

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

October 6, 2015, 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 Ron Corbett, Council members Scott Olson, Ann Poe, Ralph Russell, Pat Shey, Justin Shields, Monica Vernon and Susie Weinacht. Absent, Council member Kris Gulick. Also present were City Manager Jeff Pomeranz and City Attorney Jim Flitz.

The invocation was given by Public Safety Chaplain Bill Graham.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Olson presented a Proclamation declaring October 15, 2015 as White Cane Safety Day.

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

1. A public hearing was held to review the Mercy Care site plan and consider a request by Mercy Care Management, Inc. for an Urban Revitalization Area designation for the construction of a health clinic at 777 76th Avenue SW (Kirsty Sanchez and Joe Mailander). One comment was heard. No written comments or objections were filed.

1412-10-15

- a. Resolution authorizing an Urban Revitalization Area designation for property at 777 76th Avenue SW.

Council member Russell moved to approve; seconded by Council member Weinacht.
Abstain: Council member Olson.
Absent: Council member Gulick.
Result: Approved.

- b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Mercy Care Management Urban Revitalization Area designation at 777 76th Avenue SW.

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

2. A public hearing was held to consider a request by 2025 Development, LLC for an Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE (Kirsty Sanchez). No comments or objections were heard or filed.

1413-10-15

- a. Resolution authorizing an Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE.

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

- b. First Reading: Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the 2025 Development Urban Revitalization Area designation for rehabilitation of the building at 307 12th Avenue SE.

Council member Vernon 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 Gulick.
Result: Approved.

3. A public hearing was held to consider the disposition of excess City-owned property at 421 5th Avenue SW, 427 5th Avenue SW, 1033 10th Street NW, 0 Vacant Lot SW (GPN 142943201100000), and 0 Vacant Lot SW (GPN 142837700900000), acquired through the Voluntary Property Acquisition program in the Neighborhood Revitalization Area for the fourth round of Single Family New Construction Program (Amanda Vande Voorde). (Flood) No comments or objections were heard or filed.

4. A public hearing was held to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE (Matt Myers). Two comments were heard. No written comments or objections were filed.

- a. First Reading: Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by revising limits on heavily laden vehicles to include 7th Street SE and 8th Street SE from 1st Avenue E to 8th Avenue SE.

Council member Vernon moved to approve; seconded by Council member Russell.
Absent: Council member Gulick.
Result: Approved.

5. A public hearing was held to consider an Electric Line Easement agreement for guy lines and anchors from property located on City-owned land southerly of and adjacent to 7907 First Avenue SW in connection with a new overhead transmission line as requested by Central Iowa Power Cooperative (Rita Rasmussen). No comments or objections were heard or filed.

1414-10-15

- a. Resolution authorizing the execution of an Electric Line Easement agreement for guy lines and anchors from property located on City-owned land southerly of and adjacent to 7907 First Avenue SW in connection with a new overhead transmission line as requested by Central Iowa Power Cooperative.

Council member Russell moved to approve; seconded by Council member Weinacht.
Absent: Council member Gulick.
Result: Approved.

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project (estimated cost is \$1,810,000) (Dave Wallace). (Flood) No comments or objections were heard or filed.

1415-10-15

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 5 project.

Council member Olson moved to approve; seconded by Council member Russell.
Absent: Council member Gulick.
Result: Approved.

Public comments were heard.

Motion to approve the agenda.

Council member Vernon moved to approve; City Manager Pomeranz requested that Item 18k (alcohol license transfer for Hy-Vee #7 Club Room) be corrected to refer to October 24, 2015; Council member Russell requested that Item 12 (Resolution adopting an Administrative Plan for the acquisition of 4264 Cottage Grove Parkway SE) be moved from the consent agenda to the regular agenda; seconded by Council member Poe.
Absent: Council member Gulick.
Result: Approved.

Motion to approve the consent agenda.

