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

September 10, 2019, 12:00 PM

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

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member Vanorny presented a Proclamation declaring September 2019 as National Suicide Prevention Awareness Month.

Mayor Hart and Council member Overland presented a Proclamation declaring September 16-October 15, 2019 as Latino Heritage Month.

Mayor Hart and Council member T. Olson presented a Proclamation declaring September 2019 as Labor Union Appreciation Month.

Mayor Hart and Council member S. Olson presented a Proclamation declaring September 2019 as National Library Card Sign Up Month.

Mayor Hart and Council member Weinacht presented a Proclamation declaring September 17-23, 2019 as Constitution Week.

A presentation regarding the Neighborhood Finance Corporation Cedar Rapids 1-Year Anniversary was given by Sara Buck and Stephanie Preusch.

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

1. A public hearing was held to consider an ordinance amending Chapter 32 of the Municipal Code, Zoning, to clarify and update requirements for temporary signage (Seth Gunnerson). No comments or objections were heard or filed.

<table>
<thead>
<tr>
<th>041-19</th>
<th>a. First and possible Second and Third Readings: Ordinance amending Chapter 32 of the Municipal Code, Zoning, to clarify and update requirements for temporary signage. Council member Todd moved the approval of the Ordinance on its first reading; seconded by Council member Poe.</th>
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<tbody>
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<td>Result: <strong>Approved.</strong></td>
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<td>Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Hoeger.</td>
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<tr>
<td></td>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>
2. A public hearing was held to consider the vacation of public ways and grounds in and to the property described as a 3.55-acre parcel of excess City-owned land known as Sokol Park, located between 16th Avenue SW and 20th Avenue SW and A Street SW and the Cedar River, as requested by the Public Works Department in connection with the Cedar River Flood Control System project (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 3.55-acre parcel of excess City-owned land known as Sokol Park, located between 16th Avenue SW and 20th Avenue SW and A Street SW and the Cedar River, as requested by the Public Works Department in connection with the Cedar River Flood Control System project.

      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 Vanorny.

      Result: **Approved.**

3. A public hearing was held to consider the proposed REM Mentor Urban Renewal Plan and an Ordinance relating to the collection of tax increments within the REM Mentor Urban Renewal Area for property located at 2700 33rd Avenue SW (Caleb Mason). No comments or objections were heard or filed.

1084-09-19

   a. Resolution approving the Urban Renewal Plan for the REM Mentor Urban Renewal Area.

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

      Result: **Approved.**

   b. First Reading: Ordinance relating to the collection of tax increment within the proposed REM Mentor Urban Renewal Area.

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

      Result: **Approved.**

4. A public hearing was held to consider the establishment of the proposed 3233 6th Street SW Urban Revitalization Area for property at 3233 6th Street SW, as requested by Ridge Development LLC (Caleb Mason). No comments or objections were heard or filed.

1085-09-19

   a. Resolution approving the 3233 6th Street SW Urban Revitalization Area Plan.

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

      Result: **Approved.**

   b. First Reading: Ordinance establishing the 3233 6th Street SW Urban Revitalization Area.

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

      Result: **Approved.**
5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project (estimated cost is $390,000) (Dave Wallace). No comments or objections were heard or filed.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY20 Sanitary Sewer Point Repairs project (estimated cost is $250,000) (Dave Wallace). No comments or objections were heard or filed.

**1086-09-19**

| a. Resolution adopting plans, specifications, form of contract and estimated cost for the C Avenue NE (East of) and East Robins Road (North of) Sanitary Sewer Extension project. |
| Council member Overland moved to approve; seconded by Council member Poe. |
| Result: **Approved.** |

**1087-09-19**

| a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY20 Sanitary Sewer Point Repairs project. |
| Council member T. Olson moved to approve; seconded by Council member Hoeger. |
| Result: **Approved.** |

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7. Motion to approve the agenda.

