

Cedar Rapids, Iowa, April 15, 2009; 5:30 PM

The City Council met in a Work Session in the AEGON USA Auditorium, 4333 Edgewood Road NE. Present, Mayor Halloran, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and Assistant City Attorney Sheronick.

Public comments were heard.

Council member Podzimek moved to approve the agenda; seconded by Council member McGrane. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

Council Agenda Planning/Issue Intake & Sort:

(Council identifies issues for potential action including issues from Council and staff)

- 1) Community Facilities – Steering committee of City and Schools preparing a public participation process;
- 2) Local Preference Policy (under review by City Council);
- 3) Review strategic plan – scheduled for May 12, 2009;
- 4) The Greater Cedar Rapids Community Foundation report - presentation given on April 1, 2009;
- 5) Ordinance on stay for demolition of historic properties – April 22, 2009 Council consideration;
- 6) Consolidation of Boards and Commissions;
- 7) Community wide cleanup;
- 8) Weekly steam update;
- 9) Update on site visit to Grand Forks and Fargo, ND (Hesco Barriers) – (on today's agenda).

Council directed the City Manager to remove #4 and #9 from the Intake & Sort agenda.

Direction was given on various items:

1) Council member Gulick requested that the Maintenance Bond Policy be added to the Intake agenda..

Council member Podzimek moved to approve the Consent Agenda; seconded by council member McGrane. Aye, Council member Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

0336-04-09, approving bills.

0337-04-09, approving payroll.

0338-04-09, authorizing the Parks & Recreation Department to submit a grant to the Economic Development Administration for the planning, architectural, engineering, and professional services for the Multigenerational Community Life Center in the amount of \$5,750,000.

0339-04-09, amending Resolution No. 0205-03-09 and awarding the contract for flood related debris removal to C & J Construction for an estimated total amount anticipated to be between \$105,000.00 and \$320,000.00. (flood)

Report on bids for the Water Pollution Control Facilities Indian Creek Lift Station Corrosion Repairs project. (Pat Ball):

Bids were received April 9, 2009.

Tri-Con Construction, Inc.	\$475,100.00
WRH, Inc. (a/k/a Wendler)	\$569,000.00

The following discussion items were presented:

- 1) Library plans and location (Doug Elliott, Library Board of Trustees)
- 2) Job description and ideal candidate profile for the Flood Recovery Manager. (Conni Huber)

(flood)

0340-04-09, approving the job description and ideal candidate profile for the Flood Recovery Manager.

3) Report on City staff visit on March 31, 2009 to Fargo and Grand Forks, North Dakota regarding their interim flood protection plan. (Ken DeKeyser) (flood)

4) Ellis harbor dock permits. (Jeff Kraayenbrink)

5) Hotel/Motel excess into U.S Cellular Center/Paramount Theatre.

0341-04-09, authorizing Finance to transfer \$200,000.00 from prior fiscal year Hotel/Motel Tax excess into the U.S. Cellular Center/Paramount Theatre operating account. Nay, Mayor Halloran (Scott Schoenike) (flood)

City Council adjourned at 7:30 PM to meet in Regular Session, Wednesday, April 22, 2009 at 5:30 PM.

Ann Ollinger, City Clerk