

CITY OF CEDAR RAPIDS, IOWA

MINUTES OF THE CITY COUNCIL

REGULAR SESSION

April 26, 2016, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Justin Shields, Council members Kris Gulick, Scott Olson, Scott Overland, Ann Poe, Ralph Russell and Pat Shey. Also present were Acting City Manager Sandi Fowler and City Attorney Jim Flitz. Absent, Mayor Ron Corbett and Council member Susie Weinacht.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Mayor Pro Tempore Shields and Council members Russell and Shey presented a Proclamation declaring May 2016 as Motorcycle Awareness Month.

As a Good News announcement Mayor Pro Tempore Shields asked Doug Nelson, Cedar Rapids Kernels Chief Executive Officer, to speak regarding the upcoming baseball season, etc.

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

1. A public hearing was held to consider amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix scrivener's errors, allow projecting signage on multi-family buildings within a Design Review Overlay District and update definitions (Seth Gunnerson). No comments or objections were heard or filed.

- a. First Reading: Ordinance amending Chapter 32 of the Municipal Code, the Zoning Ordinance, to fix scrivener's errors, allow projecting signage on multi-family buildings within a Design Review Overlay District and update definitions.

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| 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. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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2. A public hearing was held to consider the disposition of City-owned property at 525, 529 and 533 Valor Way SW, including the former Knutson building, and inviting redevelopment proposals (Caleb Mason). Comments and objections were heard. One written comment was filed.

0499-04-16

- a. Resolution authorizing the disposition of City-owned property at 525, 529 and 533 Valor Way SW, including the former Knutson building, and inviting redevelopment proposals.

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| Council member Poe moved to approve; seconded by Council member Overland. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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3. A public hearing was held to consider granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader (Joe Mailander). One comment was heard. No written comments or objections were filed.

- a. First Reading: Ordinance granting a change of zone for property at 1140 Lincoln Avenue NE and 1135 Weare Avenue NE from R-3, Single Family Residence Zone District, to I-1, Light Industrial Zone District as requested by Randy Oxley and Ruth Cadwallader.

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| 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 Olson. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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4. A public hearing was held to consider annexation of territory located in Clinton Township north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust (Vern Zakostecky). No comments or objections were heard or filed.

0500-04-16

- a. Resolution authorizing the annexation of territory located in Clinton Township north of 16th Avenue NW and east of 80th Street NW as requested by the Laurence A. Schulte Trust.

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| Council member Overland moved to approve; seconded by Council member Olson. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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5. A public hearing was held to consider annexation of territory located in Linn County at the southwest corner of the intersection of Blairs Ferry Road and Timber View Drive (5225 Timber View Drive) as requested by Carlson Construction, LLC (Vern Zakostecky). No comments or objections were heard or filed.

0501-04-16

- a. Resolution authorizing the annexation of territory located in Linn County at the southwest corner of the intersection of Blairs Ferry Road and Timber View Drive (5225 Timber View Drive) as requested by Carlson Construction, LLC.

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| Council member Overland moved to approve; seconded by Council member Olson. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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6. A public hearing was held to consider annexation of property located south of Rogers Road NW and westerly of Wiley Boulevard NW (3753 Rogers Road NW) as requested by property owners Christopher D. and Christine Luke (Vern Zakostecky). No comments or objections were heard or filed.

0502-04-16

- a. Resolution authorizing the annexation of property located south of Rogers Road NW and westerly of Wiley Boulevard NW (3753 Rogers Road NW) as requested by property owners Christopher D. and Christine Luke.

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| Council member Olson moved to approve; seconded by Council member Poe. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Beverly Road SW Culvert Replacement project (estimated cost is \$206,000) (Doug Wilson). No comments or objections were heard or filed.

0503-04-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Beverly Road SW Culvert Replacement project.

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| Council member Overland moved to approve; seconded by Council member Poe. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: <i>Approved.</i> |

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project (estimated cost is \$754,000) (Rob Davis). No comments or objections were heard or filed.

0504-04-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the Cedar Rapids Police Department Firearms Range Improvements – Phase II project.

