

# MINUTES OF THE CITY COUNCIL CITY OF CEDAR RAPIDS, IOWA

August 3, 2015, 3:30 PM

City Council met in Special 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 and Monica Vernon. Absent, Council members Ralph Russell, Pat Shey, Justin Shields and Susie Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The following resolution and motion were adopted with all Council members and Mayor Corbett voting "Aye" unless noted.

- 1130-08-15 1. Presentation and Resolution authorizing execution of Amendment No. 1 to the agreement with the Iowa Flood Mitigation Board increasing the maximum not to exceed use of sales tax increment by \$5,637,523 to \$269,411,016 in connection with the City of Cedar Rapids' Flood Control System Project (Rob Davis).

Council member Vernon moved to approve; seconded by Council member Poe.
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Absent: Council members Russell, Shey, Shields and Weinacht.
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Result: <b>Approved.</b>
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Motion to adjourn.

Council member Gulick moved to approve; seconded by Council member Olson.
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Absent: Council members Russell, Shey, Shields and Weinacht.
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Result: <b>Approved.</b>
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City Council adjourned at 3:35 p.m. to meet Tuesday, August 11, 2015 at 12 noon.

Amy Stevenson, City Clerk