February 25, 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 Steve Schoepf.

Pledge of Allegiance.

Good News announcements.

Mayor Hart presented a Proclamation celebrating the retirement of Bruce Aune.

Mayor Hart and Council member Vanorny presented a Proclamation recognizing the 100th birthday of the League of Women Voters.

A presentation regarding the FY 2019 Annual Audit was given by Chris Koerperich.

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 total maximum property tax dollars for the fiscal year 2021 budget (Heidi Stiffler). No comments or objections were heard or filed.

   0233-02-20

   a. Resolution adopting the total maximum property tax dollars for the fiscal year 2021 budget.

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

   Result: Approved.

2. A public hearing was held 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 (Brenna Fall). No comments or objections were heard or filed.

   0234-02-20

   a. Resolution adopting without amendment the Resolution of Necessity proposed for 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 Vanorny.

   Result: Approved.
3. A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area (Caleb Mason). No comments or objections were heard or filed.

0235-02-20

a. Resolution approving Amendment No. 2 to the Urban Renewal Plan for the Stone Creek Urban Renewal Area.

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

Result: Approved.

4. A public hearing was held to consider the partial vacation of a utility easement described as the west 10 feet except the north 10 feet of a 20-foot utility easement located at 3401 Blue Pointe Court SW as requested by Chris and Tamara Strecker, and the west 10 feet of a 20-foot utility easement located at 3405 Blue Pointe Court SW as requested by James and Paula Jakoubek (Rita Rasmussen). No comments or objections were heard or filed.

0236-02-20

a. Resolution vacating a partial utility easement described as the west 10 feet except the north 10 feet of a 20-foot utility easement located at 3401 Blue Pointe Court SW as requested by Chris and Tamara Strecker, and the west 10 feet of a 20-foot utility easement located at 3405 Blue Pointe Court SW as requested by James and Paula Jakoubek.

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

Result: Approved.

5. A public hearing was held to consider amending Chapter 32 of the Municipal Code, Zoning, to update use and development standards and to amend the zoning map to correct errors (Seth Gunnerson). No comments or objections were heard or filed.

a. First Reading: Ordinance amending Chapter 32 of the Municipal Code, Zoning, to update use and development standards and to amend the zoning map to correct errors.

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.

Result: Approved.

6. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Anaerobic Sewer Inspection project (estimated cost is $900,000) (Steve Hershner). No comments or objections were heard or filed.

0237-02-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Anaerobic Sewer Inspection project.

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

Result: Approved.
7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 34th Street SE Bridge Replacement and Roadway Improvements project (estimated cost is $1,450,000) (Doug Wilson). No comments or objections were heard or filed.

0238-02-20

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 34th Street SE Bridge Replacement and Roadway Improvements project.

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

Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Vanorny moved to approve; City Manager Pomeranz requested that Item 36m (Master Services Sales Agreement with CDW Government, LLC for an amount not to exceed $600,000 for March 1, 2020 through June 30, 2022 for technology professional services) and Item 40 (Presentation and Resolution authorizing execution of the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $20,910,000 for the WPCF Phase 1 Improvements – Solid Facilities project) be removed from the agenda; seconded by Council member S. Olson.

Result: Approved as amended.

Motion to approve the consent agenda.

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

Result: Approved.

8. Motion to approve the minutes.

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

Result: Approved.

0239-02-20

9. Resolution adopting an amendment to the Administrative Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program.

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

Result: Approved.

0240-02-20


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

Result: Approved.

0241-02-20


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

Result: Approved.
12. Resolution authorizing removal of the stop control on 18th Street NW at B Avenue, and establishing stop control on B Avenue NW at 18th Street.

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

13. Resolution establishing all-way stop control at the intersection of Edgewood Road and Wright Brothers Boulevard SW.

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

14. Resolution establishing all-way stop control at the intersection of Johnson Avenue and 18th Street NW.

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

15. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for sidewalk extension with the construction of the 66th Avenue SW from CRANDIC Railroad to 8th Street Pavement and Drainage Improvements project. (Paving for Progress)

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

16. Resolution accepting work and fixing amount to be assessed for sanitary sewer service replacement for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project. (Paving for Progress)

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

17. Resolution accepting work and fixing amount to be assessed for new curb and gutter pavement for the 76th Avenue SW from East of Interstate 380 to Prairie Hawk Drive SW Improvements project.

