

Cedar Rapids, Iowa, May 20, 2009, 5:30 PM

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

Public comments were heard.

Council member Fagan moved to approve the agenda; seconded by Council member Gulick. 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)
Local Preference Policy	Under review by City Council	Retain – survey of businesses Planned
Consolidation of Boards and Commissions	Council action to consolidate Recreation and Usher’s Ferry	Retain – Ordinance being drafted
Community wide cleanup	Report in Cedar Rapids Progress	Retain – request comprehensive solutions
Steam update	Weekly report by Council	Retain
Moving historic structures	To be included in property acquisition planning	Remove
29 <sup>th</sup> St. and Wilson Ave. SW traffic signal options	Report and schedule provided to City Council	Retain
Cats in flood affected areas	Report to be provided	Retain – Report in 2 – 3 weeks
Multi generational life center (PLAY)	Included in Facilities Planning Process	Retain – Schedule presentation by PLAY
Fireworks (Cedar Boat Club)	Waiting for written confirmation from Cedar Boat Club canceling event	Remove Received letter cancelling the event
Neighborhood Community Centers	Included in CDM Master Plan	Remove
Other		

Council requested that the following items be added to the Planning/Issue Intake & Sort:

- 1) Paramount RFQ - reopen RFQ process for 48 hours
- 2) Condition of E & F Avenues NW
- 3) Neighborhood Planning Process

Council member Wieneke moved to approve the Consent Agenda; seconded by Council

Member Gulick. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

0469-05-09, approving bills.

0470-05-09, approving payroll

Motion approving the beer/liquor/wine applications of:

- a. Teeghan's Ice Bar, 315 2<sup>nd</sup> Avenue SE; (flood) and
- b. Jones Golf Course, 2901 Fruitland Blvd SW. (flood)

Report on bids for the Highway 30 at C Street SW Ramp B Sanitary Sewer Relocation and Encasement project. (Dave Wallace)

Bids were received May 14, 2009:

Ricklefs Excavating, Ltd.	\$59,185.00
Rathje Construction Co.	\$59,310.50
Dave Schmitt Construction Co., Inc.	\$61,156.00
Gee Grading & Excavating, Inc.	\$64,835.00
Connolly Construction, Inc.	\$79,156.90
Dolan Excavating, LLC	\$80,450.00
Young Industries, Inc.	\$81,381.00
Pirc-Tobin Construction, Inc.	\$86,645.00

The following discussion items were presented:

- 1) Intake process for local option sales tax expenditures. (Casey Drew) (flood)  
Goal – Flood Recovery and Protection  
Priority – Identify Funding and Sources for Flood
- 2) Multi-Modal Connectivity Progress Update (Ron Griffith)  
Goal – Dynamic and Diverse Neighborhoods  
Priority – Multimodal Connectivity to Schools, Recreation and Work
- 3) Update on progress towards Bicycle Friendly Community Status; and
- 4) LEAN Kaizen Event Task Force report for the Trails Development and Management process held the week of March 30, 2009 outlining action items for developing a Comprehensive Trails Plan.
- 5) I-JOBS program. (Sandi Fowler)  
Goal – Flood Recovery and Protection  
Priority – Identify Funding and Sources for Flood

City Council adjourned at 7:30 PM to meet in Regular Session, Wednesday, May 27, 2009 at 5:30 PM.

Amy Stevenson, Deputy City Clerk