MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

June 23, 2015, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Ron Corbett, Council members Kris Gulick, Scott Olson, Ann Poe, Ralph Russell, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Shey. 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 were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring June 23, 2015 as Summer Learning Day.

Motion to waive the 24 hour rule and amend the Agenda to include Item Number 28an (Motion approving the beer/liquor/wine application of HyVee #7 Club Room, 5050 Edgewood Road NE (outdoor service on July 11, 2015)) and Item Number 28ao (Motion approving the beer/liquor/wine application of McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on July 4, 2015)).

Council member Gulick moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result***: Approved.***

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

1. A public hearing was held to consider repealing Chapter 33 of the Municipal Code, Building Code, and enacting and adopting in lieu thereof a new Building Code and the 2015 editions of the International Building Code and International Residential Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.

    a. First Reading: Ordinance repealing Chapter 33 of the Municipal Code, Building Code, and enacting and adopting in lieu thereof a new Building Code and the 2015 editions of the International Building and International Residential Building Codes with modifications.

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

2. A public hearing was held to consider repealing Chapter 37 of the Municipal Code, Fire Code, and enacting and adopting in lieu thereof a new Fire Code and the 2015 edition of the International Fire Code with modifications (Kevin Ciabatti & Vance McKinnon). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance repealing Chapter 37 of the Municipal Code, Fire Code, and enacting and adopting in lieu thereof a new Fire Code and the 2015 edition of the International Fire Code with modifications.

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

3. A public hearing was held to consider repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting and adopting in lieu thereof a new Plumbing Code and the 2015 edition of the Uniform Plumbing Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting and adopting in lieu thereof a new Plumbing Code and the 2015 edition of the Uniform Plumbing Code with modifications.

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

4. A public hearing was held to consider repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting and adopting in lieu thereof a new Mechanical Code and the 2015 edition of the International Mechanical Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting and adopting in lieu thereof a new Mechanical Code and the 2015 edition of the International Mechanical Code with modifications.

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

5. A public hearing was held to consider repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting and adopting in lieu thereof a new Electrical Code and the 2014 edition of the National Electrical Code with modifications (Kevin Ciabatti & Duncan McCallum). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting and adopting in lieu thereof a new Electrical Code and the 2014 edition of the National Electrical Code with modifications.

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

6. A public hearing was held to consider repealing Chapter 29 of the Municipal Code, Housing Code, and enacting and adopting in lieu thereof a new Housing Code and the 2015 edition of the International Property Maintenance Code including Appendix A with modifications (Kevin Ciabatti & John Riggs). One comment was heard. No written comments or objections were filed.

   a. First Reading: Ordinance repealing Chapter 29 of the Municipal Code, Housing Code, and enacting and adopting in lieu thereof a new Housing Code and the 2015 edition of the International Property Maintenance Code including Appendix A with modifications.

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

7. A public hearing was held to consider a Parking Asset Lease Agreement with Downtown Parking Management Inc. (Casey Drew & Jon Rouse). Comments were heard. No written comments or objections were filed.

8. A public hearing was held to consider the plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility North Ash Lagoon Liner project (estimated cost is $1,360,000) (Steve Hershner). No comments or objections were heard or filed.

0872-06-15

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Water Pollution Control Facility North Ash Lagoon Liner project.

Council member Vernon moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result***: Approved.***

9. A public hearing was held to consider the disposition of excess City-owned property described as a 2.17-acre parcel of vacant land located at Greenbranch Lane NE, westerly of 6300 42nd Street NE, as requested by the State of Iowa in connection with the future extension of Highway 100 (Rita Rasmussen). No comments or objections were heard or filed.

0873-06-15

a. Resolution authorizing the disposition of excess City-owned property described as a 2.17-acre parcel of vacant land located at Greenbranch Lane NE, westerly of 6300 42nd Street NE, as requested by the State of Iowa in connection with the future extension of Highway 100.