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

Result: **Approved.**

8. Resolution authorizing an extension of the current collective bargaining agreement with AFSCME Local #620 for an additional year with an across-the-board wage increase of 2.75 percent, to be effective on or about July 1, 2020, subject to bargaining unit ratification.

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

Result: **Approved.**

9. Resolution authorizing a membership fee payment to the Cedar Rapids Metro Economic Alliance in the amount of $75,000 for fiscal year 2020.

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

Result: **Approved.**
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Description</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>1090-09-19</td>
<td>Resolution authorizing the use of $54,928.50 in Stormwater Best Management Practices Cost-Share Program funds to reimburse Coe College for the Gage Memorial Union Green Roof project. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1091-09-19</td>
<td>Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the FY 2018 Sidewalk Repair Program – Contract No. 2 project. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1092-09-19</td>
<td>Resolution amending Resolution No. 1270-10-18 to revise the final amount to be assessed for the FY 2017 Sidewalk and Ramp Repair Program – Contract No. 2 project. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1093-09-19</td>
<td>Resolution adopting the City of Cedar Rapids Wellbeing Advisory Committee Work Plan for 2019-2020. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1094-09-19</td>
<td>Resolution authorizing the Finance Department to electronically file the City Street Financial Report for the fiscal year ending in 2019 with the Iowa Department of Transportation (IDOT). Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1095-09-19</td>
<td>Resolution granting an extension of time through October 26, 2019, for the Going Out of Business License issued to Foot Solutions, 1100 Blairs Ferry Road NE. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
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<tr>
<td>1096-09-19</td>
<td>Resolution setting a public hearing for September 24, 2019 to consider the continuation of the disposition of excess City-owned property described as a nonconforming vacant lot located at 415 7th Avenue SW. Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
<tr>
<td>1097-09-19</td>
<td>Resolution setting a public hearing for October 8, 2019 to consider the Resolution of Necessity (Proposed) for the construction of the O Avenue NW Improvements Phases II &amp; III from 16th Street NW to Edgewood Road NW project. (Paving for Progress) Council member Hoeger moved to approve; seconded by Council member T. Olson.</td>
<td>Approved</td>
</tr>
</tbody>
</table>
18. Resolution setting a public hearing for October 22, 2019, to authorize the mailing and publication of a Notice of Intent to Proceed with an approved public improvement project for the Holly Circle NE North of Carpenter Road Drainage Improvements, and to commence with the permanent easement and temporary easement acquisitions from a portion of agricultural property for this project.

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

Result: **Approved.**

19. Motions setting public hearing dates for:
   a. September 24, 2019 – to consider an amendment to the Federal FY19 Annual Action Plan regarding the Refurbishing Blighted Houses project and the First Time Homebuyer Program.

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

Result: **Approved.**

b. September 24, 2019 – to consider a Development Agreement with LTRI, LLC for a proposed housing project located at 143 16th Avenue SW.

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

Result: **Approved.**

c. September 24, 2019 – to consider a Development Agreement with LTRI, LLC for a proposed housing project located at 2700 33rd Avenue SW.

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

Result: **Approved.**

d. September 24, 2019 – to consider a Development Agreement with Wright Capital Investment, LLC for a proposed development project located at 650 Capital Drive SW.

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

Result: **Approved.**

20. 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. September 24, 2019 – Cedar River Trail Rehabilitation Phase I project (estimated cost is $150,000).

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

Result: **Approved.**

b. September 24, 2019 – Old Orchard Road NE North of Plum Grove Court Storm Sewer Improvements project (estimated cost is $97,000).

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

Result: **Approved.**

c. September 24, 2019 – 11th Street NW North of M Avenue Detention Basin Improvements project (estimated cost is $1,060,000).

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

Result: **Approved.**
21. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
   a. Jim’s Foods, 812 6th Street SW (second offense – $1,500 and 30-day suspension).
   b. Pilot Travel Center #1092, 8950 Earhart Lane SW (second offense – $1,500 and 30-day suspension).

