

Cedar Rapids, Iowa, October 7, 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, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and City Attorney Flitz. Absent, Council member Podzimek.

Public comments were heard.

Council member Fagan moved to approve the agenda; seconded by Council member McGrane. Ayes, Council member Fagan, Gulick, McGrane, 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)

Council members agreed to add the following to the next Work Session Agenda:

- 1) Buy Local
- 2) Evergreens by Czech Cemetery
- 3) I.T.C. franchise fee

Council member Gulick moved to approve the Consent Agenda; seconded by Council member McGrane. Resolutions were adopted with all Council members and Mayor Halloran voting "Aye" unless noted:

0965-10-09, approving bills.

0966-10-09, approving payrolls.

0967-10-09, approving transfer of funds to various departments.

0968-10-09, authorizing execution of Change Order No. 1 in the amount of \$65,084.98 with Tricon General Construction for the Ellis Park Pool – Flood Recovery project (total contract price with this amendment is \$494,484.98). (flood)

0969-10-09, authorizing execution of Change Order No. 1 in the amount of \$37,877.13 with Kleiman Construction, Inc. for the 333 3<sup>rd</sup> Avenue SE Parkade Flood Recovery project (total contract price with this amendment is \$596,337.13). (flood) Abstain, Council member Fagan

0970-10-09, authorizing execution of Change Order No. 1 in the amount of \$38,497.93 with Dean Driscoll Construction, Inc. for the Jones Golf Course Clubhouse Flood Repair project (total contract price with this amendment is \$227,158.93). (flood)

0971-10-09, approving preliminary Resolution for the construction of sidewalk improvements for the Erskine Elementary School Neighborhood Sidewalk Improvements project.

0972-10-09, approving preliminary Resolution for the construction of sidewalk and turn lane improvements for the Northland Avenue NE Reconstruction from North of Collins Road to the City Limit project.

Report on bids for the Tait Cummins Restroom project. (Steve Krug)

Bids were received September 24, 2009:

Unzeitig Construction Company Cedar Rapids, IA	\$244,700.00
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Kleiman Construction Inc. Cedar Rapids, IA	\$245,832.00
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Garling Construction Inc. Belle Plaine, IA	\$259,900.00
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Calacci Construction Co. Iowa City, IA	\$271,900.00
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Dean Driscoll Construction Inc. Cedar Rapids, IA	\$281,738.00
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The following discussion items were presented:

- 1) General role for Cedar Rapids Area Convention & Visitors Bureau. (Council & DePalma)
- 2) Potential funding gaps and how local option sales tax revenue can be used. (Jim Prosser)
- 3) Ordinance adding a new chapter/section to the Municipal Building Code by enacting and adopting the 2009 International Existing Building Code (IEBC) with proposed amendments (John Riggs)
- 4) Proposed Ordinance adopting the 2008 National Electrical Code (NEC) with proposed amendments. (John Riggs)

City Council adjourned at 7:55 PM to meet in Regular Session, Wednesday, October 28, 2009 at 5:30 PM.

Ann Ollinger, City Clerk