Council member Russell moved to approve; seconded by Council member Weinacht.
Not Present: Council member Vernon. Absent: Council member Shey.
Result***: Approved.***

10. A public hearing was held to consider the vacation of a 22-foot-wide water main easement located at 1140 K Avenue NW as requested by The Meth-Wick Community, Inc. (Rita Rasmussen). No comments or objections were heard or filed.

0874-06-15

a. Resolution vacating a 22-foot-wide water main easement located at 1140 K Avenue NW as requested by The Meth-Wick Community, Inc.

Council member Gulick moved to approve; seconded by Council member Russell.
Abstain (1): Council member Olson.
Not Present: Council member Vernon. Absent: Council member Shey.
Result***: Approved.***

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project (estimated cost is $1,080,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0875-06-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 4 project.

Council member Poe moved to approve; seconded by Council member Olson.
Not Present: Council member Vernon. Absent: Council member Shey.
Result***: Approved.***

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project (estimated cost is $2,466,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0876-06-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2008 Flood Area Sanitary Sewer Restoration, SW Quadrant, Phase 2, Part 4 project.

Council member Russell moved to approve; seconded by Council member Poe.
Not Present: Council member Vernon. Absent: Council member Shey.
Result***: Approved.***

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the East Side Sanitary Sewer Interceptor Repairs – Bid Package 1 project (estimated cost is $490,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

0877-06-15

a. Resolution adopting plans, specifications, form of contract and estimated cost for the East Side Sanitary Sewer Interceptor Repairs – Bid Package 1 project.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result***: Approved.***

Public comments were heard.

Motion to approve agenda.

Council member Vernon moved to approve; Council member Weinacht requested that Item Number 16 be moved from the Consent Agenda to the Regular Agenda; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

Motion to approve consent agenda.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

14. Motion to approve minutes.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0878-06-15 15. Resolution of support of the 10th Street SE Brickstone project at 906 10th Street SE and authorization to negotiate a Development Agreement with 10th Street Brickstone, LLC.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0879-06-15 17. Resolution amending Resolution Nos. 0203-02-15 and 0273-02-15 to include Christopher and Jolene Snyder's interest as contract purchasers of land located at 6200 26th Street SW, owned in fee title by Kenneth and Jeanne Snyder, fee owners, in connection with the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0880-06-15 18. Resolution accepting the established fair market value in the amount of $3,580 for the partial acquisition of a temporary grading easement for construction from land located at 2025 18th Street SW, owned by Virginia E. Roths, in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0881-06-15 19. Resolution authorizing the mailing and publication of a Notice of Intent to Proceed with an approved capital improvement project for the 2015 Sidewalk Infill Project – Phase 1 & 2 and to commence with the right-of-way and temporary easement acquisition of a portion of agricultural property for this project and setting a public hearing date for July 28, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0882-06-15 20. Resolution accepting work and fixing amount to be assessed for the FY 2015 Curb Repair Project – Contract 1 project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0883-06-15 21. Resolution establishing the City's new financial institution depository limits.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0884-06-15 22. Resolution granting 12 ambulance vehicle licenses to Area Ambulance Service at 2730 12th Street SW.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0885-06-15 23. Resolution authorizing the addition of three full-time employees in the Public Works Department for the duration of the Paving for Progress program to assist with management and design of the program. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0886-06-15 24. Resolution authorizing payments to various non-profit special events held in Cedar Rapids for the fiscal year 2015 from the Special Event Public Safety Fund.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0887-06-15 25. Resolution authorizing execution of the transfer of funds in the amount of $8,775.38 from the special revenue fund to the Cedar Rapids Firefighter Foundation to provide the Linn County Safe Kids Coalition the ability to apply for grants and allow the Coalition to continue to conduct business as usual.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

26. Motions setting public hearing dates for:

a. July 14, 2015 – to consider a change of zone for property at 1225 13th Street NW from R-3, Single Family Residence Zone District to RMF-2, Multiple Family Residence Zone District as requested by The Meth-Wick Community, Inc.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

b. July 14, 2015 – to consider the disposition of excess City-owned property described as a 2.16-acre parcel of land located northerly of and adjacent to 300 50th Avenue Court SW as requested by Croell Redi-Mix, Inc.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

c. July 14, 2015 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 2,132-square-foot parcel of excess City-owned right-of-way and a 2,287-square-foot parcel of excess City-owned right-of-way located southwesterly of 6006 Rapids Ridge Road NE as requested by DX4 Investments, LLC and Calvary Chapel Iowa.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

