

Cedar Rapids, Iowa, July 1, 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.

Public comments were heard.

Council member Podzimek moved to approve the agenda; seconded by Council member Gulick. City Manager Prosser noted that Item 3d.(Resolution approving contract with Grant Consulting LLC and L & L Murphy Consulting Associates for State Legislative services) should state the estimated annual amount should be \$60,000 instead of \$70,000. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried as amended.

Council Agenda Planning/Issue Intake & Sort

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

	Topic	Status	Next Step (Retain/Remove)
1.	Local Preference Policy	Under development by Council members Gulick and Vernon	Remove
2.	29 th St. and Wilson Ave. SW traffic signal options	Report and schedule provided to City Council - additional report to Council June 30	Remove
3.	Multi generational life center (PLAY)	Included in Facilities Participation Process – 2nd Open House scheduled for August 18	Remove
4.	Police substation on 1 st Avenue SE	Interim plan – what services can be provided on-site prior to full occupancy permission.	Remove
	Other		

The Consensus of the City Council was that all 4 of the above topics could be removed from the agenda.

Council member Podzimek requested an update on the neighborhood action plan for the 3rd Street project.

Council member Vernon requested an update from Public Works for the 1st Avenue Streetscape Contact Sensitive Design from 19th Street to 40th Street NE.

Council member McGrane requested an update on EON.

Council member Fagan moved to approve the Consent agenda; seconded by Council member Podzimek. All motions and resolutions were adopted with all Council members and Mayor Halloran voting “Aye” unless noted. Motion carried.

0640-07-09, approving bills.

0641-07-09, approving payroll.

0642-07-09, approving transfer of funds to various departments.

Motion filing plans and specifications and setting a public hearing date for July 8, 2009 for the FHWA Roadway Project Group #2 for bid opening to be held at the Iowa Department of Transportation on July 21, 2009 (Engineer’s estimated cost is \$450,000). (flood)

0643-07-09, approving Lease Agreements for property at 1501 1st Avenue SE at \$334.33 per month for one year and 1500 2nd Avenue SE on a month to month basis at \$1500.00 per month requested by the Cedar Rapids Police Department for the Community Connections building.

0644-07-09, approving Letter of Agreement with Pro Tow, Inc. for the towing and storage of motor vehicles.

0645-07-09, approving a Professional Services Agreement with Transitions Made Better, Inc., for the administration of the Steam Conversion and Operational Assistance Program; and (flood)

0646-07-09, approving a Contract with Grant Consulting LLC and L & L Murphy Consulting Associates for State Legislative services for an estimated annual amount of \$70,000.00.

Report on bids for the West Post Road NW (North of) from E Avenue to F Avenue, Sanitary Sewer Extension project. (Loren Snell)

Bids were received June 25, 2009:

Dolan Excavating, LLC	\$337,252.70	*corrected amount \$337,247.70
Rathje Construction Company	\$422,854.90	
Dave Schmitt Construction Co., Inc.	\$484,376.15	
Connolly Construction, Inc.	\$492,860.65	
Tschiggfrie Excavating Co.	\$524,149.10	*corrected amount \$529,219.20
McAninch Corporation	\$543,637.03	

Report on bids for the Jones Golf Course – Clubhouse Flood Repair project. (Loren Snell)

Bids were received June 25, 2009:

Dean Driscoll Construction, Inc.	\$181,661.00
Kleiman Construction, Inc.	\$190,951.00
Iowa State Contractors, Inc.	\$194,600.00

Garling Construction, Inc.	\$208,500.00
Tricon General Construction	\$221,800.00

were referred to the Public Works Department and Solum Lang Architects, LLC

0647-07-09, approving the appointment of Greg Eyerly as the Flood Recovery Director.
(flood)

The following discussion items were presented:

- 1) Development of the City Energy Management Plan. (Pat Ball)
- 2) Regarding City participation in the amount of \$2,510,000.00 for a proposed 81-lot single-family development at 2229 Zika Avenue NW as requested by High Development Corp. (Marty Hoeger) (flood)
- 3) Regarding parking system management options. (Casey Drew)

City Council adjourned at 8:15 PM to meet in Regular Session, Wednesday, July 8, 2009 at 5:30 PM.

Ann Ollinger, City Clerk