

Cedar Rapids, Iowa, July 15, 2009, 5:30 PM

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 City Attorney Flitz.

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).

Council did not add any new issues to the Planning/Issue Intake & Sort.

Council member Podzimek moved to approve the Consent Agenda; seconded by Council member Wieneke. Council member Wieneke requested that Item #2 (Resolution supporting a five year commitment to Entrepreneurial Development Center, Inc in the amount of \$500,000) be removed from the Consent Agenda and placed on the Regular Agenda for discussion. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried as amended.

0000-00-00, supporting a five year commitment to Entrepreneurial Development Center, Inc. in the amount of \$500,000.00.

Council member Wieneke moved to table the resolution and have staff present additional information at another meeting; seconded by Council member Fagan. Ayes, Council members Fagan, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Abstain, Council member Gulick. Motion carried. Resolution TABLED.

0691-07-09, approving bills

0692-07-09, approving payroll.

The following discussion items were presented:

1) Regarding the current status of rebuilding efforts for City facilities. (Greg Eyerly, Sandy Pumphrey, Russ Camp) (flood)

Goal – Flood Recovery and Protection

2) Regarding functional upgrade expenditures for the U.S. Cellular Center Flood Recovery project. (Scott Schoenike) (flood)

Goal – Flood Recovery and Protection

Priority – Identify Funding and Sources for Flood

3) Update on progress towards Bicycle Friendly Community Status. (Ron Griffith)

Goal – Dynamic and Diverse Neighborhoods

Priority – Multimodal Connectivity to Schools, Recreation and Work

4) EON update requested by Council. (Chief Greg Graham, Captain O’Konek, Tim Manz, Karl Cassell, Scott Seibert, Michelle Olmstead)

Goal – Dynamic and Diverse Neighborhoods

City Council adjourned at 7:55 PM to meet in Regular Session, Wednesday, July 22, 2009 at 5:30 PM.

Ann Ollinger, City Clerk