

Cedar Rapids, Iowa, June 17, 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 City Attorney Flitz.

Public comments were heard.

Council member Fagan 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)

	Topic	Status	Next Step (Retain/Remove)
1.	Local Preference Policy	Under development by Council members Gulick and Vernon	
2.	Consolidation of Boards and Commissions	1 st Reading of Ordinance to consolidate Recreation and Ushers Ferry - June 24	Remove
3.	Community wide cleanup	Report comprehensive solutions regularly in CR City Progress - Solid Waste will complete review of "Adopt a Neighborhood" Program by October 1	Remove
4.	Steam update	Weekly report by Council/Resolution June 24	Remove
5.	29 th St. and Wilson Ave. SW traffic signal options	Report and schedule provided to City Council - additional report to Council June 30	
6.	Cats in flood affected areas	Report to Council June 15	Remove
7.	Multi generational life center (PLAY)	Included in Facilities Participation Process – 1 st Open House scheduled for June 23	
8.	Condition of E & F Avenues NW	Structural review of E Ave and working with Railroad on 2-way proposal for F Ave-status report in CR City Progress	Remove
9.	Neighborhood Planning Process	Action plans to be presented June 15	Remove

Council member Vernon requested that the Police Substation on 1st Avenue be added.

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

0572-06-09, approving bills.

0573-06-09, approving payroll.

0574-06-09, authorizing and providing for the issuance of \$29,235,000 General Obligation Refunding Bonds, Series 2009A (Taxable Build America Bonds), and levying a tax to pay said bonds.

Motion to place on file and approve the Tax Exemption Certificates for Series 2009A.

Motion to place on file and approve the Continuing Disclosure Certificate for Series 2009A.

0575-06-09, authorizing and providing for the issuance of \$2,490,000 General Obligation Urban Renewal Bonds, Series 2009B, and levying a tax to pay said bonds.

Motion to place on file and approve the Tax Exemption Certificates for Series 2009B

Motion to place on file and approve the Continuing Disclosure Certificate for Series 2009B.

Report on bids for the 5th Avenue SE & 10th Street SE and Wenig Road NE & 42nd Street NE Traffic Signal Upgrade project. (Ron Griffith)

Bids were received June 11, 2009:

Price Industrial Electric	\$ 124,127.00
Trey Electric Corp.	\$ 129,700.00
Voltmer, Inc.	\$ 135,375.00

Report on bids for the Flood Related Structure Demolition. (Pat Ball) (flood)

Bids were received June 11, 2009:

DW Zinser Company	\$1,205,550.00
Kingston Environmental	\$1,375,000.00
Addington Demo	\$1,533,700.00
Homrich, Inc.	\$1,577,800.00
Robinson Brothers	\$1,583,100.00
Otto Baum Co.	\$1,625,000.00
Anderson Excavating	\$1,714,625.00
Young's General Contracting.	\$1,720,950.00
Hudspeth & Assoc.	\$1,871,800.00
Landwehr Construction	\$2,024,700.00
DECO companies	\$2,116,500.00
LVI Environmental	\$2,507,626.00

Report on bids for the Repair of Water Service Lines FY10 project. (Pat Ball)

Bids were received June 11, 2009.

B.G. Brecke Inc.	\$ 909,780.00
Eastern Iowa Excavating	\$ 763,300.00
Dave Schmitt Construction	\$ 909,780.00

The following discussion items were presented:

- 1) Issues and steps necessary to develop an Alternate Side Parking Policy. (Ron Griffith)
- 2) Update on demolition process for salvaged and relocated structures. (Pat Ball) (flood)
- 3) Regarding submittal of projects for the I-Jobs Competitive Grant Program. (Sandi Fowler)
- 4) June 23 Open House for Community Facilities and Parks and Recreation Master Plan.

(Sandi Fowler and Gail Loskill)

City Council adjourned at 8:50 PM to meet in Regular Session, Wednesday, June 24, 2009 at 5:30 PM.

Ann Ollinger, City Clerk