January 14, 2020, 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, Patrick Loeffler, Scott Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Trish Kropf. Absent, Council member Tyler Olson.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Good News announcements.

Mayor Hart and Council member S. Olson presented a Proclamation declaring January 16, 2020 as Religious Freedom Day.

A presentation regarding the 2019 Year-End Review of City Event Facilities and Operations was given by Casey Drew, Mike Silva and Katie Ripke.

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

1. A public hearing was held to consider the vacation of a 0.11-acre utility easement and a 0.59-acre right-of-way reservation located at 9915 Atlantic Drive SW as requested by Atlantic Prop II LLC (Rita Rasmussen). No comments or objections were heard or filed.

   a. Resolution vacating a 0.11-acre utility easement and a 0.59-acre right-of-way reservation located at 9915 Atlantic Drive SW as requested by Atlantic Prop II LLC.

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

      Absent: Council member T. Olson.

      Result: Approved.

2. A public hearing was held to consider the vacation of a 0.39-acre utility easement and the vacation and disposition of 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 (Rita Rasmussen). No comments or objections were heard or filed.

   a. First Reading: 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 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 Loeffler.

      Absent: Council member T. Olson.

      Result: Approved.
Mayor Hart recused himself from the discussion and abstained from voting on Item No. 3 and turned the meeting over to Mayor Pro Tempore Overland to chair.

3. A public hearing was held on the proposed Amendment No. 2 to the Urban Renewal Plan for the Commerce Park Urban Renewal Area (Lauren Freeman). No comments or objections were heard or filed.

   0002-01-20  
   a. Resolution approving Amendment No. 2 to the Urban Renewal Plan for the Commerce Park Urban Renewal Area.
   
   Council member Poe moved to approve; seconded by Council member Vanorny.
   
   Abstain: Mayor Hart.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

Mayor Pro Tempore Overland returned the meeting to Mayor Hart to chair.

4. A public hearing was held on the proposed Amendment No. 10 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area (Lauren Freeman). No comments or objections were heard or filed.

   0003-01-20  
   a. Resolution approving Amendment No. 10 to the Amended and Restated Urban Renewal Plan for the Consolidated Central Urban Renewal Area.
   
   Council member Todd moved to approve; seconded by Council member S. Olson.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 6th Street SW from Walford Road to Tharp Road SW Turn Lane Improvements project (estimated cost is $2,200,000) (Brenna Fall). No comments or objections were heard or filed.

   0004-01-20  
   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 6th Street SW from Walford Road to Tharp Road SW Turn Lane Improvements project.
   
   Council member Todd moved to approve; seconded by Council member Hoeger.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the O Avenue NW Improvements Phase II & III from Edgewood Road NW to 16th Street NW project (estimated cost is $9,075,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

   0005-01-20  
   a. Resolution adopting plans, specifications, form of contract and estimated cost for the O Avenue NW Improvements Phase II & III from Edgewood Road NW to 16th Street NW project.
   
   Council member Loeffler moved to approve; seconded by Council member Overland.
   
   Absent: Council member T. Olson.
   
   Result: Approved.
Motion to approve the agenda.

Council member Vanorny moved to approve; City Manager Pomeranz requested that Item No. 14 (Resolution setting a public hearing for January 28, 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) be removed from the agenda; seconded by Council member Poe.

Absent: Council member T. Olson.

Result: **Approved as amended.**

Motion to approve the consent agenda.

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

Absent: Council member T. Olson.

Result: **Approved.**

7. Motion to approve the minutes.

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

Absent: Council member T. Olson.

Result: **Approved.**

8. Resolution authorizing execution of a Naming Rights Agreement for the Cedar Rapids Ice Arena with ImOn Communications for a period of five years with an option to renew for an additional five years.

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

Absent: Council member T. Olson.

Result: **Approved.**

9. Resolution referring to the Linn County Compensation Commission and authorizing publication of a Notice of Condemnation Hearing for the acquisition of a permanent maintenance easement on property owned by Winnifred Lattner in connection with the 34th Street SE Spoon Creek Bridge Replacement and Pavement Improvements project. (Paving for Progress)

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

Absent: Council member T. Olson.

Result: **Approved.**

10. Resolution adopting and levying the amount to be assessed for the 16th Avenue SW and Jacolyn Drive SW Sidewalk Improvements project.

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

Absent: Council member T. Olson.

Result: **Approved.**
Resolution adopting and levying the amount to be assessed for the Wiley Boulevard SW and 20th Avenue SW Sidewalk Improvements project.

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

Absent: Council member T. Olson.

Result: Approved.