27. Motions setting public hearing dates, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by publishing notice to bidders, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. July 14, 2015 – 20th Avenue SW East of 13th Street Culvert Replacement project, with bid opening July 15, 2015 (estimated cost is $273,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

b. July 14, 2015 – Council Street NE from North City Limits to Woodcrest Street Hot Mix Asphalt Overlay project, with bid opening July 15, 2015 (estimated cost is $200,000). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

c. July 14, 2015 – Prairie Creek From J Street SW to Cedar River Sanitary Sewer Reconstruction, Phase 2 project, with bid opening July 22, 2015 (estimated cost is $4,120,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

28. Motion approving the beer/liquor/wine applications of:

a. Benz Beverage Depot, 501 7th Avenue SE.
b. Best Western Cooper's Mill, 100 F Avenue NW.
c. Calinsky/Kacena Wedding, 50 2nd Avenue Bridge (5-day permit for a wedding reception at Veterans Memorial Coliseum, 50 2nd Avenue Bridge, on July 11, 2015).
d. Casey's General Store #2763, 641 Edgewood Road NW.
e. Casey's General Store #2766, 380 33rd Avenue SW.
f. Casey's General Store #2772, 3349 Mount Vernon Road SE.
g. Casey's General Store #2773, 3625 Edgewood Road SW.
h. Casey's General Store #2787, 1661 32nd Street NE.
i. Casey's General Store #2850, 5655 C Street SW.
j. Cedar Rapids BPO Elks Lodge #251, 801 33rd Avenue SW.
k. Checkers Tavern & Eatery, 3120 6th Street SW.
l. Coral Isle Club #909, 1620 E Avenue NE.
m. Country Inn & Suites, 9100 Atlantic Drive SW (new).
n. El Mercadito, 700 1st Avenue NW.
o. Fraternal Order of Eagles Post #2272, 1735 11th Street NW (outdoor service for an event on July 4, 2015).
p. Hawkeye Convenience Store, 250 16th Avenue SW.
q. Hawkeye Convenience Store, 1581 1st Avenue SE.
r. Hawkeye Convenience Store, 4830 Johnson Avenue NW.
s. Hawkeye Convenience Store, 1120 Old Marion Road NE.
t. Hawkeye Convenience Store, 2330 Wiley Boulevard SW.
u. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
v. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
w. Hy-Vee Food Store #4, 1556 1st Avenue NE.
x. Hy-Vee Food Store #5, 3235 Oakland Road NE.
y. Hy-Vee Food Store #6, 4035 Mount Vernon Road SE.
z. Los Compadres Mexican Bar & Grill, 2825 6th Street SW.
aa. Market Express, 5340 16th Avenue SW.
ab. Need Pizzeria, 207 2nd Avenue SE (new – formerly Downtown Drug).
ac. New Shack Tavern, 2545 Old River Road SW.
ad. NewBo City Market, 1100 3rd Street SE (outdoor service for the BBQ & Brew event on July 18, 2015).
ae. Nick's Bar & Grill, 4958 Johnson Avenue NW.
af. Play Station, 200 Collins Road NE.
ag. Red's Public House, 112 2nd Street SE.
ah. Sag Wagon, 827 Shaver Road NE.

ai. Sauce, 1507 C Street SW (new – formerly retail space).
aj. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
ak. Turner Alley Brewing Company, 2715 12th Street SW (5-day permit for an event on July 10-12, 2015).
al. Walgreens #03875, 2821 1st Avenue SE.
am. Walgreens #05042, 3325 16th Avenue SW.
an. HyVee #7 Club Room, 5050 Edgewood Rd NE (outdoor service on July 11, 2015).
ao. McGrath Amphitheatre Cedar Rapids, 475 1st st SW (5-day permit for an event on July 4, 2015).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Abstain, Item Number 28ad (1): Council member Gulick.
Result***: Approved.***

29. Resolutions approving:

0888-06-15 a. Payment of bills.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0889-06-15 b. Payroll.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0890-06-15 c. Transfer of funds.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

30. Resolutions appointing, reappointing and thanking the following individuals:

0891-06-15 a. Reappointing Matthew O'Neal and appointing Jason Cave and Susan Forinash (effective through June 30, 2018) to the Building/Fire Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0892-06-15 b. Appointing Karen Smith (effective through June 30, 2018) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0893-06-15 c. Appointing Brady Dorman (effective through June 30, 2018) to the (Czech Bohemia) Design Review Technical Advisory Committee.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0894-06-15 d. Appointing Teresa Davis (effective through June 30, 2018) to the Electrical Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0895-06-15 e. Reappointing Amanda Burns (effective through June 30, 2018) to the Housing Code Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0896-06-15 f. Appointing Sara Marino, Effie McCollum and Hailee Swore to the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0897-06-15 g. Vote of thanks to Dave Hogan and Carol Hustad for serving on the Building/Fire Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0898-06-15 h. Vote of thanks to Ruth Fox and Todd McNall for serving on the (Czech Bohemia) Design Review Technical Advisory Committee.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0899-06-15 i. Vote of thanks to Victor Brown for serving on the Electrical Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0900-06-15 j. Vote of thanks to Tom Aller, Lydia Brown, Samantha Dahlby, Kay Fisk, Tom Hardecopf, Salma Igram, David Lodge, Amanda McKnight Grafton, Jeff McLaud, Todd McNall, Scott Overland, Al Pierson, Randy Rings, Keith Rippy, Bill Stamats, Jackie Thompson-Oster, Ted Townsend, Bill Vernon and Allen Witt for serving on the 2014 Long Term Planning Commission.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0901-06-15 k. Vote of thanks to Alison Brown for serving on the Plumbing Board of Appeals.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0902-06-15 l. Vote of thanks to Linda Seger and Sam Shea for serving on the Cedar Rapids Storm Water Commission.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0903-06-15 m. Vote of thanks to Mary Ottoson for serving on the Visual Arts Commission.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

31. Resolutions approving the special event applications for:

0904-06-15 a. Cedar Boat Club Annual Fireworks on July 3, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson.
Absent: Council member Shey.
Result***: Approved.***

0905-06-15 b. Fifth Season Races (including road closures) on July 4, 2015.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson.
Absent: Council member Shey.
Result***: Approved.***

32. Resolutions approving assessment actions:

0906-06-15 a. Intent to assess – Water Division – delinquent municipal utility bills – 19 properties.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0907-06-15 b. Levy assessment – Solid Waste & Recycling – clean-up costs – one property.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0908-06-15 c. Levy assessment – nuisance property abatement charges – seven properties.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0909-06-15 d. Levy assessment – Water Division – delinquent municipal utility bills – 25 properties.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0910-06-15 e. Levy assessment – delinquent snow removal charges – 11 properties.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

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

0911-06-15 a. Storm sewer in Westwind Creek Eighth Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $74,639.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0912-06-15 b. Water system improvements in Red Rock 1st Addition – Phase 3 and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $28,825.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

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

0913-06-15 a. 13th Street SW East of 7th Avenue Sanitary Sewer Repair project and 4-year Performance Bond submitted by Dave Schmitt Construction Company (original contract amount was $64,465.65; final contract amount is $59,165.50).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0914-06-15 b. WPC Electrical Metering Upgrade project, final retainage payment in the amount of $25,427.50 and 2-year Performance Bond submitted by ESCO Electric Company (original contract amount was $848,000; final contract amount is $825,660).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

35. Resolutions authorizing execution of Development Agreements for properties participating in the fourth round of the Single Family New Construction Program:

0915-06-15 a. Thomas Dostal Developers, Inc. for property at 5315 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0916-06-15 b. Thomas Dostal Developers, Inc. for property at 5317 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0917-06-15 c. Thomas Dostal Developers, Inc. for property at 5321 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0918-06-15 d. Thomas Dostal Developers, Inc. for property at 5323 Dostal Drive SW. (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

36. Resolution approving final plat:

0919-06-15 a. Ushers Ridge Twelfth Addition for land located at River Parkway NE extension east of Cedar River Court NE.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

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

0920-06-15 a. Amendment No. 6 to renew contract with BWC Excavating LC for utility disconnect services for the Building Services Department for an annual amount not to exceed $18,500 (original contract amount was $23,105.56; renewal contract amount is $18,500).

