CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

January 9, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Council member Vanorny presented a Proclamation declaring January 2024 as Human Trafficking Prevention and Awareness Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 9th Street SW Railroad Crossing Improvements between 10th Avenue SW and 14th Avenue SW project (estimated cost is $120,000) (Ken DeKeyser). No comments or objections were heard or filed.

0001-01-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 9th Street SW Railroad Crossing Improvements between 10th Avenue SW and 14th Avenue SW project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

Motion to approve the agenda.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result***: Approved.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

2. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0002-01-24 3. Resolution approving the updated Debt Management Policy.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0003-01-24 4. Resolution approving an extension of the maturity date of a $5,500,000 Sewer Revenue Capital Loan with the Iowa Finance Authority from January 29 to September 30, 2024.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0004-01-24 5. Resolution approving the Cedar Rapids Transit Title VI Program update for 2024 to 2027.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0005-01-24 6. Resolution accepting the established fair market value in the amount of $15,315 for the acquisition of right-of-way and a temporary construction easement for land at 1834 Blairs Ferry Road NE, owned by St. Andrews Office, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0006-01-24 7. Resolution accepting the established fair market value in the amount of $2,050 for a temporary construction easement across St. Andrews Court NE at the intersection of Blairs Ferry Road, owned by St. Andrews Office, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0007-01-24 8. Resolution authorizing pay increases for the City Attorney and City Clerk effective January 1, 2024.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0008-01-24 9. Resolution authorizing the elimination of a full-time Appraisal and Acquisition Specialist position and the addition of two full-time Project Engineer positions in the Public Works Department to support the Paving for Progress and Flood Control System projects.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0009-01-24 10. Resolution setting a public hearing for January 23, 2024, to consider the vacation and disposition of a 0.03-acre portion of the alley adjacent to 526 and 528 1st Avenue NW as requested by St. Patrick Church. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0010-01-24 11. Resolution setting a public hearing for February 13, 2024, and consultation with affected taxing entities on the proposed Amendment No. 6 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

12. Motions setting public hearing dates for:
    a. January 23, 2024 – to consider a change of zone for property at 8205 6th Street SW from I-GI, General Industrial District, to I-LI, Light Industrial District, as requested by 380 Commerce Park, LLC. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

    b. January 23, 2024 – to consider a change of zone for property at 4301 6th Street SW from I-GI, General Industrial District, to P-IN, Public – Institutional District, as requested by the Grant Wood Area Education Agency. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

    c. January 23, 2024 – to consider a change of zone for property north of 76th Avenue SW and west of Tissel Hollow Road from A-AG, Agricultural District, to I-GI, General Industrial District, as requested by Iowa Growth & Development LLC and Iowa Land and Building Co. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

    d. January 23, 2024 – to consider a Development Agreement with Matthew 25 for a housing redevelopment project at 1021-1033 8th Street NW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

13. Motion setting public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. January 23, 2024 – FY 2024 Bridge Maintenance project (estimated cost is $2,670,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

14. Motion approving the beer/liquor/wine applications of:
    a. Gilligan's Pub & Grub, 912 1st Avenue NW.
    b. JW's Pub & Grub, 58 Miller Avenue SW.
    c. Mulligan's Pub, 1060 Old Marion Road NE.
    d. Perkins #1175, 315 Collins Road NE (new – adding alcohol to existing business).
    e. St. Jude Catholic Church, 50 Edgewood Road NW (5-day license for an event).
    f. Stadium Bar & Grill, 957 Rockford Road SW.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

15. Resolutions approving:

0011-01-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0012-01-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

16. Resolutions appointing, reappointing and thanking the following individuals:

0013-01-24 a. Appointing Clifton Trebil-Smith (effective through June 30, 2026) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0014-01-24 b. Appointing Abhijit Deshpande (effective through December 31, 2026) to the Area Ambulance Board of Directors.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0015-01-24 c. Reappointing Tiffany O'Donnell (effective through December 31, 2026) to the Cedar Rapids/Linn County Solid Waste Agency Board.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0016-01-24 d. Appointing Brad DeBrower (effective through December 31, 2027) and Dale Todd (effective through December 31, 2025) and reappointing Roy Hesemann (effective through December 31, 2027) as members to the Corridor Metropolitan Planning Organization.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0017-01-24 e. Appointing David Maier and Scott Overland and reappointing Rob Davis, Casey Dix, Mike Duffy, Brenna Fall, Amanda Grieder, Ron Griffith, Seth Gunnerson, Marty Hoeger, Christine Knapp, Mathew Langley, Tyler Olson, Lauren O'Neil, Cari Pauli, Ann Poe, Hashim Taylor, Alissa Van Sloten, Dave Wallace, Doug Wilson and Ben Worrell (effective through December 31, 2024) as alternate representatives to the Corridor Metropolitan Planning Organization.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0018-01-24 f. Vote of thanks to David Maier for serving on the Public Art Commission.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0019-01-24 g. Vote of thanks to Leah Thompson for serving on the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0020-01-24 h. Vote of thanks to Casey Drew for serving on the Area Ambulance Board of Directors.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0021-01-24 i. Vote of thanks to Angie Charipar and Patrick Loeffler for serving as members and to Mitch Ahrendsen for serving as an alternate representative on the Corridor Metropolitan Planning Organization.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

17. Resolutions approving assessment actions:

0022-01-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – two properties.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0023-01-24 b. Intent to assess – Water Division – delinquent municipal utility bills – 44 properties.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0024-01-24 c. Levy assessment – Water Division – delinquent municipal utility bills – 14 properties.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0025-01-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 18 properties.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

18. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0026-01-24 a. 2023 Sanitary Sewer Service Replacement project, final payment in the amount of $2,513.79 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $98,117.50; final contract amount is $50,275.85).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0027-01-24 b. FY22 Sanitary Sewer Point Repairs Contract 2 project, final payment in the amount of $5,731.88 and 4-year Performance Bond submitted by B.G. Brecke, Inc. (original contract amount was $110,095; final contract amount is $114,637.70).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0028-01-24 c. Flood Control System – Storm Sewer Relocation – Cedar River to 8th Avenue SW project, final payment in the amount of $64,511.65 and 4-year Performance Bond submitted by Boomerang Corp. (original contract amount was $1,417,858; final contract amount is $1,310,233.02). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0029-01-24 d. Installation of Condensing Units at the ImOn Ice Arena, final payment in the amount of $2,770 and 2-year Performance Bond submitted by Bowker Mechanical Contractors, LLC (original contract amount was $55,400; final contract amount is $55,400).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0030-01-24 e. 2022 Traffic Signal and Curb Ramp Repair project, final payment in the amount of $82,455.07 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $1,616,296.20; final contract amount is $1,649,101.40).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0031-01-24 f. Innovation Drive SW from 18th Street to 6th Street SW Roadway Construction Bid Package 2A project, final payment in the amount of $12,915.09 and 4-year Performance Bond submitted by Maxwell Construction, Inc. (original contract amount was $289,605; final contract amount is $258,301.85). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0032-01-24 g. FY 2023 Bridge Maintenance – Bid Package 1 project, Change Order No. 6 deducting the amount of $36,459.64, final payment in the amount of $106,835.74 and 4-year Performance Bond submitted by Minturn, Inc. (original contract amount was $1,961,921; final contract amount is $2,136,714.72).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0033-01-24 h. 80th Street NW South of E Avenue Sanitary Sewer Extension project, Change Order No. 8 deducting the amount of $79,153.27, final payment in the amount of $66,050.06 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $1,322,853.30; final contract amount is $1,321,001.11).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0034-01-24 i. Flood Control System Training Wall Phase 2 project, final payment in the amount of $4,870 and 4-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $97,400; final contract amount is $97,400). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0035-01-24 j. 3rd Ave SE Pump Station (CRST) & 2nd/3rd Ave SE Gatewells project, Change Order No. 7 deducting the amount of $20,000, final payment in the amount of $135,316.72 and 4-year Performance Bond submitted by WRH, Inc. (original contract amount was $2,627,000; final contract amount is $2,706,334.30). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

19. Resolutions approving final plats:

0036-01-24 a. Airport Plaza Sixth Addition for land north of Wright Brothers Boulevard SW and west of Interstate 380.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0037-01-24 b. Kestrel Heights First Addition for land north of Otis Road SE and east of Stewart Road SE.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

20. Resolutions approving actions regarding purchases, contracts and agreements:

0038-01-24 a. 28E Agreement with Linn County for the creation of a Homeless Systems Manager position. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0039-01-24 b. Amendment to the American Rescue Plan Act subrecipient agreement with Hope Community Development Association for housing rehabilitation. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0040-01-24 c. Memorandum of Agreement for an estimated amount of $2,326,813 with the Department of the Army for the relocation of City-owned water utilities upstream of Quaker Oats in connection with Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0041-01-24 d. Purchase of excess casualty insurance coverage through TrueNorth Companies, LC from States Self-Insurers Risk Retention Group in the amount of $676,077.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0042-01-24 e. Amendment No. 3 to renew the contract with Copyworks for as-needed printing and high-speed copying for all City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0043-01-24 f. Amendment No. 38 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at various City facilities to add services for an amount not to exceed $2,256.45 (original contract amount was $156,580; total contract amount with this amendment is $418,397.50).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0044-01-24 g. Amendment No. 2 to renew the contract with Electronic Engineering for electrical component installation for the Fleet Services Division for an amount not to exceed $95,000 (original contract amount was $150,000; renewal contract amount is $95,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0045-01-24 h. Amendment No. 2 to the contract with Heartland Business Systems, LLC for a video storage solution for the Information Technology Department to add items in the amount of $317,095.84 (original contract amount was $440,848.85; total contract amount with this amendment is $1,286,439.35).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0046-01-24 i. Fleet Services Division purchase of two hook lift patcher bodies for the Streets Division from Henderson Products, Inc. for a total amount of $289,166. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0047-01-24 j. Fleet Services Division purchase of one cargo van for the Water Division from Lynch Ford Mt. Vernon, Inc. in the amount of $61,348.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0048-01-24 k. Amendment No. 3 to the contract with ESCO Electric for low and medium voltage electrical services for the Water Pollution Control Facility to increase the volume of services for an amount not to exceed $50,000 (original contract amount was $150,000; total contract amount with this amendment is $200,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0049-01-24 l. Amendment No. 7 to the contract with Roto-Rooter for jetting and cleanout services for various City departments to add emergency work in the amount of $377,626.87 (original contract amount was $400,000; total contract amount with this amendment is $777,926.87).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0050-01-24 m. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $150,000 for on-call consulting services in connection with various projects.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0051-01-24 n. Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $150,000 for on-call consulting services in connection with various projects.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0052-01-24 o. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $150,000 for on-call consulting services in connection with various projects.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0053-01-24 p. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $214,240 for engineering design services in connection with the 2024 Pavement Milling and Curb Repair project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0054-01-24 q. Change Order No. 14 in the amount of $85,465.08 with Boomerang Corp. for the 1st Street NW/SW Flood Control System from E Avenue NW to 2nd Avenue SW project (original contract amount was $8,852,304; total contract amount with this amendment is $9,671,011.08). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0055-01-24 r. Change Order No. 3 in the amount of $5,538.16 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,173,951.66). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0056-01-24 s. Change Order No. 7 in the amount of $12,000 with Boulder Contracting, LLC for the FY 2022 Bridge Maintenance project (original contract amount was $1,975,486; total contract amount with this amendment is $2,570,521.44). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0057-01-24 t. Change Order No. 7 in the amount of $3,997.49 with Eastern Iowa Excavating & Concrete, LLC for the 2023 Fair Oaks Addition Pavement Reconstruction project (original contract amount was $1,832,924.95; total contract amount with this amendment is $1,899,686.56). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0058-01-24 u. Change Order No. 1 in the amount of $36,669.25 with Minturn, Inc. for the 500 3rd Avenue SE Vault Repairs project (original contract amount was $171,109; total contract amount with this amendment is $207,778.25). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0059-01-24 v. Change Order No. 15 in the amount of $98,946 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $20,315,256.30). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0060-01-24 w. Change Order No. 7 in the amount of $4,749.50 with Pirc-Tobin Construction, Inc. for the Cedar River Trail SE Reconstruction, CRANDIC Railroad to 16th Avenue project (original contract amount was $655,010.05; total contract amount with this amendment is $799,098.28). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0061-01-24 x. Change Order No. 6 in the amount of $40,396.44 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,077,163.34). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0062-01-24 y. Change Order No. 17 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $697,874.16). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0063-01-24 z. Change Order Nos. 6 and 7 for a total amount of $280,711.17 with Rathje Construction Co. for the 1st Avenue W from 18th Street to 10th Street Pavement Rehabilitation and Traffic Signal Improvements project (original contract amount was $3,795,065.14; total contract amount with these amendments is $4,239,642.71).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0064-01-24 aa. Change Order No. 8 deducting the amount of $124,459.56 with Rathje Construction Co. for the 6th Street SW & Commerce Park Drive SW Intersection Improvements project (original contract amount was $2,256,895.41; total contract amount with this amendment is $2,449,994.68). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0065-01-24 ab. Change Order No. 21 in the amount of $16,416.53 with Rathje Construction Co. for the Cherokee Trail (Phase 2B) from Cherry Hill Park to Sharon Lane, Along Gordon Avenue through Cherokee Park to Midway Drive NW project (original contract amount was $3,910,292.97; total contract amount with this amendment is $4,604,726.63). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0066-01-24 ac. Change Order No. 6 deducting the amount of $25,289.91 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,406,128.04). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0067-01-24 ad. Change Order No. 6 in the amount of $19,117.98 with Rathje Construction Co. for the Valor Way SW and 1st Street SW Sanitary Sewer Relocation project (original contract amount was $1,053,349; total contract amount with this amendment is $1,128,469.14). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0068-01-24 ae. Change Order No. 6 in the amount of $26,502.09 with Rathje Construction Co. for the Wiley Boulevard Trail Improvements from Williams Boulevard to 16th Avenue SW project (original contract amount was $1,487,704.68; total contract amount with this amendment is $1,577,393.83). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0069-01-24 af. Partial final payment in the amount of $37,494.17 to General Constructors for the NCSML Floodwall & 16th Ave SW Road Gate project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0070-01-24 ag. Purchase Agreement in the amount of $750 and accepting a Temporary Grading Easement for Construction from Sarah and Brian Crandall for land at 3750 Crestwood Drive NW in connection with the Crestwood Drive NW Roadway and Pedestrian Improvements project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0071-01-24 ah. Purchase Agreement in the amount of $250 and accepting a Release of Permanent Easement from Mediacom Communications for land owned by Cargill partly lying between the railroad and the Cedar River, east of 16th Street SE, in connection with the Cedar River Flood Control System. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0072-01-24 ai. Accepting a Warranty Deed from Chad Keune for right-of-way at 2906 Oakland Road NE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0073-01-24 aj. Accepting a Warranty Deed from Northtowne Lot 2 LLC for the dedication of street right-of-way along the south side of Blairs Ferry Road NE, west of Sammi Drive NE.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0074-01-24 ak. Accepting a Revised Final Plat Development Agreement from 1st & 1st LLC and 275 Rentals LLC for land east of 3rd Street SW and south of 1st Avenue W in the 1st and 1st West Second Addition.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0075-01-24 al. Encroachment Agreement to pave a portion of City right-of-way at the Custom Hose & Supplies, Inc. property at 805 66th Avenue SW as requested by Margaret Shebetka. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

0076-01-24 21. Presentation and resolution authorizing financial support under the City's Local Match Economic Development Program for a proposed affordable housing project at 1220 Jacolyn Drive SW as proposed by KCG Development, LLC (Scott Mather). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member S. Olson.
Result***: Approved.***

0077-01-24 22. Presentation and resolution accepting the donation of a windmill sculpture at Hughes Park from Dwight Hughes (Stephanie Schrader and Mitch Ahrendsen). (Council Priority)

Council member Maier moved to approve; seconded by Council member Vanorny.
Result***: Approved.***

001-24 23. Ordinance vacating public ways and grounds of Edgewood Road SW south of Wright Brothers Boulevard SW, and the former Wright Brothers Boulevard SW from approximately 2,100 feet east of Cessna Place SW to 1,500 feet west of Cessna Place SW, to the Cedar Rapids Airport Commission and the City of Cedar Rapids. (Council Priority)

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.
Result***: Adopted.***

0078-01-24 a. Resolution authorizing the disposition of Edgewood Road SW south of Wright Brothers Boulevard SW, and the former Wright Brothers Boulevard SW from approximately 2,100 feet east of Cessna Place SW to 1,500 feet west of Cessna Place SW, to the Cedar Rapids Airport Commission and the City of Cedar Rapids.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

002-24 24. Ordinance granting a change of zone for property at 3233 Blairs Ferry Road NE from S-RMF, Suburban Residential Medium Flex District, and A-AG, Agricultural District, to S-MC, Suburban Mixed Use Community Center District, as requested by First Assembly of God Church. (Council Priority)

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Result***: Adopted.***

Motion to adjourn.

Council member Todd moved to approve; seconded by Council member Overland.
Result***: Approved.***

City Council adjourned at 12:33 PM to meet Tuesday, January 23, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

January 23, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council member Ann Poe. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Dennis Miller.

Pledge of Allegiance.

Council member S. Olson presented a Proclamation declaring February 2024 as American Heart Month.

Council member Todd presented a Proclamation declaring February 1, 2024 as George Washington Carver Day.

A presentation regarding the Micromobility Program was given by Betsy Borchardt and Adam Lindenlaub.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider a Development Agreement with Matthew 25 for a housing redevelopment project at 1021-1033 8th Street NW under the City's Above Standard Economic Development Program (Scott Mather). (Council Priority) One comment was heard. No written comments or objections were filed.

0079-01-24

a. Resolution authorizing execution of a Development Agreement with Matthew 25 for a housing redevelopment project at 1021-1033 8th Street NW under the City's Above Standard Economic Development Program.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

2. A public hearing was held to consider the vacation and disposition of a 0.03-acre portion of the alley adjacent to 526 and 528 1st Avenue NW as requested by St. Patrick Church (Rob Davis). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds of a 0.03-acre portion of the alley adjacent to 526 and 528 1st Avenue NW as requested by St. Patrick Church.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

3. A public hearing was held to consider a change of zone for property at 8205 6th Street SW from I-GI, General Industrial District, to I-LI, Light Industrial District, as requested by 380 Commerce Park, LLC (William Micheel). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 8205 6th Street SW from I-GI, General Industrial District, to I-LI, Light Industrial District, as requested by 380 Commerce Park, LLC.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

4. A public hearing was held to consider a change of zone for property at 4301 6th Street SW from I-GI, General Industrial District, to P-IN, Public – Institutional District, as requested by the Grant Wood Area Education Agency (William Micheel). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 4301 6th Street SW from I-GI, General Industrial District, to P-IN, Public – Institutional District, as requested by the Grant Wood Area Education Agency.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Maier.
Absent: Council member Poe.
Result***: Approved.***

5. A public hearing was held to consider a change of zone for property north of 76th Avenue SW and west of Tissel Hollow Road from A-AG, Agricultural District, to I-GI, General Industrial District, as requested by Iowa Growth & Development LLC and Iowa Land and Building Co. (William Micheel). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property north of 76th Avenue SW and west of Tissel Hollow Road from A-AG, Agricultural District, to I-GI, General Industrial District, as requested by Iowa Growth & Development LLC and Iowa Land and Building Co.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member S. Olson.
Absent: Council member Poe.
Result***: Approved.***

6. A public hearing was held to consider the Resolution of Necessity (Proposed) for the Taft and West Willow Safe Routes to School project (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

0080-01-24

   a. Resolution adopting the Resolution of Necessity without amendment for the Taft and West Willow Safe Routes to School project.

Council member S. Olson moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2024 Bridge Maintenance project (estimated cost is $2,670,000) (Ken DeKeyser). No comments or objections were heard or filed.

0081-01-24

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2024 Bridge Maintenance project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

Motion to approve the agenda.

Council member Todd moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

8. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0082-01-24 9. Resolution authorizing execution of the Certified Local Government 2023 Annual Report for submission to the State Historical Society of Iowa.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0083-01-24 10. Resolution approving the Cedar Rapids Historic Preservation Commission Work Plan for 2024.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0084-01-24 11. Resolution approving the Affordable Housing Commission Work Plan for 2024.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0085-01-24 12. Resolution approving the Public Art Commission Work Plan for 2024.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0086-01-24 13. Resolution approving the Cedar Rapids Wellbeing Advisory Committee Work Plan for 2024.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0087-01-24 14. Resolution amending City support and confirming local match funds for a Workforce Housing Tax Credit award through the Iowa Economic Development Authority to Westdale CR Ventures #14, LLC for residential buildings as part of the Westdale Mall redevelopment project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0088-01-24 15. Resolution referring to the Linn County Compensation Commission the acquisition of right-of-way and a temporary construction easement for land at 1834 Blairs Ferry Road NE, owned by St. Andrews Office, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0089-01-24 16. Resolution referring to the Linn County Compensation Commission the acquisition of a temporary construction easement for land across St. Andrews Court NE at the intersection of Blairs Ferry Road, owned by St. Andrews Office, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0090-01-24 17. Resolution accepting work and fixing amount to be assessed for the 2023 Sanitary Sewer Service Replacement project.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0091-01-24 18. Resolution accepting work and fixing amount to be assessed for the 6th Street SW from 33rd Avenue to Wilson Avenue Pavement, Sidewalk and Water Main Improvements project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0092-01-24 19. Resolution accepting work and fixing amount to be assessed for the O Avenue NW Improvements Phases II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0093-01-24 20. Resolution authorizing the addition of a WPC Maintenance Specialist position at the Water Pollution Control Facility.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0094-01-24 21. Resolution authorizing the Water Pollution Control Plant Manager to attend the Utility Management Conference in Portland, OR in February 2024 for an estimated amount of $3,005.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

22. Motions setting public hearing dates for:

a. February 13, 2024 – to consider the proposition to issue not to exceed $51,000,000 General Obligation Bonds (Essential Corporate Purpose).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

b. February 13, 2024 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 1).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

c. February 13, 2024 – to consider the proposition to issue not to exceed $500,000 General Obligation Bonds (General Corporate Purpose – 2).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

d. February 13, 2024 – to consider the proposition to issue not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

e. February 13, 2024 – to consider the proposition to issue not to exceed $11,500,000 Water Revenue Bonds.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

f. February 13, 2024 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities and program performance for the Community Development Block Grant and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for July 1 to June 30, 2025. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

g. February 13, 2024 – to consider the disposition of City-owned property at 2000 Mount Vernon Road SE. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

h. February 13, 2024 – to consider a Fringe Area Agreement with the City of Swisher and Johnson County.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

i. February 27, 2024 – to consider repealing Chapter 61 of the Municipal Code, Traffic Regulations, and enacting a new Chapter 61 in its place to include new and updated definitions; regulate the use of all-terrain vehicles, off-road vehicles, golf carts and snowmobiles; add or increase parking fees; and comply with current practice and relevant law.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

23. Motion setting public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. February 27, 2024 – 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (estimated cost is $1,760,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

24. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
    a. Pink Clouds Smoke Shop, 5524 Center Point Road NE (first offense – $300).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

25. Motion approving the beer/liquor/wine applications of:
    a. Cedar Creek Lanes, 3203 6th Street SW (new – formerly Lancer Lanes).
    b. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
    c. Czech Town Station, 69 16th Avenue SW.
    d. Flamingo, 1211 Ellis Boulevard NW.
    e. Godfather's Pizza, 3647 1/2 1st Avenue SE.
    f. Hawkeye Downs BP, 4713 6th Street SW (new – new ownership).
    g. Irish Democrat, 3207 1st Avenue SE.
    h. La Taqueria Grill Bar, 2665 Edgewood Parkway SW, Suite 104.
    i. Local Pour, 302 3rd Avenue SW.
    j. Lucky's on 16th, 86 16th Avenue SW.
    k. May City Bowl, 1648 Trent Street SW.
    l. Point Liquor & Tobacco, 3221 Center Point Road NE.
    m. Scores on 33rd, 3287 6th Street SW.
    n. Spare Time Cedar Rapids, 4601 1st Avenue SE.
    o. Tomaso's Pizza, 2706 1st Avenue NE.
    p. Tru by Hilton, 3900 Westdale Parkway SW.
    q. Viking Lounge, 1971 16th Avenue SW.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

26. Resolutions approving:

0095-01-24 a. Payment of bills.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0096-01-24 b. Payroll.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0097-01-24 c. Transfer of funds.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

27. Resolution appointing the following individual:

0098-01-24 a. Appointing Graig Cone (effective through June 30, 2024) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

28. Resolutions approving assessment actions:

0099-01-24 a. Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0100-01-24 b. Levy assessment – Water Division – delinquent municipal utility bills – 26 properties.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0101-01-24 c. Intent to assess – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0102-01-24 d. Levy assessment – Solid Waste and Recycling – cleanup costs – three properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

29. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0103-01-24 a. Water system improvements in American Prairie 1st Addition, 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $183,636 and authorizing reimbursement to Prairie Land Development in the amount of $19,112 for upsized water main.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0104-01-24 b. Sanitary sewer in the Douglas on First site and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $6,200.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0105-01-24 c. Storm sewer in the Douglas on First site and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $2,510.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0106-01-24 d. Water system improvements in Mercy Heart Center of Mercy Cedar Rapids and 4-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $13,419.85.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0107-01-24 e. PCC pavement in Prairie Industrial 2nd Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $155,530.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0108-01-24 f. Sanitary sewer in Prairie Industrial 2nd Addition and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $18,908.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0109-01-24 g. Storm sewer in Prairie Industrial 2nd Addition and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $160,764.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

30. Resolution accepting project, approving Performance Bond and authorizing final payments:

0110-01-24 a. 500 3rd Ave SE Vault Repairs project, final payment in the amount of $10,388.91 and 4-year Performance Bond submitted by Minturn, Inc. (original contract amount was $171,109; final contract amount is $207,778.25). (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

31. Resolution approving final plat:

0111-01-24 a. Prairie Ridge Business Park Seventh Addition for land south of Wilson Avenue SW and west of 12th Street SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

32. Resolutions approving actions regarding purchases, contracts and agreements:

0112-01-24 a. Amendment No. 3 to renew the contract with Per Mar Security Services for Citywide burglar alarm services for two years for a total amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0113-01-24 b. Amendment No. 5 to renew the contract with Per Mar Security Services for Citywide courier and security guard services for two years for a total amount not to exceed $500,000 (original contract amount was $200,000; renewal contract amount is $500,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0114-01-24 c. Amendment No. 3 to the contract with Communications Engineering Company for physical security systems management platform hardware, software and services for the Information Technology Department to reflect additional services for an amount not to exceed $50,000 (original contract amount was $67,426.50; total contract amount with this amendment is $374,565.78).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0115-01-24 d. Amendment No. 3 to the contract with Heartland Business Systems, LLC for a video storage solution for the Information Technology Department to add items in the amount of $1,017,713.20 (original contract amount was $440,848.85; total contract amount with this amendment is $2,304,152.55).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0116-01-24 e. Purchase of wholesale beer and related products from 7G Distributing LLC and Iowa Beverage for a total amount of $243,000 for 2024 concession sales for the Golf and Recreation Divisions. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0117-01-24 f. Amendment No. 3 to renew the contract with Ride Systems for a GPS system for bus tracking for the Transit Division for an annual amount not to exceed $63,600 (original contract amount was $259,500 for three years; renewal contract amount is $63,600 for one year).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0118-01-24 g. Fleet Services Division purchase of two dump bodies for the Sewer Division from Henderson Products, Inc. for a total amount of $76,188.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0119-01-24 h. Professional Services Agreement with AECOM, Inc. for an amount not to exceed $150,000 for on-call consulting services in connection with various projects.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0120-01-24 i. Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $150,000 for on-call consulting services in connection with various projects.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0121-01-24 j. Professional Services Agreement with Brown and Caldwell for an amount not to exceed $1,180,500 for the WPCF Influent and Effluent Per- and Polyfluoroalkyl Substances Study project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0122-01-24 k. Professional Services Agreement with Carollo Engineers, Inc. for an amount not to exceed $75,000 for the WPCF Clean Hydrogen Study project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0123-01-24

l. Amendment No. 4 to the Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $32,000 for design services in connection with the 35th Street NE from Oakland Road to F Avenue Pavement Reconstruction project (original contract amount was $540,640; total contract amount with this amendment is $620,640). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0124-01-24

m. Amendment No. 3 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $60,200 for design services in connection with the Mount Vernon Road SE from 14th Street to 20th Street Final Design project (original contract amount was $198,200; total contract amount with this amendment is $332,178). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0125-01-24

n. Amendment No. 8 to the Professional Services Agreement with T.Y. Lin International in the amount of $0 for the FCS Bridge and Riverfront Improvements project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0126-01-24

o. Change Order No. 7 in the amount of $37,178.77 with Garling Construction, Inc. for the Colonial Building Renovation project (original contract amount was $5,124,000; total contract amount with this amendment is $5,636,979.71).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0127-01-24

p. Change Order No. 5 in the amount of $8,632.17 with Midwest Concrete, Inc. for the 12th Avenue SE and 2nd Street SE Roundabout project (original contract amount was $1,449,903; total contract amount with this amendment is $1,504,177.98).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0128-01-24

q. Change Order No. 10 deducting the amount of $110,424.17 with Midwest Concrete, Inc. for the 15th Avenue SW from 4th Street to C Street Rehabilitation project (original contract amount was $1,779,551.08; total contract amount with this amendment is $2,045,022.35). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0129-01-24 r. Change Order No. 5 in the amount of $118,894.70 with Midwest Concrete, Inc. for the 2023 Pavement Milling and Curb Repair project (original contract amount was $2,653,297.30; total contract amount with this amendment is $3,003,674.05). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0130-01-24 s. Purchase Agreement in the amount of $2,060 and accepting a Permanent Retaining Wall Easement and a Temporary Construction Easement from Roger Johnson for land at 1702 O Avenue NW in connection with the O Avenue NW Improvements Phase II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0131-01-24 t. Purchase Agreement in the amount of $9,217 and accepting a Temporary Construction Easement from McGrath Automotive Group, Inc. for land at 1600 51st Street NE in connection with the Lindale Trail Phase II project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0132-01-24 u. Purchase Agreement in the amount of $6,120 and accepting a Warranty Deed for right-of-way and a Temporary Construction Easement from Greg Squared, LLC for land at 1960 51st Street NE in connection with the Lindale Trail Phase II project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0133-01-24 v. Amending Resolution No. 1460-09-23, which authorized a Development Agreement and related documents for participation in the Community Development Block Grant – Disaster Recovery Multi-Family New Construction Program, to correct the developer's name to Grey Hawk LC and the project address to 8520 Prairie View Lane SW.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0134-01-24 w. Awarding and approving contract in the amount of $4,924,259.71, bond and insurance of Rathje Construction Co. for the Tower Terrace Road: Phase B – PCC Pavement project (estimated cost was $6,400,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

33. Report on bids for the 9th Street SW Railroad Crossing Improvements between 10th Avenue SW and 14th Avenue SW project (estimated cost is $120,000) (Ken DeKeyser).

0135-01-24 a. Resolution awarding and approving contract in the amount of $83,214.15, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the 9th Street SW Railroad Crossing Improvements between 10th Avenue SW and 14th Avenue SW project.

Council member Maier moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

0136-01-24 34. Presentation and resolution adopting the Rockford Road Micro-Area Action Plan and incorporating it into EnvisionCR (Haley Sevening). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

35. Presentation regarding a housing project at 1319, 1323, 1327 and 1333 Ellis Boulevard NW as proposed by Mods Enterprises (Jeff Wozencraft and Scott Mather). (Council Priority)

0137-01-24 a. Resolution accepting a proposal and authorizing negotiation of a Development Agreement with Mods Enterprises for the disposition of City-owned property at 1319, 1323, 1327 and 1333 Ellis Boulevard NW.

0138-01-24 b. Resolution of support for a Workforce Housing Tax Credit application by Mods Enterprises for a housing project at 1319, 1323, 1327 and 1333 Ellis Boulevard NW and authorizing financial support under the City's Local Match Economic Development Program.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***
Council member Hoeger moved to approve; seconded by Council member S. Olson.
Absent: Council member Poe.
Result***: Approved.***

Public comments were heard.

City Manager communications were heard.

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

City Council adjourned at 6:13 PM to meet Tuesday, February 13, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

February 13, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Absent, Council member Scott Olson. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Mayor O'Donnell and Council member Todd presented a Proclamation declaring February 2024 as Black History Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2024 to June 30, 2025 (Sara Buck). (Council Priority) No comments or objections were heard or filed.

2. A public hearing was held to consider the authorization of the issuance of not to exceed $51,000,000 General Obligation Bonds (Essential Corporate Purpose) – FY24 GO Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0139-02-24 a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $51,000,000 General Obligation Bonds (Essential Corporate Purpose).

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result***: Approved.***

3. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 1) – FY24 GO Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0140-02-24 a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 1).

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member S. Olson.
Result***: Approved.***

4. A public hearing was held to consider the authorization of the issuance of not to exceed $500,000 General Obligation Bonds (General Corporate Purpose – 2) – FY24 GO Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0141-02-24 a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $500,000 General Obligation Bonds (General Corporate Purpose – 2).

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result***: Approved.***

5. A public hearing was held to consider the authorization of the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3) – FY24 GO Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0142-02-24 a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $1,000,000 General Obligation Bonds (General Corporate Purpose – 3).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

6. A public hearing was held to consider the authorization of the issuance of not to exceed $11,500,000 Water Revenue Bonds – FY24 Revenue Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0143-02-24 a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $11,500,000 Water Revenue Bonds.

Council member Poe moved to approve; seconded by Council member Todd.
Absent: Council member S. Olson.
Result***: Approved.***

7. A public hearing was held to consider the proposed Amendment No. 6 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area (Scott Mather). No comments or objections were heard or filed.

0144-02-24 a. Resolution approving Amendment No. 6 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member S. Olson.
Result***: Approved.***

8. A public hearing was held to consider the disposition of City-owned property at 2000 Mount Vernon Road SE (Adam Lindenlaub). (Council Priority) Comments were heard. No written comments or objections were filed.

0145-02-24 a. Resolution authorizing the disposition of City-owned property at 2000 Mount Vernon Road SE.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

9. A public hearing was held to consider a Fringe Area Agreement with the City of Swisher and Johnson County that establishes development procedures in a shared area (Jeff Wozencraft). No comments or objections were heard or filed.

0146-02-24 a. Resolution authorizing execution of a Fringe Area Agreement with the City of Swisher and Johnson County that establishes development procedures in a shared area.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result***: Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

10. Motion to approve the minutes.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0147-02-24 11. Resolution authorizing matching funds for the Enhance Iowa Community Attraction and Tourism grant program in the amount of $100,000 for the NewBo City Market Expansion project farm-to-table grocery store. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0148-02-24 12. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Taft and West Willow Safe Routes to School Sidewalk Improvements project. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0149-02-24 13. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 6th Street SW from 33rd Avenue to Wilson Avenue Pavement, Sidewalk and Water Main Improvements project. (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0150-02-24 14. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2023 Sanitary Sewer Service Replacement project.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0151-02-24 15. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the O Avenue NW Improvements Phases II & III from 16th Street NW to Edgewood Road NW project. (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0152-02-24 16. Resolution amending Resolution No. 1846-12-23 to revise the final assessment schedule for the Oakland Road NE and Old Marion Road NE from Center Street to Regent Street Pavement Reconstruction project. (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0153-02-24 17. Resolution authorizing the elimination of the Public Education Assistant position in the Fire Department.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0154-02-24 18. Resolution authorizing two Fire Department employees and members of Iowa Task Force 1 to attend Structural Collapse I and II Training in Camp Douglas, WI in March 2024 for a total amount of $10,120.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0155-02-24 19. Resolution setting a public hearing for February 27, 2024 to consider the vacation of a portion of right-of-way adjacent to 60 16th Avenue SW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0156-02-24 20. Resolution setting a public hearing for February 27, 2024 to consider the vacation of an 8-foot utility easement north of and adjacent to 10000 6th Street SW as requested by Williams Synergy Group, LLC. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

21. Motions setting public hearing dates for:

a. February 27, 2024 – to consider amending Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, by updating current standards and review and enforcement processes for erosion control permits.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

b. February 27, 2024 – to consider amending Chapter 72 of the Municipal Code, Stormwater Management Ordinance, by updating current operations and adding flexibility to the design standards and stormwater utility credits. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

c. February 27, 2024 – to consider a Development Agreement with Heaviside LLC for a data center project along 76th Avenue SW and Edgewood Road SW in the Big Cedar Industrial Center. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

d. February 27, 2024 – to consider a change of zone for property at 4400 6th Street SW from I-GI, General Industrial District, to I-LI/PUD, Light Industrial District with a Planned Unit Development Overlay, as requested by Sun Line, Inc. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

e. February 27, 2024 – to consider the proposition to issue not to exceed $12,500,000 General Obligation Urban Renewal Bonds.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

22. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. February 27, 2024 – Blairs Ferry Road NE Over I-380 Traffic Signal Replacement project (estimated cost is $650,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

    b. February 27, 2024 – Bowling Street Trail project (estimated cost is $3,760,000). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

    c. February 27, 2024 – Central Fire & Fire Station #3 ADA Renovations project (estimated cost is $565,500).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

    d. February 27, 2024 – Crestwood Drive NW Roadway and Pedestrian Improvements project (estimated cost is $1,710,000). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

23. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
    a. Asian Mini Mart, 5429 Center Point Road NE (first offense – $300).
    b. Benz Beverage Depot, 501 7th Avenue SE (first offense – $300).
    c. Casey's General Store #2763, 641 Edgewood Road NW (first offense – $300).
    d. Casey's General Store #2790, 588 Boyson Road NE, Suite 110 (first offense – $300).
    e. Family Dollar #24541, 901 1st Avenue SW (first offense – $300).
    f. Iowa Smoke Shop, 70 Kirkwood Court SW (first offense – $300).
    g. Kwik Star #165, 3730 Williams Boulevard SW (first offense – $300).
    h. Pink Clouds Smoke Shop, 1400 6th Street SW, Suite 103 (second offense – $1,500).
    i. Premium Clouds Vape & Tobacco, 5436 Blairs Forest Way NE (first offense – $300).
    j. Taj Mahal Cuisine of India, 3939 Center Point Road NE (first offense – $300).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

24. Motion approving the beer/liquor/wine applications of:
    a. Aldi #64, 180 Collins Road NE.
    b. Black Sheep Social Club, 600 1st Street SE.
    c. Bushwood Sports Bar and Grill, 350 Edgewood Road NW.
    d. Cappy's Pizzeria, 7037 C Avenue NE.
    e. The Carriage House, 129 12th Street SE.

f. Cheddar's Scratch Kitchen 2091, 161 Collins Road NE.
g. Country Inn & Suites, 9100 Atlantic Drive SW.
h. Coyle's Hibachi Grill, 3847 1st Avenue SE.
i. Ellis Golf Course, 1401 Zika Avenue NW.
j. Juicy Crab Island, 1323 1st Avenue SE (new – 8-month license – formerly Poppa n Tommyz).
k. Mas Margaritas, 588 Boyson Road NE.
l. Mextizo, 1140 Blairs Ferry Road NE (new – formerly El Bajio 2).
m. Moco Game Room & Hot Dog Bar, 1600 E Avenue NE.
n. Olde Brick House, 4444 1st Avenue NE, Suite 602.
o. Peppercorn Food Company, 101 3rd Avenue SW.
p. Peppercorn Food Company, 1400 Inspiration Place SW (new – ballroom/grand hall at the National Czech & Slovak Museum & Library).
q. Sammy's Lounge, 5519 Center Point Road NE.
r. SQRL Service Stations Store #22001, 2330 Wiley Boulevard SW (new – formerly Kings Mart #51).
s. Target T-1768, 1030 Blairs Ferry Road NE.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

25. Resolutions approving:

0157-02-24 a. Payment of bills.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0158-02-24 b. Payroll.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

26. Resolutions appointing, reappointing and thanking the following individuals:

0159-02-24 a. Appointing Brian Steffen (effective through June 30, 2024) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0160-02-24 b. Vote of thanks to Jeff Janssen for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

27. Resolutions approving assessment actions:

0161-02-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0162-02-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – 10 properties. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0163-02-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 44 properties.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0164-02-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 20 properties.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

28. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0165-02-24 a. Storm sewer in the 1st & 1st West site and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $60,466.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0166-02-24 b. PCC pavement in the 60th Avenue SW project and 4-year Maintenance Bond submitted by Eggleston Concrete Contractors, Inc. in the amount of $173,822.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0167-02-24 c. Water system improvements in Newbo Lofts Public Water Main Extension and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $189,117.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0168-02-24 d. PCC pavement in Summerfield 16th Addition and 4-year Maintenance Bond submitted by Central States Concrete, LLC in the amount of $401,075.06.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

29. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0169-02-24 a. Parks Roof Replacements project, Change Order No. 3 deducting the amount of $8,683.06, final payment in the amount of $65,473.23 and 2-year Performance Bond submitted by Advance Builders Corp. (original contract amount was $1,302,800; final contract amount is $1,309,464.75). (Derecho)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0170-02-24 b. Amending Resolution No. 0028-01-24, which accepted the Flood Control System – Storm Sewer Relocation – Cedar River to 8th Avenue SW project, to correct the amount of the final payment to Boomerang Corp. to $65,511.65. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0171-02-24 c. Paramount Chiller Replacement project, final payment in the amount of $15,881.75 and 2-year Performance Bond submitted by Bowker Mechanical Contractors, LLC (original contract amount was $306,500; final contract amount is $317,635).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0172-02-24 d. Pickleball Courts at Jones Park project, final payment in the amount of $32,501.86 and 2-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $582,741.55; final contract amount is $650,037.30).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0173-02-24 e. Amending Resolution No. 1864-12-23, which accepted the Vets Stadium Annex Building project, to authorize Change Order No. 9 with Garling Construction deducting the amount of $8,181.16 and to correct the final payment amount to $17,261 (original contract amount was $1,579,000; final contract amount with this amendment is $1,682,450.52).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0174-02-24 f. FY22 Curb Ramp Repair project, Change Order No. 4 deducting the amount of $202,844.56, final payment in the amount of $67,921.43 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $1,277,743; final contract amount is $1,358,428.53). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0175-02-24 g. 32nd Street NE from Carlisle Street Through Oakland Road Pavement Reconstruction project, final payment in the amount of $108,084.11 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $2,198,672.62; final contract amount is $2,161,682.13). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0176-02-24 h. L Street SW from 28th Avenue to Wilson Avenue Reconstruction project, final payment in the amount of $51,458.19 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $989,111.18; final contract amount is $1,029,163.71). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0177-02-24 i. Valor Way SW and 1st St SW Sanitary Sewer Relocation project, Change Order No. 7 deducting the amount of $37,879, final payment in the amount of $54,529.51 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $1,053,349; final contract amount is $1,090,590.14). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

30. Resolution approving final plat:

0178-02-24 a. 380 Commerce Second Addition for land south of 76th Avenue SW and east of 6th Street SW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

31. Resolutions authorizing payment of Semi-Annual Economic Development Grants to: (Council Priority)

0179-02-24 a. GRR-DTE, LLC.
0180-02-24 b. New Bohemia Station, LLC.
0181-02-24 c. Skogman Construction of Iowa, Inc.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

32. Resolutions approving actions regarding purchases, contracts and agreements:

0182-02-24 a. Grant application to the U.S. Department of Transportation in the amount of $25 million for the Arc of Justice Bridge Replacement over the Flood Control System project. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0183-02-24 b. Grant application to the Federal Emergency Management Agency in the amount of $17,500,000 for the Kenwood Flood Mitigation project.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0184-02-24 c. Memorandum of Understanding with Linn County and the Housing Fund for Linn County for the creation of a Homeless Systems Manager position. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0185-02-24 d. Amendment No. 3 to the contract with Emergent + Novak Design Group for architectural services at the former Colonial Office Building for the Community Development Department for an amount not to exceed $34,626.13 (original contract amount was $296,400; total contract amount with this amendment is $367,026.13).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0186-02-24 e. Amendment No. 4 to the contract with Terracon Consultants, Inc. for Phase I environmental site assessments for the Community Development Department to add work in the amount of $4,950 (original contract amount was $18,650; total contract amount with this amendment is $66,100).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0187-02-24 f. Fire Department purchase of eight mobile data computers and associated hardware from Baycom, Inc. for an amount not to exceed $55,000. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0188-02-24 g. Fire Department purchase of 55 ballistic protection vests and helmets from CCG Safety Gear, LLC in the amount of $75,570. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0189-02-24 h. Amendment No. 1 to renew the contract with Rilco, Inc. for motor oil and lubricants for the Fleet Services Division for an annual amount not to exceed $300,000 (original contract amount was $300,000; renewal contract amount is $300,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0190-02-24 i. Amendment No. 25 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at Group 2 facilities for an amount not to exceed $3,735.30 (original contract amount was $356,700; total contract amount with this amendment is $570,442.75).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0191-02-24 j. Rescinding Resolution No. 1738-11-23, which authorized a contract with Wellmark Blue Cross Blue Shield for wellness program services for the Human Resources Department, due to the inclusion of the services in a separate contract.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0192-02-24 k. Amendment No. 2 to the contract with BHC Global for BI Publisher conversion for Oracle customer care and billing software for the Information Technology Department for an amount not to exceed $50,000 (original contract amount was $150,000; total contract amount with this amendment is $300,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0193-02-24 l. Information Technology Department purchase of PeopleSoft Financials software maintenance and support from Mythics for an amount not to exceed $125,464.14.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0194-02-24 m. Amendment No. 3 to renew the contract with Foundation 2 for a justice and mental health collaboration program for the Police Department for an annual amount not to exceed $60,000 (original contract amount was $51,790; renewal contract amount is $60,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0195-02-24 n. Amendment No. 4 to renew the contract with Keltek, Inc. for body worn cameras for the Police Department for three years for a total amount not to exceed $300,000 (original contract amount was $300,000; renewal contract amount is $300,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0196-02-24 o. Fleet Services Division purchase of 14 emergency equipment packages from Keltek Inc. to upfit new vehicles for use by the Police Department in the amount of $329,320.37.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0197-02-24 p. Contract with Hoffman & McNamara Co. for ReLeaf spring tree planting in the right of way for the Parks and Recreation Department for an amount not to exceed $464,355. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0198-02-24 q. Fleet Services Division purchase of a dump truck and associated swaploader system for the Streets Division from Henderson Products, Inc. in the amount of $334,308.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0199-02-24 r. Amendment No. 5 to renew the contract with Rehrig Pacific Company for solid waste containers for the Solid Waste and Recycling Division for one year for an amount not to exceed $225,000 (original contract amount was $150,000; renewal contract amount is $225,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0200-02-24 s. Traffic Engineering Division purchase of six traffic signal poles from CSLA Iowa, Inc. in the amount of $79,388.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0201-02-24 t. Amendment No. 7 to renew the contract with Mike McMurrin Trucking for excavation and hauling of lagoon ash sand for the Water Pollution Control Facility for an annual amount not to exceed $90,000 (original contract amount was $15,000; renewal contract amount is $90,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0202-02-24 u. Amendment No. 4 to renew the contract with Mike McMurrin Trucking for land application of biosolids for the Water Pollution Control Facility for an annual amount not to exceed $163,000 (original contract amount was $142,500; renewal contract amount is $163,000).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0203-02-24 v. Amendment No. 2 to the Professional Services Agreement with Black and Veatch Corporation for an amount not to exceed $314,089 for the Evaluation Services Collector Well #8 project (original contract amount was $69,740; total contract amount with this amendment is $383,829).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0204-02-24 w. Amendment No. 3 to the Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $174,872 for the Walford Road SW from 6th Street to 2,000 Feet West project (original contract amount was $227,531; total contract amount with this amendment is $836,498). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0205-02-24 x. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $96,296 for the 4th Street SE from 6th Avenue to 10th Street Newbo Quiet Zone Improvements project (original contract amount was $103,416; total contract amount with this amendment is $199,712).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0206-02-24 y. Amendment No. 3 to the Professional Services Agreement with Foth Infrastructure and Environment LLC for an amount not to exceed $29,184 for the Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project (original contract amount was $73,866; total contract amount with this amendment is $103,050).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0207-02-24 z. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $585,373 for the WPCF Decant Tank Improvements project (original contract amount was $46,008; total contract amount with this amendment is $631,381).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0208-02-24 aa. Change Order No. 13 in the amount of $7,044.19 with Boomerang Corp. for the 8th Avenue SW from 15th Street to Rockford Road Improvements project (original contract amount was $2,834,118; total contract amount with this amendment is $3,359,980.83). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0209-02-24 ab. Change Order No. 4 in the amount of $61,386 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,235,337.66). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0210-02-24 ac. Change Order No. 13 in the amount of $23,545.68 with Boomerang Corp. for the Tower Terrace Road: Phase A Grading from East of Meadowknolls Road to Alburnett Road project (original contract amount was $2,918,024.20; total contract amount with this amendment is $3,148,198.41).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0211-02-24 ad. Change Order No. 8 in the amount of $5,852 with Boulder Contracting, LLC for the FY 2022 Bridge Maintenance project (original contract amount was $1,975,486; total contract amount with this amendment is $2,576,373.44). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0212-02-24 ae. Change Order No. 14 in the amount of $41,696.22 with BWC Excavating, LC for the Center Point Road NE from Coe Road to Lincoln Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $2,968,311.55; total contract amount with this amendment is $3,408,041.67). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0213-02-24 af. Change Order No. 8 in the amount of $6,156.62 with Eastern Iowa Excavating & Concrete, LLC for the 2023 Fair Oaks Addition Pavement Reconstruction project (original contract amount was $1,832,924.95; total contract amount with this amendment is $1,905,843.18). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0214-02-24 ag. Change Order No. 3 deducting the amount of $20,450.39 with McComas-Lacina Construction LC for the SW Quadrant ADA Compliance project (original contract amount was $1,115,725; total contract amount with this amendment is $1,195,834.12).

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0215-02-24 ah. Change Order No. 6 deducting the amount of $96.73 with Midwest Concrete, Inc. for the 2023 Pavement Milling and Curb Repair project (original contract amount was $2,653,297.30; total contract amount with this amendment is $3,003,577.32). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0216-02-24 ai. Change Order No. 16 in the amount of $19,516.25 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $20,334,772.55). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0217-02-24 aj. Change Order No. 18 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $698,874.16). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0218-02-24 ak. Change Order No. 22 in the amount of $31,077.18 with Rathje Construction Co. for the Cherokee Trail (Phase 2B) from Cherry Hill Park to Sharon Lane, Along Gordon Avenue through Cherokee Park to Midway Drive NW project (original contract amount was $3,910,292.97; total contract amount with this amendment is $4,635,803.81). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0219-02-24 al. Change Order No. 7 in the amount of $10,199.03 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,416,327.07). (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0220-02-24 am. Change Order No. 7 in the amount of $15,015.41 with Rathje Construction Co. for the Wiley Boulevard Trail Improvements from Williams Boulevard to 16th Avenue SW project (original contract amount was $1,487,704.68; total contract amount with this amendment is $1,592,409.24). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

0221-02-24 33. Presentation and resolution approving the City Manager's appointment of David Dostal as police chief of the Cedar Rapids Police Department (Jeff Pomeranz). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result***: Approved.***

34. Report on bids for the FY 2024 Bridge Maintenance project (estimated cost is $2,670,000) (Ken DeKeyser). (Paving for Progress)

0222-02-24 a. Resolution awarding and approving contract in the amount of $2,557,591.50, bond and insurance of Boulder Contracting, LLC for the FY 2024 Bridge Maintenance project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Approved.***

003-24 35. Ordinance vacating public ways and grounds of a 0.03-acre portion of the alley adjacent to 526 and 528 1st Avenue NW as requested by St. Patrick Church. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Absent: Council member S. Olson.
Result***: Adopted.***

0223-02-24 a. Resolution authorizing the disposition of a 0.03-acre portion of the alley adjacent to 526 and 528 1st Avenue NW to St. Patrick Church.

Council member Hoeger moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result***: Approved.***

004-24 36. Ordinance granting a change of zone for property at 8205 6th Street SW from I-GI, General Industrial District, to I-LI, Light Industrial District, as requested by 380 Commerce Park, LLC. (Council Priority)

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Absent: Council member S. Olson.
Result***: Adopted.***

005-24 37. Ordinance granting a change of zone for property at 4301 6th Street SW from I-GI, General Industrial District, to P-IN, Public – Institutional District, as requested by the Grant Wood Area Education Agency. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Maier.
Absent: Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member S. Olson.
Result***: Adopted.***

006-24 38. Ordinance granting a change of zone for property north of 76th Avenue SW and west of Tissel Hollow Road from A-AG, Agricultural District, to I-GI, General Industrial District, as requested by Iowa Growth & Development LLC and Iowa Land and Building Co. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Adopted.***

39. Ordinance repealing and replacing Ordinance No. 054-22 relating to the collection of tax increment within the amended Consolidated I-380 Corridor Urban Renewal Area.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Absent: Council member S. Olson.
Result***: Approved.***

Public comments were heard.

Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member S. Olson.
Result***: Approved.***

City Council adjourned at 1:19 PM to meet Tuesday, February 27, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

February 13, 2024, 2:00 PM

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson (via phone), Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

Motion to approve the agenda.

Council member Poe moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

Budget Overviews of the following areas were presented to the City Council by City Manager Pomeranz: FY25 Budget Focus Areas and Highlights, FY25 Property Tax Levies, Property Tax Valuations/Property Tax Levy Rate, Impact of State Property Tax Reform on the Budget, General Fund requests that will be funded, General Fund Highlights, General Fund Reserves, Budget Survey, and Future Challenges.

A Budget Overview of the Utilities Department was presented to the City Council by Utilities Engineering Manager Dave Wallace.

Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result***: Approved.***

City Council adjourned at 3:13 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

February 27, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members David Maier, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Absent, Council members Marty Hoeger and Scott Olson. Also present were City Manager Jeff Pomeranz and Assistant City Attorney Trish Kropf.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the authorization of the issuance of not to exceed $12,500,000 General Obligation Urban Renewal Bonds – FY24 GO Bonds for budgeted projects (Chad Mittan). No comments or objections were heard or filed.

0224-02-24

a. Resolution instituting proceedings to take additional action for the issuance of not to exceed $12,500,000 General Obligation Urban Renewal Bonds.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

2. A public hearing was held to consider repealing Chapter 61 of the Municipal Code, Traffic Regulations, and enacting a new Chapter 61 in its place to include new and updated definitions; regulate the use of all-terrain vehicles, off-road vehicles, golf carts and snowmobiles; add or increase parking fees; and comply with current practice and relevant law (Heidi Stiffler and Sgt. Graham Campshure). (Council Priority) One objection was heard. No written comments or objections were filed.

a. First Reading: Ordinance repealing Chapter 61 of the Municipal Code, Traffic Regulations, and enacting a new Chapter 61 in its place to include new and updated definitions; regulate the use of all-terrain vehicles, off-road vehicles, golf carts and snowmobiles; add or increase parking fees; and comply with current practice and relevant law.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

3. A public hearing was held to consider repealing Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, and enacting a new Chapter 71 in its place to include updated standards and review and enforcement processes for erosion control permits (Ken DeKeyser). No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, and enacting a new Chapter 71 in its place to include updated standards and review and enforcement processes for erosion control permits.

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Maier.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

4. A public hearing was held to consider repealing Chapter 72 of the Municipal Code, Stormwater Management, and enacting a new Chapter 72 in its place to include updated operations and adding flexibility to the design standards and stormwater utility credits (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 72 of the Municipal Code, Stormwater Management, and enacting a new Chapter 72 in its place to include updated operations and adding flexibility to the design standards and stormwater utility credits.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

5. A public hearing was held to consider the vacation of a portion of right-of-way adjacent to 60 16th Avenue SW (Rob Davis). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance vacating public ways and grounds of a portion of right-of-way adjacent to 60 16th Avenue SW.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

6. A public hearing was held to consider the vacation of a utility easement north of and adjacent to 10000 6th Street SW as requested by Williams Synergy Group, LLC (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0225-02-24

a. Resolution vacating a utility easement north of and adjacent to 10000 6th Street SW as requested by Williams Synergy Group, LLC.

Council member Vanorny moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

7. A public hearing was held to consider a Development Agreement with Heaviside LLC for a data center project along 76th Avenue SW and Edgewood Road SW in the Big Cedar Industrial Center (Scott Mather). (Council Priority) No comments or objections were heard. One written comment was filed.

0226-02-24

a. Resolution authorizing execution of a Development Agreement with Heaviside LLC for a data center project along 76th Avenue SW and Edgewood Road SW in the Big Cedar Industrial Center.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

8. A public hearing was held to consider a change of zone for property at 4400 6th Street SW from I-GI, General Industrial District, to I-LI/PUD, Light Industrial District with a Planned Unit Development Overlay, as requested by Sun Line, Inc. (William Micheel). (Council Priority) One comment was heard. No written comments or objections were filed.

a. First Reading: Ordinance granting a change of zone for property at 4400 6th Street SW from I-GI, General Industrial District, to I-LI/PUD, Light Industrial District with a Planned Unit Development Overlay, as requested by Sun Line, Inc.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Blairs Ferry Road NE Over I-380 Traffic Signal Replacement project (estimated cost is $650,000) (Ken DeKeyser). No comments or objections were heard or filed.

0227-02-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Blairs Ferry Road NE Over I-380 Traffic Signal Replacement project.

Council member Overland moved to approve; seconded by Council member Maier.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Bowling Street Trail project (estimated cost is $3,760,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

0228-02-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Bowling Street Trail project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Crestwood Drive NW Roadway and Pedestrian Improvements project (estimated cost is $1,710,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

0229-02-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Crestwood Drive NW Roadway and Pedestrian Improvements project.

Council member Vanorny moved to approve; seconded by Council member Maier.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (estimated cost is $1,760,000) (Doug Wilson). No comments or objections were heard or filed.

0230-02-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

13. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Central Fire and Fire Station #3 ADA Renovations project (estimated cost is $565,500) (Jeff Koffron). No comments or objections were heard or filed.

0231-02-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Central Fire and Fire Station #3 ADA Renovations project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

City Manager Pomeranz requested that Item No. 29m (Resolution granting a Temporary Staging Easement on City-owned property at 1917 Mount Vernon Road SE as requested by Pirc-Tobin Construction, Inc.) be removed from the agenda.

Motion to approve the agenda as amended.

Council member Overland moved to approve; seconded by Council member Maier.
Absent: Council members Hoeger and S. Olson.
Result***: Approved as amended.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

14. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0232-02-24 15. Resolution authorizing the issuance of Series 2024A General Obligation Bonds and levying a tax for the payment thereof.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0233-02-24 16. Resolution establishing the City's new financial institution depository limits and approving the Investment Policy.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0234-02-24 17. Resolution authorizing the elimination of a Transit Supervisor position in the Transit Division.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0235-02-24 18. Resolution authorizing the Economic Development Coordinator to attend training through OU Institute in New Orleans, LA in April and May 2024 for an estimated amount of $3,700.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

19. Motions setting public hearing dates for:

a. March 12, 2024 – to consider amending Chapter 32 of the Municipal Code, Zoning, to update zone districts, use-specific standards, development standards, review and approval procedures, nonconformities and definitions. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

b. March 12, 2024 – to consider repealing Chapter 32B of the Municipal Code, Floodplain Management, and enacting a new Chapter 32B in its place to continue participating in the National Flood Insurance Program, qualify for increased premium discounts for property owners, and adopt higher protection standards within the Special Flood Hazard Areas and for critical facilities in the shaded X Flood Zones.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

c. March 12, 2024 – to consider the proposed issuance of a not to exceed $3,100,000 State Revolving Fund Loan.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

20. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. March 12, 2024 – ADA Compliance at McGrath Amphitheater project (estimated cost is $492,000). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

b. March 12, 2024 – J Ave WTP Storm Sewer Improvements project (estimated cost is $200,000).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

c. March 26, 2024 – FCS Modifications Along 1st Street NE project (estimated cost is $160,000). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

21. Motion assessing a civil penalty for violation of State Code regarding the sale of tobacco/vapor products to minors against:
    a. Mt Vernon Discount Market LLC, 3102 Mount Vernon Road SE (first offense – $300).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

22. Motion approving the beer/liquor/wine applications of:
    a. Cellar 19 Wine & Deli, 425 2nd Street SE.
    b. Club Basix, 3916 1st Avenue NE.
    c. Cottage Grove Place, 2115 1st Avenue SE.
    d. Fieldhouse 1st Ave, 5001 1st Avenue SE.
    e. Hilton Garden Inn Cedar Rapids, 4640 North River Boulevard NE.
    f. Just Jules Pub & Restaurant, 835 Center Point Road NE.
    g. L.P.T. Retail Management Services, LLC #5511, 3301 J Street SW (new – formerly Brew #54).
    h. L.P.T. Retail Management Services, LLC #5512, 1001 1st Avenue SW (new – formerly Brew #56).
    i. L.P.T. Retail Management Services, LLC #5513, 2904 Center Point Road NE (new – formerly Brew #55).
    j. L.P.T. Retail Management Services, LLC #5514, 4201 Center Point Road NE (new – formerly Brew #57).
    k. Leonardo's Pizza and Restaurant, 2228 16th Avenue SW.
    l. Mamacita's Taco Bar, 3025 Mount Vernon Road SE.
    m. New Pioneer Food Co-op, 3338 Center Point Road NE.
    n. Old Neighborhood Pub, 608 16th Street NE.
    o. The Olympic South Side Theater, 1202 3rd Street SE.
    p. Taco Gato, 209 3rd Street SE.
    q. Ting's Red Lantern, 540 Boyson Road NE.
    r. Tycoon, 427 2nd Avenue SE (5-day license for an event).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

23. Resolutions approving:

0236-02-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0237-02-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0238-02-24 c. Transfer of funds.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

24. Resolution appointing the following individual:

0239-02-24 a. Appointing Dannette Tobin (effective through June 30, 2024) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

25. Resolution approving the special event application for:

0240-02-24 a. SaPaDaPaSo St. Patrick's Day Parade (includes road closures) on March 17, 2024. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

26. Resolutions approving assessment actions:

0241-02-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0242-02-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – two properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0243-02-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 44 properties.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0244-02-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 19 properties.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

27. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0245-02-24 a. PCC pavement in the 4th Street SW project and 4-year Maintenance Bond submitted by Eggleston Concrete Contractors, Inc. in the amount of $114,390.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0246-02-24 b. PCC pavement in American Prairie 1st Addition and 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $371,811.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0247-02-24 c. Sanitary sewer in American Prairie 1st Addition and 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $138,302.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0248-02-24 d. Storm sewer in American Prairie 1st Addition and 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $468,841.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0249-02-24 e. Sanitary sewer in the American Prairie Addition Offsite Sanitary and Storm Sewer Improvements and 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $393,544.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0250-02-24 f. Storm sewer in the American Prairie Addition Offsite Sanitary and Storm Sewer Improvements and 4-year Maintenance Bond submitted by Concise Earth Construction, LLC in the amount of $53,280.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0251-02-24 g. PCC pavement in Kestrel Heights 1st Addition and 4-year Maintenance Bond submitted by Boomerang Corp. in the amount of $199,658.20.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0252-02-24 h. Sanitary sewer in Kestrel Heights 1st Addition and 4-year Maintenance Bond submitted by Boomerang Corp. in the amount of $137,958.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0253-02-24 i. Storm sewer in Kestrel Heights 1st Addition and 4-year Maintenance Bond submitted by Boomerang Corp. in the amount of $352,324.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0254-02-24 j. Water system improvements in Kestrel Heights 1st Addition and 4-year Maintenance Bond submitted by Boomerang Corp in the amount of $189,963.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0255-02-24 k. Water system improvements in Prairie Industrial 2nd Addition and 4-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $87,226.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0256-02-24 l. Water system improvements in the Wellington Heights Boys & Girls Club and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $19,899.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

28. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0257-02-24 a. Resurface Splash Pads project, final payment in the amount of $6,302.50 and 2-year Performance Bond submitted by Outdoor Recreation Products (original contract amount was $126,050; final contract amount is $126,050).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0258-02-24 b. Amending Resolution No. 1372-09-23, which accepted the Edgewood Road NW Portland Cement Concrete Trail from the Cedar River to Ellis Road project, to authorize Change Order No. 7 with Peterson Contractors, Inc. deducting the amount of $1,242.62 and to correct the final contract amount (original contract amount was $563,207.50; final contract amount with this amendment is $580,154.66). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0259-02-24 c. J Avenue Water Treatment Plant Lime Silo Dust Collector and Roof Improvements project, final payment in the amount of $35,205.16 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $687,000; final contract amount is $704,103.14).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

29. Resolutions approving actions regarding purchases, contracts and agreements:

0260-02-24 a. 28E Agreement with multiple agencies establishing the Middle Iowa Watershed Management Authority.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0261-02-24 b. Amendment No. 2 to renew the contract with Technical Specialty Systems for Citywide masonry and structural concrete repair services for two years for an amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0262-02-24 c. Amendment No. 1 to renew the contract with Carquest Auto Parts for an auto parts program for the Fleet Services Division for two years for an amount not to exceed $400,000 (original contract amount was $400,000; renewal contract amount is $400,000).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0263-02-24 d. Amendment No. 39 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at various City facilities to add design services for an amount not to exceed $369.20 (original contract amount was $156,580; total contract amount with this amendment is $418,766.70).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0264-02-24 e. Contract with D & K Products for turf care products for the Parks and Recreation Department for an annual amount not to exceed $150,000.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0265-02-24 f. Payment in the amount of $57,982.34 to the Water Research Foundation for 2024 member subscription fees for the Water and Water Pollution Control Divisions.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0266-02-24 g. Contract with ESCO Electric for low and medium voltage electrical services for the Water Pollution Control Facility for two years for an amount not to exceed $400,000.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0267-02-24 h. Contract with Langman Construction, Inc. for an amount not to exceed $5,000,000 for emergency removal and replacement of a critical 84-inch diameter pipeline at the Water Pollution Control Facility.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0268-02-24 i. Professional Services Agreement with CDM Smith, Inc. for an amount not to exceed $2,098,081 for the NWTP Expansion Contract 1 project.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0269-02-24 j. Professional Services Agreement with HR Green for an amount not to exceed $338,400 for the Vehicle Storage Building project at the Water Pollution Control Facility.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0270-02-24 k. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $34,800 for design services in connection with the 34th Street SE from Bever Avenue to near Spoon Creek Court project (original contract amount was $265,700; total contract amount with this amendment is $300,500). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0271-02-24 l. Change Order No. 1 in the amount of $60,856.76 with Minturn, Inc. for the Repair of City Hall East Stairs project (original contract amount was $324,000; total contract amount with this amendment is $384,856.76).

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0272-02-24 n. Purchase Agreement in the amount of $10,285 and accepting a Temporary Grading Easement for Construction from David Owens Jr. for land at 227 16th Avenue SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0273-02-24 o. Agreement for Temporary Grading Easement for Construction in the amount of $3,140 with Wells Fargo Bank for land at 4051 42nd Street NE in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0274-02-24 p. Purchase Agreement in the amount of $11,275 and accepting a Warranty Deed for right-of-way and Temporary Construction Easement from Jeffrey Wilkin for land at 3601 42nd Street NE in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0275-02-24 q. Purchase Agreement in the amount of $3,700 and accepting a Temporary Construction Easement from Iowa Seventh Day Adventist Association for land at 4401 42nd Street NE in connection with the Edgewood Road Trail, from Glass Road NE to approximately 305' south of Blairs Ferry Road NE project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0276-02-24 r. Purchase Agreement in the amount of $2,657 and accepting an Easement for Recreation Trail and Access and a Temporary Grading Easement for Construction from Cedar Lake Group, LLC for land at 827 Shaver Road NE in connection with the Cedar Lake Amenities project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0277-02-24 s. Purchase Agreement in the amount of $22,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Meera Enterprise, LLC for land at 645 America Drive SW in connection with the Wright Brothers Blvd SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

0278-02-24 t. Accepting a Revised Final Plat Development Agreement from 1395 Stamy Road, LLC for land east of Wiley Boulevard SW and south of Williams Boulevard SW in the Wiley Crossing First Addition.

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

30. Report on bids for the Bowling Street Trail project (estimated cost is $3,760,000) (Ken DeKeyser). (Council Priority)

007-24 31. Ordinance repealing and replacing Ordinance No. 054-22 relating to the collection of tax increment within the amended Consolidated I-380 Corridor Urban Renewal Area.

Council member Poe moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council members Hoeger and S. Olson.
Result***: Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and S. Olson.
Result***: Approved.***

City Council adjourned at 5:36 PM to meet Tuesday, March 12, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

March 12, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council member Ann Poe. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Mayor O'Donnell presented a Proclamation declaring March 2024 as Women's History Month.

Mayor O'Donnell presented a Proclamation recognizing the Cedar Rapids Jefferson High School Academic Decathlon Team.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider amending Chapter 32 of the Municipal Code, Zoning, to update zone districts, use-specific standards, development standards, review and approval procedures, nonconformities and definitions (Haley Sevening). (Council Priority) No comments or objections were heard or filed.

    a. First Reading: Ordinance amending Chapter 32 of the Municipal Code, Zoning, to update zone districts, use-specific standards, development standards, review and approval procedures, nonconformities and definitions.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member S. Olson.
Absent: Council member Poe.
Result***: Approved.***

2. A public hearing was held to consider repealing Chapter 32B of the Municipal Code, Floodplain Management, and enacting a new Chapter 32B in its place to continue participating in the National Flood Insurance Program, qualify for increased premium discounts for property owners, and adopt higher protection standards within the Special Flood Hazard Areas and for critical facilities in the shaded X Flood Zones (Mathew Langley). No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 32B of the Municipal Code, Floodplain Management, and enacting a new Chapter 32B in its place to continue participating in the National Flood Insurance Program, qualify for increased premium discounts for property owners, and adopt higher protection standards within the Special Flood Hazard Areas and for critical facilities in the shaded X Flood Zones.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

3. A public hearing was held to consider the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed $3,100,000 Sewer Revenue Capital Loan Notes (Dave Wallace). No comments or objections were heard or filed.

0279-03-24

   a. Resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed $3,100,000 Sewer Revenue Capital Loan Notes.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the J Ave WTP Storm Sewer Improvements project (estimated cost is $200,000) (Dave Wallace). No comments or objections were heard or filed.

0280-03-24

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Ave WTP Storm Sewer Improvements project.

Council member Maier moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the ADA Compliance at McGrath Amphitheater project (estimated cost is $492,000) (Jeff Koffron). (Council Priority) No comments or objections were heard or filed.

0281-03-24

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the ADA Compliance at McGrath Amphitheater project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

6. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0282-03-24 7. Resolution approving Neighborhood Work Plans for eleven Neighborhood Associations for Fiscal Year 2025. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0283-03-24 8. Resolution of support authorizing sponsorship of a Business Financial Assistance Application from Danisco US Inc. to the Iowa Economic Development Authority's High-Quality Jobs Program for a plant expansion at 1000 41st Avenue Drive SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0284-03-24 9. Resolution of support authorizing sponsorship of a Business Financial Assistance Application from Heaviside LLC to the Iowa Economic Development Authority's High-Quality Jobs Program for the construction of one or more data centers along 76th Avenue SW and Edgewood Road SW in the Big Cedar Industrial Center. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0285-03-24 10. Resolution authorizing a Letter of Agreement with the American Federation of State, County, Municipal Employees Local 620 for wage increases in fiscal years 2025 and 2026.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0286-03-24 11. Resolution authorizing the Executive Director of the Cedar Rapids Civil Rights Commission to attend the National League of Cities Conference in Washington, DC in March 2024 for an estimated amount of $3,700. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0287-03-24 12. Resolution authorizing a Fire Department employee to attend Administrator Training ESO in Austin, TX in April 2024 in the amount of $3,549.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0288-03-24 13. Resolution authorizing the Police Chief to attend the Benchmark Cities Summit and International Association of Chiefs of Police Division Midyear Conferences in San Antonio, TX in March 2024 for an amount not to exceed $3,500.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0289-03-24 14. Resolution authorizing a Police Lieutenant to attend the Benchmark Cities Summit and International Association of Chiefs of Police Division Midyear Conferences in San Antonio, TX in March 2024 for an amount not to exceed $3,500.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0290-03-24 15. Resolution authorizing a Police Officer to attend Crash Investigations 2 Training in Naperville, IL in March 2024 for an amount not to exceed $4,500.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

16. Motions setting public hearing dates for:

a. March 26, 2024 (Special Session) – to consider the proposed property tax amount and property tax levy for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

b. March 26, 2024 – to consider amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan and Administrative Plan. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

c. March 26, 2024 – to consider a change of zone for property at 1630 1st Avenue NE from T-MC, Traditional-Mixed Use Center District, to U-NG, Urban-Neighborhood General District, as requested by BCMT, LLC. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

d. May 14, 2024 – to consider submittal of the FY25 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

17. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. March 26, 2024 – 4th Street SE from 1st Avenue E to 5th Avenue SE East Central Quiet Zone Improvements project (estimated cost is $510,000). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

b. March 26, 2024 – 2024 On Call Concrete Repairs project (estimated cost is $125,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

c. March 26, 2024 – Replace North Elevator in City Hall project (estimated cost is $265,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

18. Motion approving the beer/liquor/wine applications of:

a. Casey's General Store #2765, 5050 Northland Avenue NE.
b. Casey's General Store #2768, 1201 1st Avenue SE.
c. Casey's General Store #2776, 701 Ellis Boulevard NW.
d. Casey's General Store #2782, 1495 Blairs Ferry Road NE.
e. Casey's General Store #2790, 588 Boyson Road NE.
f. Cedar Rapids Kernels, 950 Rockford Road SW.
g. Cultivate Hope Corner Store, 604 Ellis Boulevard NW.
h. Dancers Ranch, 3000 6th Street SW.
i. Dollar General #21527, 6905 C Avenue NE.
j. Emil's Hideaway, 222 Glenbrook Drive SE.
k. Fat Wally's, 429 2nd Avenue SE.
l. HuHot Mongolian Grill, 4444 1st Avenue NE, Suite 560.
m. Hy-Vee Fast and Fresh #7, 3935 Blairs Ferry Road NE.

n. Kum & Go #517, 3132 1st Avenue NE.
o. Lucita's Diner, 1100 1st Street SW.
p. Mt Vernon Discount Market LLC, 3102 Mount Vernon Road SE.
q. Parlor City Pub & Eatery, 1125 3rd Street SE.
r. The Red Frog, 88 16th Avenue SW.
s. Shack Tavern, 2545 Old River Road SW (new – formerly Mac's Shack).
t. Tic Toc, 600 17th Street NE.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

19. Resolutions approving:

0291-03-24 a. Payment of bills.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0292-03-24 b. Payroll.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

20. Resolutions approving assessment actions:

0293-03-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0294-03-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0295-03-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 40 properties.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

21. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0296-03-24 a. Sanitary sewer in Big Ben Addition Phase 1 and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $79,445.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0297-03-24 b. Storm sewer in Big Ben Addition Phase 1 and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $248,979.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

22. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0298-03-24 a. 2023 Fair Oaks Addition Pavement Reconstruction project, Change Order No. 9 deducting the amount of $95,950.48, final payment in the amount of $90,344.64 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $1,832,924.95; final contract amount is $1,806,892.70). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0299-03-24 b. 2023 Pavement Milling and Curb Repair project, Change Order No. 7 deducting the amount of $504,337.31, final payment in the amount of $124,962 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $2,653,297.30; final contract amount is $2,499,240.01). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0300-03-24 c. FY 2023 ADA Pedestrian and Transit Stop Improvements project, Change Order No. 4 deducting the amount of $41,738.79, final payment in the amount of $17,004.41 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $313,895.85; final contract amount is $340,088.28). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0301-03-24 d. Glass Road NE Frontage Road project, final payment in the amount of $7,740.94 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $153,823.82; final contract amount is $154,818.82).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

23. Resolutions approving final plats:

0302-03-24 a. Altorfer First Addition for land north of Wright Brothers Boulevard SW and west of 6th Street SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0303-03-24 b. Blake's First Addition for land south of E Avenue NW and west of 4th Street NW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0304-03-24 c. Rick Stickle's Addition for land north of Wilson Avenue SW and west of Wiley Boulevard SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0305-03-24 d. Van Buren Heights Fifteenth Addition for land south of Wilson Avenue SW and east of Edgewood Road SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

24. Resolutions approving actions regarding purchases, contracts and agreements:

0306-03-24 a. Grant application to the U.S. Department of Transportation in the amount of $60,900,000 for the Arc of Justice Bridge Replacement over the Cedar River Flood Control System project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0307-03-24 b. Development Agreement and related documents with Abode Construction, Inc. for an amount not to exceed $1,975,856 for property in Foxtail Ridge 1st Addition in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction (ROOTs) Program. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0308-03-24 c. Development Agreement and related documents with Abode Construction, Inc. for an amount not to exceed $1,728,874 for property in Kirkwood Village 2nd Addition in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction (ROOTs) Program. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0309-03-24 d. Payment in the amount of $77,000 to Newbo Lofts, LLC as reimbursement for the water main extension along 4th Street SE. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0310-03-24 e. Fleet Services Division purchase of 20 2024 Ford Police Interceptor utility vehicles from Stivers Ford for the Police Department in the amount of $891,590.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0311-03-24 f. Amending Resolution No. 0480-03-23, which authorized the purchase of vehicles and equipment for the Fleet Services Division from dealership lots for an amount not to exceed $300,000 per item, to extend the authorization period through March 26, 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0312-03-24 g. Amendment No. 6 to renew the contract with Myers-Cox Co. for food concession products for the Parks and Recreation Department for three years for an amount not to exceed $360,000 (original contract amount was $300,000; renewal contract amount is $360,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0313-03-24 h. Fleet Services Division purchase of three dump trucks equipped for winter operations for the Streets Division from Henderson Products Inc. in the amount of $944,097.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0314-03-24 i. Amendment No. 3 to the contract with Crawford Quarry Company, Inc. for storage of lime sludge to add work for an amount not to exceed $35,000 (original contract amount was $200,000; total contract amount with this amendment is $235,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0315-03-24 j. Amendment No. 8 to the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department to add services in the amount of $30,000 (original contract amount was $170,000; total contract amount with this amendment is $200,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0316-03-24 k. Contract with Altorfer, Inc. for Citywide generator maintenance and repair services for six years for a total amount not to exceed $731,760.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0317-03-24 l. Amendment No. 5 to the contract with Terracon Consultants, Inc. for Phase I environmental site assessments for the Community Development Department to add work in the amount of $5,950 (original contract amount was $18,650; total contract amount with this amendment is $72,050).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0318-03-24 m. Purchase of two heavy-duty buses from Gillig LLC in the amount of $1,231,884.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0319-03-24 n. Amending Resolution No. 1535-10-23, which authorized the Information Technology Department to purchase OnBase software technical and professional services from Integrated Data Products, to add work for an amount not to exceed $5,000 (original contract amount was $20,000; total contract amount with this amendment is $25,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0320-03-24 o. Amendment No. 1 to renew the contract with Pepsi Beverages Company for beverage concession products for the Parks and Recreation Department for three years for an amount not to exceed $210,000 (original contract amount was $300,000; renewal contract amount is $210,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0321-03-24 p. Amendment No. 4 to renew the contract with Universal Field Services, Inc. for right of way acquisition support services for the Public Works Department for two years for a total amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0322-03-24 q. Amendment No. 4 to renew the contract with Level 10 Apparel for as-needed purchases of T-shirts by various City departments for an annual amount not to exceed $60,000 (original contract amount was $45,000; renewal contract amount is $60,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0323-03-24 r. Amendment No. 4 in the amount of $55,550 with Ride Systems for a GPS system for bus tracking for the Transit Division (original contract amount for this renewal period was $63,600; total renewal amount with this amendment is $119,150).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0324-03-24 s. Information Technology Department purchase of PeopleSoft Human Capital Management software maintenance and support from Mythics in the amount of $96,018.45.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0325-03-24 t. Fleet Services Division purchase of four recycling trucks for the Solid Waste Division from Kilburg Equipment LLC in the amount of $1,611,436.80.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0326-03-24 u. Contract with Price Industrial Electric, Inc. for Joint Communications Network emergency maintenance services for the Information Technology Department through June 30, 2024 for an amount not to exceed $200,000.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0327-03-24 v. Fleet Services Division purchase of two hybrid sedans for the Building Services Division from Cedar Rapids Toyota Inc. in the amount of $50,528.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0328-03-24 w. Streets Division purchase of American steel baskets from Logan Contractor Supply in the amount of $70,560.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0329-03-24 x. Amendment No. 2 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $95,809 for engineering services in connection with the Downtown River Wall Improvements – Phase II: Repairs and Monitoring project (original contract amount was $223,233; total contract amount with this amendment is $319,042). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0330-03-24 y. Amendment No. 3 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $23,450 for the WPC CAS Wet Well Pumping Improvements project (original contract amount was $250,000; total contract amount with this amendment is $323,450).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0331-03-24 z. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $318,700 for design services in connection with the 12th Avenue SW Storm Sewer Improvements project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0332-03-24 aa. Change Order No. 15 in the amount of $1,934.50 with Boomerang Corp. for the 1st Street NW/SW Flood Control System from E Avenue NW to 2nd Avenue SW project (original contract amount was $8,852,304; total contract amount with this amendment is $9,672,945.58). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0333-03-24 ab. Change Order Nos. 17 and 18 for a total amount of $183,135.31 with Boomerang Corp. for the Ellis Boulevard and 6th Street NW Connector project (original contract amount was $6,357,840.10; total contract amount with these amendments is $7,101,480.78). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0334-03-24 ac. Change Order No. 5 in the amount of $19,270 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,254,607.66). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0335-03-24 ad. Change Order No. 9 in the amount of $2,068.02 with Garling Construction, Inc. for the Colonial Building Renovation project (original contract amount was $5,124,000; total contract amount with this amendment is $5,639,047.73).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0336-03-24 ae. Change Order No. 3 deducting the amount of $14,600.17 with L.L. Pelling Co. for the East Post Road SE from North of Bever Avenue to South of Indian Creek Bridge project (original contract amount was $619,886.05; total contract amount with this amendment is $664,659.70). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0337-03-24 af. Change Order No. 2 in the amount of $800 with Minturn, Inc. for the Repair of City Hall East Stairs project (original contract amount was $324,000; total contract amount with this amendment is $385,656.76).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0338-03-24 ag. Change Order No. 12 in the amount of $34,617.66 with Peak Construction Group Inc. for the ADA Compliance – Cedar Rapids Transit, Ground Transportation Center, and Animal Care & Control project (original contract amount was $521,800; total contract amount with this amendment is $861,546.40).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0339-03-24 ah. Change Order No. 8 in the amount of $5,201.78 with Pirc-Tobin Construction, Inc. for the Cedar River Trail SE Reconstruction, CRANDIC Railroad to 16th Avenue project (original contract amount was $655,010.05; total contract amount with this amendment is $804,300.06). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0340-03-24 ai. Change Order No. 7 in the amount of $1,650 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,078,813.34). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0341-03-24 aj. Change Order No. 19 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $699,874.16). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0342-03-24 ak. Change Order No. 8 in the amount of $2,864.76 with Rathje Construction Co. for the 1st Avenue W from 18th Street to 10th Street Pavement Rehabilitation and Traffic Signal Improvements project (original contract amount was $3,795,065.14; total contract amount with this amendment is $4,242,507.47).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0343-03-24 al. Change Order No. 23 in the amount of $2,803.11 with Rathje Construction Co. for the Cherokee Trail (Phase 2B) from Cherry Hill Park to Sharon Lane, Along Gordon Avenue through Cherokee Park to Midway Drive NW project (original contract amount was $3,910,292.97; total contract amount with this amendment is $4,638,606.92). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0344-03-24 am. Change Order No. 8 in the amount of $3,150.98 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,419,478.05). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0345-03-24 an. Change Order No. 4 in the amount of $3,031.20 with Rathje Construction Co. for the Tower Terrace Road: Phase B Grading project (original contract amount was $1,043,013.60; total contract amount with this amendment is $1,100,854.10).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0346-03-24 ao. Change Order No. 8 in the amount of $6,937.70 with Rathje Construction Co. for the Wiley Boulevard Trail Improvements from Williams Boulevard to 16th Avenue SW project (original contract amount was $1,487,704.68; total contract amount with this amendment is $1,599,346.94). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0347-03-24 ap. Change Order No. 7 deducting the amount of $500 with Septagon Construction Co. for the Ellis Golf Course Clubhouse project, and authorizing partial final payment in the amount of $92,482.98 (original contract amount was $2,567,741; total contract amount with this amendment is $2,710,779.59). (Derecho)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0348-03-24 aq. Change Order No. 2 in the amount of $67,806.89 with WRH, Inc. for the J Avenue WTP Dehumidification Improvements project (original contract amount was $2,634,000; total contract amount with this amendment is $2,701,806.89).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0349-03-24 ar. Agreement in the amount of $8,000 and accepting a Temporary Grading Easement for Construction from Jamey Schropp for land at 1735 3rd Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0350-03-24 as. Agreements for Temporary Construction Easement with the owners of 12 properties for a total amount of $15,179 in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0351-03-24 at. Purchase Agreement in the amount of $2,050 and accepting a Temporary Construction Easement from St. Andrews Office, LLC for land at the intersection of St. Andrews Court NE and Blairs Ferry Road in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0352-03-24 au. Purchase Agreement in the amount of $1,500 and accepting a Temporary Grading Easement for Construction from Venture Real Estate, LLC for land at 833 Shaver Road NE in connection with the Cedar Lake Amenities project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0353-03-24 av. Purchase Agreement and accepting a Warranty Deed from James Carnahan for the donation of land adjacent to 4455 Woodview Drive NE in connection with the Edgewood Road Trail, from Glass Road NE to approximately 305' south of Blairs Ferry Road NE project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0354-03-24 aw. Granting a Temporary Staging Easement on City-owned property at 1917 Mount Vernon Road SE in the amount of $1 as requested by Pirc-Tobin Construction, Inc. in connection with the Mount Vernon Road SE from 14th Street to Memorial Drive SE Rehabilitation project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

0355-03-24 ax. Awarding and approving contract in the amount of $3,130,076.90, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Bowling Street Trail project (estimated cost was $3,760,000). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

25. Report on bids for the Crestwood Drive NW Roadway and Pedestrian Improvements project (estimated cost is $1,710,000) (Ken DeKeyser). (Council Priority)

0356-03-24 a. Resolution awarding and approving contract in the amount of $1,507,346.90, plus incentive up to $10,000, bond and insurance of E & F Paving Co., LLC for the Crestwood Drive NW Roadway and Pedestrian Improvements project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

26. Report on bids for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (estimated cost is $1,760,000) (Doug Wilson).

0357-03-24 a. Resolution awarding and approving contract in the amount of $1,687,882.27, bond and insurance of Pirc-Tobin Construction Inc. for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

27. Report on bids for the Central Fire & Fire Station #3 ADA Renovations project (estimated cost is $565,000) (Jeff Koffron).

0358-03-24 a. Resolution awarding and approving contract in the amount of $407,900, bond and insurance of McComas-Lacina Construction LC for the Central Fire & Fire Station #3 ADA Renovations project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

0359-03-24 28. Presentation and resolution adopting the 2023 EnvisionCR Updates (Betsy Borchardt and Adam Lindenlaub).

Council member S. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

29. Ordinance repealing Chapter 61 of the Municipal Code, Traffic Regulations, and enacting a new Chapter 61 in its place to include new and updated definitions; regulate the use of all-terrain vehicles, off-road vehicles, golf carts and snowmobiles; add or increase parking fees; and comply with current practice and relevant law. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

008-24 30. Ordinance repealing Chapter 71 of the Municipal Code, Erosion and Sediment Control for Construction Sites, and enacting a new Chapter 71 in its place to include updated standards and review and enforcement processes for erosion control permits.

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Adopted.***

009-24 31. Ordinance repealing Chapter 72 of the Municipal Code, Stormwater Management, and enacting a new Chapter 72 in its place to include updated operations and adding flexibility to the design standards and stormwater utility credits. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Absent: Council member Poe.
Result***: Adopted.***

010-24 32. Ordinance vacating public ways and grounds of a portion of right-of-way adjacent to 60 16th Avenue SW. (Council Priority)

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Adopted.***

011-24 33. Ordinance granting a change of zone for property at 4400 6th Street SW from I-GI, General Industrial District, to I-LI/PUD, Light Industrial District with a Planned Unit Development Overlay, as requested by Sun Line, Inc. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Abstain: Council member S. Olson.
Absent: Council member Poe.
Result***: Approved.***
Council member Todd moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Abstain: Council member S. Olson.
Absent: Council member Poe.
Result***: Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

City Council adjourned at 1:41 PM to meet Tuesday, March 26, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

March 26, 2024, 3:00 PM

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

1. Motion to approve the agenda.

Council member Poe moved to approve; seconded by Council member Vanorny
Result***: Approved.***

2. A public hearing was held to consider the proposed property tax amount and property tax levy for fiscal year 2025 (Abhi Deshpande). Objections were filed. No comments or objections were heard.

   Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

City Council adjourned at 3:12 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

March 26, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Mayor O'Donnell and Council member Poe presented a Proclamation declaring April 6, 2024 as Disabilities Awareness Day.

Mayor O'Donnell and Council member Maier presented a Proclamation declaring April 7, 2024 as the Cedar Rapids Community Orchestra 10th Anniversary Celebration.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan and Administrative Plan (Sara Buck). (Council Priority) No comments or objections were heard or filed.

0360-03-24 a. Resolution adopting amendments to the Section 8 Housing Choice Voucher Program Public Housing Agency Annual Plan and Administrative Plan.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result***: Approved.***

2. A public hearing was held to consider a change of zone for property at 1630 1st Avenue NE from T-MC, Traditional Mixed Use Center District, to U-NG, Urban Neighborhood General District, as requested by BCMT, LLC (William Micheel). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 1630 1st Avenue NE from T-MC, Traditional Mixed Use Center District, to U-NG, Urban Neighborhood General District, as requested by BCMT, LLC.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Result***: Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 4th Street SE from 1st Avenue E to 5th Avenue SE East Central Quiet Zone Improvements project (estimated cost is $510,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

0361-03-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 4th Street SE from 1st Avenue E to 5th Avenue SE East Central Quiet Zone Improvements project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FCS Modifications Along 1st Street NE project (estimated cost is $160,000) (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0362-03-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the FCS Modifications Along 1st Street NE project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result***: Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2024 On Call Concrete Repairs project (estimated cost is $125,000) (Brandon Jennings). No comments or objections were heard or filed.

0363-03-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2024 On Call Concrete Repairs project.

Council member Overland moved to approve; seconded by Council member Poe.
Result***: Approved.***

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Replace North Elevator in City Hall project (estimated cost is $265,000) (Jason Stancliffe). No comments or objections were heard or filed.

0364-03-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Replace North Elevator in City Hall project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result***: Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Poe moved to approve; seconded by Council member Todd.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

7. Motion to approve the minutes.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0365-03-24 8. Resolution setting a public hearing for April 9, 2024 to consider the vacation of an access easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0366-03-24 9. Resolution setting a public hearing for April 9, 2024 to consider the vacation of a sanitary sewer easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0367-03-24 10. Resolution setting a public hearing for April 9, 2024 to consider the vacation and disposition of a 0.99-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Atwood Rentals, LLC. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0368-03-24 11. Resolution setting a public hearing for April 9, 2024 to consider the vacation and disposition of a 1.24-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Bellon-Africa Family Farms, L.C. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0369-03-24 12. Resolution setting a public hearing for April 9, 2024 to consider an agreement for an Underground Electric Line Easement with Interstate Power and Light Company on City-owned property at 1239 4th Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0370-03-24 13. Resolution authorizing the Utilities Director to attend the American Water Works Association Annual Conference and Exposition in Anaheim, CA in June 2024 for an estimated amount of $3,785.19.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

14. Motion setting public hearing date for:
    a. April 9, 2024 – to consider amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, by enacting paragraphs relating to sidewalk, parking and driveway maintenance and repair. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

15. Motion setting public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. April 9, 2024 – Ellis Golf Course ADA Improvements project (estimated cost is $630,000).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

16. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
    a. Essentials, 1500 1st Avenue NE (first offense – $500). CIP/DID #LIQR006234-09-2023
    Kwik Star #1107, 1900 16th Avenue SW (first offense – $500).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

17. Motion approving the beer/liquor/wine applications of:
    a. Acapulco Seafood & Grill, 2925 Williams Parkway SW (new – formerly Vivian's Soul Food).
    b. Buffalo Wild Wings, 2020 Edgewood Road SW.
    c. Cedar Rapids Country Club, 550 27th Street Drive SE.
    d. Cedar Rapids Public Library Foundation, 450 5th Avenue SE (5-day license for an event).
    e. Discount Liquor, 2933 1st Avenue SE.
    f. Hazzard County Saloon, 402 2nd Avenue SE.
    g. Hy-Vee #7 Club Room, 5050 Edgewood Road NE.
    h. Jersey's Pub & Grub, 5761 C Street SW, Suite A.
    i. Orchestra Iowa, 119 3rd Avenue SE (5-day license for an event).
    j. Roscoe's Pizza, 212 Edgewood Road NW.
    k. Sag Wagon, 827 Shaver Road NE.
    l. Sandlot Sports, 4655 Tower Terrace Road NE.
    m. Tait Cummins Sports Complex, 3000 C Street SW (8-month seasonal license).
    n. Twin Pines Golf Course, 3800 42nd Street NE.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

18. Resolutions approving:

0371-03-24 a. Payment of bills.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0372-03-24 b. Payroll.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0373-03-24 c. Transfer of funds.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

19. Resolutions approving assessment actions:

0374-03-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0375-03-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – two properties. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0376-03-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 45 properties.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0377-03-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 23 properties.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

20. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

0378-03-24 a. PCC pavement in Midwest Commerce Park North 1st Addition and 4-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $25,630.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0379-03-24 b. Sanitary sewer in Midwest Commerce Park North 1st Addition and 4-year Maintenance Bond submitted by Schrader Excavating and Grading Co. in the amount of $445,200.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

21. Resolution accepting project, approving Performance Bond and authorizing final payment:

0380-03-24 a. ADA Compliance – Cedar Rapids Transit, Ground Transportation Center, and Animal Care & Control project, final payment in the amount of $17,051.09 and 2-year Performance Bond submitted by Peak Construction Group Inc. (original contract amount was $521,800; final contract amount is $861,546.40).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

22. Resolution approving final plat:

0381-03-24 a. Big Ben Second Addition for land north of Wright Brothers Boulevard SW and west of Brighton Way SW. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

23. Resolutions approving actions regarding purchases, contracts and agreements:

0382-03-24 a. Amendment No. 2 to the American Rescue Plan Act subrecipient agreement with Feed Iowa First for the Improving Food Access Infrastructure program.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0383-03-24 b. Amendment No. 1 to the American Rescue Plan Act subrecipient agreement with Young Parents Network, Inc. for the Afghan Immigrant Pilot Program.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0384-03-24 c. Memorandum of Agreement with the City of Iowa City and application to the U.S. Environmental Protection Agency for a Climate Pollution Reduction Implementation Grant. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0385-03-24 d. Amending Resolution No. 0436-03-21, which authorized a FEMA Hazard Mitigation Assistance grant application, to revise the estimated local match to $1,500,000 and the project name to Cedar Rapids Hagan's Detention Basin Expansion project.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0386-03-24 e. Community Attraction and Tourism Grant Agreement with the Enhance Iowa Board in the amount of $800,000 for the ConnectCR project. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0387-03-24 f. Amending Resolution No. 1537-12-18, which authorized reimbursement of sanitary sewer relocation costs to the Iowa Department of Transportation for the Grade and Replace on U.S. 151 from Approximately 0.2 Miles South of Church Street in Fairfax to South of Dean Road project, to revise the final reimbursement amount to $528,989.29.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0388-03-24 g. Amendment to the 28E Agreement with Linn County for the creation of a Homeless Systems Manager position. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0389-03-24 h. 28E Agreement with Linn County for the Taft and West Willow Safe Routes to School project. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0390-03-24 i. Amended and Restated Development Agreement with Watts Group Development, Inc. for the redevelopment of property at 1953 1st Avenue SE. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0391-03-24 j. Fleet Services Division purchase of a mower for Gardner Golf Course from MTI Distributing in the amount of $64,844.52.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0392-03-24 k. Amendment to the Master Services Agreement with Involta, LLC for various projects for the Information Technology Department to add services for a total contract amount of $212,311.44.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0393-03-24 l. Amendment No. 9 to the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department to extend the contract and add services in the amount of $40,000 (original contract amount was $170,000; total contract amount with this amendment is $240,000).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0394-03-24 m. Amending Resolution No. 1894-12-23, which authorized the Information Technology Department to purchase four uninterruptible power supply units for the Joint Communications Agency from Data Power Technology Group, to add funding for bonds for an amount not to exceed $1,125 (original contract amount was $167,500; total contract amount with this amendment is $168,625).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0395-03-24 n. Contract with Cunningham Recreation for a new playground at Jacolyn Park for the Parks and Recreation Department for an amount not to exceed $135,000.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0396-03-24 o. Contract with D&N Fence Co., Inc. for fencing for the Oakhill Jackson/Downtown Dog Park (formerly known as the NewBo Dog Park) for the Parks and Recreation Department for an amount not to exceed $61,829.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0397-03-24 p. Agreement with Forensic Technology Inc. for a SafeGuard warranty and protection plan for the Integrated Ballistic Identification System components used by the Police Department for five years for a total amount not to exceed $88,490.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0398-03-24 q. Contract with Greg's Lawn Service, Inc. for median and bioswale maintenance for the Public Works Department for an annual amount not to exceed $120,000.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0399-03-24 r. Fleet Services Division purchase of an F-550 XL crew cab chassis with utility body from McGrath Ford for use by the Water Pollution Control Facility in the amount of $158,225.99.

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0400-03-24 s. Amendment No. 1 to renew the contract with FBG Service Corporation for janitorial services for the Utilities Department for two years for a total amount not to exceed $73,584 (original contract amount was $35,256 annually; renewal contract amount is $36,792 annually).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0401-03-24 t. Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $1,514,579 for engineering design services in connection with the Johnson Avenue NW from 32nd Street to 18th Street Utility and Roadway Improvements project. (Paving for Progress)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0402-03-24 u. Partial final payment in the amount of $438,209.70 to Boomerang Corp. for the 1st Street NW/SW Flood Control System from E Avenue NW to 2nd Avenue SW project (original contract amount was $8,852,304; total contract amount with this amendment is $9,672,945.58). (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0403-03-24 v. Partial final payment in the amount of $70,984.39 to Boomerang Corp. for the Czech Village 12th Avenue SW Detention Basin project (original contract amount was $1,873,929; total contract amount with this amendment is $2,007,533.89). (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0404-03-24 w. Agreement in the amount of $15,315, plus sign relocation benefits in the amount of $11,699, and accepting a Warranty Deed for right-of-way and a Temporary Construction Easement from St. Andrews Golf Course, LLC for land at 1834 Blairs Ferry Road NE in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0405-03-24 x. Supplemental Agreement in the amount of $13,319 with Plumb Supply Company, LLC for sign relocation benefits at 1716 Blairs Ferry Road NE in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0406-03-24 y. Final payment in the amount of $124,943.37 to MidAmerican Energy Company for utility reestablishment on the property west of 915 Shaver Road NE in connection with the Cedar River Flood Risk Management Project – Reach 1 Lower McLoud (Alliant) Levee project, and approving the final project cost of $459,394.93. (Council Priority)

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

0407-03-24 z. Amending Resolution No. 0134-01-24, which awarded a contract to Rathje Construction Co. for the Tower Terrace Road: Phase B – PCC Pavement project, to add an incentive in the amount of $50,000 (original contract amount was $4,924,259.71; total contract amount with this amendment is $4,974,259.71).

Council member Maier moved to approve; seconded by Council member Overland.
Result***: Approved.***

24. Report on bids for the J Ave WTP Storm Sewer Improvements project (estimated cost is $200,000) (Terry Tiedemann).

0408-03-24 a. Resolution awarding and approving contract in the amount of $127,843, bond and insurance of Dave Schmitt Construction Co., Inc. for the J Ave WTP Storm Sewer Improvements project.

Council member Vanorny moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

25. Report on bids for the ADA Compliance at McGrath Amphitheater project (estimated cost is $492,000) (Jeff Koffron). (Council Priority)

0409-03-24 a. Resolution awarding and approving contract in the amount of $394,900, bond and insurance of B&M Construction for the ADA Compliance at McGrath Amphitheater project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

012-24 26. Ordinance repealing Chapter 61 of the Municipal Code, Traffic Regulations, and enacting a new Chapter 61 in its place to include new and updated definitions; regulate the use of all-terrain vehicles, off-road vehicles, golf carts and snowmobiles; add or increase parking fees; and comply with current practice and relevant law. (Council Priority)

Council member Todd moved that the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result***: Adopted.***

013-24 27. Ordinance amending Chapter 32 of the Municipal Code, Zoning, to update zone districts, use-specific standards, development standards, review and approval procedures, nonconformities and definitions. (Council Priority)

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result***: Adopted.***

014-24 28. Ordinance repealing Chapter 32B of the Municipal Code, Floodplain Management, and enacting a new Chapter 32B in its place to continue participating in the National Flood Insurance Program, qualify for increased premium discounts for property owners, and adopt higher protection standards within the Special Flood Hazard Areas and for critical facilities in the shaded X Flood Zones. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Result***: Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

City Council adjourned at 5:08 PM to meet Tuesday, April 9, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

April 9, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Mayor O'Donnell and Council member Vanorny presented a Proclamation declaring March 31, 2024 as Transgender Day of Visibility.

Mayor O'Donnell and Council member Poe presented a Proclamation declaring April 2024 as Fair Housing Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, by enacting paragraphs relating to sidewalk, parking and driveway maintenance and repair (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, by enacting paragraphs relating to sidewalk, parking and driveway maintenance and repair.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Result***: Approved.***

2. A public hearing was held to consider the vacation of an access easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0410-04-24

   a. Resolution vacating an access easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

3. A public hearing was held to consider the vacation of a sanitary sewer easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0411-04-24

a. Resolution vacating a sanitary sewer easement between 275 1st Avenue and 175 3rd Street SW as requested by 1st & 1st, LLC.

Council member Overland moved to approve; seconded by Council member Poe.
Result***: Approved.***

4. A public hearing was held to consider the vacation and disposition of a 0.99-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Atwood Rentals, LLC (Rob Davis). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds of a 0.99-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Atwood Rentals, LLC.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Result***: Approved.***

5. A public hearing was held to consider the vacation and disposition of a 1.24-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Bellon-Africa Family Farms, L.C. (Rob Davis). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds of a 1.24-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Bellon-Africa Family Farms, L.C.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
Result***: Approved.***

6. A public hearing was held to consider an Underground Electric Line Easement with Interstate Power and Light Company on City-owned property at 1239 4th Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0412-04-24

a. Resolution authorizing execution of an Underground Electric Line Easement in the amount of $1 with Interstate Power and Light Company on City-owned property at 1239 4th Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project.

Council member Poe moved to approve; seconded by Council member Todd.
Result***: Approved.***

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Ellis Golf Course ADA Improvements project (estimated cost is $630,000) (Jeff Koffron). (Council Priority) No comments or objections were heard or filed.

0413-04-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Ellis Golf Course ADA Improvements project.

Council member Hoeger moved to approve; seconded by Council member S. Olson.
Result***: Approved.***

Council member Vanorny requested that Item No. 11 be moved from the consent agenda to the regular agenda.

Motion to approve the agenda as amended.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result***: Approved as amended.***

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

8. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0414-04-24 9. Resolution of support for an application by the Iowa Department of Transportation to the Federal Transit Administration for the Low or No Emission Grant Program.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0415-04-24 10. Resolution amending Resolution No. 1188-09-16, which established fees for moving permits, by adjusting the single trip permit fee to match the amount charged by the Iowa Department of Transportation. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0416-04-24 12. Resolution accepting work and fixing amount to be assessed for the 2023 Fair Oaks Addition Pavement Reconstruction project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0417-04-24 13. Resolution accepting work and fixing amount to be assessed for the 2023 Pavement Milling and Curb Repair project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0418-04-24 14. Resolution setting a public hearing for April 23, 2024 to consider a Permanent Sanitary Sewer Service Line Easement northwest of the intersection of Ely Road SW and Old River Road SW, adjacent to the Cedar River, as requested by BUZ Properties, LLC.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

15. Motions setting public hearing dates for:

a. April 23, 2024 – to consider the fiscal year 2025 annual budget.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

b. April 23, 2024 – to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

c. April 23, 2024 – to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

d. April 23, 2024 – to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

e. April 23, 2024 – to consider amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

f. April 23, 2024 – to consider amending Chapter 32 of the Municipal Code, Zoning, to update use-specific standards, development standards, review and approval procedures, and definitions. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

g. April 23, 2024 – to consider a change of zone for property at 860 17th Street SE from T-RF, Traditional Residential Flex District, to T-RH, Traditional Residential High District, as requested by Dahnovan Builders LLC. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

h. May 14, 2024 – to consider a 28E annexation agreement with the City of Marion outlining growth areas for both cities for a period of 10 years.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

16. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. April 23, 2024 – 2024 Pavement Milling and Curb Repair project (estimated cost is $4,870,000). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

    b. May 14, 2024 – WPCF Process Improvements – Contract 2 project (estimated cost is $277,500,000). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

17. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
    a. Casey's General Store #2763, 641 Edgewood Road NW (first offense – $500).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

18. Motion approving the beer/liquor/wine applications of:
    a. Barrel House, 102 2nd Street SE.
    b. Biaggi's Ristorante Italiano, 320 Collins Road NE.
    c. The Blind Pig, 3325 Center Point Road NE.
    d. El Dorado Bar & Grill, 112 2nd Street SE.
    e. El Paraiso Bar & Grill, 2730 Edgewood Road SW.
    f. Green Gable Inn, 1227 J Avenue NE.
    g. Hacienda Las Glorias, 715 1st Avenue SW.
    h. Hacienda Las Glorias II, 4317 Center Point Road NE.
    i. Iowa Brewing Company, 708 3rd Street SE.
    j. Lacayo Restaurant, 1202 3rd Street SE.
    k. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (8-month temporary license).
    l. Murdoch Funeral Homes & Cremation Service, 520 Wilson Avenue SW.
    m. Need Pizzeria, 207 2nd Avenue SE.
    n. NewBo City Market, 1100 3rd Street SE.
    o. Nick's Bar & Grill, 4958 Johnson Avenue NW (5-day license for an event at 5000 J Street SW).
    p. Papa Juan's, 5505 Center Point Road NE.
    q. The Pines Pizza and Pub, 4100 River Ridge Drive NE.
    r. R G Books, 3611 1st Avenue SE.
    s. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW, Suite 106.
    t. Walgreens #12393, 5750 C Avenue NE.
    u. Wild Hog Saloon & Eatery, Walford, IA (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).
    v. Wine Styles, 4201 42nd Street NE.

Council member Overland moved to approve; seconded by Council member T. Olson.
Abstain, Item No. 18m: Council member Hoeger.
Result***: Approved.***

19. Resolutions approving:

0419-04-24 a. Payment of bills.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0420-04-24 b. Payroll.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

20. Resolutions approving assessment actions:

0421-04-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – six properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0422-04-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0423-04-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0424-04-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 15 properties.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

21. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0425-04-24 a. Boyson Road NE Turn Lane Reconstruction at Council Street and Sidewalk Infill from Council Street to C Avenue project, final payment in the amount of $24,725.99 and 4-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $498,679.40; final contract amount is $494,519.71).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0426-04-24 b. East Post Road SE from North of Bever Avenue to South of Indian Creek Bridge project, final payment in the amount of $33,232.98 and 4-year Performance Bond submitted by L.L. Pelling Co., Inc. (original contract amount was $619,886.05; final contract amount is $664,659.70). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0427-04-24 c. J Avenue Water Treatment Plant Ammonia Storage System Improvements project, final payment in the amount of $57,837.13 and 2-year Performance Bond submitted by Tricon General Construction, Inc. (original contract amount was $1,142,000; final contract amount is $1,156,742.55).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

22. Resolutions approving final plats:

0428-04-24 a. Edgewood Town Centre Sixth Addition for land south of Blairs Ferry Road NE and west of Edgewood Road NE. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0429-04-24 b. Wexford West Second Addition for land north of Blairs Ferry Road NE and west of Milburn Road NE.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

23. Resolutions approving actions regarding purchases, contracts and agreements:

0430-04-24 a. 28E Agreement with Marion and Linn County to fund the 2024-2029 Linn County Multi-Jurisdictional Hazard Mitigation Plan.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0431-04-24 b. Development Agreement with Hawkeye Area Community Action Program for the disposition of a City-owned property at 1500 2nd Avenue SE known as The Heights. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0432-04-24 c. Amendment No. 2 to renew the contract with J&L Lawn Care for lawn care and landscape maintenance services for the Facilities Maintenance Services Division for an annual amount not to exceed $60,000 (original contract amount was $55,000; renewal contract amount is $60,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0433-04-24 d. Fleet Services Division purchase of a Ram 2500 pickup from Stew Hansens Dodge City for the Facilities Maintenance Services Division in the amount of $50,250.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0434-04-24 e. Amending Resolution No. 1612-10-23, which authorized the Information Technology Department to purchase professional services for various projects from Computer Aid, Inc., to add services in the amount of $400,000 (original contract amount was $400,000; total contract amount with this amendment is $800,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0435-04-24 f. Contract with Heartland Business Systems for VMWare software maintenance and support for the Information Technology Department for an annual amount not to exceed $105,510.90.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0436-04-24 g. Contract with IT Outlet for the replacement of cameras at the bus garage and Ground Transportation Center for the Transit Division in the amount of $57,761.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0437-04-24 h. Contract with Hardscape Solutions of Iowa for spring tree planting in the right-of-way and at golf courses for the Parks and Recreation Department for an amount not to exceed $121,623.39.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0438-04-24 i. Contract with Fosters Kraus for the design and installation of HVAC systems at the Veterans Memorial Building in the amount of $95,369.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0439-04-24 j. Amendment No. 1 to the contract with Cahoy Pump Service, Inc. for well maintenance services and treatments for the Water Division to add work for an amount not to exceed $100,000 (original contract amount was $150,000; total contract amount with this amendment is $250,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0440-04-24 k. Contract with Life Time Fence Company Inc. for the repair of perimeter fencing at the Water Pollution Control Facility in the amount of $108,975.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0441-04-24 l. Contract with Wulfekuhle Injection and Pumping, Inc. for emergency hauling of untreated wastewater for the Water Pollution Control Facility for an amount not to exceed $535,000.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0442-04-24 m. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $116,866 for design services in connection with the Mount Vernon Road SE from 20th Street to 26th Street Pavement Improvements project (original contract amount was $567,292; total contract amount with this amendment is $684,158). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0443-04-24 n. Professional Services Agreement with YTT Design Solutions for an amount not to exceed $89,223 for design services in connection with the O Avenue NW Green Alleyway project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0444-04-24 o. Change Order No. 16 deducting the amount of $23,690 with Boomerang Corp. for the 1st Street NW/SW Flood Control System from E Avenue NW to 2nd Avenue SW project (original contract amount was $8,852,304; total contract amount with this amendment is $9,649,255.58). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0445-04-24 p. Change Order No. 19 in the amount of $40,113.02 with Boomerang Corp. for the Ellis Boulevard and 6th Street NW Connector project (original contract amount was $6,357,840.10; total contract amount with this amendment is $7,141,593.80). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0446-04-24 q. Change Order No. 6 in the amount of $6,000 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,260,607.66). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0447-04-24 r. Change Order No. 17 in the amount of $669,214.98 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $21,003,987.53). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0448-04-24 s. Change Order No. 8 in the amount of $164 with Peterson Contractors, Inc. for the Innovation Drive from 18th Street SW to 6th Street SW Roadway Reconstruction Bid Package 2B project (original contract amount was $8,563,458.95; total contract amount with this amendment is $8,618,161.23).

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0449-04-24 t. Change Order No. 20 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $700,874.16). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0450-04-24 u. Change Order No. 9 in the amount of $3,925.48 with Rathje Construction Co. for the 10th Street SE at Hull Avenue Storm Sewer Improvements project (original contract amount was $2,167,348.80; total contract amount with this amendment is $2,249,246.37). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0451-04-24 v. Change Order No. 9 in the amount of $4,059 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,423,537.05). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0452-04-24 w. Partial final payment in the amount of $171,022.26 to WRH, Inc. for the WPCF Process Improvements Contract 1 project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0453-04-24 x. Purchase Agreement in the amount of $11,587 and accepting an Easement for Storm Sewer and a Temporary Construction Easement from Lexington East Unit One, Condominium Association for land at 4225 Westchester Drive NE in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0454-04-24 y. Purchase Agreement in the amount of $76,000 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from 645 Wright, LLC for land at 645 Wright Brothers Boulevard SW in connection with the Wright Brothers Blvd SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0455-04-24 z. Purchase Agreement in the amount of $2,424 and accepting a Temporary Grading Easement for Construction from St. Martin Airport Plaza Owners Association for vacant land northeast of the intersection of St. Martin Boulevard SW and 6th Street SW in connection with the Wright Brothers Blvd SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0456-04-24 aa. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Out Lot B of 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0457-04-24 ab. First Amendment to Access Easement Acquisition Agreement with Quaker Manufacturing, LLC for land at 418 2nd Street NE in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0458-04-24 ac. Total Acquisition Purchase Agreement in the amount of $80,000 plus relocation benefits not to exceed $2,000 and accepting a Court Officer Deed from the estate of Steven Richardson for property at 608 Penn Avenue NW in connection with the West Side Flood Control System project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0459-04-24 ad. Grant application to the Iowa Office of Drug Control Policy's Project Safe Neighborhoods Program on behalf of the Kids First Law Center. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0460-04-24 11. Resolution authorizing the Finance Director to commit the current and future fund balances and issue payments for eligible uses of a new committed Special Revenue Fund – State of the City Address.

Council member Poe moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

24. Report on bids for the Replace North Elevator in City Hall project (estimated cost is $265,000) (Jason Stancliffe).

0461-04-24 a. Resolution rejecting the bid for the Replace North Elevator in City Hall project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

25. Report on bids for the 4th Street SE from 1st Avenue E to 5th Avenue SE East Central Quiet Zone Improvements project (estimated cost is $510,000) (Ken DeKeyser). (Council Priority)

0462-04-24 a. Resolution awarding and approving contract in the amount of $380,637.05, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the 4th Street SE from 1st Avenue E to 5th Avenue SE East Central Quiet Zone Improvements project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result***: Approved.***

26. Report on bids for the FCS Modifications Along 1st St NE project (estimated cost is $160,000) (Rob Davis). (Council Priority)

0463-04-24 a. Resolution awarding and approving contract in the amount of $137,305.95, plus incentive up to $3,750, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the FCS Modifications Along 1st St NE project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

27. Report on bids for the 2024 On Call Concrete Repairs project (estimated cost is $71,000) (Brandon Jennings).

0464-04-24 a. Resolution awarding and approving contract in the amount of $45,503, bond and insurance of JDM Concrete LLC for the 2024 On Call Concrete Repairs project.

Council member Todd moved to approve; seconded by Council member Poe.
Result***: Approved.***

0465-04-24 28. Presentation and resolution adopting the MedQuarter Regional Medical District Master Plan Update and incorporating it into EnvisionCR (Jennifer Pratt; Phil Wasta; Scott Freres of The Lakota Group). (Council Priority)

Council member Todd moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

015-24 29. Ordinance granting a change of zone for property at 1630 1st Avenue NE from T-MC, Traditional Mixed Use Center District, to U-NG, Urban Neighborhood General District, as requested by BCMT, LLC. (Council Priority)

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Result***: Adopted.***

City Manager communications were heard.

Council communications were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

City Council adjourned at 1:31 PM to meet Tuesday, April 23, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

April 23, 2024, 3:15 PM

City Council met in Special Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe and Ashley Vanorny. Absent, Council members David Maier and Dale Todd. Also present was City Attorney Vanessa Chavez.

Motion to approve the agenda.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council members Maier and Todd.
Result***: Approved.***

Annual training was held for City Council members regarding their role and responsibilities as it relates to the Bond Disclosure Process.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Poe.
Absent: Council members Maier and Todd.
Result***: Approved.***

City Council adjourned at 3:47 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

April 23, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Sam Anderson.

Pledge of Allegiance.

Mayor O'Donnell presented a Proclamation declaring May 2024 as Mental Health Awareness Month.

Mayor O'Donnell and Council member Poe presented a Proclamation declaring April 2024 as Volunteer Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the fiscal year 2025 annual budget (Abhi Deshpande). No comments or objections were heard or filed.

0466-04-24 a. Resolution adopting the fiscal year 2025 annual budget and transfers.

Council member Todd moved to approve; seconded by Council member Poe.
Result***: Approved.***

2. A public hearing was held to consider amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates for fiscal year 2025 (Abhi Deshpande and Dave Wallace). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member S. Olson.
Result***: Approved.***

3. A public hearing was held to consider amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates for fiscal year 2025 (Abhi Deshpande and Dave Wallace). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Result***: Approved.***

4. A public hearing was held to consider amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates for fiscal year 2025 (Abhi Deshpande and Dave Wallace). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
Result***: Approved.***

5. A public hearing was held to consider amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates for fiscal year 2025 (Abhi Deshpande, Brenna Fall and Dave Wallace). No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
Result***: Approved.***

6. A public hearing was held to consider amending Chapter 32 of the Municipal Code, Zoning, to update use-specific standards, development standards, review and approval procedures, and definitions (Haley Sevening and Betsy Borchardt). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance amending Chapter 32 of the Municipal Code, Zoning, to update use-specific standards, development standards, review and approval procedures, and definitions.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Result***: Approved.***

7. A public hearing was held to consider a change of zone for property at 860 17th Street SE from T-RF, Traditional Residential Flex District, to T-RH, Traditional Residential High District, as requested by Dahnovan Builders LLC (William Micheel). (Council Priority) Comments were heard. No written comments or objections were filed.

   a. First Reading: Ordinance granting a change of zone for property at 860 17th Street SE from T-RF, Traditional Residential Flex District, to T-RH, Traditional Residential High District, as requested by Dahnovan Builders LLC.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
Result***: Approved.***

8. A public hearing was held to consider a Permanent Sanitary Sewer Service Line Easement northwest of the intersection of Ely Road SW and Old River Road SW, adjacent to the Cedar River, as requested by BUZ Properties, LLC (Rob Davis). No comments or objections were heard or filed.

0467-04-24 a. Resolution authorizing execution of an agreement for a Permanent Sanitary Sewer Service Line Easement northwest of the intersection of Ely Road SW and Old River Road SW, adjacent to the Cedar River, as requested by BUZ Properties, LLC.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2024 Pavement Milling and Curb Repair project (estimated cost is $4,870,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

0468-04-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2024 Pavement Milling and Curb Repair project.

Council member Overland moved to approve; seconded by Council member Maier.
Result***: Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Vanorny moved to approve; seconded by Council member Maier.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

10. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0469-04-24 11. Resolution directing the advertisement for sale of $65,310,000 General Obligation Bonds, Series 2024A, and approving electronic bidding procedures and official statement.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0470-04-24 12. Resolution directing the advertisement for sale of $10,605,000 Water Revenue Bonds, Series 2024B, and approving electronic bidding procedures and official statement.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0471-04-24 13. Resolution of support for the unnamed creek located east of C Avenue, south of Oak Park Trail, west of Alburnett Road and north of Dry Creek to be recognized as Coopers Creek by the U.S. Geological Survey. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0472-04-24 14. Resolution of support and authorizing local match funds for an application by 4th Avenue Properties, LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a redevelopment project along 4th Avenue SW between 2nd Street and 3rd Street SW. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0473-04-24 15. Resolution of support and authorizing local match funds for an application by Aspect Investments, LC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a mixed-use redevelopment project at 222 3rd Street SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0474-04-24 16. Resolution of support and authorizing local match funds for an application by D Taggart Holdings, Inc. to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project along the 900 block of M Street SW and 1213 N Street SW. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0475-04-24 17. Resolution of support and authorizing local match funds for an application by KN Properties 15 LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a mixed-use redevelopment project at 611 2nd Avenue SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0476-04-24 18. Resolution of support and authorizing local match funds for an application by The Vesnice LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a mixed-use redevelopment project at 116 16th Avenue SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0477-04-24 19. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2023 Fair Oaks Addition Pavement Reconstruction project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0478-04-24 20. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the 2023 Pavement Milling and Curb Repair project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0479-04-24 21. Preliminary resolution for the construction of improvements for the Edgewood Road Trail Phase 2C project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0480-04-24 22. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the Edgewood Road Trail Phase 2C project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0481-04-24 23. Resolution adopting the Resolution of Necessity without amendment for the Edgewood Road Trail Phase 2C project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0482-04-24 24. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Edgewood Road Trail Phase 2C project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

25. Motion setting a public hearing date for:
    a. May 28, 2024 – to consider a 28E annexation agreement with the City of Marion outlining growth areas for both cities for a period of 10 years.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

26. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. May 14, 2024 – 9th Avenue SE Improvements from 3rd Street to Railroad project (estimated cost is $380,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

b. May 14, 2024 – FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project (estimated cost is $8,040,000). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

c. May 14, 2024 – Prairie Valley Feeder Main Relocation project (estimated cost is $3,980,000). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

27. Motion approving the beer/liquor/wine applications of:
    a. Alliant Energy PowerHouse, 370 1st Avenue NE.
    b. Benz Beverage Depot, 501 7th Avenue SE (5-day permit for an event).
    c. Cancun Mexican Grill & Bar, 365 33rd Avenue SW.
    d. Cedar Rapids Moose Lodge #304, 1820 West Post Road SW.
    e. Cross Roads Bistro, 232 16th Avenue SW.
    f. Elmcrest Country Club, 1000 36th Street NE.
    g. Granite City Food & Brewery, 4755 1st Avenue SE.
    h. Hawkeye Convenience Store, 250 16th Avenue SW.
    i. JM O'Malley's, 1502 H Avenue NE.
    j. Midtown Station, 715 2nd Avenue SE (new – new ownership).
    k. Ocean Liquor & Smoke Shop Etc., 4333 Czech Lane NE.
    l. Paradise Liquor & Tobacco, 1714 Johnson Avenue NW (new – formerly Foundation 2).
    m. Playtime Tap, 933 14th Avenue SW.
    n. Sandlot Sports, 4655 Tower Terrace Road NE (new – change in license class).
    o. Tobacco Outlet Plus #520, 124 Collins Road NE.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

28. Resolutions approving:

0483-04-24 a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0484-04-24 b. Payroll.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0485-04-24 c. Transfer of funds.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

29. Resolutions approving the special event applications for:

0486-04-24 a. Cedar Rapids Downtown Farmers Market (includes road closures) on May 25; June 1 and 15; July 6 and 20; August 3 and 17; and September 21, 2024.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0487-04-24 b. Benz Beerfest (includes road closures) on May 11, 2024.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0488-04-24 c. Houby Days (includes road closures) on May 17-19, 2024.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

30. Resolutions approving assessment actions:

0489-04-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – six properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0490-04-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – eight properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0491-04-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 37 properties.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0492-04-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 14 properties.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

31. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0493-04-24 a. Repair of City Hall East Stairs project, final payment in the amount of $19,282.84 and 2-year Performance Bond submitted by Minturn, Inc. (original contract amount was $324,000; final contract amount is $385,656.76).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0494-04-24 b. Vets Stadium Renovations project, Change Order No. 8 in the amount of $856, final payment in the amount of $2,856 and 2-Year Performance Bond submitted by Woodruff Construction, Inc. (original contract amount was $1,013,225; final contract amount with this amendment is $1,216,289.28).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

32. Resolutions approving final plats:

0495-04-24 a. Jackpine Second Addition for land south of 41st Avenue Drive SW and east of Bowling Street SW.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0496-04-24 b. Prochaska Greenhouse First Addition for land north of East Cemetery Road and west of West Post Road.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0497-04-24 c. Prochaska Greenhouse Second Addition for land north of East Cemetery Road and west of West Post Road.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

33. Resolutions approving actions regarding purchases, contracts and agreements:

0498-04-24 a. 28E Agreement for mutual assistance in underwater search and recovery operations with Johnson County, the City of Iowa City, the City of Coralville, the Johnson County Emergency Management Agency, the City of University Heights and the University of Iowa.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0499-04-24 b. Payment in the amount of $500,000 to Neighborhood Finance Corporation for fiscal year 2024 under the terms of a 28E agreement address housing and neighborhood revitalization issues. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0500-04-24 c. Addendum to an Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation for the Tower Terrace Road: Phase A Grading, from East of Meadowknolls Road to Alburnett Road project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0501-04-24 d. Addendum to an Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation for the Tower Terrace Road: Phase B Grading, from C Avenue NE to east of Meadowknolls Road project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0502-04-24 e. Addendum to an Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation for the Tower Terrace Road: Phase B Paving, from C Avenue to east of Meadowknolls Road project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0503-04-24 f. Preliminary Engineering Services Agreement with Union Pacific Railroad Company for an estimated amount of $175,000 in connection with the 4th Street SE from 6th Avenue to Otis Road Quiet Zone Improvements project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0504-04-24 g. Development Agreement with 2025 Development Group LLC for the construction of a mixed-use building at 329 12th Avenue SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0505-04-24 h. Amendment No. 1 to the Development Agreement with Loftus Holdings LLC for a redevelopment project at 900 3rd Street SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0506-04-24 i. Amendment No. 2 to the Development Agreement with Sinclair on Sixteenth, LLC for a redevelopment project at 615 16th Avenue SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0507-04-24 j. Amendment No. 3 to the Development Agreement with TWG Banjo LP for the redevelopment of the property known as the Banjo block, bounded by 4th and 5th Avenues SE and 5th and 6th Streets SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0508-04-24 k. Amendment to Memorandum of Lease and Purchase Option Agreement with Cargill, Inc. for property at 915 16th Avenue SE; 1616 9th Street SE; 900, 906, 916, 919 and 923 17th Avenue SE; and 929 Hull Avenue SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0509-04-24 l. Purchase agreement in the amount of $3,425 and accepting a Temporary Construction Easement and an Easement for Storm Sewer from Diane Melsha for land at 1313 3rd Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0510-04-24 m. Purchase agreement in the amount of $6,575 and accepting a Temporary Construction Easement and a Utility Easement from Diane Melsha for land at 1318 2nd Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0511-04-24 n. Settlement Agreement in the personal injury case of Joanne Newcomer v. City of Cedar Rapids, Linn County District Court Case No. LACV100657.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0512-04-24 o. Stipulation of Settlement in the Compensation Commission award appeal captioned Matthew W. Robinette v. City of Cedar Rapids, et al., Linn County District Court Case No. CVCV101662.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0513-04-24 p. Amendment No. 1 to the contract with Innovative Engineers Inc. for engineering services to replace the Noelridge Greenhouse boiler for the Facilities Maintenance Services Division to add work for an amount not to exceed $11,850 (original contract amount was $38,800; total contract amount with this amendment is $50,650).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0514-04-24 q. Amendment No. 1 to the contract with Newell Machinery Co., Inc. for emergency stairwell repairs at the 3rd Avenue Parkade for the Finance Department to extend the term of the contract and for additional work for an amount not to exceed $28,500 (original contract amount was $225,000; total contract amount with this amendment is $253,500).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0515-04-24 r. Fire Department purchase of portable radios, accessories, maintenance and support from Motorola Solutions, Inc. for seven years for a total amount not to exceed $899,500.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0516-04-24 s. Fleet Services Division purchase of a Ford F150 pickup for the Fire Department from Stivers Ford in the amount of $50,991.75.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0517-04-24 t. Amendment No. 4 to the contract with Communications Engineering Company for physical security systems management platform hardware, software, and services for the Information Technology Department to add services for an amount not to exceed $50,000 (original contract amount was $67,426.50; total contract amount with this amendment is $424,565.78).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0518-04-24 u. Amendment No. 2 to renew the contract with Bituminous Materials and Supply for road oil for the Streets Division for an annual amount not to exceed $225,000 (original contract amount was $225,000; renewal contract amount is $225,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0519-04-24 v. Amendment No. 1 to renew the contract with C.J. Moyna & Sons, LLC for quarry materials for the Streets Division for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0520-04-24 w. Amendment No. 1 to renew the contract with Crawford Quarry for quarry materials for the Streets Division for an annual amount not to exceed $150,000 (original contract amount was $150,000; renewal contract amount is $150,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0521-04-24 x. Amendment No. 1 to renew the contract with Croell, Inc. for concrete for the Streets Division for an annual amount not to exceed $1,500,000 (original contract amount was $1,000,000; renewal contract amount is $1,500,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0522-04-24 y. Amendment No. 1 to renew the contract with Hawkeye Ready Mix for concrete for the Streets Division for an annual amount not to exceed $111,000 (original contract amount was $111,000; renewal contract amount is $111,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0523-04-24 z. Amendment No. 1 to the contract with King's Material, Inc. for concrete for the Streets Division to add work for an amount not to exceed $175,000 (original contract amount was $1,000,000; total contract amount with this amendment is $1,175,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0524-04-24 aa. Amendment No. 2 to renew the contract with King's Material, Inc. for concrete for the Streets Division for an annual amount not to exceed $1,500,000 (original contract amount was $1,000,000; renewal contract amount is $1,500,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0525-04-24 ab. Amendment No. 4 to renew the contract with L.L. Pelling Company, Inc. for asphalt for the Streets Division for an annual amount not to exceed $1,200,000 (original contract amount was $1,200,000; renewal contract amount is $1,200,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0526-04-24 ac. Fleet Services Division rental of a paver machine for the Streets Division from Road Machinery & Supplies Co. for an amount not to exceed $52,000. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0527-04-24 ad. Amendment No. 1 to renew the contract with Wendling Quarries, Inc. for quarry materials for the Streets Division for an annual amount not to exceed $192,000 (original contract amount was $192,000; renewal contract amount is $192,000).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0528-04-24 ae. Fleet Services Division purchase of two Ford Maverick pickup trucks for the Water Division from Karl Chevrolet for a total amount of $59,604.50.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0529-04-24 af. Amendment No. 3 to the contract with Bowker Pinnacle Mechanical for process system services for the Water Pollution Control Facility to add emergency work in the amount of $240,335.23 (original contract amount was $1,000,000; contract amount with this amendment is $1,240,335.23).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0530-04-24 ag. Contract with Langman Construction, Inc. for an amount not to exceed $225,000 for emergency removal and replacement of a critical 24-inch diameter pipeline at the Water Pollution Control Facility.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0531-04-24 ah. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $538,176 for the Water Pollution Control Feeder Main Extension – Design Phase project.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0532-04-24 ai. Amendment No. 1 to the Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $17,775 for design services in connection with the 2025 Sidewalk Infill project (original contract amount was $46,300; total contract amount with this amendment is $64,075). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0533-04-24 aj. Change Order No. 17 in the amount of $6,187.50 with Boomerang Corp. for the 1st Street NW/SW Flood Control System from E Avenue NW to 2nd Avenue SW project (original contract amount was $8,852,304; total contract amount with this amendment is $9,655,443.08). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0534-04-24 ak. Change Order No. 7 in the amount of $2,080 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,262,687.66). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0535-04-24 al. Partial final payment in the amount of $45,004.85 to Midwest Concrete, Inc. for the 1st Avenue and Wiley Boulevard SW Intersection Improvements project (original contract amount was $980,228.31; total contract amount with this amendment is $995,096.92).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0536-04-24 am. Change Order No. 8 in the amount of $12,081.60 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,090,894.94). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0537-04-24 an. Change Order No. 21 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $701,874.16). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0538-04-24 ao. Change Order No. 10 deducting the amount of $118,384.64 with Rathje Construction Co. for 10th Street SE at Hull Avenue Storm Sewer Improvements project (original contract amount was $2,167,348.80; total contract amount with this amendment is $2,130,861.73). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0539-04-24 ap. Change Order No. 7 in the amount of $225 with Rathje Construction Co. for the 11th Avenue SE and 5th Street SE Roadway and Utility Improvements project (original contract amount was $604,445.89; total contract amount with this amendment is $682,351.27).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0540-04-24 aq. Change Order No. 10 in the amount of $2,760.50 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,426,297.55). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0541-04-24 ar. Change Order No. 2 deducting the amount of $189,112.74 with WRH, Inc. for the WPCF Process Improvements Contract 1 project (original contract amount was $3,142,700; total contract amount with this amendment is $2,953,587.26).

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

34. Report on bids for the Ellis Golf Course ADA Improvements project (estimated cost is $630,000) (Jordan Cannon). (Council Priority)

0542-04-24 a. Resolution awarding and approving contract in the amount of $262,114.29, bond and insurance of Dave Schmitt Construction Co., Inc. for the Ellis Golf Course ADA Improvements project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0543-04-24 35. Presentation and resolution accepting a proposal from Aspect Architecture for the disposition of City-owned property at 2000 Mount Vernon Road SE and approving a project term sheet (Adam Lindenlaub and Scott Mather). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

0544-04-24 36. Presentation and resolution of support authorizing City financial incentives under the Master Plan Redevelopment economic development program for the construction of the Airport Commercial Park, which includes five commercial lots along Wright Brothers Boulevard SW, as proposed by Iowa Development I LLC (Scott Mather). (Council Priority)

Council member Overland moved to approve; seconded by Council member S. Olson.
Result***: Approved.***

0545-04-24 37. Presentation and resolution of support authorizing City financial incentives under the Community Benefit economic development program for the construction of a commercial building at 1265 Wilson Avenue SW as proposed by Stone Meyer LLC (Scott Mather). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Poe.
Abstain: Council member S. Olson.
Result***: Approved.***

016-24 38. Ordinance amending Chapter 9 of the Municipal Code, Streets, Alleys and Sidewalks, by enacting paragraphs relating to sidewalk, parking and driveway maintenance and repair. (Council Priority)

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Result***: Adopted.***

017-24 39. Ordinance vacating public ways and grounds of a 0.99-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Atwood Rentals, LLC. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Maier.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result***: Adopted.***

0546-04-24 a. Resolution authorizing the disposition of a 0.99-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW to Atwood Rentals, LLC.

Council member Vanorny moved to approve; seconded by Council member Maier.
Result***: Approved.***

018-24 40. Ordinance vacating public ways and grounds of a 1.24-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW as requested by Bellon-Africa Family Farms, L.C. (Council Priority)

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Result***: Adopted.***

0547-04-24 a. Resolution authorizing the disposition of a 1.24-acre parcel of 33rd Avenue SW between Williams Boulevard and west of Sequoia Drive SW to Bellon-Africa Family Farms, L.C.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result***: Approved.***

Public comments were heard.

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result***: Approved.***

City Council adjourned at 6:34 PM to meet Tuesday, May 14, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

May 8, 2024, 3:00 PM

City Council met in Special Session at the DoubleTree by Hilton Hotel at the Convention Complex, 350 First Avenue NE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Absent, Council member Marty Hoeger. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

Motion to approve the agenda.

Council member T. Olson moved to approve; seconded by Council member Poe.
Absent: Council member Hoeger.
Result***: Approved.***

Discussion was held in regard to Council goal setting.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Poe.
Absent: Council members Hoeger and T. Olson.
Result***: Approved.***

City Council adjourned at 5:32 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

May 14, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

A presentation regarding the Fiscal Year 2023 Annual Audit was given by Marc Sewell and Aaron Calderon of RSM US, LLP.

A presentation regarding Update on Actions Regarding Hy-Vee 1st Avenue Closure was given by Jeff Pomeranz and Jennifer Pratt.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the Cedar Rapids Transit fiscal year 2025 Consolidated Transit Funding Application to the Iowa Department of Transportation for federal and state transit funding assistance (Brad DeBrower). No comments or objections were heard or filed.

0548-05-24

a. Resolution authorizing submission of the Cedar Rapids Transit fiscal year 2025 Consolidated Transit Funding Application and execution of grant agreements with the Iowa Department of Transportation and/or Federal Transit Administration.

Council member Poe moved to approve; seconded by Council member Overland.
Result***: Approved.***

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project (estimated cost is $8,040,000) (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0549-05-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 9th Avenue SE Improvements from 3rd Street to Railroad project (estimated cost is $380,000) (Doug Wilson). No comments or objections were heard or filed.

0550-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 9th Avenue SE Improvements from 3rd Street to Railroad project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Process Improvements – Contract 2 project (estimated cost is $277,500,000) (Roy Hesemann). (Council Priority) No comments or objections were heard or filed.

0551-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Process Improvements – Contract 2 project.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result***: Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Prairie Valley Feeder Main Relocation project (estimated cost is $3,980,000 (Cheyanne Wiegenstein). (Council Priority) No comments or objections were heard or filed.

0552-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Prairie Valley Feeder Main Relocation project.

Council member Vanorny moved to approve; seconded by Council member Poe.
Result***: Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member S. Olson.
Result***: Approved.***

Motion to approve the consent agenda.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

6. Motion to approve the minutes.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0553-05-24 7. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0554-05-24 8. Resolution adopting the Solid Waste and Recycling Division's fiscal year 2025 fee schedule for nuisance abatement and service charges.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0555-05-24 9. Resolution adopting the Water Division's fiscal year 2025 fee schedule for miscellaneous service charges.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0556-05-24 10. Resolution adopting the Water Pollution Control Division's fiscal year 2025 flat sewer rates for unmetered water supplies being discharged into the City's sanitary sewer system.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0557-05-24 11. Resolution adopting the Water Pollution Control Division's fiscal year 2025 special sewer rates for wastewater that is hauled directly to the Water Pollution Control Facility for treatment.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0558-05-24 12. Resolution of support and authorizing local match funds for an application by Big Ben LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing project at the northwest intersection of Wright Brothers Boulevard and Kirkwood Boulevard SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0559-05-24 13. Resolution of support and authorizing local match funds for an application by The Hub LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a redevelopment project at 946 16th Street NE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0560-05-24 14. Resolution of support and authorizing local match funds for an application by Matthew 25 to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing project at 1021-1033 8th Street NW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0561-05-24 15. Resolution of support and authorizing local match funds for an application by Prairie Rose Rental Co. to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project at 1120 and 1128 15th Street SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0562-05-24 16. Resolution of support and authorizing local match funds for an application by Prairie Rose Rental Co. to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project at 1215 20th Avenue SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0563-05-24 17. Resolution of support and authorizing local match funds for an application by Sinclair on Sixteenth LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project at 615 16th Avenue SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0564-05-24 18. Resolution authorizing reimbursement payments from the Special Event Public Safety Fund to various event sponsors for fiscal year 2024.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0565-05-24 19. Resolution accepting work and fixing amount to be assessed for the Glass Road NE Frontage Road project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0566-05-24 20. Resolution authorizing City Council Member Scott Olson to attend the Innovating Commerce Serving Communities event in Las Vegas, NV in May 2024 for an estimated amount of $3,959.70. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0567-05-24 21. Resolution authorizing City Council Member Marty Hoeger to attend the Innovating Commerce Serving Communities event in Las Vegas, NV in May 2024 for an estimated amount of $3,783.14. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0568-05-24 22. Resolution authorizing the City Manager to attend the Innovating Commerce Serving Communities event in Las Vegas, NV in May 2024 for an estimated amount of $3,719.09. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0569-05-24 23. Resolution authorizing the Economic and Development Services Director to attend the Innovating Commerce Serving Communities event in Las Vegas, NV in May 2024 for an estimated amount of $3,783.14. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0570-05-24 24. Resolution setting a public hearing for June 25, 2024, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the Urban Renewal Plan for the proposed Pinnacle Urban Renewal Area generally located along Wright Brothers Boulevard SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0571-05-24 25. Resolution setting a public hearing for June 25, 2024, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the Urban Renewal Plan for the proposed Wilson Urban Renewal Area at 1265 Wilson Avenue SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

26. Motions setting public hearing dates for:

a. May 28, 2024 – to consider the fiscal year 2024 budget amendment.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

b. May 28, 2024 – to consider repealing Chapter 12 of the Municipal Code, Water Service, and enacting a new Chapter 12 in its place to reorganize the chapter, update references to standards and specifications, clarify access to private facilities, increase connection fees, update the water restrictions section to align with the Drought Contingency Plan, and add sections to address accessory dwelling units, private hydrants and private wells.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

c. May 28, 2024 – to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Section 61.138, Automated Traffic Enforcement, and enacting in its place a new Section 61.138 to incorporate updated state legislation.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

d. May 28, 2024 – to consider a change of zone for property at 5051 Williams Boulevard SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by JB Capital Holdings LP. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

27. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. May 28, 2024 – City Hall North Elevator Replacement project (estimated cost is $264,544).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

b. May 28, 2024 – FY 2024 Sidewalk Repair Program project (estimated cost is $370,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

c. May 28, 2024 – Shakespeare Gardens Phase 1 project (estimated cost is $269,550).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

28. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:
    a. The Hazy Hideaway #2, 41 Kirkwood Court SW (first offense – $300).
    b. Premium Clouds Vape & Tobacco, 5436 Blairs Forest Way NE (second offense – $1,500).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

29. Motion approving the beer/liquor/wine applications of:
    a. Avacentre – Cedar Rapids, 2121 Bowling Street SW.
    b. Brewhemia, 1202 3rd Street SE.
    c. Casa Las Glorias, 2245 Blairs Ferry Road NE.
    d. Cedar Rapids Concert Chorale, 1285 3rd Avenue SE (5-day license for an event at Ushers Ferry Lodge, 5925 Seminole Valley Trail NE).
    e. Cedar River Landing, 301 F Avenue NW.
    f. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day license for an event at McGrath Powersports, 4645 Center Point Road NE).
    g. Coffee Republic, 220 3rd Avenue SE.
    h. Doubletree by Hilton Cedar Rapids Convention Complex, 350 1st Avenue NE.
    i. Hy-Vee #3 Club Room, 20 Wilson Avenue SW.
    j. Mount Mercy University, 1330 Elmhurst Drive NE.
    k. Pilot Travel Center #1092, 8950 Earhart Lane SW.
    l. Red Ginger, 2230 Edgewood Road SW.
    m. Red Lion Lounge, 3970 Center Point Road NE.
    n. Red Robin America's Gourmet Burgers & Spirits, 4625 1st Avenue SE.
    o. St. Ludmila's Catholic Church, 211 21st Avenue SW (5-day license for an event).
    p. Third Base Brewery, 500 Blairs Ferry Road NE.
    q. Time Out Lounge, 3230 16th Avenue SW.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

30. Resolutions approving:

0572-05-24 a. Payment of bills.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0573-05-24 b. Payroll.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

31. Resolutions approving assessment actions:

0574-05-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 16 properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0575-05-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – eight properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0576-05-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0577-05-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 20 properties.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0578-05-24 e. Levy assessment – Water Division – delinquent municipal utility bills – 18 properties.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

32. Resolution accepting subdivision improvements and approving Maintenance Bond:

0579-05-24 a. Sanitary sewer in the Cedar Rapids Apartments site at 140 40th Street Drive SE and 4-year Maintenance Bond submitted by Christianson Companies, Inc. in the amount of $18,408.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

33. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0580-05-24 a. 15th Avenue SW from 4th Street to C Street Rehabilitation project, final payment in the amount of $102,251.12 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $1,779,551.08; final contract amount is $2,045,022.35). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0581-05-24 b. 10th Street SE at Hull Avenue Storm Sewer Improvements project, final payment in the amount of $106,543.09 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $2,167,348.80; final contract amount is $2,130,861.73). (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

34. Resolutions approving final plats:

0582-05-24 a. Cedar Rapids Real Estate First Addition for land north of Walford Road SW and east of 6th Street SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0583-05-24 b. Loftus First Addition for land north of 10th Avenue SE and east of 3rd Street SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

35. Resolutions approving actions regarding purchases, contracts and agreements:

0584-05-24 a. 28E Agreement with College Community School District to renew the School Resource Officer Program through June 30, 2026.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0585-05-24 b. Settlement and Release Agreements in the workers' compensation case of Gary Swartz v. City of Cedar Rapids, claim numbers 19004301.01 and 21009068.01.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0586-05-24 c. Amendment to the Development Agreement with JPAC Investments for property at 1223 1st Street SW.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0587-05-24 d. Purchase of National Flood Insurance Program coverage through Selective Insurance Company of America for one year for an amount not to exceed $170,000.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0588-05-24 e. Amendment No. 6 to the contract with Terracon Consultants, Inc. for Phase I environmental site assessments for the Housing Services Division to add work in the amount of $2,247 (original contract amount was $18,650; total contract amount with this amendment is $74,297).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0589-05-24 f. Contract with Precision Corporation for derecho debris site seeding for the Public Works Department for an amount not to exceed $451,357.05. (Derecho)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0590-05-24 g. Amendment No. 4 to renew the contract with Rochester Armored Car Co., Inc. for banking courier services for the Finance Department for an amount not to exceed $50,000 (original contract amount was $50,000; renewal contract amount is $50,000).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0591-05-24 h. Information Technology Department purchase of PeopleSoft Financials software upgrade consulting services from Mythics LLC in the amount of $55,252.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0592-05-24 i. Amendment No. 10 to the contract with USIC Locating Services, Inc. for fiber locating and marking services for the Information Technology Department to add work in the amount of $110,000 (original contract amount was $170,000; total contract amount with this amendment is $350,000).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0593-05-24 j. Contract with Cunningham Recreation for the New Playground Lower Jones Park project for the Parks and Recreation Department for an amount not to exceed $174,998.48.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0594-05-24 k. Contract with TLC Construction & Tree Service LLC for stump grinding for the Parks and Recreation Department for an amount not to exceed $177,370.56.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0595-05-24 l. Fleet Services Division purchase of interior build-out services and equipment for a Police Department van from Emergency Automotive Technologies, Inc. in the amount of $55,954.57.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0596-05-24 m. Fleet Services Division purchase of two Ford F-150 pickup trucks for the Police Department from Stivers Ford in the amount of $91,466.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0597-05-24 n. Contract with Iowa Prison Industries for litter collection services for the Solid Waste and Recycling Division for an amount not to exceed $55,000.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0598-05-24 o. Fleet Services Division purchase of a John Deere utility tractor for the Streets Division from Diamond Mowers, LLC in the amount of $183,625.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0599-05-24 p. Contract with Logan Contractors Supply for flexible crack and joint sealant for the Streets Division for an annual amount not to exceed $120,000.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0600-05-24 q. Contract with Linn County LIFTS for an amount not to exceed $982,392 for ADA complementary paratransit service in fiscal year 2025 for eligible persons with disabilities who cannot use the fixed-route bus system in Cedar Rapids, Marion and Hiawatha.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0601-05-24 r. Amendment No. 7 to renew the contract with Ferguson Waterworks for water meter installation for the Water Division for an annual amount not to exceed $600,000 (original contract amount was $289,900; renewal contract amount is $600,000).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0602-05-24 s. Contract with Schimberg Co. for water system pipe, fittings and appurtenances for the Water Division for an annual amount not to exceed $1,000,000.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0603-05-24 t. Water Division purchase of emergency repair services for the Lightnin Gearbox at the J Avenue Water Treatment Plant from Gear World in the amount of $67,900.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0604-05-24 u. Amendment No. 1 to the contract with Heartland Co-Op for Cedar River Water Partnership conservation technical assistance for the Water Pollution Control Facility for an amount not to exceed $75,000 (original contract amount was $62,500; total contract amount with this amendment is $137,500).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0605-05-24 v. Professional Services Agreement with Dixon Engineering, Inc. for an amount not to exceed $112,950 for engineering services for the Glass Rd. Standpipe Reconditioning project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0606-05-24 w. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $316,185 for the LightLine Loop project (original contract amount was $1,127,540; total contract amount with this amendment is $1,443,725). (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0607-05-24 x. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $60,000 for the Paving for Progress Capital Improvement Planning FY 2025-2026 project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0608-05-24 y. Professional Services Agreement with McClure Engineering Co. for an amount not to exceed $65,300 for the 8th Street NE from 1st Avenue E to A Avenue NE Pavement Rehabilitation project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0609-05-24 z. Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $49,750 for the Center Point Road NE from Coe Road to J Avenue Final Design project (original contract amount was $151,052; total contract amount with this amendment is $200,802). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0610-05-24 aa. Amendment No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $60,325 for the Mount Vernon Road SE from 20th Street to 26th Street Pavement Improvements project (original contract amount was $567,292; total contract amount with this amendment is $744,483). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0611-05-24 ab. Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $125,000 for the Generator Circuit Breaker and CEMS project at the Water Pollution Control Facility. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0612-05-24 ac. Change Order No. 4 in the amount of $47,936.73 with McComas-Lacina Construction LC for the SW Quadrant ADA Compliance project (original contract amount was $1,115,725; total contract amount with this amendment is $1,243,770.85).

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0613-05-24 ad. Right of Entry and Temporary Construction Easement Agreement in the amount of $500 with Daniel and Susan Voss for land north of Ellis Road and 0.8 miles east of Linn Benton Road NW in connection with the Cedar River Clean Water Partnership Project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0614-05-24 ae. Right of Entry and Temporary Construction Easement Agreement in the amount of $500 with Daniel and Susan Voss for land north of Ellis Road and 0.25 miles west of Sisley Grove Road NW in connection with the Cedar River Clean Water Partnership Project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0615-05-24 af. Purchase agreements for Temporary Construction Easements with four property owners for a total amount of $8,219 in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0616-05-24 ag. Purchase agreement in the amount of $305 and accepting a Temporary Construction Easement from Jessica Sanders for land at 3624 Crestwood Drive NW in connection with the Crestwood Drive NW Roadway and Pedestrian Improvements project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0617-05-24 ah. Purchase agreement in the amount of $1,260 and accepting a Temporary Grading Easement for Construction from Wright Capital Investments, LLC for land at 650 Capital Drive SW in connection with the Wright Brothers Blvd SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0618-05-24 ai. Purchase agreement in the amount of $2,988 and accepting a Temporary Construction Easement from Pierson's, Inc. for land at 1800 Ellis Boulevard NW in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0619-05-24 aj. Purchase agreement in the amount of $223 and accepting a Temporary Construction Easement from Sharon Rawson for land at 909 Ellis Lane NW in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0620-05-24 ak. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Cargill-owned land at 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0621-05-24 al. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Cargill-owned land at 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0622-05-24 am. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Cargill-owned land on the southeasterly portion of 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0623-05-24 an. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Cargill-owned land on Out Lot B of 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0624-05-24 ao. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with ITC Midwest LLC for an easement on Interstate Power and Light Company-owned land at 1800 10th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0625-05-24 ap. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on its land at 1800 10th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0626-05-24 aq. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on City-owned land south of 10th Street SE and adjacent to and west of 1800 10th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0627-05-24 ar. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on City-owned vacant land between 1800 10th Street SE and 1801 2nd Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0628-05-24 as. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on City-owned vacant land between 550 Stickle Drive and Cedar Lake in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

0629-05-24 at. Awarding and approving contract in the amount of $64,935.10, bond and insurance of Whitters Hardscapes for the O Avenue NW West of 16th Street Retaining Wall Improvements project (estimated cost was $74,000). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member S. Olson.
Result***: Approved.***

36. Report on the receipt of bids for General Obligation Bonds, Series 2024A, and Water Revenue Bonds, Series 2024B (Jon Burmeister, PFM Financial Advisors LLC).

0630-05-24 a. Resolution directing sale of $65,310,000 (subject to adjustment per terms of offering) General Obligation Bonds, Series 2024A.

Council member Overland moved to approve; seconded by Council member Maier.
Result***: Approved.***

0631-05-24 b. Resolution directing sale of $10,605,000 (subject to adjustment per terms of offering) Water Revenue Bonds, Series 2024B.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result***: Approved.***

37. Report on bids for the 2024 Pavement Milling and Curb Repair project (estimated cost is $4,870,000) (Doug Wilson). (Paving for Progress)

0632-05-24 a. Resolution awarding and approving contract in the amount of $4,037,589.13, plus incentive up to $15,000, bond and insurance of Midwest Concrete, Inc. for the 2024 Pavement Milling and Curb Repair project.

Council member Todd moved to approve; seconded by Council member Poe.
Result***: Approved.***

0633-05-24 38. Presentation and resolution approving a term sheet with Aspect Investments, LC for a mixed-use redevelopment project at 329 2nd Avenue SE under the Above Standard Economic Development Program (Scott Mather). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

0634-05-24 39. Presentation and resolution of support authorizing City financial incentives under the Brownfield/Grayfield Economic Development Program for a commercial redevelopment project at 9900-10000 6th Street SW as proposed by Williams Synergy Group LLC (Scott Mather). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Poe.
Result***: Approved.***

019-24 40. Ordinance amending Chapter 12 of the Municipal Code, Water Service, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member S. Olson.
Result***: Adopted.***

020-24 41. Ordinance amending Chapter 13 of the Municipal Code, Wastewater Facilities, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Result***: Adopted.***

021-24 42. Ordinance amending Chapter 24 of the Municipal Code, Solid Waste and Recycling, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.
Result***: Adopted.***

022-24 43. Ordinance amending Chapter 72 of the Municipal Code, Stormwater Management, by repealing existing rates and establishing new rates for fiscal year 2025.

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Result***: Adopted.***

023-24 44. Ordinance amending Chapter 32 of the Municipal Code, Zoning, to update use-specific standards, development standards, review and approval procedures, and definitions. (Council Priority)

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result***: Adopted.***

024-24 45. Ordinance granting a change of zone for property at 860 17th Street SE from T-RF, Traditional Residential Flex District, to T-RH, Traditional Residential High District, as requested by Dahnovan Builders LLC. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Result***: Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result***: Approved.***

City Council adjourned at 2:00 PM to meet Tuesday, May 28, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

May 28, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council member Ann Poe. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the fiscal year 2024 budget amendment (Abhi Deshpande). No comments or objections were heard or filed.

0635-05-24 a. Resolution adopting the fiscal year 2024 budget amendment and transfers.

Council member S. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved.***

2. A public hearing was held to consider repealing Chapter 12 of the Municipal Code, Water Service, and enacting a new Chapter 12 in its place to reorganize the chapter, update references to standards and specifications, clarify access to private facilities, increase connection fees, update the water restrictions section to align with the Drought Contingency Plan, and add sections to address accessory dwelling units, private hydrants and private wells (Christine Knapp). No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 12 of the Municipal Code, Water Service, and enacting a new Chapter 12 in its place to reorganize the chapter, update references to standards and specifications, clarify access to private facilities, increase connection fees, update the water restrictions section to align with the Drought Contingency Plan, and add sections to address accessory dwelling units, private hydrants and private wells.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

3. A public hearing was held to consider amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Section 61.138, Automated Traffic Enforcement, and enacting in its place a new Section 61.138 to incorporate updated state legislation (Hannah Myrom). One objection was heard. No written comments or objections were filed.

   a. First Reading: Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Section 61.138, Automated Traffic Enforcement, and enacting in its place a new Section 61.138 to incorporate updated state legislation.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

4. A public hearing was held to consider a 28E annexation agreement with the City of Marion outlining growth areas for both cities for a period of 10 years (Adam Lindenlaub). No comments or objections were heard or filed.

0636-05-24

   a. Resolution authorizing execution of a 28E annexation agreement with the City of Marion outlining growth areas for both cities for a period of 10 years.

Council member S. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

5. A public hearing was held to consider a change of zone for property at 5051 Williams Boulevard SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by JB Capital Holdings LP (William Micheel). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 5051 Williams Boulevard SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by JB Capital Holdings LP.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2024 Sidewalk Repair Program project (estimated cost is $370,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

0637-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2024 Sidewalk Repair Program project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the City Hall North Elevator Replacement project (estimated cost is $264,544) (Jason Stancliffe). No comments or objections were heard or filed.

0638-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the City Hall North Elevator Replacement project.

Council member Overland moved to approve; seconded by Council member Maier.
Absent: Council member Poe.
Result***: Approved.***

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Shakespeare Gardens Phase 1 project (estimated cost is $269,550) (Steve Krug). No comments or objections were heard or filed.

0639-05-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Shakespeare Gardens Phase 1 project.

Council member S. Olson moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result***: Approved.***

Public comments were heard.

City Manager Pomeranz announced that the amounts in Item Nos. 36at to 36aw should be changed from $0 to $1.

Council member Maier requested to discuss Item No. 36 and the item was moved to the regular agenda.

Motion to approve the agenda as amended.

Council member S. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result***: Approved as amended.***

Motion to approve the consent agenda.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

9. Motion to approve the minutes.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0640-05-24 10. Resolution authorizing and providing for the issuance of $60,325,000 in General Obligation Bonds, Series 2024A; amending the levy of taxes to pay the bonds; and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0641-05-24 11. Resolution authorizing and providing for the issuance and securing the payment of $8,875,000 in Water Revenue Bonds, Series 2024B; providing for a method of payment of the bonds; and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0642-05-24 12. Resolution approving and authorizing a form of loan and disbursement agreement with the Iowa Finance Authority; authorizing, providing for the issuance and securing the payment of $3,065,000 in Sewer Revenue Capital Loan notes, Subordinate Series 2024; providing for a method of payment of the notes; and approving the Tax Exemption Certificate.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0643-05-24 13. Resolution establishing new Hotel-Motel Tax Grant application guidelines and rescinding Resolution No. 0846-06-22.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0644-05-24 14. Resolution amending the Procurement Manual to raise the thresholds for City Council and City Manager approval of purchases and adjust the purchase order approval levels.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0645-05-24 15. Resolution amending the Travel Policy to raise the threshold for City Manager approval of estimated travel costs.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0646-05-24 16. Resolution authorizing a recommendation to the State Historic Preservation Office that the Brewer House at 616 10th Avenue SE be added to the National Register of Historic Places.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0647-05-24 17. Resolution of support and authorizing local match funds for an application by Big Ben LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing project at the northwest intersection of Wright Brothers Boulevard and Kirkwood Boulevard SW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0648-05-24 18. Resolution of support for an application by Matthew 25 to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project at 1021 and 1027 8th Street NW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0649-05-24 19. Resolution of support and authorizing local match funds for an application by Rosewood Townhomes LLC to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a housing redevelopment project at 250 Northview Place NE. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0650-05-24 20. Resolution of support and authorizing local match funds for an application by Sun Line, Inc. to the Iowa Economic Development Authority for Workforce Housing Tax Credits for a mixed-use redevelopment project at 3145 16th Avenue SW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0651-05-24 21. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Glass Road NE Frontage Road project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0652-05-24 22. Resolution amending Resolution No. 0477-04-24 to revise the final assessment schedule for the 2023 Fair Oaks Addition Pavement Reconstruction project. (Paving for Progress)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0653-05-24 23. Resolution accepting the established fair market value in the amount of $110,610 for the acquisition of right-of-way and a Temporary Construction Easement for land at 1601 Blairs Ferry Road NE, owned by MDC Coast 22, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0654-05-24 24. Resolution accepting the established fair market value in the amount of $1,462 for a Temporary Construction Easement for land at 1350 Blairs Ferry Road NE, owned by R.I.C. 18, Ltd., in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0655-05-24 25. Resolution setting a public hearing for June 11, 2024 to consider the vacation and disposition of a 0.65-acre parcel of Old Bridge Road between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0656-05-24 26. Resolution setting a public hearing for June 11, 2024 to consider the vacation of a 3.78-acre easement between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0657-05-24 27. Resolution setting a public hearing for June 25, 2024 and consultation with affected taxing entities on the proposed Amendment No. 2 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0658-05-24 28. Resolution setting a public hearing for June 25, 2024 and consultation with affected taxing entities on the proposed Amendment No. 7 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

29. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. June 11, 2024 – Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project (estimated cost is $5,000,000).

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

b. June 11, 2024 – Kennedy High School Curb Ramp Repairs project (estimated cost is $380,000). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

c. June 11, 2024 – FY24 Sanitary Sewer Lining project (estimated cost is $1,560,000).

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

30. Motion assessing civil penalties for violation of State Code regarding the sale of tobacco/vapor products to minors against:

a. Family Dollar #24541, 901 1st Avenue SW (second offense – $1,500).

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

31. Motion approving the beer/liquor/wine applications of:

a. Bop's Pizza, 921 Blairs Ferry Road NE, Suite 130.
b. BP to Go #2, 1120 Old Marion Road NE.
c. Brucemore, 2160 Linden Drive SE (5-day license for an event).
d. Cafe Tacuba, 1006 3rd Street SE (adding permanent outdoor service area).
e. Casey's General Store #2791, 9125 Atlantic Drive SW.
f. The District CR, 415 3rd Street SE, Suites 001 and 101 (new – formerly Taboo).
g. Hy-Vee Market Cafe #1, 1843 Johnson Avenue NW.
h. La Terraza Mexican Grill & Seafood, 2825 6th Street SW (new – formerly District 23).
i. Pho House, 5300 Fountains Drive NE, Suite 108-110.
j. St. Andrews Golf Course, 1866 Blairs Ferry Road NE.
k. Traveling Tapster, 3316 Rosewood Court NE (5-day license for an event at TrueNorth, 500 1st Street SE).
l. Walmart #2716, 3601 29th Avenue SW.
m. Wild Hog Saloon & Eatery, 350 Commercial Drive (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).
n. X Golf Cedar Rapids, 5235 Buffalo Ridge Drive NE.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

32. Resolutions approving:

0659-05-24 a. Payment of bills.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0660-05-24 b. Payroll.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0661-05-24 c. Transfer of funds.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

33. Resolutions approving the special event applications for:

0662-05-24 a. CR Pride Parade (includes road closures) on June 8, 2024.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0663-05-24 b. ROC the Block 2024 (includes road closures) on June 15, 2024.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

34. Resolutions approving assessment actions:

0664-05-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 13 properties. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0665-05-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0666-05-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 36 properties.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0667-05-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 24 properties.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

35. Resolutions approving final plats:

0668-05-24 a. Midwest Commerce Park North Second Addition for land south of 76th Avenue SW and east of 18th Street SW. (Council Priority)

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0669-05-24 b. Schaeffer Drive Addition for land north of 33rd Avenue SW and west of Schaeffer Drive SW.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

36. **(Moved from Consent Agenda)** Resolutions approving actions regarding purchases, contracts and agreements:

0670-05-24 a. Preconstruction Agreement with the Iowa Department of Transportation for the Wright Brothers Boulevard SW from 6th Street to Earhart Lane Intersection Reconstruction project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0671-05-24 b. Consent to an Assignment of Development Agreement between FedEx Ground Package System, Inc. and Federal Express Corporation for property at 1035 Commerce Park Drive SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0672-05-24 c. Development Agreement and related documents with TW Homes, Inc. for an amount not to exceed $4,524,298 for property on 33rd Avenue SW, near Highway 30 and Williams Boulevard SW, in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction Program. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0673-05-24 d. Settlement Agreement in the workers' compensation cases of Greg Spooner v. City of Cedar Rapids, Claim Numbers 1534084 and 21011425.01.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0674-05-24 e. Amendment No. 2 to renew the contract with Heartland Strategies, LLC for state lobbyist services for the City Manager's Office for an annual amount not to exceed $95,000 (original contract amount was $85,000; renewal contract amount is $95,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0675-05-24 f. Agreement in the amount of $19,275 with the National Alliance to End Homelessness to provide a Diversion and Problem-Solving Strategies training to the community. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0676-05-24 g. Contract with Emergent Architecture for architectural services for the City Hall Annex project for the Facilities Maintenance Services Division for an amount not to exceed $264,000.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0677-05-24 h. Amendment No. 40 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at various City facilities to add services for an amount not to exceed $12,756.80 (original contract amount was $156,580; total contract amount with this amendment is $431,523.50).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0678-05-24 i. Fleet Services Division purchase of a cutaway chassis cube van from McGrath Auto in the amount of $55,000.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0679-05-24 j. Fleet Services Division purchase of a one-ton cab and chassis with dump body from Thys Chevrolet in the amount of $99,349.80.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0680-05-24 k. Information Technology Department purchase of ServiceNow software from Carahsoft Technology Corp. in the amount of $56,528.40.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0681-05-24 l. Information Technology Department purchase of professional services from Computer Aid, Inc. for an amount not to exceed $1,000,000 for fiscal year 2025.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0682-05-24 m. Amending Resolution No. 1535-10-23, which authorized the Information Technology Department to purchase OnBase software technical and professional services from Integrated Data Products, to add work for an amount not to exceed $10,000 (original contract amount was $20,000; total contract amount with this amendment is $35,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0683-05-24 n. Annual maintenance agreement with Intergraph Corp. in the amount of $218,875.32 for the Joint Communications Agency's computer-aided dispatch system for fiscal year 2025.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0684-05-24 o. Amendment No. 1 to the contract with RSM US LLP for professional IT services for the Information Technology Department to add services in the amount of $100,000 (original contract amount was $300,000; total contract amount with this amendment is $400,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0685-05-24 p. Amendment No. 1 to the contract with Bolton and Menk, Inc. for design services for the dog park at Jones Park for the Parks and Recreation Department to add services in the amount of $52,000 (original contract amount was $119,500; total contract amount with this amendment is $171,500).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0686-05-24 q. Fleet Services Division purchase of a roller from Star Equipment for the Streets Division in the amount of $61,188.35. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0687-05-24 r. Amendment No. 2 to the contract with Cahoy Pump Service, Inc. for well maintenance services and treatments for the Water Department to add work for an amount not to exceed $350,000 (original contract amount was $100,000; total contract amount with this amendment is $600,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0688-05-24 s. Amendment No. 1 to the contract with Terracon Consultants, Inc. for materials testing services to add services for the Water Pollution Control Facility for an amount not to exceed $50,000 (original contract amount was $70,000; contract amount with this amendment is $120,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0689-05-24 t. Water Pollution Control Facility purchase of a new Lightnin mixer from Trident Process, Inc. in the amount of $81,017.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0690-05-24 u. Amendment No. 3 to the Professional Services Agreement with Bolton & Menk, Inc. in the amount of $149,818 for engineering design services for the Johnson Avenue NW from 32nd Street to 18th Street Utility and Roadway Improvements project (original contract amount was $451,273; total contract amount with this amendment is $645,076). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0691-05-24 v. Amendment No. 1 to the Professional Services Agreement with Bolton & Menk, Inc. deducting the amount of $149,818 for engineering design services for the Johnson Avenue NW from 32nd Street to 18th Street Utility and Roadway Improvements project (original contract amount was $1,515,579; total contract amount with this amendment is $1,365,761). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0692-05-24 w. Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $50,750 for design services in connection with the Washington Avenue SE from 21st Street to Forest Drive Functional Design project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0693-05-24 x. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. for an amount not to exceed $191,800 for design services for the Prairie Valley Feeder Main Relocation from 1st St NW to 3rd St & 1st Ave NW project (original contract amount was $307,700; total contract amount with this amendment is $536,800).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0694-05-24 y. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $263,700 for design services for the 1st Avenue East from 10th Street to 17th Street Pavement Rehabilitation, Traffic Signal and Pedestrian Improvements project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0695-05-24 z. Amendment No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. for amount not to exceed $47,100 for design services for the 34th Street SE Bever Avenue to Spoon Creek Court Rehabilitation project (original contract amount was $265,700; total contract amount with this amendment is $347,600). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0696-05-24 aa. Amendment No. 1 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $150,000 for construction administration services (original contract amount was $150,000; total contract amount with this amendment is $300,000).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0697-05-24 ab. Professional Services Agreement with Willett, Hofmann and Associates, Inc. for an amount not to exceed $117,150 for design services for the Reconstruction of Jacolyn Drive NW from Midway Drive NW to E Avenue NW project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0698-05-24 ac. Change Order No. 12 in the amount of $1,052.50 with Boomerang Corp. for the Czech Village 12th Avenue SW Detention Basin project (original contract amount was $1,873,929; total contract amount with this amendment is $2,008,586.39). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0699-05-24 ad. Change Order No. 9 deducting the amount of $194,644.10 with Boulder Contracting, LLC for the FY 2022 Bridge Maintenance project (original contract amount was $1,975,486; total contract amount with this amendment is $2,381,729.34). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0700-05-24 ae. Change Order No. 10 in the amount of $8,044.68 with Garling Construction, Inc. for the Colonial Building Renovation project (original contract amount was $5,124,000; total contract amount with this amendment is $5,647,092.41).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0701-05-24 af. Change Order No. 6 deducting the amount of $55,074.68 with Midwest Concrete, Inc. for the 12th Avenue SE and 2nd Street SE Roundabout project (original contract amount was $1,449,903; total contract amount with this amendment is $1,449,103.30).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0702-05-24 ag. Change Order No. 5 in the amount of $32,193.97 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,393,883.11). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0703-05-24 ah. Change Order No. 18 in the amount of $16,224.25 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $21,020,211.78). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0704-05-24 ai. Change Order No. 9 in the amount of $1,257.33 with Peterson Contractors, Inc. for the Innovation Drive from 18th Street SW to 6th Street SW Roadway Reconstruction Bid Package 2B project (original contract amount was 8,563,458.95; total contract amount with this amendment is $8,619,418.56).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0705-05-24 aj. Change Order No. 9 in the amount of $693 with Pirc-Tobin Construction, Inc. for the Cedar River Trail SE Reconstruction, CRANDIC Railroad to 16th Avenue project (original contract amount was $655,010.05; total contract amount with this amendment is $804,993.06). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0706-05-24 ak. Change Order No. 9 in the amount of $29,163.34 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,120,058.28). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0707-05-24 al. Change Order No. 22 in the amount of $1,000 with Rathje Construction Co. for the 1st Avenue E and 1st Street NE Temporary Traffic Signal and Pavement Improvements project (original contract amount was $500,925.14; total contract amount with this amendment is $702,874.16). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0708-05-24 am. Change Order No. 9 in the amount of $514.85 with Rathje Construction Co. for the 1st Avenue W from 18th Street to 10th Street Pavement Rehabilitation and Traffic Signal Improvements project (original contract amount was $3,795,065.14; total contract amount with this amendment is $4,243,022.32).

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0709-05-24 an. Change Order No. 11 deducting the amount of $19,562.44 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,406,735.11). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0710-05-24 ao. Purchase Agreement in the amount of $32,750 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Ishan Hospitality, Inc. for land at 8910 6th Street SW in connection with the Wright Brothers Boulevard SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0711-05-24 ap. Purchase Agreement in the amount of $28,300 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Dean and Shelly Spicer for land at 5005 F Avenue NW in connection with the Taft and West Willow Safe Routes to School project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0712-05-24 aq. Total Acquisition Purchase Agreement in the amount of $26,000 and accepting a Warranty Deed for right-of-way from Jacqueline Gasper for land at the vacant lot directly west of 1882 Ellis Boulevard NW in connection with the Cedar River Flood Control System. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0713-05-24 ar. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with ITC Midwest for an easement on City-owned vacant land south of the intersection of Hull Avenue and 10th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0714-05-24 as. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with ITC Midwest for an easement on City-owned vacant land between 16th Avenue and 15th Avenue SE and between 510 16th Avenue and 902 16th Avenue SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0715-05-24 at. Purchase agreement in the amount of $1 and accepting a Permanent Water Main Easement and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 1 on vacant land generally located west of Edgewood Road SW from 60th Avenue SW to the north and south of CRANDIC railroad right of way from Edgewood Road SW to Old Bridge Road. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0716-05-24 au. Purchase agreement in the amount of $1 and accepting a Permanent Water Main Easement and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 2 on vacant land generally located west of Edgewood Road SW from 60th Avenue SW to the north and south of CRANDIC railroad right of way from Edgewood Road SW to Old Bridge Road. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0717-05-24 av. Purchase agreement in the amount of $1 and accepting a Permanent Water Main Easement and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 3 on vacant land generally located west of Edgewood Road SW from 60th Avenue SW to the north and south of CRANDIC railroad right of way from Edgewood Road SW to Old Bridge Road. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0718-05-24 aw. Purchase agreement in the amount of $1 and accepting a Permanent Water Main and Sanitary Sewer Easement and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 4 on vacant land generally located west of Edgewood Road SW from 60th Avenue SW to the north and south of CRANDIC railroad right of way from Edgewood Road SW to Old Bridge Road. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

0719-05-24 37. Report on bids for the 9th Avenue SE Improvements from 3rd Street to Railroad project (estimated cost is $380,000) (Doug Wilson).

a. Resolution awarding and approving contract in the amount of $320,907.10, bond and insurance of Pirc-Tobin Construction Inc. for the 9th Avenue SE Improvements from 3rd Street to Railroad project.

Council member Todd moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result***: Approved.***

38. Report on bids for the Prairie Valley Feeder Main Relocation project (estimated cost is $3,980,000) (Dave Wallace). (Council Priority)

0720-05-24 a. Resolution awarding and approving contract in the amount of $3,347,810.45, bond and insurance of Maxwell Construction for the Prairie Valley Feeder Main Relocation project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

0721-05-24 39. Presentation and resolution adopting the Greenway Parks Plan (Haley Sevening and Tony Ireland). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result***: Approved.***

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result***: Approved.***

City Council adjourned at 6:09 PM to meet Tuesday, June 11, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

June 11, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Scott Overland, Ann Poe and Dale Todd. Absent, Council members Tyler Olson and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Dennis Miller.

Pledge of Allegiance.

Mayor O'Donnell and Council member Poe presented a Proclamation declaring the second full week of June 2024 as Hospitality Professionals Week.

Mayor O'Donnell presented a Proclamation declaring June 17, 2024 as Monarch Butterfly Day.

A presentation regarding the Iowa Small Business Community of the Year Award was given by Samantha Kitsch of the U.S. Small Business Administration.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the vacation and disposition of a 0.65-acre parcel of Old Bridge Road between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company (Rob Davis). (Council Priority) No comments or objections were heard or filed.

    a. First Reading: Ordinance vacating public ways and grounds of a 0.65-acre parcel of Old Bridge Road between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

2. A public hearing was held to consider the vacation of a 3.78-acre easement between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0722-06-24

a. Resolution vacating a 3.78-acre easement between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY24 Sanitary Sewer Lining project (estimated cost is $1,560,000) (Ben Worrell). No comments or objections were heard or filed.

0723-06-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY24 Sanitary Sewer Lining project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Kennedy High School Curb Ramp Repairs project (estimated cost is $380,000) (Ben Worrell). (Council Priority) No comments or objections were heard or filed.

0724-06-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kennedy High School Curb Ramp Repairs project.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project (estimated cost is $5,000,000) (Cheyanne Wiegenstein). One comment was heard. No written comments or objections were filed.

0725-06-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project.

Council member Overland moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

City Manager Pomeranz announced that Item No. 13u (liquor license renewal for Hy-Vee Food Store #4, 1556 1st Avenue NE) should be removed from the agenda.

Motion to approve the agenda as amended.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved as amended.***

Motion to approve the consent agenda.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

6. