. Kwik Shop #563, 1001 1st Avenue SW.
   g. Kwik Shop #565, 4201 Center Point Road NE.
   h. Lion Bridge Brewing Company, 59 16th Avenue SW.
   i. Local Pour, 302 3rd Avenue SW.
   j. Lucky’s on 16th, 86 16th Avenue SW.
   k. May City Bowl, 1648 Trent Street SW.
   l. Point Liquor & Tobacco, 3221 Center Point Road NE.
   m. Posh Events Cedar Rapids, 225 5th Avenue SW.
   n. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
   o. Tomaso’s Pizza, 3234 Center Point Road NE.
   p. Tru by Hilton, 3900 Westdale Parkway SW.
   q. Viking Lounge, 1971 16th Avenue SW.
   r. St. Ludmila’s Church – Holy Family Gala, 211 21st Street SW (5-day license for an event).

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

27. Resolutions approving:

0101-01-20
   a. Payment of bills.

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

0102-01-20
   b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Loeffler.
Result: Approved.
c. Transfer of funds.

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<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0103-01-20</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: <strong>Approved.</strong></td>
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28. Resolutions approving assessment actions:

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<tr>
<th>Date</th>
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<th>Action</th>
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<tbody>
<tr>
<td>0104-01-20</td>
<td>a. Intent to assess – Water Division – delinquent municipal utility bills – 60 properties.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
</tr>
<tr>
<td>0105-01-20</td>
<td>b. Levy assessment – Water Division – delinquent municipal utility bills – 22 properties.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
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</table>

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

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<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tbody>
<tr>
<td>0106-01-20</td>
<td>a. Storm sewer in Kwik Trip #947, 1001 Blairs Ferry Rd NE and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $6,743.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
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<tr>
<td>0107-01-20</td>
<td>b. PCC pavement in Kwik Trip #947, 1001 Blairs Ferry Rd NE and 4-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $82,607.50.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
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30. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

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<tr>
<th>Date</th>
<th>Resolution</th>
<th>Action</th>
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<tr>
<td>0108-01-20</td>
<td>a. Old Orchard Road NE North of Plum Grove Court Storm Sewer Improvements project, final payment in the amount of $3,503.98 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $73,915; final contract amount is $70,079.62).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
</tr>
<tr>
<td>0109-01-20</td>
<td>b. 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE – Curb Ramp Design project, final payment in the amount of $14,072.95 and 4-year Performance Bond submitted by Eastern Iowa Excavating &amp; Concrete LLC (original contract amount was $228,437.20; final contract amount is $281,459.06).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
</tr>
</tbody>
</table>
c. 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project, Change Order No. 19 deducting the amount of $285,912.27, final payment in the amount of $120,061.08 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $2,214,135.10; final contract amount is $2,401,221.66). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

0111-01-20
d. E Avenue NW from Iowa Highway 100 to Stoney Point Road project, Change Order No. 10 deducting the amount of $166,228.92, final payment in the amount of $230,496.44 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $4,748,175.30; total contract amount with this amendment is $4,609,928.72). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

31. Resolutions approving final plats:

0112-01-20
a. Edgewood Town Centre Fourth Addition for land located north of Highway 100 and west of Edgewood Road NE.

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

Result: Approved.

b. Sugar Campfire Homestead Subdivision, Johnson County, for land located south of Tharp Road and west of Highway 965 NW (6th Street SW).

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

Result: Approved.

32. Resolutions authorizing payment of Semi-Annual Economic Development Grants for the reporting period of November 2018 through October 2019:

0114-01-20
a. GRR-DTE, LLC.

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

Result: Approved.

b. New Bohemia Station, LLC.

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

Result: Approved.

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

0116-01-20
a. Contract with Per Mar Security Services for Citywide courier and security guard services for an annual amount not to exceed $100,000.