Council member Vernon moved to approve; seconded by Council member Poe.
Abstain (1): Council member Gulick.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0921-06-15 b. Amendment No. 2 to renew contract with The Louis Berger Group, Inc. for Section 106 review consultant for the Housing Division for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0922-06-15 c. Amendment No. 1 to renew contract with Janda Motor Services for motor repair services for various City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0923-06-15 d. Amendment No. 5 to renew contract with Amperage Marketing for Marketing Communications Services for the Communications Division for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0924-06-15 e. Contract with A&R Land Services, Inc. for right-of-way acquisition support services for the Engineering Division for an amount not to exceed $470,000.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0925-06-15 f. Contract with ProSource Technologies, LLC for right-of-way acquisition support services for the Engineering Division for an amount not to exceed $470,000.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0926-06-15 g. Contract with Waddle Exteriors for roof replacement at Fire Station #7 for the Facilities Maintenance Division in the amount of $27,390.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0927-06-15 h. Purchase of wholesale beer and related products from 7G Distribution LLC and Fleck Sales Company for the Golf and Recreation Divisions in the amount of $109,500 for FY16 concession sales.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0928-06-15 i. Amendment No. 2 to renew contract with Kelly Services, Inc. for temporary staffing services for the Human Resources Department for an annual amount not to exceed $50,000 (original contract amount was $40,000; renewal contract amount is $50,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0929-06-15 j. Amendment No. 2 to renew contract with DataVizion, LLC for Aruba Equipment for the Information Technology Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0930-06-15 k. Amendment No. 1 to renew contract with Price Industrial Electric, Inc. for fiber optic maintenance and repair for Joint Communications Network for the Information Technology Department for an annual amount not to exceed $115,000 (original contract amount was $115,000; renewal contract amount is $115,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0931-06-15 l. Purchase of software maintenance renewal with Oracle America, Inc. in the amount of $39,650.00 for Oracle database systems.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0932-06-15 m. Contract with Ray O'Herron Co., Inc. for purchase of police uniform apparel for the Police Department for an amount not to exceed $150,000.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0933-06-15 n. Contract with Brown Supply Co. for purchase of sewer castings for the Sewer Division for an annual amount not to exceed $50,000.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0934-06-15 o. FY16 contract with Linn County in the amount of $612,000 for Linn County LIFTS to provide ADA complementary paratransit service to eligible persons with disabilities who cannot use the fixed route bus system in Cedar Rapids, Marion and Hiawatha.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0935-06-15 p. Amendment No. 1 to renew contract with McMurrin Trucking, Inc. for lime sludge disposal for the Water Division for an annual amount not to exceed $310,000 (original contract amount was $310,000; renewal contract amount is $310,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0936-06-15

q. Amendment No. 5 to renew contract with Ferguson Waterworks for commercial water meters for the Water Division for an annual amount not to exceed $435,000 (original contract amount was $80,000; renewal contract amount is $435,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0937-06-15

r. Amendment No. 2 to renew contract with Ferguson Waterworks for residential water meters for the Water Division for an annual amount not to exceed $225,000 (original contract amount was $134,000; renewal contract amount is $225,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0938-06-15

s. Amendment No. 1 to the contract with U.S. Peroxide, LLC for hydrogen peroxide for the Water Pollution Control Facility to reflect additional usage due to increased industrial loads in the anaerobic processor for an amount not to exceed $40,000 (original contract amount was $40,000; total contract amount with this amendment is $80,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0939-06-15

