

Cedar Rapids, Iowa, October 21, 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, Podzimek, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and Assistant City Attorney Sheronick. Absent, Council member McGrane.

Public comments were heard.

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

1. Buy local
2. I.T.C. Midwest – Franchise fees After meeting with City staff, ITC has requested a postponement of Council action on their franchise agreement. This will permit time to review options to resolve franchise agreement issues.
3. Evergreens at Czech National Cemetery City staff has scheduled a meeting on October 21 with the Czech National Cemetery to review options for replanting existing trees and planting new replacement trees as part of the sidewalk project.

The consensus of the City Council was to remove Item #2 from the Agenda Planning/Issue Intake & Sort. A report will be given at a later date regarding Item #3.

Resolutions were adopted with all Council members and Mayor Halloran voting “Aye”:

1025-10-09, approving bills

1026-10-09, approving payroll.

Report on bids for the 1st Avenue (IA 922/US BUS. 151) Marion Boulevard and Collins Road PCC Pavement with HMA Resurfacing project. (Gary Petersen)

Bids were received October 20, 2009 at IDOT in Ames:

Peterson Contractors Cedar Rapids, IA	\$7,495,700.36
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Rathje Construction Marion, IA	\$7,546,691.37
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Cedar Valley Corp. Waterloo, IA	\$8,013,595.13
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The following discussion items were presented:

1) Community Facilities Process, including facility repairs, City Services/Veterans Memorial Building, Animal Control Facility, Central Fire, and Public Library. (Sandi Fowler, Greg Eyerly, Sandy Pumphrey)

2) Temporary steam supply to US Cellular Center. (Pat Ball) (flood)

3) Bicycle Friendly Community Update (Ron Griffith)

City Council adjourned at 8:15 PM to meet in Regular Session, Wednesday, October 28, 2009 at 5:30 PM.

Ann Ollinger, City Clerk