Preliminary Resolution for the construction of sidewalk improvements for the 2020 Sidewalk Infill Project.

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

Absent: Council member T. Olson.

Result: Approved.

Resolution adding the position of Economic Development Specialist – Workforce Development in the City Manager's Office.

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

Absent: Council member T. Olson.

Result: Approved.

Resolution setting a public hearing for January 28, 2020 to consider the disposition of City-owned property at 1021 8th Street NW and inviting competitive redevelopment proposals.

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

Absent: Council member T. Olson.

Result: Approved.

Resolution setting a public hearing for January 28, 2020 to consider the disposition of City-owned property at 1027 8th Street NW and inviting competitive redevelopment proposals.

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

Absent: Council member T. Olson.

Result: Approved.

Resolution setting a public hearing for January 28, 2020 to consider the disposition of City-owned property at 1527 2nd Avenue SE and inviting competitive redevelopment proposals.

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

Absent: Council member T. Olson.

Result: Approved.

Motion authorizing publication of a public notice that on January 28, 2020 a Resolution will be considered to extend a lease agreement with the Eastern Iowa Airport for seasonal storage of the City's leaf vacuum trucks.

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

Absent: Council member T. Olson.

Result: Approved.
19. Motions setting public hearing dates for:
   a. January 28, 2020 – 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 HOME Investment Partnership Programs, in preparation for the creation of a new 5-year “Consolidated Plan” strategy document.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council member T. Olson.
   Result: Approved.

   b. January 28, 2020 – 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.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council member T. Olson.
   Result: Approved.

   c. February 11, 2020 – to consider annexation of territory east of C Avenue and north of East Robins Road as requested by Midwest Development Co., Jeanette McBride Dearborn and Ivan McBride, Echo Hill Presbyterian Church and the Kay F. McWhinney Revocable Trust.

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Abstain: Mayor Hart.
   Absent: 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. January 28, 2020 – 23rd Street Drive SE from 1st Avenue to 2nd Avenue Sanitary Sewer, Water Main and Street Improvements project (estimated cost is $1,350,000).

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council member T. Olson.
   Result: Approved.

   b. January 28, 2020 – 2020 Sanitary Sewer Service Replacement project (estimated cost is $100,000). (Paving for Progress)

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council member T. Olson.
   Result: Approved.

   c. January 28, 2020 – Cleveland Park Playground project (estimated cost is $140,000).

   Council member S. Olson moved to approve; seconded by Council member Todd.
   Absent: Council member T. Olson.
   Result: Approved.
d. January 28, 2020 – Williams Boulevard SW at Dean Road Roundabout project (estimated cost is $1,689,000).

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e. January 28, 2020 – Willowbend Road NE West of Harwood Drive Storm Sewer Improvements project (estimated cost is $310,000).

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21. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:
   a. In n’ Out Wine & Spirits, 1500 1st Avenue NE (first offense – $500).

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22. Motion approving the beer/liquor/wine applications of:
   a. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE.
   b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
   c. Fareway Store #151, 3717 1st Avenue SE.
   d. Flamingo, 1211 Ellis Boulevard NW.
   e. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
   f. In n’ Out Wine & Spirits, 1500 1st Avenue NE.
   g. Irish Democrat, 3207 1st Avenue SE.
   h. JJ’s on Johnson, 235 Edgewood Road NW (class C – retail license).
   i. JJ’s on Johnson, 235 Edgewood Road NW (class E license).
   j. La Cantina, 5400 Edgewood Road NE.
   k. Mulligan’s Pub, 1060 Old Marion Road NE.
   l. Nick’s Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at the Teamsters Hall, 5000 J Street SW).
   m. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.
   n. Penguin’s, 208 2nd Avenue SE.
   o. Ramada Hotel and Conference Center, 525 33rd Avenue SW.
   p. Rodina, 1507 C Street SW.
   q. Vivian’s Soul Food, 2925 Williams Parkway SW (new – formerly Zio Johno’s).

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23. Resolutions approving:
   0015-01-20
   a. Payment of bills.

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b. Payroll.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

24. Resolutions approving assessment actions:


Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.


Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

c. Intent to assess – Water Division – delinquent municipal utility bills – 43 properties.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.


Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

e. Levy assessment – Water Division – delinquent municipal utility bills – 14 properties.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

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

a. Sanitary sewer in Kingston Quarters and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $9,500.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

b. Sanitary sewer in TH Development Second Addition and 2-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $130,808.46.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.
c. Water system improvements in TH Development 2nd Addition, 4-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $336,319, and reimbursement to Hunter Companies for oversizing water main to 16-inch and additional water work in the amount of $86,757.50.