t. Purchase Order in the amount of $50,870.65 to Electric Pump for a new 130 HP Flygt Pump at the Indian Creek Lift Station.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0940-06-15

u. Amendment No. 3 to the contract with Garrison Minerals, LLC for magnesium hydroxide 45% solution for the Water Pollution Control Facility to reflect additional usage due to increased industrial loads in the anaerobic processor for an amount not to exceed $200,000 (original contract amount was $205,000; total contract amount with this amendment is $405,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0941-06-15

v. Amendment No. 1 to the Professional Services Agreement with Stanley Consultants, Inc. specifying an increased amount not to exceed $594,011 for design services in connection with the Cedar River East Flood Wall from B Avenue NE to Cedar Lake – Quaker Area Flood Wall project (original contract amount was $1,193,185; total contract amount with this amendment is $1,787,196).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0942-06-15

w. Amendment No. 4 to the Professional Services Agreement with Ament Design specifying an increased amount not to exceed $4,700 for design services in connection with the 51st Street NE at Council Street NE Reconstruction project (original contract amount was $152,450; total contract amount with this amendment is $204,400).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0943-06-15

x. Amendment No. 5 to the Professional Services Agreement with Brown and Caldwell specifying an increased amount not to exceed $46,576 for engineering services in connection with the Cedar River Sanitary Sewer Crossing Improvements project (original contract amount was $923,000; total contract amount with this amendment is $1,219,207).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0944-06-15

y. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $132,047 for design services in connection with the Sanitary Sewer Master Plan Update project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0945-06-15

z. Professional Services Agreement with Fox Engineering Associates, Inc. for an amount not to exceed $74,600 for the WPCF Redundant Primary Sludge Screen Design & Construction project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0946-06-15 aa. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $110,000 for the Water Pollution Control Operations & Maintenance Building HVAC Upgrades project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0947-06-15 ab. Awarding and approving contract in the amount of $3,562,000 plus incentive up to $35,000, bond and insurance of Garling Construction, Inc. for the Northwest Recreation Center project (estimated cost is $3,550,000). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0948-06-15 ac. Awarding and approving contract in the amount of $1,261,355.90, bond and insurance of Hawkeye Paving Corp. for the 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 (estimated cost is $1,268,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0949-06-15 ad. Awarding and approving contract in the amount of $992,035.40 plus incentive up to $15,000, bond and insurance of Price Industrial Electric, Inc. for the 2nd Avenue from 6th Street SW to 1st Street SE and 3rd Avenue from 6th Street SW to 3rd Street SE One-Way Conversion project (estimated cost is $710,000).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0950-06-15 ae. Change Order No. 1 in the amount of $16,336.99 with Eastern Iowa Excavating & Concrete, LLC for the FY 2015 Hydroseeding Project (original contract amount was $110,800; total contract amount with this amendment is $127,136.99).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0951-06-15 af. Change Order No. 1 in the amount of $181,628.65, plus 37 additional working days, with Pirc-Tobin Construction, Inc. for the 4th Avenue SE Pavement Rehabilitation from 5th Street SE to 19th Street SE project (original contract amount was $2,219,444.15; total contract amount with this amendment is $2,401,072.80). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0952-06-15 ag. Change Order No. 2 in the amount of $21,036.71 with L.L. Pelling Company, Inc. for the Coe Road NE Pavement Rehabilitation Improvements from A Avenue to Center Point Road project (original contract amount was $539,161; total contract amount with this amendment is $576,053.78). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0953-06-15 ah. Change Order No. 2 in the amount of $27,709.36 with Rathje Construction Company for the Flood Affected Areas Infrastructure Removals project (original contract amount was $954,533.41; total contract amount with this amendment is $993,654.25).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0954-06-15 ai. Change Order No. 3 in the amount of $129,120.20 with Iowa Erosion Control, Inc. for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (original contract amount was $1,778,021.51; total contract amount with this amendment is $1,966,536.88). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0955-06-15 aj. Change Order No. 3 deducting the amount of $23,453.34 and adding six calendar days to the contract with Rathje Construction Company for the Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project (original contract amount was $2,427,085.88; total contract amount with this amendment is $2,457,808.84). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0956-06-15 ak. Change Order No. 4 (Final) deducting the amount of $53,277.60 with Borst Brothers Construction, Inc. for the Cottage Grove Parkway SE Flood Risk Reduction Berm project (original contract amount was $722,134; total contract amount with this amendment is $704,010.60).