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

7. Motion to approve the minutes.

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

1416-10-15

8. Resolution amending Resolution No. 1595-9-74 by extending “No Parking Anytime from 7:00 AM to 5:00 PM except Saturdays, Sundays and Holidays” one hour to 6:00 p.m. on the south side of 21st Avenue SW from a point 290 feet east of J Street SW easterly for 145 feet.

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

1417-10-15

9. Resolution rescinding Resolution No. 1624-12-63, which established “15 Minute Parking At All Times” on the east side of 15th Street SE from 1st Avenue south to the alley in the recessed area, and establishing new “City Vehicle Parking Only” on the east side of 15th Street SE from 1st Avenue south to the alley in the recessed area.

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

- 1418-10-15 10. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Edgewood Road SW from Highway 30 to South of the CRANDIC RR Pavement Improvements project.
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |
- 1419-10-15 11. Resolution adopting funding priorities for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period covering July 1, 2016 to June 30, 2017.
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |
- 1420-10-15 13. Resolution authorizing a matching contribution of \$25,000 to partner with the Medical SSMID Commission on a facade improvement program for the MedQuarter Regional Medical District.
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |
- 1421-10-15 14. Resolution authorizing payments to various non-profit special events held in Cedar Rapids for the fiscal year 2016 from the Special Event Public Safety Fund.
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |
15. Motion authorizing publication of a public notice that on October 20, 2015 a Resolution will be considered to execute a Lease Agreement in the amount of \$6,759 with Junge Leasing for one Ford Taurus for use by the Police Department.
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |
16. Motions setting public hearing dates for:
- a. October 20, 2015 – to consider the disposition of five City-owned parcels located at 217 7th Avenue SW and 617, 623, 625, and 709 3rd Street SW acquired through the Voluntary Acquisition Program and inviting competitive proposals from any persons interested in redevelopment. (Flood)
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| Council member Vernon moved to approve; seconded by Council member Poe. |
| Absent: Council member Gulick. |
| Result: Approved. |

- b. October 20, 2015 – to consider granting a change of zone for property at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424 and 426 1st Street SW and 108 5th Avenue SW from C-3, Regional Commercial Zone District to C-4, Central Business Zone District as requested by Hobart Historic Restoration and the City of Cedar Rapids.

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

- c. October 20, 2015 – to consider granting a change of zone for property located at 1005 3rd Avenue SW and 328 Rockford Road SW from I-1, Light Industrial Zone District and RMF-1, Residential Multi-Family Zone District to C-2, Community Commercial Zone District as requested by JABAM LLC.

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

- 17. 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. October 20, 2015 – 18th Street NW South of B Avenue Sanitary Sewer Point Repair project, with bid opening October 21, 2015 (estimated cost is \$85,000).

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

- b. October 20, 2015 – Jupiter Avenue NW West of Wiley Boulevard Drainage Improvements project, with a bid opening October 28, 2015 (estimated cost is \$92,000).

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

- c. October 20, 2015 – NW Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 3 project, with bid opening October 28, 2015 (estimated cost is \$2,690,000). (Flood)

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

- d. October 20, 2015 – East Side Sanitary Sewer Interceptor Repairs project, with bid opening October 28, 2015 (estimated cost is \$6,500,000). (Flood)

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

- e. October 20, 2015 – Sanitary Sewers Quadrant Flood Repairs, 27 to 36 Inch, Lining Package #6 project, with bid opening November 4, 2015 (estimated cost is \$1,400,000). (Flood)