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| Council member Overland moved to approve; seconded by Council member Poe. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: <i>Approved.</i> |

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project (estimated cost is \$1,400,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

0505-04-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the 7th Street SE from 4th Avenue SE to 12th Avenue SE Roadway Reconstruction and One-Way to Two-Way Conversion project.

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| Council member Overland moved to approve; seconded by Council member Olson. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: <i>Approved.</i> |

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 1st Avenue Bridge Over Cedar River Repair Project (estimated cost is \$1,765,000) (Doug Wilson) (Paving for Progress). No comments or objections were heard or filed.

0506-04-16

- a. Resolution adopting plans, specifications, form of contract and estimated cost for the 1st Avenue Bridge Over Cedar River Repair Project.

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| Council member Olson moved to approve; seconded by Council member Poe. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: <i>Approved.</i> |

Public comments were heard.

Motion to approve the agenda.

Council member Poe moved to approve; Acting City Manager Fowler requested that Item 26c (motion setting a public hearing consider granting a change of zone for property at 1200 Edgewood Road NW from R-2 to RMF-2 as requested by CB Cedar Rapids Housing LLLP and the City of Cedar Rapids) be removed from the agenda; seconded by Council member Olson.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

Motion to approve the consent agenda.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

11. Motion to approve the minutes.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0507-04-16 12. Resolution directing the advertisement for sale of \$39,615,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2016A, approving electronic bidding procedures and Official Statement.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0508-04-16 13. Resolution directing the advertisement for sale of \$1,635,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2016B, approving electronic bidding procedures and Official Statement.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0509-04-16 14. Resolution directing the advertisement for sale of \$5,135,000 (subject to adjustment per terms of offering) Sewer Revenue Bonds, Series 2016C, approving electronic bidding procedures and Official Statement.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0510-04-16 15. Resolution directing the advertisement for sale of \$14,935,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2016D, approving electronic bidding procedures and Official Statement.

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

Absent: Mayor Corbett and Council member Weinacht.

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| <u>0511-04-16</u> | <div>16. Resolution rescinding Resolution No. 2056-11-93, which established “One Hour Parking, 8:00 AM to 5:00 PM except Sunday and Holidays” on the west side of 17th Street NE from E Avenue to F Avenue, and establishing “No Parking 7:00 AM to 5:00 PM Monday – Friday Except Holidays” on the west side of 17th Street NE from the alley between 615 and 625 17th Street NE to F Avenue NE to accommodate Vetter-Parks Lumber Company shipping / receiving route being altered and requiring the entire width of 17th Street NE, and also re-establishing “One Hour Parking, 8:00 AM to 5:00 PM except Sundays and Holidays” on the west side of 17th Street NE from E Avenue to the alley between 615 17th Street NE and 619 17th Street NE.</div> <div>Council member Olson moved to approve; seconded by Council member Russell.</div> <div>Absent: Mayor Corbett and Council member Weinacht.</div> <div>Result: Approved.</div> |
| <u>0512-04-16</u> | <div>17. Resolution of Support for a Historic Preservation and Cultural Entertainment District Tax Credit application for the rehabilitation of the historic Monroe School building at 3200 Pioneer Avenue SE.</div> <div>Council member Olson moved to approve; seconded by Council member Russell.</div> <div>Abstain: Council members Gulick and Olson.</div> <div>Absent: Mayor Corbett and Council member Weinacht.</div> <div>Result: Approved.</div> |
| <u>0513-04-16</u> | <div>18. Resolution of Support for a State Historic Preservation Tax Credit application for the rehabilitation of the historic St. Paul's United Methodist Church of Cedar Rapids at 1340 Third Avenue SE.</div> <div>Council member Olson moved to approve; seconded by Council member Russell.</div> <div>Absent: Mayor Corbett and Council member Weinacht.</div> <div>Result: Approved.</div> |
| <u>0514-04-16</u> | <div>19. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 29th Street Drive SE from 1st Avenue to Tama Street Roadway Improvements project. (Paving for Progress)</div> <div>Council member Olson moved to approve; seconded by Council member Russell.</div> <div>Absent: Mayor Corbett and Council member Weinacht.</div> <div>Result: Approved.</div> |
| <u>0515-04-16</u> | <div>20. Resolution accepting the established fair market value in the amount of \$80,500 for the total acquisition of property located at 65 20th Avenue SW, owned by Maria L. Ortega in connection with the Cedar Rapids Flood Control System project.</div> <div>Council member Olson moved to approve; seconded by Council member Russell.</div> <div>Absent: Mayor Corbett and Council member Weinacht.</div> <div>Result: Approved.</div> |