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

Result: Approved.
<table>
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<tr>
<th>Date</th>
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<th>Seconded by</th>
<th>Approved by</th>
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<tr>
<td>0117-01-20</td>
<td>Purchase of 2.0 acres of Emergent Wetland Credits, 0.4 acre of Forested Wetland Credits, and 2010 credits of Stream Mitigation from the Black Hawk Mitigation Bank for an amount not to exceed $341,440 in connection with the Tower Terrace Road from Summerset Avenue to Alburnett Road project.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<td>0118-01-20</td>
<td>Purchase Agreement with the Johnson County Conservation Board in the amount of $72,800 for 1.04 acres of Forested Wetlands Credits within the Cedar River Crossing Wetlands Mitigation Bank for the Cedar River Flood Control System project impacts near Cedar Lake.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<td>0119-01-20</td>
<td>Amendment No. 15 to the contract with Ament Design for architectural design services for ADA Compliance of various City facilities to reflect the cost of additional design services for an amount not to exceed $5,960 (original contract amount was $156,580; total contract amount with this amendment is $314,020).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<tr>
<td>0120-01-20</td>
<td>Amendment No. 10 to the contract with HBK Engineering, LLC for engineering design services for ADA Compliance, to reflect the cost for additional design services for an amount not to exceed $19,772 (original contract amount was $108,147; contract amount with this amendment is $842,482).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<tr>
<td>0121-01-20</td>
<td>Amendment No. 7 to the contract with HBK Engineering, LLC for engineering design services for ADA compliance at Group 2 facilities to reflect the cost of additional design services for an amount not to exceed $89,123 (original contract amount was $79,500; total contract amount with this amendment is $384,739).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<tr>
<td>0122-01-20</td>
<td>Amendment No. 3 to the contract with Midwest Concrete, Inc. for the Ice Arena Parking and Stoops ADA Project for the Facilities Maintenance Division to include an earned incentive payment of $2,000 (original contract amount was $244,490; final contract amount with this amendment is $268,182.63).</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<tr>
<td>0123-01-20</td>
<td>Contract with BDC Group, Inc. for Joint Communication Network emergency maintenance services for the Information Technology Department for an annual amount not to exceed $250,000.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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<td>0124-01-20</td>
<td>Contract with Rehrig Pacific Company for solid waste containers for the Solid Waste &amp; Recycling Division for an annual amount not to exceed $150,000.</td>
<td>Council member T. Olson moved to approve; seconded by Council member Loeffler.</td>
<td>Result: Approved.</td>
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</table>
j. Amendment No. 1 to the contract with Pirc-Tobin Construction for the Emergency Water Main Repair Kenmore St NE project for the Water Division to reflect additional costs in an amount not to exceed $61,141.98 (original contract amount was $58,927.50; total contract amount with this amendment is $120,069.48).

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

Result: Approved.

k. Amendment No. 4 to renew the contract with ESCO Automation for integration services for SCADA system for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $100,000 (original contract amount was $200,000; renewal contract amount is $100,000).

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

Abstain: Mayor Hart.

Result: Approved.

l. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $60,980 for engineering design services in connection with the 12th Avenue SE Quiet Zones Railroad Crossing Improvements project (original contract amount was $85,399; total contract amount with this amendment is $203,376).

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

Result: Approved.

m. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $35,468 for engineering design services in connection with the Chandler Street SW and 20th Street SW Pavement and Water Main Improvements project (original contract amount was $378,762; total contract amount with this amendment is $591,954). (Paving for Progress)

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

Result: Approved.

n. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $306,000 for design services in connection with the A Street SW from 1st Street to Bowling Street Sanitary Sewer Lining project.

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

Result: Approved.

o. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. specifying an increased amount not to exceed $17,000 for design services in connection with the Lindale Trail Phase I Final Design from Council Street to East of C Avenue NE project (original contract amount was $251,097; total contract amount with this amendment is $411,617).

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

Result: Approved.

p. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $247,000 for design services in connection with the 15th Avenue SW from 4th Street to C Street Rehabilitation project. (Paving for Progress)

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

Result: Approved.
1. Amendment No. 3 to the Professional Services Agreement with Stanley Consultants, Inc. specifying an increased amount not to exceed $78,837 for design services in connection with the Edgewood Rd (West of) South of Prairie Creek Sanitary Sewer Extension project (original contract amount was $275,420; total contract amount with this amendment is $443,857).

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

2. Change Order No. 6 in the amount of $10,919.23 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 $2,097,242.97). (Paving for Progress)

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

3. Change Order No. 11 in the amount of $415.52 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1 project (original contract amount was $3,303,191; total contract amount with this amendment is $3,667,848.03). (Paving for Progress)

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

4. Change Order No. 7 in the amount of $30,856.50 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 $1,364,643.83). (Paving for Progress)

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

5. Change Order No. 14 in the amount of $10,008.44 with Dave Schmitt Construction Company, Inc. for the PCC Sidewalk, PCC Pavement, and Traffic Signals Phase 4A project on 1st Avenue E. from 325’ S. of 34th Street – 40th Street; on 40th Street Drive S.E. from 1st Avenue E. to 350’ E. of 1st Avenue E.; on 38th Street from 150’ W. of 1st Avenue E. to 300’ E of 1st Avenue E project (original contract amount was $2,014,159.41; total contract amount with this amendment is $2,127,581.49).