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

18. Resolution accepting work and fixing amount to be assessed for curb, gutter and full depth pavement associated with the E Avenue NW from Iowa Highway 100 to Stoney Point Road project. (Paving for Progress)

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

19. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2019 Sidewalk Repair Program – Contract No. 1 project.

   Council member Todd moved to approve; seconded by Council member Poe.
   Result: Approved.
0250-02-20  20. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2019 Sidewalk Repair Program – Contract No. 2 project.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0251-02-20  21. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 1st Avenue E from 34th Street to 40th Street PCC Sidewalk, PCC Pavement, and Traffic Signals, Phase 4A Improvements project.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0252-02-20  22. Resolution adopting and levying final schedule of assessments for water service replacement and providing for the payment thereof for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue Roadway Improvements; 2018 Pavement Milling project. (Paving for Progress)
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0253-02-20  23. Resolution setting a public hearing for March 10, 2020 to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.56-acre parcel of excess City-owned Jacolyn Drive SW right-of-way, located westerly of and adjacent to 4515 20th Avenue SW, as requested by Eagles Landing LLC.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0254-02-20  24. Resolution setting a public hearing for March 10, 2020 to consider the vacation and disposition of public ways and grounds in and to the property described as a 0.48-acre parcel of excess City-owned Jacolyn Drive SW right-of-way, located westerly of and adjacent to 4500 Wilson Avenue SW, as requested by Fusion Incorporated.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0255-02-20  25. Resolution setting a public hearing for March 10, 2020 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 Jacolyn Drive SW right-of-way, located westerly of and adjacent to 2150 Sadler Drive SW, as requested by Sadler Brothers Ltd.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**

0256-02-20  26. Resolution setting a public hearing for March 10, 2020 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 500 6th Avenue SW.
   Council member Todd moved to approve; seconded by Council member Poe.
   Result: **Approved.**
Resolution setting a public hearing for March 24, 2020 to consider the Resolution of Necessity (Proposed) for the construction of the Cherokee Trail (Phase 2A) from Morgan Creek Park to Cherry Hill Park project.

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

28. Motions setting public hearing dates for:
   a. March 10, 2020 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Strand Theatre at 316 3rd Avenue SE as a local historic landmark under Subsection 18.04.B.
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.
   b. March 10, 2020 – to consider a change of zone for property located at 842 14th Street SE from T-R1, Traditional Residential Single Unit District, to T-MC, Traditional Mixed Use Center District, as requested by Koranda Enterprises, LLC.
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.
   c. March 10, 2020 – to consider a change of zone for property located at the west end of Prairie Stone Drive NE from A-AG, Agriculture District, to I-LI, Light Industrial District, as requested by Larry and Kimberly Musil.
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.
   d. March 10, 2020 – to consider a change of zone for property located at 7708 6th Street SW from A-AG, Agriculture District, to I-GI, General Industrial District, as requested by TH Development, LLC.
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.
   e. April 14, 2020 – to consider submittal of the FY21 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.

29. 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. March 10, 2020 – 1st Avenue E Between 2nd Street and 5th Street Pedestrian Crossing Upgrade project (estimated cost is $1,400,000).
      Council member Todd moved to approve; seconded by Council member Poe. Result: Approved.
b. March 10, 2020 – Chandler Street SW from 18th Street to 10th Avenue Pavement and Water Main Improvements – Phase 1B project (estimated cost is $1,750,000). (Paving for Progress)

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<th>Council member Todd moved to approve; seconded by Council member Poe.</th>
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<td>Result: <strong>Approved.</strong></td>
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30. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:

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<tr>
<th>a. Family Dollar #24541, 901 1st Avenue SW (first offense – $300).</th>
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<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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31. Motion approving the beer/liquor/wine applications of:

| a. Boulder Tap House, 4444 1st Avenue NE (new – formerly Beck’s Tap Room). |
| b. Cappy’s Pizzeria, 7037 C Avenue NE. |
| c. Casey’s General Store #2765, 5050 Northland Avenue NE. |
| d. Casey’s General Store #2768, 1201 1st Avenue SE. |
| e. Casey’s General Store #2776, 701 Ellis Boulevard NW. |
| f. Casey’s General Store #2782, 1495 Blairs Ferry Road NE. |
| g. Casey’s General Store #2790, 588 Boyson Road NE. |
| h. Chorale Midwest, PO Box 2631 (5-day license for an event at Ushers Ferry, 2925 Seminole Valley Trail NE). |
| i. Fas Mart #5147, 1430 1st Avenue NE. |
| j. Fas Mart #5149, 2349 Blairs Ferry Road NE. |
| k. Fieldhouse 1st Ave, 5001 1st Avenue SE. |
| l. Hy-Vee Gas #7, 3935 Blairs Ferry Road NE. |
| m. Kum & Go #517, 3132 1st Avenue NE. |
| n. Parlor City Pub & Eatery, 1125 3rd Street SE. |
| o. Thew Brewing Company, 301 2nd Avenue SW. |
| p. Townsquare Media, Inc., 1 Manhattanville Road, Purchase, NY (5-day license for an event at the DoubleTree By Hilton, 350 1st Avenue NE). |
| Council member Todd moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