- 0516-04-16 21. Resolution authorizing reimbursement of \$229,717.60 to Wex, Inc. for a regional sanitary sewer lift station located within the Wexford Heights First Addition to the City of Cedar Rapids.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
- 0517-04-16 22. Resolution authorizing the Civil Rights Commission Executive Director to attend the Society for Human Resource Managers 2016 Conference in Washington, D.C. from June 17 – 21, 2016 for an estimated total amount of \$3,727.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
- 0518-04-16 23. Resolution approving the designation of the City of Cedar Rapids Stormwater Coordinator as the City's primary representative on the Middle Cedar Watershed Management Authority, and an engineer knowledgeable in stormwater/watershed management from the City of Cedar Rapids Engineering Division to act as a proxy, when necessary.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
- 0519-04-16 24. Resolution authorizing the creation of a .50 FTE Intern IV classification in the City Manager's Office.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
- 0520-04-16 25. Resolution authorizing proposed settlement of the wrongful death action involving Stephen J. Cook, an employee of the City of Cedar Rapids.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |
26. Motions setting public hearing dates for:
- May 10, 2016 — to consider amending Chapter 37 of the Municipal Code, Fire Code, by repealing Section 37.1 therefrom and enacting in lieu thereof a new Section 37.1 regarding the adoption of the International Fire Code, 2015 edition as amended.
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| Council member Olson moved to approve; seconded by Council member Russell. |
| Absent: Mayor Corbett and Council member Weinacht. |
| Result: Approved. |

- b. May 10, 2016 — to consider a change of zone for property at 1004 11th Street NE from R-3, Single Family Residence Zone District to I-1, Light Industrial Zone District as requested by David J. Wilford.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

- d. May 10, 2016 — to consider granting a change of zone for property at 420, 470 and 550 French Court SW from C-3, Regional Commercial Zone District, to I-1, Light Industrial Zone District as requested by Caledonia Haulers Inc.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

- e. May 10, 2016 — to consider granting a change of zone for property north of 74th Street NE and east of Crescent View Drive NE from R-3, Single Family Residence Zone District, to R-3D, Two Family Residence Zone District as requested by Abode Construction, Inc. and Phyllis M. Rausch.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

- f. May 10, 2016 — to consider the vacation and disposition of public ways and grounds in and to the property described as an 80-foot wide strip of excess City-owned right-of-way described as D Avenue NE northeasterly from College Drive NE and 14th Street NE between E Avenue NE and D Avenue NE as requested by Coe College.

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

Absent: Mayor Corbett and Council member Weinacht.

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. May 10, 2016 — McCarthy Road SE from West of Van Vechten Park Road to Memorial Drive SE Roadway and Utility Improvement project, with bid opening May 11, 2016 (estimated cost is \$1,048,000). (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

- b. May 10, 2016 — Replacement of Fire Hydrants, Valves, and Blow Off Completes FY17 project, with bid opening May 18, 2016 (estimated cost is \$84,380).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

- c. May 10, 2016 — 8th Avenue and 16th Avenue Bridges over the Cedar River Expansion Joint Replacement project, with bid opening May 18, 2016 (estimated cost is \$265,000). (Paving for Progress)

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| Council member Olson moved to approve; seconded by Council member Russell. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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28. Motion approving the beer/liquor/wine applications of:

- a. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event on May 7, 2016).
- b. Biaggi's Ristorante Italiano, 320 Collins Road NE.
- c. Cedar River Landing, 301 F Avenue NW (outdoor service for an event on May 28-30, 2016).
- d. Green Gable Inn, 1227 J Avenue NE.
- e. Happy Joe's Pizza, 5070 Lindale Drive NE.
- f. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
- g. JM O'Malley's, 1502 H Avenue NE.
- h. Lion Bridge Brewing Company, 59 16th Avenue SW.
- i. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
- j. Need Pizzeria, 207 2nd Avenue SE.
- k. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 6, 2016).
- l. NewBo City Market, 1100 3rd Street SE (additional outdoor service for an event on May 13, 2016).
- m. Red Frog, 88 16th Avenue SW.
- n. Smokin' Joe's Tobacco & Liquor Outlet #13, 2315 Mount Vernon Road SE.
- o. Smokin' Joe's Tobacco & Liquor Outlet #7, 904 1st Avenue NW.
- p. Time Out Lounge, 3230 16th Avenue SW (outdoor service for an event on May 14-15, 2016).
- q. Turner Alley Brewing Company, 2715 12th Street SW (outdoor service for an event on May 5-7, 2016).

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| Council member Olson moved to approve; seconded by Council member Russell. |
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| Abstain, items k and l: Council member Gulick. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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29. Resolutions approving:

0521-04-16

- a. Payment of bills.

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| Council member Olson moved to approve; seconded by Council member Russell. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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0522-04-16

- b. Payroll.

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| Council member Olson moved to approve; seconded by Council member Russell. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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0523-04-16

c. Transfer of funds.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0524-04-16

30. Resolution thanking the following individual:

a. Vote of thanks to Kimberly Vogel for serving on the Visual Arts Commission.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0525-04-16

31. Resolutions approving the special event applications for:

a. Cedar Rapids Historic Preservation Showcase (includes road closures) on May 7, 2016.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0526-04-16

b. Czech Village Association Houby Days Festival (includes road closures) on May 20 — 22, 2016.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0527-04-16

c. Czech Heritage Foundation Houby Days Parade and Cruisin' Mount Trashmore Car Show (includes road closures) on May 21, 2016.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0528-04-16

d. Cedar Rapids Economic Alliance Downtown Farmers' Market (includes road closures) on June 4, June 18, July 2, July 16, August 6, August 20, September 3 and September 17.

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0529-04-16

e. The Glo Run (includes road closures) on July 30, 2016.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0530-04-16

32. Resolutions approving assessment actions:

a. Intent to assess – Water Division – delinquent municipal utility bills – 25 properties.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0531-04-16

b. Levy assessment – Water Division – delinquent municipal utility bills – 10 properties.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0532-04-16

c. Intent to assess — Solid Waste & Recycling — clean-up costs — five properties.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0533-04-16

33. Resolution accepting project, approving Performance Bond and authorizing final payment:

a. SE Quadrant Sanitary Sewer Improvements — Phase 2, Package 4 project, final payment in the amount of \$36,361.40 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was \$752,742; final contract amount is \$707,227.97). (Flood)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0534-04-16

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

a. Renewal of the annual software license and technical support in the amount of \$61,706.56 with Oracle for the Water Division's Customer Care and Billing Solution System for Fiscal Year 2017 (previous renewal amount was \$59,909.28; current renewal amount is \$61,706.56).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0535-04-16

b. Purchase order for Water Pollution Control in the amount of \$52,482.35 to Electric Pump for a new 130 HP Flygt Pump at the Indian Creek Lift Station.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0536-04-16

c. Fleet Services Division purchase of a wheeled endloader from Martin Equipment in the amount of \$211,900.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0537-04-16

d. Fleet Services Division purchase of a used 2007 Freightliner M2106 dump truck from Value Truck Sales, LTD for use by the Parks Department – Forestry Division in the amount of \$59,550.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0538-04-16

- e. Amendment No. 1 to the Professional Services Agreement with HDR, Inc. for an amount not to exceed \$48,729 for the WPCF Nutrient Removal and Solids Facilities Plan (original contract amount was \$660,083; total contract amount with this amendment is \$708,812).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0539-04-16

- f. Amendment No. 3 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed \$77,538 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was \$538,484; total contract amount with this amendment is \$712,402). (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0540-04-16

- g. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed \$25,980 for design services in connection with the 7th and 8th Street SE Roadway Rehabilitation Improvements from A Avenue to 8th Avenue project (original contract amount was \$215,282; total contract amount with this amendment is \$263,544). (Paving for Progress)