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

6. Change Order No. 7 in the amount of $6,010.30 with Eastern Iowa Excavating & Concrete, LLC for the 3rd Avenue SE from 1st Street to 5th Street Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $2,041,641.65; total contract amount with this amendment is $2,531,791.92). (Paving for Progress)

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

7. Change Order No. 7 in the amount of $23,263.20 with Midwest Concrete, Inc. for the Edgewood Road NE from Highway 100 to Blairs Ferry Road Roadway Improvements project (original contract amount was $848,486.19; total contract amount with this amendment is $889,756.41).

| Council member T. Olson moved to approve; seconded by Council member Loeffler. |
| Result: **Approved.** |
x. Change Order No. 3 in the amount of $70,000 with Midwest Concrete, Inc. for the Edgewood Road SW Median Improvement Project (original contract amount was $927,082; total contract amount with this amendment is $1,003,067.66).

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

Result: Approved.

y. Change Order No. 4 in the amount of $79,210.75 and extending the completion date to October 18, 2019, with Miron Construction Co., Inc. for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (original contract amount was $1,598,937.75; total contract amount with this amendment is $2,225,991.84).

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

Result: Approved.

z. Change Order No. 7 in the amount of $797.50 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 $4,908,286.08). (Flood)

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

Result: Approved.

aa. Change Order No. 8 deducting the amount of $66,269.25 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 $1,351,197.99). (Paving for Progress)

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

Result: Approved.

Abstain: Mayor Hart.

Result: Approved.

ab. Change Order No. 5 in the amount of $1,532.30 with Rathje Construction Company for the 21st Avenue SW from 12th Street to 13th Street Water Main, Drainage and Street Improvements project (original contract amount was $699,537; total contract amount with this amendment is $811,851.21).

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

Abstain: Mayor Hart.

Result: Approved.

ac. Change Order No. 4 in the amount of $14,277.20 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 $2,223,601.35). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.
Change Order No. 13 deducting the amount of $13,573, plus 55 calendar days, 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 $3,795,560.48). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: **Approved.**

Funding agreement with the Iowa Department of Transportation (IDOT) in the amount of $200,000 for the Williams Boulevard SW at Dean Road SW Roundabout project.

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

Result: **Approved.**

RISE Grant application to the Iowa Department of Transportation (IDOT) for the construction of turn lanes on 6th Street SW between 76th Avenue SW and St. Martin Blvd SW.

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

Result: **Approved.**

Agreement for the commission of public artwork with John Fleming for an art piece to be located at the U.S. Cellular Center in an amount not to exceed $100,000.

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

Result: **Approved.**

Lease agreement with the Eastern Iowa Airport for space to store the City's leaf vacuum trucks for two years for an amount not to exceed $13,977.35 for the first year, with an adjustment of up to 4 percent for the second year.

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

Result: **Approved.**

Purchase Agreement in the amount of $15,800 and accepting a Permanent Channel Maintenance Easement and a Temporary Grading Easement for Construction from William Prowell from land located at 101 and 105 34th Street SE in connection with the 34th Street SE Bridge Replacement and Roadway Improvements project. (Paving for Progress)

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

Result: **Approved.**

Accepting a Quit Claim Deed from Jenna Jacobs and Johnathan Hart for a strip of land located between 2401 O Avenue NW and 2327 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

Result: **Approved.**

Accepting a Quit Claim Deed from Ryan Miller for a strip of land located between 2401 O Avenue NW and 2327 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

Result: **Approved.**
al. Accepting a Quit Claim Deed from Brian Weber for a strip of land located between 2400 N Avenue NW and 2327 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

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

Result: **Approved.**

34. Report on bids for the 6th Street SW from Walford Road to Tharp Road SW Turn Lane Improvements project (estimated cost is $2,200,000) (Brenna Fall).

0154-01-20

a. Resolution awarding and approving contract in the amount of $1,903,140.75, bond and insurance of Peterson Contractors, Inc. for the 6th Street SW from Walford Road to Tharp Road SW Turn Lane Improvements project.

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

Result: **Approved.**

004-20 35. Ordinance vacating public ways and grounds described as 0.88 acre of City-owned right-of-way located at 9920 Atlantic Drive SW as requested by 9920 Atlantic Prop LLC.

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

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 Vanorny.

Result: **Adopted.**

0155-01-20

a. Resolution vacating a 0.39-acre utility easement and disposing of 0.88 acre of City-owned right-of-way located at 9920 Atlantic Drive SW as requested by 9920 Atlantic Prop LLC.

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

Result: **Approved.**

Public comments were heard.

Motion to adjourn.

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

Result: **Approved.**

City Council adjourned at 7:02 p.m. to meet Tuesday, February 11, 2020 at 12 noon.

Amy Stevenson, City Clerk