32. Resolutions approving:

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<th>0258-02-20</th>
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<tr>
<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>Result: <strong>Approved.</strong></td>
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<td>b. Payroll.</td>
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<td>Council member Todd moved to approve; seconded by Council member Poe.</td>
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<td>Result: <strong>Approved.</strong></td>
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<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>Result: <strong>Approved.</strong></td>
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33. Resolutions approving assessment actions:


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

0262-02-20  b. Intent to assess – Water Division – delinquent municipal utility bills – 37 properties.

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.**

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

0264-02-20  a. Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project, final payment in the amount of $12,968.88 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $251,310; final contract amount is $259,377.64).

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

0265-02-20  b. Adirondack Drive NE from Wasatch Court to South of McKinsie Court Pavement Replacement project, final payment in the amount of $3,998.85 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $86,193.50; final contract amount is $79,977). (Paving for Progress)

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

0266-02-20  c. Automated Sanitary Sewer Flow and Rainfall Monitoring project, Change Order No. 5 deducting the amount of $7,700, final payment in the amount of $32,773.30 and 4-year Performance Bond submitted by RJN Group, Inc. (original contract amount was $544,600; final contract amount is $655,466).

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

35. Resolutions approving final plats:

0267-02-20  a. Brady First Addition for land located south of 33rd Avenue SW and east of J Street SW.

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

0268-02-20  b. Edgewood Town Centre Third Addition for land located north of Highway 100 and west of Edgewood Road NE.

Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**
36. Resolutions approving actions regarding purchases, contracts and agreements:

**0269-02-20**

a. Contract with Technical Specialty Systems for masonry and structural repair services for an annual amount not to exceed $100,000.

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

Result: Approved.

**0270-02-20**

b. Contract with Pirc-Tobin Construction for emergency sewer repairs at 19th Street NE for the Engineering Division for an amount not to exceed $100,000.

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

Abstain: Mayor Hart.

Result: Approved.

**0271-02-20**

c. Amendment No. 2 to the contract with ProSource Technologies, LLC for the Right of Way Acquisition Services – First Avenue East project for the Engineering Division to reflect the cost for additional parcels for an amount not to exceed $50,000 (original contract amount was $137,484; total contract amount with this amendment is $367,729).

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

Result: Approved.

**0272-02-20**

d. Amendment No. 16 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 $11,770 (original contract amount was $156,580; total contract amount with this amendment is $325,790).

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

Result: Approved.

**0273-02-20**

e. Contract with D & K Products for turf care products for the Parks and Recreation Department for an annual amount not to exceed $125,000.

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

Result: Approved.

**0274-02-20**

f. Fleet Services Division purchase of three used trucks from Schepel Buick GMC in the amount of $136,078 for use by the Parks and Recreation Department.

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

Result: Approved.

**0275-02-20**

g. Fleet Services Division purchase of a computer equipment package from Keltek Incorporated for a total amount of $72,840.60 to be used in 14 new Police Department vehicles.

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

Result: Approved.

**0276-02-20**

h. Fleet Services Division purchase of 15 emergency equipment packages from Keltek Incorporated in the amount of $312,026.73 to upfit new vehicles for use by the Police Department.