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0541-04-16

- h. Change Order No. 1 in the amount of \$14,619.17 with Pirc-Tobin Construction, Inc. for the 18th Street NW south of B Avenue Sanitary Sewer Point Repair project (original contract amount was \$42,926.40; total contract amount with this amendment is \$57,545.57).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0542-04-16

- i. Change Order No. 1 in the amount of \$192,500, plus 18 working days, with Visu-Sewer, Inc. for the Indian Creek Trunk Sanitary Sewer Segment 1 Rehabilitation project (original contract amount was \$287,630; total contract amount with this amendment is \$480,130).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0543-04-16

- j. Change Order No. 2 in the amount of \$11,484.41 with Lodge Construction, Inc. for the 16th Avenue SW (between 18th and 20th Streets SW) Storm Sewer Improvements project (original contract amount was \$174,902.50; total contract amount with this amendment is \$222,390.91).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0544-04-16

- k. Change Order No. 3 Final Revised deducting the amount of \$16,276.91 with Eastern Iowa Excavating & Concrete, LLC for the Noelridge Park Water Resource Restoration project (original contract amount was \$247,998.60; total contract amount with this amendment is \$243,105.69).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0545-04-16

- l. Change Order No. 5 in the amount of \$67,223.43 with Tricon General Construction for the J Avenue Water Plant Process Improvements – Phase 1 project (original contract amount was \$7,276,000; total contract amount with this amendment is \$7,555,384.20).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0546-04-16

- m. Awarding and approving contract in the amount of \$84,292.50, bond and insurance of Hunt Construction Co., Inc. for the Cedar Riverwalk 2nd Avenue to 3rd Avenue SE project (estimated cost is \$80,000).

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0547-04-16

- n. Amendment No. 1 to the Development Agreement with Little House, LLC, extending the performance period through December 31, 2016 and amending the activity from new construction to relocation of the former White Elephant building at 1305 3rd Street SE. (Flood)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0548-04-16

- o. 28E Agreement with the City of University Heights to work in partnership and mentoring with Cedar Rapids police officers, which will enhance collaboration and cooperation between agencies.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0549-04-16

- p. 28E Agreement with Linn County to participate in the estimated cost of construction of \$27,902.49 for a Hot Mix Asphalt (HMA) overlay on Stoney Point Road NW from E Avenue to 540' south of Covington Road. (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0550-04-16

- q. 28E Agreement with Linn County to participate in the estimated cost of construction of \$47,119.17 for a Portland Cement Concrete (PCC) overlay on Rogers Road NW from Covington Road to Gardner Drive. (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0551-04-16

- r. 28E Agreement with Linn County to participate in the estimated cost of construction of \$21,653.38 for a Hot Mix Asphalt (HMA) overlay on Beverly Road from 300' west of Highway 151 to the west connection with Selzer Road SW. (Paving for Progress)

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0552-04-16

- s. Annual Action Plan and specific budget allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for the period of July 1, 2016 to June 30, 2017.

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0553-04-16

- t. Accepting a bid in the amount of \$1,563 from David and Rebecca Rasmussen and approving a Quit Claim Deed for the disposition of the non-conforming vacant lot located at 1317 K Street SW.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0554-04-16

- u. Payment to Dave Schmitt Construction Company in an amount not to exceed \$69,900 for Emergency Services, including removal and replacement of sanitary sewer manholes in the Noelridge Park pond (estimated contract amount is \$69,900).

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0555-04-16

- v. Contract with VanMeter Inc. for a pricing agreement for parts and service for Allen-Bradley equipment for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed \$100,000.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0556-04-16

- w. Contract with FlexPac for a City-wide Janitorial Supply Program for an annual amount not to exceed \$200,000.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