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

18. Motion approving the beer/liquor/wine applications of:
- a. Bricks Bar & Grill, 320 2nd Avenue SE.
 - b. Buffalo Wild Wings, 1100 Blairs Ferry Road NE.
 - c. Cedar Rapids Galaxy 16 Cine, 5340 Council Street NE.
 - d. Checkers Tavern & Eatery, 3120 6th Street SW (outdoor service for an event on October 17, 2015).
 - e. Chili's Southwest Grill & Bar, 1250 Collins Road NE.
 - f. Cooter's, 729 1st Avenue NW.
 - g. Creative Croissants, 2121 Arthur Collins Parkway SW.
 - h. Eurest Dining Services (Aegon), 6400 C Street SW.
 - i. Holiday Inn Express, 3320 Southgate Court SW.
 - j. Holiday Inn Express, 1230 Collins Road NE.
 - k. Hy-Vee #7 Club Room, 5050 Edgewood Road NE (transfer for an event on the lawn area outside the store on October 23, 2015).
 - l. Hy-Vee Drugstore #4, 4825 Johnson Avenue NW.
 - m. Kwik Star #283, 8835 Runway Court SW (new – new construction).
 - n. Leonardo's Pizza, 2228 16th Avenue SW.
 - o. Noodles & Company, 310 Collins Road NE.
 - p. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE.
 - q. Taste of India, 1060 Old Marion Road NE.
 - r. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.
 - s. Turner Alley Brewing Company, 2715 12th Street SW (5-day permit for an event on October 20-24, 2015).
 - t. White Star Ale House, 305 2nd Avenue SE.
 - u. Za's Pizza, 1944 42nd Street NE.

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

Absent: Council member Gulick.

Result: Approved.

- 1422-10-15 19. Resolutions approving:
a. Payment of bills.

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

Absent: Council member Gulick.

Result: Approved.

- 1423-10-15 b. Payroll.

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

Absent: Council member Gulick.

Result: Approved.

- 1424-10-15 20. Resolution appointing the following individuals:
a. Appointing John Pint (effective through June 30, 2016) and Greg Wolfe (effective through June 30, 2018) to the Plumbing Board of Appeals.

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

Absent: Council member Gulick.

Result: Approved.

21. Resolutions approving assessment actions:
- 1425-10-15 a. Intent to assess – Solid Waste & Recycling – clean-up costs – four properties.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
- 1426-10-15 b. Levy assessment – Solid Waste & Recycling – clean-up costs – two properties.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
- 1427-10-15 c. Intent to assess – Water Division – delinquent municipal utility bills – 55 properties.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
- 1428-10-15 d. Levy assessment – Water Division – delinquent municipal utility bills – 20 properties.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
22. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:
- 1429-10-15 a. Water system improvements installed in Stags Leap Estates 2nd Addition and 2-year Maintenance Bond submitted by Connolly Construction Co. in the amount of \$44,848.60.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
- 1430-10-15 b. Water system improvements installed in Knollwood Park 3rd Addition and 2-year Maintenance Bond submitted by Rathje Construction Co. in the amount of \$23,750.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
23. Resolutions approving final plats:
- 1431-10-15 a. Kaske Fourth Addition to Linn County for land located at 7600 Macon Drive.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**
- 1432-10-15 b. F.C. Acres 1st Addition for land located at 5511 Tower Terrace Road NE.
 Council member Vernon moved to approve; seconded by Council member Poe.
 Absent: Council member Gulick.
 Result: **Approved.**

24. Resolutions approving actions regarding purchases, contracts and agreements:
- 1433-10-15 a. Amendment No. 2 to renew the contract with Electronic Engineering Company for NetworkFleet GPS for Fleet Services for three years for an annual amount not to exceed \$50,164.20 (original contract amount was \$184,980.60; renewal contract amount is \$150,492.60).

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

Absent: Council member Gulick.

Result: **Approved.**

1434-10-15

- b. Amendment No. 2 to the contract for On-Call Land Surveying Services with Foth Infrastructure & Environment, LLC for the Engineering Division for an increase in services for an amount not to exceed \$100,000 (original contract amount was \$70,000; total contract amount with this amendment is \$170,000).

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

Absent: Council member Gulick.

Result: **Approved.**

1435-10-15

- c. Amendment No. 4 to renew contract with Rapids Reproductions Inc. for Electronic Plan Room Services for the Engineering Division for an annual amount not to exceed \$80,000 (original contract amount was \$148,214.51; renewal contract amount is \$80,000).