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

Result: Approved.
0277-02-20 i. Purchase of one 32-ft Glavel Legacy medium-duty paratransit replacement bus from Hoglund Bus Company Inc. for the amount of $161,956.05.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0278-02-20 j. Purchase order to the Water Research Foundation for 2020 membership subscription fees for the Water and Water Pollution Control divisions in the amount of $58,943.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0279-02-20 k. Amendment No. 6 to the Professional Services Agreement with HDR Engineering, Inc. specifying an increased amount not to exceed $29,720 for the modified scope of work for the J Avenue Water Treatment Plant Laboratory Improvements project (original contract amount was $55,640; total contract amount with this amendment is $191,350).
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0280-02-20 l. Professional Services Agreement with WSP USA, Inc. for an amount not to exceed $1,268,461 for design services in connection with the ConnectCR Project Implementation project.
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0281-02-20 n. Change Order No. 4 in the amount of $8,283, plus four working days, with Boomerang Corp. for the FY19 Sanitary Sewer Point Repairs project (original contract amount was $140,200; total contract amount with this amendment is $160,449.50).
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0282-02-20 o. Change Order No. 15 deducting the amount of $37,074.25, plus 29 calendar days, with Boomerang Corp. for the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project (original contract amount was $5,276,786.90; total contract amount with this amendment is $5,894,148.86). (Paving for Progress)
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0283-02-20 p. Change Order No. 4 in the amount of $208 with BWC Excavating, LC for the 8th Avenue SW from 18th Street SW to 15th Street SW HMA Overlay and Water Main Improvement project (original contract amount was $734,089.50; total contract amount with this amendment is $798,377.31). (Paving for Progress)
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**

0284-02-20 q. Change Order No. 8 deducting the amount of $105,204.32 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 $1,246,439.51). (Paving for Progress)
Council member Todd moved to approve; seconded by Council member Poe.
Result: **Approved.**
Change Order No. 15 in the amount of $4,392.23 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 $2,131,973.72).

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

Abstain: Mayor Hart.

Result: Approved.

Change Order No. 14 deducting the amount of $58,312.09 with Dave Schmitt Construction Company, 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 $1,833,075.69). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

Change Order No. 8 in the amount of $3,123.26, plus 27 working days, with Eastern Iowa Excavating & Concrete, LLC for the 3rd Avenue SE from 1st Street to 5th Street Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $2,041,641.65; total contract amount with this amendment is $2,534,915.18). (Paving for Progress)

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

Result: Approved.

Change Order No. 12 in the amount of $30,356.01 with Rathje Construction Company for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (original contract amount was $1,659,070.64; total contract amount with this amendment is $2,102,969.56). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.

Change Order No. 14 in the amount of $112,768.08 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 $3,908,328.56). (Paving for Progress)

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

Result: Approved.

Change Order No. 23 in the amount of $3,022.80 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (original contract amount was $2,961,441.41; total contract amount with this amendment is $3,545,249.02). (Paving for Progress)

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

Abstain: Mayor Hart.

Result: Approved.
x. Change Order No. 12 in the amount of $498,484.93 with WRH, Inc. for the Quaker Oats Flood Control System project (original contract amount was $14,450,000; total contract amount with this amendment is $15,544,222.10). (Flood)

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

Result: Approved.

y. Partial final payment of $95,000 to 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 is $2,534,915.18) (Paving for Progress)

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

Result: Approved.

z. Partial final payment of $103,000 to Miron Construction Co., Inc. for the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (original contract amount was $1,598,931.75; total contract amount is $2,225,991.84).

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

Result: Approved.

aa. Amendment No. 2 to the Grant Agreement with the Iowa Flood Mitigation Board revising the $269,411,016 sales tax increment schedule for the Cedar River Flood Control System Project.

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

Result: Approved.

ab. Purchase Agreement in the amount of $2,000 and accepting a Warranty Deed, a Public Utility Electric Line Easement and a Public Utility Overhang Easement from DLB Properties, LLC from land located at 2637 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project. (Paving for Progress)

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

Result: Approved.

ac. Purchase Agreement in the amount of $2,000 and accepting a Warranty Deed, a Public Utility Electric Line Easement and a Public Utility Overhang Easement from JOEA, LLC from land located at 2645 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project. (Paving for Progress)

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

Result: Approved.

ad. Purchase Agreement in the amount of $935 and accepting an Easement for Traffic Signal and Sidewalk and a Temporary Grading Easement for Construction from Managed Rentals of Iowa, LLC from land located at 550 Wilson Avenue SW in connection with the 6th Street SW Pavement Rehabilitation and Water Main Improvements 33rd Avenue SW to Wilson Avenue SW project. (Paving for Progress)

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

Result: Approved.
0298-02-20  ae. Purchase Agreement in the amount of $2,000 and accepting an Easement for Retaining Wall from St. Mark’s United Methodist Church from land located at 4700 Johnson Avenue NW in connection with the Johnson Avenue NW Improvements from 1st Avenue SW to Midway Drive NW project. (Paving for Progress)

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

Result: Approved.