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

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

a. FY 2019 Sidewalk Repair Program – Contract No. 2 project, final payment in the amount of $4,140.01 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $90,377.50; final contract amount is $82,800.27).

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

b. 27th Avenue SW from 3rd Street to J Street, Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project, final payment in the amount of $33,150.98 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $597,542; final contract amount is $663,019.51). (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Abstain: Mayor Hart.
Absent: Council member T. Olson.
Result: **Approved.**

c. Noelridge Park Restroom Facility project, final payment in the amount of $13,136.12 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was $249,000; final contract amount is $262,722.35).

Council member S. Olson moved to approve; seconded by Council member Todd.
Abstain: Mayor Hart.
Absent: Council member T. Olson.
Result: **Approved.**

d. 3rd Avenue from 1st Street SW to West of 1st Street SE Pavement Rehabilitation project, final payment in the amount of $98,570.16 and 4-year Performance Bond submitted by Hawking Paving Corp. (original contract amount was $1,412,559.80; final contract amount is $1,971,403.19). (Paving for Progress)

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

e. Carpenter Road NE and Wolf Creek Trail NE Pavement Improvements project, final payment in the amount of $11,077.68 and 4-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $196,259; final contract amount is $221,553.54). (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: **Approved.**
f. Valley Brook Drive SE Storm Sewer Improvements project, final payment in the amount of $3,435.72 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $65,778; final contract amount is $68,714.37).

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

Absent: Council member T. Olson.

Result: Approved.

0031-020  
g. Exterior ADA Compliance at City Hall and Fire Station #7 project, final payment in the amount of $5,853.47 and 2-year Performance Bond submitted by Peak Construction Group Inc. (original contract amount was $63,963; final contract amount is $117,069.50).

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

Absent: Council member T. Olson.

Result: Approved.

0032-020  
h. 6th Street SW North of 66th Avenue Sanitary Sewer Improvements project and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $27,340; final contract amount is $27,340).

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

Abstain: Mayor Hart.

Absent: Council member T. Olson.

Result: Approved.

0033-020  
i. 10th Street SE from 5th Avenue to 8th Avenue Pavement and Streetscaping project, Change Order No. 6 deducting the amount of $20,856.72, final payment in the amount of $90,873.49 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $1,761,175.66; total contract amount with this amendment is $1,817,469.73).

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

Abstain: Mayor Hart.

Absent: Council member T. Olson.

Result: Approved.

0034-020  
j. Prairie Grass Lane NE from Milburn Road to West of Windy Meadow Circle Roadway Construction project, final payment in the amount of $6,497.05 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $130,187.75; final contract amount is $129,941.04).

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

Abstain: Mayor Hart.

Absent: Council member T. Olson.

Result: Approved.

0035-020  
k. FY 2019 Sidewalk Repair Program – Contract No. 1 project, final payment in the amount of $17,594.02 and 4-year Performance Bond submitted by Possibilities Unlimited LLC (original contract amount was $424,509; final contract amount is $351,880.42).

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

Absent: Council member T. Olson.

Result: Approved.
27. Resolutions approving final plats:
   
   0036-01-20  
   a. Hawks Point Tenth Addition for land located north of Williams Boulevard SW and east of West Post Road SW.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

   0037-01-20  
   b. Lincoln Highway First Addition for land located north of Johnson Avenue NW and east of Edgewood Road SW.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

   0038-01-20  
   c. River Ridge Square Third Addition for land located south of Highway 100 and west of Edgewood Road NE.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

28. Resolutions approving actions regarding purchases, contracts and agreements:
   
   0039-01-20  
   a. Purchase of excess casualty insurance coverage through TrueNorth Companies, L.C. from States Self-Insurers Risk Retention Group in the amount of $382,465.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Abstain: Mayor Hart.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

   0040-01-20  
   b. Amendment No. 11 to the contract with Ament Design for design services for ADA compliance at the Cedar Rapids Ice Arena in the amount of $105 to close out the project (original contract amount was $29,750; total contract amount with this amendment is $76,520).
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

   0041-01-20  
   c. Contract with Reliant Fire Apparatus for the purchase of a Pierce Velocity ladder truck for the Fire Department in the amount of $1,232,079.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.

   0042-01-20  
   d. Fleet Services purchase of a Toro riding mower and mower attachment from MTI Distributing for use by the Parks Department for a total amount of $94,515.59.
   
   Council member S. Olson moved to approve; seconded by Council member Todd.
   
   Absent: Council member T. Olson.
   