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

Absent: Council member Gulick.

Result: **Approved.**

1436-10-15

- d. Transit Division purchase of one 176" wheelbase, light-duty bus in the amount of \$71,468.05 from Davey Coach Sales Inc.

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

Absent: Council member Gulick.

Result: **Approved.**

1437-10-15

- e. Fire Department purchase of one Triple Combination Pumper Fire Truck from Pierce Manufacturing in the amount of \$554,241.59.

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

Absent: Council member Gulick.

Result: **Approved.**

1438-10-15

- f. Amending Resolution No. 0598-05-14 to add \$15,000 to the Information Technology Department's purchase of server maintenance from Hewlett-Packard Company for Fiscal Year 2016 (original purchase amount was \$60,000; total purchase amount with this amendment is \$75,000).

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

Absent: Council member Gulick.

Result: **Approved.**

1439-10-15

- g. Settlement Agreement in connection with the Cedar Rapids Convention Complex Parking Ramp project.

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

Absent: Council member Gulick.

Result: **Approved.**

1440-10-15

h. Promissory Note for \$4,068.15 to Save Cedar Rapids Heritage for costs associated with relocating the property at 1257 Third Avenue SE.

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

Absent: Council member Gulick.

Result: **Approved.**

1441-10-15

i. Project Grant Agreement in connection with the Hazard Mitigation Grant Program with the Iowa Homeland Security and Emergency Management Department for an amount not to exceed \$268,338 for the voluntary property acquisition and demolition of property located at 4264 Cottage Grove Parkway SE.

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

Absent: Council member Gulick.

Result: **Approved.**

1442-10-15

j. Amending Resolution No. 1353-09-15 to correct the total award amount to \$61,477 for the 1st Avenue, 2nd Avenue and 3rd Avenue SE between 1st Street and 4th Street Streetscape Repair project with Central States Concrete, LLC.

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

Absent: Council member Gulick.

Result: **Approved.**

1443-10-15

k. Change Order No. 11 (Final Revised), deducting the amount of \$583 with Curtis Contracting Corp. for the FY 2014 Sidewalk and Ramp Repair Program – Contract No. 1 project (original contract amount was \$126,147; total contract amount with this amendment is \$144,099.62).

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

Absent: Council member Gulick.

Result: **Approved.**

1444-10-15

l. Change Order No. 8 in the amount of \$48,847.50 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 \$2,354,988.02). (Paving for Progress)

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

Absent: Council member Gulick.

Result: **Approved.**

1445-10-15

m. Change Order No. 5 in the amount of \$32,913.08, plus three additional working days, with Dave Schmitt Construction Co., Inc. for the NE Quadrant, 2008 Flood, Sanitary Sewer Repairs, Phase 2, Bid Package 1 project (original contract amount was \$874,227.25; total contract amount with this amendment is \$926,244.11). (Flood)

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

Absent: Council member Gulick.

Result: **Approved.**

1446-10-15

n. Change Order No. 5 in the amount of \$5,025 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 \$1,977,978.53). (Paving for Progress)

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

Absent: Council member Gulick.

Result: **Approved.**

1447-10-15

- o. Change Order No. 4 in the amount of \$127,649.89, plus five 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 \$2,642,234.35). (Paving for Progress)

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

1448-10-15

- p. Change Order No. 4 deducting the amount of \$3,035.45 with Trey Electric Corporation for the Edgewood Road SW and Edgewood Parkway SW Traffic Signal Improvements project (original contract amount was \$228,642.80; total contract amount with this amendment is \$228,160.75).

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

1449-10-15

- q. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure and Environment, LLC, specifying an increased amount not to exceed \$61,862 for engineering design services in connection with the Johnson Avenue NW Roadway Improvements from 1st Avenue to Midway Drive project (original contract amount was \$590,965.00; total contract amount with this amendment is \$652,827). (Paving for Progress)

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

1450-10-15

- r. Professional Services Agreement with Alltrans, Inc. for an amount not to exceed \$42,385 for design services in connection with the 1st Avenue East (Iowa Highway 922) from 13th Street SW to 16th Street NE project – Curb Ramp Design project.