0299-02-20  af. Purchase Agreement in the amount of $2,790 and accepting an Easement for Traffic Signal and Sidewalk and a Temporary Grading Easement for Construction from Wilson 550, LLC from land located at 550 Wilson Avenue SW in connection with the 6th Street SW Pavement Rehabilitation and Water Main Improvements 33rd Avenue SW to Wilson Avenue SW project. (Paving for Progress)

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

Result: Approved.

0300-02-20  ag. Accepting a Warranty Deed, a Public Utility Electric Line Easement and a Public Utility Overhang Easement from Todd and Jennifer Gordon from real property located at 2635 Mount Vernon Road SE in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project. (Paving for Progress)

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

Result: Approved.

0301-02-20  ah. Accepting an Easement for Traffic Signal and Sidewalk from New Buffalo Land Co. LLC from land located at 5252 Buffalo Road NE in connection with the Edgewood Road NE from Highway 100 to Blairs Ferry Road Roadway Improvements project.

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

Abstain: Mayor Hart.

Result: Approved.

0302-02-20  ai. Awarding and approving contract in the amount of $140,000, bond and insurance of Park Planet for the Cleveland Park Playground project.

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

Result: Approved.

37. Report on bids for the 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) (Brenna Fall).

38. Report on bids for the 17th Street NE from F Avenue to I Avenue Improvements project (estimated cost is $83,000) (Brenna Fall). (Paving for Progress)

0303-02-20  a. Resolution awarding and approving contract in the amount of $71,791, bond and insurance of City Wide Construction Corp. for the 17th Street NE from F Avenue to I Avenue Improvements project.

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

Result: Approved.
39. Report on bids for the Mechanical Equipment for Ice Arena project (estimated cost is $1,720,000) (Brent Schlotfeldt and Mike Silva).

0304-02-20  a. Resolution awarding and approving contract in the amount of $420,000, bond and insurance of Technical Systems, Inc. for the Mechanical Equipment for Ice Arena project.
Council member T. Olson moved to approve; seconded by Council member Loeffler.
Result: Approved.

0305-02-20  b. Resolution awarding and approving contract in the amount of $650,200, bond and insurance of Mechanical Sales, Inc. for the Mechanical Equipment for Ice Arena project.
Council member S. Olson moved to approve; seconded by Council member Vanorny.
Result: Approved.

0306-02-20  c. Resolution awarding and approving contract in the amount of $192,933, bond and insurance of Climate by Design International, Inc. for the Mechanical Equipment for Ice Arena project.
Council member Poe moved to approve; seconded by Council member T. Olson.
Result: Approved.

0307-02-20  41. Presentation and Resolution recognizing the urgency for climate action and committing to developing a community-wide sustainability plan (Eric Holthaus and Sandi Fowler).
Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: Approved.

005-20  42. 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 T. Olson moved that the Ordinance be adopted on its third and final reading; seconded by Council member Loeffler.
Absent: Council member S. Olson.
Result: Adopted.

006-20  43. Ordinance establishing the Ambroz Urban Revitalization Area for property at 2000 Mount Vernon Road SE as requested by Forest & Fish Development, LLC.
Council member Poe moved that the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member S. Olson.
Result: Adopted.
44. Ordinance establishing the Icon Urban Revitalization Area for property at 50 50th Avenue SW as requested by Icon Industrial Services, LLC.

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<th>Action</th>
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<tbody>
<tr>
<td>Council member Loeffler moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.</td>
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<td>Absent: Council member S. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<td>Council member T. 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 S. Olson.</td>
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<td>Result: <strong>Adopted.</strong></td>
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45. Ordinance establishing the Red Cedar Square Urban Revitalization Area for property at 3400 Edgewood Road NE as requested by Red Cedar Square, LC.

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<td>Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.</td>
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<td>Result: <strong>Approved.</strong></td>
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<tr>
<td>Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.</td>
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<td>Result: <strong>Adopted.</strong></td>
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46. 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.

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<tr>
<td>Council member Loeffler moved the approval of the Ordinance on its second reading; seconded by Council member Overland.</td>
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<td>Abstain: Council member Hoeger.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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Public comments were heard.

Council comments were heard.

Motion to adjourn.

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<td>Council member Todd moved to approve; seconded by Council member Vanorny.</td>
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<tr>
<td>Result: <strong>Approved.</strong></td>
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City Council adjourned at 5:47 p.m. to meet Tuesday, March 10, 2020 at 12 noon.

Amy Stevenson, City Clerk