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

22. Motion approving the beer/liquor/wine applications of:
   a. 1st Avenue Wine House, 3412 1st Avenue NE.
   b. Benz Beverage Depot, 501 7th Avenue SE (5-day license for an event).
   c. Comfort Inn & Suites, 2025 Werner Avenue NE.
   d. County Line Catering, 6677 16th Avenue SW.
   e. The History Center, 800 2nd Avenue SE.
   f. Hy-Vee Drugstore #6, 505 Boyson Road NE.
   g. Kwik Star #283, 8835 Runway Court SW.
   h. NewBo City Market, 1100 3rd Street SE.
   i. Papa Juan’s, 5505 Center Point Road NE.
   j. Paradise Bar & Grill, 5200 Fountains Drive NE, Suite 100-102.
   k. Pub 217, 217 3rd Street SE.
   l. Target T-1771, 3400 Edgewood Road SW.
   m. Tobacco Outlet & Liquor, 1545 1st Avenue SE.
   n. Wasabi, 221 2nd Avenue SE.

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

23. Resolutions approving:
   1099-09-19
   a. Payment of bills.
   | Council member Hoeger moved to approve; seconded by Council member T. Olson. |
   | Result: **Approved.** |

   1100-09-19
   b. Payroll.
   | Council member Hoeger moved to approve; seconded by Council member T. Olson. |
   | Result: **Approved.** |

24. Resolutions authorizing payment of Annual Economic Development Grants for the reporting period of November 2017 through October 2018:
   1101-09-19
   a. Sonoma Square Partners, LP.
   | Council member Hoeger moved to approve; seconded by Council member T. Olson. |
   | Abstain: Council member Todd. |
   | Result: **Approved.** |

   1102-09-19
   b. H and V Development, LLC.
   | Council member Hoeger moved to approve; seconded by Council member T. Olson. |
   | Result: **Approved.** |
### Resolutions approving the special event applications for:

- **Cedar Rapids Food Truck Festival (includes road closures) on September 21, 2019.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Ingredion 125 Year Celebration and Open House (includes road closures) on September 21, 2019.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **CzechFest 2019 (includes road closures) on September 22, 2019.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

### Resolutions approving assessment actions:

- **Intent to assess – Water Division – delinquent municipal utility bills – 45 properties.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Levy assessment – Solid Waste & Recycling – cleanup costs – eight properties.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Levy assessment – Solid Waste & Recycling – delinquent weed mowing charges – 22 properties.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

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

- **Sanitary sewer at Casey's General Store on Jacolyn Drive SW and 2-year Maintenance Bond submitted by Ralston Construction, Inc. in the amount of $27,000.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Storm sewer at Casey's General Store on Jacolyn Drive SW and 2-year Maintenance Bond submitted by Ralston Construction, Inc. in the amount of $27,000.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Portland Cement Concrete in Crescent View Third Addition, Phase 2, and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $111,180.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Result: **Approved**.

- **Water system improvements in Whispering Pines 4th Addition and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $36,849.20.**
  - Council member Hoeger moved to approve; seconded by Council member T. Olson.
  - Abstain: Mayor Hart.
  - Result: **Approved**.
28. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

1113-09-19
a. Demolition of RACM Fire Structure and 2-year Performance Bond submitted by DW Zinser Company (original contract amount was $49,750; final contract amount is $49,750).

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

1114-09-19
b. Collins Road NE (IA 100) between Council Street NE & approximately 700 feet west of Northland Avenue NE, 1st Avenue W (IA 922) between L Street SW and 3rd Street SW, 3rd Avenue SW between L Street SW & approximately 165 feet west of 3rd Street SW and Williams Boulevard SW (IA 922) from Trent Street SW to 16th Avenue SW Roadway Improvements project and 1-year Contractor’s Bond submitted by Hawkeye Paving Corp. (original contract amount was $1,261,355.90; final contract amount is $1,446,616.32).

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

1115-09-19
c. 1st Avenue E from 27th Street NE to 34th Street NE HMA Resurfacing Phase 3 project, final payment in the amount of $30,000 and 1-year Contractor’s Performance Bond submitted by Vieth Construction Corp. (original contract amount was $1,829,801.29; final contract amount is $1,641,824.60).

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

29. Resolutions approving final plats:

1116-09-19
a. Cedar West First Addition for land located north of 16th Avenue SW and west of Williams Boulevard SW.

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

1117-09-19
b. Future Line First Addition for land located south of Highway 30 and east of 6th Street SW.

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

1118-09-19
c. Whispering Pines Fourth Addition for land located south of 16th Avenue SW and west of 18th Street SW.

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

1119-09-19
d. Prairie Wolf First Addition for land located north of E Avenue NW and west of Highway 100 in Linn County.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: Approved.
30. Resolutions approving actions regarding purchases, contracts and agreements:

1120-09-19  
a. Contract with Crane Associates Inc. for a river recreation feasibility and implementation study for the Community Development Department for an amount not to exceed $149,721.
   Council member Hoeger moved to approve; seconded by Council member T. Olson.  
   Result: **Approved.**

1121-09-19  
b. Amendment No. 5 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 $60,000 (original contract amount was $40,000; total contract amount with this amendment is $100,000).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1122-09-19  
c. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $475,364 for design services in connection with the E Avenue NW West of 28th Street Storm Water Detention Basin project.
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1123-09-19  
d. Professional Services Agreement with Shoemaker & Haaland for an amount not to exceed $153,787 for design services in connection with the Center Point Road NE from Coe Road to J Avenue – Phases 1 and 2 project. (Paving for Progress)
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1124-09-19  
e. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $369,400 for design services in connection with the Mt. Vernon Road SE from 14th Street to 20th Street Pavement Improvements project. (Paving for Progress)
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1125-09-19  
f. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $131,000 for design services in connection with the Stream and Wetland Mitigation Evaluation project (original contract amount was $60,900; total contract amount with this amendment is $191,900).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Result: **Approved.**

1126-09-19  
g. Change Order No. 12 in the amount of $9,732.94 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 (original contract amount was $2,014,159.41; total contract amount with this amendment is $2,107,289.13).
   Council member Hoeger moved to approve; seconded by Council member T. Olson.
   Abstain: Mayor Hart.
   Result: **Approved.**
h. Change Order No. 16 in the amount of $43,949.90, plus four additional 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 $7,936,729.81).

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

Abstain: Mayor Hart.

Result: Approved.

i. Change Order No. 2 in the amount of $8,346.72 with Tricon General Construction, Inc. for the J Avenue Water Treatment Plant Laboratory Improvements project (original contract amount was $455,000.00; total contract amount with this amendment is $620,579.59).

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

Result: Approved.

j. Change Order No. 4 with Tricon General Construction, Inc. for the Water Administration Building ADA Compliance project for the Facilities Maintenance Division for an amount not to exceed $17,385.14 (original contract amount was $307,020; total contract amount with this amendment is $380,803.99)

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

Result: Approved.

k. 28E Agreement with Linn County in the amount of $165,000 for design, construction and administration in connection with the C Avenue and County Home Road project.

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

Result: Approved.

l. 28E Agreement with Linn County in the amount of $165,000 for design, construction and administration in connection with the Williams Boulevard and Dean Road project.

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

Result: Approved.

m. Transfer of $1,000,000 to the Neighborhood Finance Corporation under the terms of a 28E Agreement to address housing and neighborhood revitalization issues.

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

Result: Approved.

n. Revitalize Iowa’s Sound Economy (RISE) Grant application to the Iowa Department of Transportation (IDOT) for the construction of Commerce Park Drive SW, east of 6th Street SW.

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

Result: Approved.

o. Grant agreement with the U.S. Department of Housing and Urban Development and submission of funding requests for the Foster Youth to Independence initiative.

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

Result: Approved.

p. Commitment to Award and Accept Funds from the Iowa Homeland Security and Emergency Management Division in the amount of $196,000 for the Cedar Rapids Division of Iowa Task Force 1.

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

Result: Approved.
q. Sponsorship Agreement between the City’s Convention Complex Manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Amperage (on behalf of GreenState Credit Union) for three years with a total payment of $8,100.

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

Result: Approved.

r. Non-Franchise Utility License Agreement with SoDak Hawks, LLC for a right-of-way license located at 4650 Cross Point Blvd NE and Buffalo Ridge Drive right-of-way.

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

Result: Approved.

s. Purchase Agreement in the amount of $4,920 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Andrea and Joey Blackwell from land located at 1816 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 Hoeger moved to approve; seconded by Council member T. Olson.

Result: Approved.

t. Purchase Agreement in the amount of $15,000 and accepting a Warranty Deed from the Cedar Rapids Community School District for real property located at 1200 M Avenue NW in connection with the 11th Street NW North of M Avenue Detention Basin Improvement project.

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

Result: Approved.

u. Amending Resolution No. 0697-06-19 to correct the incentive amount to $30,000 for a total award amount of $1,992,695.54 to 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.

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

Abstain: Mayor Hart.

Result: Approved.

31. Report on bids for the FY20 Sanitary Sewer Lining project (estimated cost is $980,000) (Dave Wallace).

32. Report on bids for the Carpenter Road NE and Wolf Creek Trail NE Pavement Improvements project (estimated cost is $200,000) (Doug Wilson). (Paving for Progress)

1141-09-19

a. Resolution awarding and approving contract in the amount of $196,259, bond and insurance of L.L. Pelling Co., Inc. for the Carpenter Road NE and Wolf Creek Trail NE Pavement Improvements project.

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

Result: Approved.
33. Report on bids for the 2020 Curb Ramp Repair: Bid Package #4 project (estimated cost is $720,000) (Brenna Fall).

1142-09-19  a. Resolution awarding and approving contract in the amount of $793,022, bond and insurance of Tricon General Construction, Inc. for the 2020 Curb Ramp Repair: Bid Package #4 project.

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

1143-09-19  34. Presentation and Resolution authorizing execution of an agreement with Trees Forever for participants in its youth program to plant trees on city owned property for an amount not to exceed $125,000 annually for five years (Scott Hock and Todd Fagan).

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

1144-09-19  35. Presentation and Resolution of support authorizing City participation in an office and truck service project at 1200 Ingleside Drive SW, proposed by ABC Disposal Systems, Inc., under the City’s High Quality Jobs – Economic Development Program (Caleb Mason).

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

042-19  36. Ordinance granting a change of zone for property located at 475 Burdette Drive SW from T-MC, Traditional Mixed-Use Center District, to S-RMF, Suburban Residential Medium Flex District, as requested by Midwest Home Distributors, Inc.

| Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Overland. |
| Abstain: Council member S. Olson. |
| Result: **Approved**. |

| Council member Todd moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Weinacht. |
| Abstain: Council member S. Olson. |
| Result: **Adopted**. |

043-19  37. Ordinance granting a change of zone for property located at 3206 Prairie Drive NE from S-RM1, Suburban Residential Medium Single Unit District, to S-RMF, Suburban Residential Medium Flex District, as requested by Gutschmidt Properties, Inc.

| Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger. |
| Result: **Approved**. |

| Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second reading and adopted on its third and final reading; seconded by Council member Poe. |
| Result: **Adopted**. |
38. Ordinance amending Chapter 5 of the Municipal Code by deleting sections 5.04, 5.06 and 5.07 and enacting new sections 5.06 and 5.07 regarding the offices of City Treasurer, Controller-Auditor and Disbursement Officer and the receipt, management and disbursement of city funds and the duties of the City Finance Director. (Kathy Foley)

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 Poe.

Result: Approved.

Council comments were heard.

Motion to adjourn.

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

Result: Approved.

City Council adjourned at 1:16 p.m. to meet Tuesday, September 24, 2019 at 4 p.m.

Amy Stevenson, City Clerk