   Result: Approved.
e. Contract with A1A Sandblasting (Iowa) for repainting of the clarifier mechanism for the Water Pollution Control Facility for an amount not to exceed $64,000.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

f. Amendment No. 7 to the contract with Polydyne, Inc. for polymer Clarifloc C-321 for the Water Pollution Control Facility to reflect an increase in volume for an amount not to exceed $50,000 (original contract amount was $475,000; total contract amount with this amendment is $525,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

g. Professional Services Agreement with HDR Engineering Inc. for an amount not to exceed $309,861 for the demolition of the Cedar Rapids Hydropower Facility.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

h. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $169,819 for design services in connection with the Trail Ridge Road SE from Red Fox Road to Indiandale Road project. (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

i. Professional Services Agreement with Innovative Engineers Inc. for an amount not to exceed $191,850 for design and engineering services in connection with the Ice Arena Facility Infrastructure Upgrades project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

j. Professional Services Agreement with Snyder and Associates, Inc. for an amount not to exceed $132,100 for design services in connection with the Bowling Street SW from 50th Avenue to Wilson Avenue Pavement Rehabilitation and Lane Conversion project. (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.

k. Amendment No. 12 to the Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed $802,000 for the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services project (original contract amount was $3,959,599; total contract amount with this amendment is $23,743,448).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson.
Result: Approved.
I. Amendment No. 5 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $4,500 for the NW Water Treatment Plant HVAC Improvements – Building 20 project (original contract amount was $125,000; total contract amount with this amendment is $162,000).

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

Absent: Council member T. Olson.

Result: Approved.

m. Change Order No. 14 in the amount of $115.08 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 $5,931,223.11). (Paving for Progress)

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

Absent: Council member T. Olson.

Result: Approved.

n. Change Order No. 5 in the amount of $63,183.05 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 $2,069,455.30). (Paving for Progress)

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

Absent: Council member T. Olson.

Result: Approved.

o. Change Order No. 10 in the amount of $1,466.25 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 $3,667,432.51). (Paving for Progress)

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

Absent: Council member T. Olson.

Result: Approved.

p. Change Order No. 6 in the amount of $10,619.83 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 $1,333,828.12). (Paving for Progress)

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

Absent: Council member T. Olson.

Result: Approved.

q. Change Order No. 3 in the amount of $32,918.40, plus five calendar days, with Connolly Construction, Inc. for the Seminole Valley Park Wetland Mitigation project (original contract amount was $135,257.50; total contract amount with this amendment is $168,175.90).

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

Abstain: Mayor Hart.

Absent: Council member T. Olson.

Result: Approved.
Change Order No. 7 deducting the amount of $37,272.41 with Dave Schmitt Construction Co., Inc. for the Rockhurst Drive SW Regional Detention Basin – Streambank Mitigation at Noelridge Park project (original contract amount was $251,310; total contract amount with this amendment is $259,377.64).

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Change Order No. 6 in the amount of $29,680.04, plus two calendar 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 $2,525,781.62). (Paving for Progress)

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</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

Change Order No. 6 in the amount of $7,786.58, plus five calendar days, 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 $966,635.07).

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

Change Order No. 2 with Peak Construction Group, Inc. for the US Cellular Center ADA Compliance project for the Facilities Maintenance Services Division for an amount not to exceed $29,073.39 (original contract amount was $344,000; total contract amount with this amendment is $392,248.23).

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

Change Order No. 6 in the amount of $31,113.95 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 $4,907,488.58). (Flood)

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

Change Order No. 8 deducting the amount of $13,453.35 with Pirc-Tobin Construction, Inc. for the 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400’ East of 19th Street project (original contract amount was $845,888.95; total contract amount with this amendment is $906,734.17). (Paving for Progress)

<table>
<thead>
<tr>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Change Order No. 19 in the amount of $423.54 with Pirc-Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous project (original contract amount was $7,444,280.31; total contract amount with this amendment is $8,059,810.59).</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Change Order No. 4 in the amount of $2,925.60, plus eight calendar days, 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 $810,318.91).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Change Order No. 3 in the amount of $15,344.10, plus six working days, 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 $2,209,324.15).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Change Order No. 12 in the amount of $117,869.24 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 $3,809,133.48). (Paving for Progress)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Change Order No. 22 in the amount of $2,387.90 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 $3,542,226.22). (Paving for Progress)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member S. Olson moved to approve; seconded by Council member Todd.</td>
</tr>
<tr>
<td>Abstain: Mayor Hart.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<tr>
<td>Date</td>
</tr>
<tr>
<td>--------</td>
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<tr>
<td>0067-01-20</td>
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<td>0068-01-20</td>
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<td>0070-01-20</td>
</tr>
<tr>
<td>0071-01-20</td>
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<tr>
<td>0072-01-20</td>
</tr>
</tbody>
</table>
ai. 28E Agreement with Linn Mar Community School District for participation in the adult crossing guard program for FY 2020, reimbursing the district for 50 percent of the costs for wages up to $11.76 an hour, fringes, and updated equipment, up to a maximum of $1,942.03.