35. Report on bids for the Seminole River Bank Armoring project (estimated cost is \$217,000) (Steve Hershner).

C.J. Moyna & Sons, Inc., Elkader, IA, \$185,775.50

Peterson Contractors, Inc., Reinbeck, IA, \$186,515

Connolly Construction, Inc., Peosta, IA, \$187,036.50

Legacy Corporation of IL, East Moline, IL, \$190,880

Dave Schmitt Construction Company, Inc., Cedar Rapids, IA, \$192,948.50

Borst Brothers Construction, Inc., Marion, IA, \$199,313

D.W. Zinser Company, Walford, IA, \$204,120.20

Lodge Construction, Inc., Clarksville, IA, \$209,220

Ricklefs Excavating, Ltd., Anamosa, IA, \$219,970

Vieth Construction Corporation, Cedar Falls, IA, \$226,730

Cole Construction Company, Inc., Keosauqua, IA, \$231,594.60

Eastern Iowa Excavating & Concrete, LLC, Cascade, IA, \$256,183.75

0557-04-16

- a. Resolution awarding and approving contract in the amount of \$185,775.50, bond and insurance of C.J. Moyna & Sons, Inc. for the Seminole River Bank Armoring project.

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

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

36. Report on bids for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (estimated cost is \$1,961,000) (Doug Wilson).

BWC Excavating LC, Solon, IA, \$1,773,890.33

Horsfield Construction, Inc., Epworth, IA, \$1,895,871.55

Peterson Contractors, Inc., Reinbeck, IA, \$1,932,890.25 (math error found)

E & F Paving, Co., Cedar Rapids, IA, \$1,970,500.15

Rathje Construction Co., Marion, IA, \$2,030,527.55

Pirc-Tobin Construction, Inc., Alburnett, IA, \$2,041,411.11

Ricklefs Excavating, Ltd., Anamosa, IA, \$2,066,218.15

Dave Schmitt Construction, Inc., Cedar Rapids, IA, \$2,127,208.01

Cornerstone Excavating, Inc., Washington, IA, \$2,334,236.95 (math error found)

- a. Resolution awarding and approving contract in the amount of \$1,773,890.33 plus incentive up to \$82,000, bond and insurance of BWC Excavating, LC for the 26th Street SW Improvements from 76th Avenue SW to 60th Avenue SW project (estimated cost is \$1,961,000).

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

Abstain: Council member Gulick.

Absent: Mayor Corbett and Council member Weinacht.

Result: **Approved.**

0558-04-16

37. Report on bids for the Curb Ramp Repair Project-NW Bid Package No. 1 project (estimated cost is \$473,000) (Doug Wilson).

Ti-Zack Concrete, Inc., LeCenter, MN, \$427,499

0559-04-16

- a. Resolution awarding and approving contract in the amount of \$427,499 plus incentive up to \$12,000, bond and insurance of Ti-Zack Concrete, Inc. for the Curb Ramp Repair Project-NW Bid Package No. 1 project.

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| Council member Olson moved to approve; seconded by Council member Shey. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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38. Report on bids for the FY 2016 Sidewalk Repair Program-Contract No. 2 project (estimated cost is \$600,000) (Doug Wilson).

Possibilities Unlimited, LLC, \$576,154.50

Midwest Concrete, Inc., Peosta, IA, \$644,696

Ti-Zack Concrete, Inc., LeCenter, MN, \$742,899

0560-04-16

- a. Resolution awarding and approving contract in the amount of \$576,154.50, bond and insurance of Possibilities Unlimited, LLC for the FY 2016 Sidewalk Repair Program-Contract No. 2 project (estimated cost is 600,000).

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| Council member Russell moved to approve; seconded by Council member Poe. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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39. Ordinance granting a change of zone for property at 4200 C Street SW from I-2, General Industrial Zone District, to I-1, Light Industrial Zone District as requested by Hill's Maple Crest Farms Partnership.

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| Council member Shey moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Russell. |
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| Abstain: Council member Olson. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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40. Ordinance establishing the IGD Industries, Inc. Urban Revitalization Area designation at 4200 C Street SW.

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| Council member Russell moved the approval of the Ordinance on its second reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for passage at a later date; seconded by Council member Poe. |
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| Abstain: Council member Olson. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: Approved. |
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Public comments were heard.

Motion to adjourn.

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| Council member Shey moved to approve; seconded by Council member Russell. |
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| Absent: Mayor Corbett and Council member Weinacht. |
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| Result: <i>Approved.</i> |
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City Council adjourned at 5:47 p.m. to meet Tuesday, May 10, 2016 at 12 noon.

Amy Stevenson, City Clerk