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

1451-10-15

- s. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed \$136,720 for engineering design services in connection with the 1st Avenue Bridge Over Cedar River Repair Project. (Paving for Progress)

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

1452-10-15

- t. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed \$425,652 for design services in connection with the Mount Vernon Road SE from 14th Street SE to Memorial Drive SE Rehabilitation project. (Paving for Progress)

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

1453-10-15

- u. Corrected Warranty Deed from Ruth A. Teggatz and Jason Alan Teggatz for land located at 1113 Wright Brothers Boulevard SW in connection with the future development of the Eastern Iowa Airport.

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

1454-10-15

- v. Amendment No. 2 to the Development Agreement with Green Development Sokol, LLC for the redevelopment of the Sokol Gymnasium property at 417 3rd Street SE.

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

Absent: Council member Gulick.

Result: **Approved.**

1455-10-15

- w. Purchase Agreement in the amount of \$1 and accepting an Easement for Sidewalk and Temporary Grading Easement for Construction from Boyson Park Condominiums Owners Association from a private street known as Doubletree Court NE in connection with the 2015 Sidewalk Ramp Improvements project.

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

Absent: Council member Gulick.

Result: **Approved.**

1456-10-15

- x. Easement for Traffic Signal in the amount of \$1 and accepting the Easement for Traffic Signal from Transamerica Life Insurance Company from vacant land located at the southeast corner of Blairs Ferry Road NE and Miller Road NE intersection (aka Buffalo Road NE) in connection with the Blairs Ferry Road NE and Miller Road NE Traffic Signal project.

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

Absent: Council member Gulick.

Result: **Approved.**

1457-10-15

- 12. **(Moved from consent agenda)** Resolution adopting an Administrative Plan to set forth the policy and procedure for a voluntary property acquisition project as required by the Hazard Mitigation Grant Program in connection with the acquisition of 4264 Cottage Grove Parkway SE.

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

Nay: Council members Russell, Shields.

Absent: Council member Gulick.

Result: **Approved.**

1458-10-15

- 25. Report on bids for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (estimated cost is \$900,000) (Sandy Pumphrey):

Maxwell Construction, Iowa City, IA, \$869,475.00

S.M. Hentges & Sons, Inc., Jordan, MN, \$907,670.73

- a. Resolution awarding and approving contract in the amount of \$869,475 plus incentive up to \$10,000, bond and insurance of Maxwell Construction for the 2nd Street SE East of 16th Avenue Sanitary Sewer Replacement project (estimated cost is \$900,000).

Council member Olson moved to approve; seconded by Council member Russell.

Absent: Council member Gulick.

Result: **Approved.**

- 060-15 26. Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Cona Properties and KN Properties Urban Revitalization Area designation at 203 and 207 1st Avenue SE and 110 and 112 2nd Street SE.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.
Absent: Council member Gulick.
Result: Approved.
Council member Weinacht 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 Vernon.
Absent: Council member Gulick.
Result: Adopted.

- 061-15 27. Ordinance amending Chapter 17A of the Municipal Code, Revitalization Areas, to establish the Lofts at Red Cedar Urban Revitalization Area designation at 107 and 109 4th Avenue SW, 404, 406, 416, 418, 422, 424, and 426 1st Street SW, and 108 5th Avenue SW.

Council member Weinacht moved the approval of the Ordinance on its second reading; seconded by Council member Vernon.
Absent: Council member Gulick.
Result: Approved.
Council member Weinacht 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 Vernon.
Absent: Council member Gulick.
Result: Adopted.

Public comments were heard.

Motion to adjourn.

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

City Council adjourned at 1:26 p.m. to meet Tuesday, October 20, 2015 at 4 p.m.

Amy Stevenson, City Clerk