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

Absent: Council member T. Olson.

Result: **Approved.**

aj. Purchase Agreement in the amount of $135,500 and accepting a Warranty Deed, Easement for Recreational Trail, and Temporary Grading Easement for Construction from Interstate Power and Light Company from vacant railroad right-of-way adjacent to 33rd Street Drive and 3rd Avenue SE in connection with the CeMar Trail Phase 3 from 29th Street, under 1st Avenue to Marion City Limits project.

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

Absent: Council member T. Olson.

Result: **Approved.**

ak. Accepting a Warranty Deed from Dwight Hughes Jr. and Debra Lee Hughes for the acquisition of vacant land known as Parcel A, Plat of Survey No. 663 on behalf of the Cedar Rapids Airport Commission.

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

Absent: Council member T. Olson.

Result: **Approved.**

al. Accepting a Warranty Deed from Wright Brothers Boulevard, L.C. for the acquisition of vacant land known as Parcel B, Plat of Survey No. 663 on behalf of the Cedar Rapids Airport Commission.

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

Absent: Council member T. Olson.

Result: **Approved.**

am. Accepting a Warranty Deed from Wright Brothers Boulevard, L.C. for the acquisition of vacant land located within the Airport Commerce Park Addition on behalf of the Cedar Rapids Airport Commission.

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

Absent: Council member T. Olson.

Result: **Approved.**

an. Agreement for a borrow site in the amount of $8,015 and accepting a temporary construction easement from the Cedar Rapids Airport Commission from land located at 2802 Wright Brothers Boulevard SW in connection with the Cedar River Flood Risk Management Project.

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

Absent: Council member T. Olson.

Result: **Approved.**
ao. Purchase Agreement and accepting an Easement for Recreational Trail and a Temporary Grading Easement for Construction from Raining Rose Properties, LLC, from land located at 100 30th Street Drive in connection with the CeMar Trail Phase 3 from 29th Street, under 1st Avenue to Marion City Limits project.

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

29. Report on bids for the FY 2020 Tree and Vegetation Removal project (estimated cost is $160,000) (Doug Wilson). (Paving for Progress)

<table>
<thead>
<tr>
<th>0080-01-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution awarding and approving contract in the amount of $133,072.91, bond and insurance of Chris Jones Trucking for the FY 2020 Tree and Vegetation Removal project.</td>
</tr>
<tr>
<td>Council member Todd moved to approve; seconded by Council member Vanorny.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

30. Report on bids for the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project (estimated cost is $2,210,000) (Doug Wilson). (Paving for Progress)

<table>
<thead>
<tr>
<th>0081-01-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Resolution awarding and approving contract in the amount of $2,287,681.05, plus incentive up to $75,000, bond and insurance of Boomerang Corp. for the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project.</td>
</tr>
<tr>
<td>Council member Overland moved to approve; seconded by Council member Hoeger.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>001-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Poe.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

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

| Absent: Council member T. Olson. |
| Result: **Adopted.** |
### 002-20 32. Ordinance vacating public ways and grounds in and to the property described as a 0.25-acre parcel of excess City-owned right-of-way located westerly of and adjacent to 4250 Glass Road NE as requested by Glass Road Investments, LLC.

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

### 0082-01-20

<table>
<thead>
<tr>
<th>a. Resolution authorizing the disposition of a 0.25-acre parcel of excess City-owned right-of-way located westerly of and adjacent to 4250 Glass Road NE as requested by Glass Road Investments, LLC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council member Poe moved to approve; seconded by Council member Vanorny.</td>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
</tbody>
</table>

### 003-20 33. Ordinance establishing a Johnson County Water and Sewer Extension Area for property located south of French Court SW and east of Highway 965 as requested by DERs Group of North Liberty.

<table>
<thead>
<tr>
<th>Council member Loeffler moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Approved.</strong></td>
</tr>
<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>
</tr>
<tr>
<td>Absent: Council member T. Olson.</td>
</tr>
<tr>
<td>Result: <strong>Adopted.</strong></td>
</tr>
</tbody>
</table>

Motion to adjourn.

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

City Council adjourned at 12:39 p.m. to meet Tuesday, January 28, 2020 at 4 p.m.

Amy Stevenson, City Clerk