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0957-06-15 al. Change Order No. 5 in the amount of $1,184 with Rathje Construction Company for the 1st Avenue East From 34th Street to 40th Street Utilities Rehabilitation project (original contract amount was $2,259,949.02; total contract amount with this amendment is $2,284,714.72). (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0958-06-15 am. Change Order No. 7 in the amount of $3,513.94 with Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (original contract amount was $1,711,989.97; total contract amount with this amendment is $1,821,260.18) (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0959-06-15 an. Change Order No. 10 in the amount of $1,161.05 with Ricklefs Excavating, Ltd. for the SW Quadrant, 2008 Flood Area Sanitary Sewer Restoration, Phase 2, Part 2 project (original contract amount was $1,815,564.20; total contract amount with this amendment is $1,829,737.87). (Flood)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0960-06-15 ao. 28E Agreement with Johnson County, Iowa City, Coralville, North Liberty, Johnson County EMA and the University of Iowa for the joint provision of underwater search and recovery operations in the cooperating jurisdictions.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0961-06-15 ap. Indefeasible Rights of Use Agreement with Unite Private Networks, Linn County and the Cedar Rapids Community School District allowing Unite to lease spare fiber on the Joint Communications Network for $1.25 million over a 20-year period.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0962-06-15 aq. Annual Maintenance Agreement with Intergraph Corporation, Security, Government & Infrastructure Division, for the Computer Aided Dispatch system in the amount of $151,336.24.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0963-06-15 ar. Tenant Purchase Agreement in the amount of $100 from Kevin Becker and authorizing execution of a Purchase Agreement in the amount of $3,000 and accepting an easement for drainage and a temporary grading easement for construction from J.R. Dunlop Living Trust and Everett L. Staskal Irrevocable Trust for vacant land located at 4003 West Post Road SW in connection with the Beverly Road SW Culvert Replacement project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0964-06-15 as. Purchase Agreement in the amount of $3,960 and accepting an Easement for Drainage and a Temporary Grading Easement for Construction from Warren R. Everhart and Joann Everhart for vacant land located west of 2701 28th Avenue SW in connection with the 27th Street SW Culvert Replacement project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0965-06-15 at. Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and a Temporary Construction Easement from John E. Hoth for land located at 1900 16th Avenue SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0966-06-15 au. Purchase Agreement in the amount of $1 and accepting an Easement for Utilities and Temporary Construction Easement from Mad Properties, LLC for land located at 1402 18th Street SW in connection with the 16th Avenue SW between 18th Street and 20th Street SW Storm Sewer Improvements project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0967-06-15 av. Total Acquisition Purchase Agreement in the amount of $7,600 and accepting a Warranty Deed from Interstate Power and Light Company, f/k/a Iowa Railway & Light Corporation and f/k/a Iowa Electric Light & Power Company, for vacant land located south of 1850 McCloud Place NE in connection with the Bridge Replacement – McCloud Place NE Over McLoud Run project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0968-06-15 aw. Total Acquisition Purchase Agreement in the amount of $105,000, plus an estimated amount of $27,500 in relocation benefits, and accepting a Warranty Deed from James Arthur Santee II, Stephanie Lynn Santee, Donald Ray Santee III and Chrystal Santee for land located at 1215 2nd Street NW in connection with the Northwest Flood Mitigation System project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0969-06-15 ax. Total Acquisition Purchase Agreement in the amount of $94,800 and accepting a Warranty Deed from Marlene R. Steichen for the property located at 1732 Wilson Avenue SW in connection with the 18th Street SW from Wilson Avenue SW to 13th Avenue SW Improvements project. (Paving for Progress)

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0970-06-15 ay. Federal Aid Agreement for a Transportation Alternatives Program project in the amount of $503,000 with the Iowa Department of Transportation in connection with the CEMAR Trail Phase 1D project.

Council member Vernon moved to approve; seconded by Council member Poe.
Not Present: Council member Olson. Absent: Council member Shey.
Result***: Approved.***

0971-06-15 16. Resolution adopting the framework for the CR Youth Program.

Council member Weinacht moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result***: Approved.***

0972-06-15 38. Report on bids for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project (estimated cost is $730,000) (Doug Wilson). (Paving for Progress)

Ricklefs Excavating, Ltd. Anamosa, IA	$667,789.00
Yordi Excavating, Inc., Cedar Rapids, IA	$676,735.00
Rathje Construction Co., Marion, IA	$695,978.60
Pirc-Tobin Construction, Inc., Alburnett, IA	$812,390.21

a. Resolution awarding and approving contract in the amount of $667,789 plus incentive up to $20,000, bond and insurance of Ricklefs Excavating, Ltd. for the West Post Road NW from Gordon Avenue NW to E Avenue NW – Water Main Replacement project

Council member Russell moved to approve; seconded by Council member Poe.
Absent: Council member Shey.
Result***: Approved.***

0973-06-15 39. Report on bids for the Environmental Remediation and Demolition Services project for the Building Services Department (estimated cost is $226,200) (John Riggs and Rita Rasmussen). (Flood)

BWC Excavating, Solon, IA	$210,210
DW Zinser Company, Walford, IA	$219,400
Rathje Construction, Marion, IA	$233,801

a. Resolution awarding and approving contract for an amount not to exceed $210,210, bond and insurance of BWC Excavating LC for the Environmental Remediation and Demolition Services project.

Council member Vernon moved to approve; seconded by Council member Russell.
Abstain (1): Council member Gulick.
Absent: Council member Shey.
Result***: Approved.***

0974-06-15 40. Presentation and Resolution approving the Cedar River Flood Control System Master Plan (Rob Davis and Sandy Pumphrey).

Council member Poe moved to approve; seconded by Council member Vernon.
Absent: Council member Shey.
Result***: Approved.***

41. Report on bids for the Cedar River East Flood Wall – North of Interstate 380 – Cedar Rapids, IA – Phase 2 Floodwall project (estimated cost is $11,500,000) (Rob Davis).

Peterson Contractors, Inc., Reinbeck, IA

Division 1	$8,464,796
Division 2	$4,249,600
Total Bid	$12,714,396

WRH, Inc., Amana, IA

Division 1	$9,541,346
Division 2	$3,940,000
Total Bid	$13,481,346

Tricon Construction, Cedar Rapids, IA

Division 1	$9,416,000
Division 2	$4,345,000
Total Bid	$13,761,000

42. Discussion and Resolution denying the appeal submitted by FC United to delete Condition No. 2 from Resolution No. CPC-PSDP-016994-095 which approved the Preliminary Site Development Plan for a portion of the property located at 5511 Tower Terrace Road NE (Vern Zakostelecky). CIP/DID #PSDP-016994-2015

Discussion was held. Council directed staff to meet again with the applicant to discuss possible resolutions to this issue and gave unanimous consent to defer the vote on the Resolution until the next Council meeting.

0975-06-15 43. Discussion and Resolution authorizing execution of the Second Amendment to the Development Agreement with Westdale CR Ventures #1, LLC and Frew Development Group, LLC for redevelopment of the former Westdale Mall site generally located at 2500 Edgewood Road SW and related documents including a limited guaranty of Developer's bank loan (Casey Drew and Jennifer Pratt).

Council member Gulick moved to approve; seconded by Council member Olson.
Nay (1): Council member Russell.
Absent: Council member Shey.
Result***: Approved.***

Public comments were heard.

Motion to adjourn.

Council member Shields moved to approve; seconded by Council member Weinacht. Absent: Council member Shey. Result***: Approved.***

City Council adjourned at 7:06 p.m. to meet Tuesday, July, 14, 2015 at 12:00 noon.

Amy Stevenson, City Clerk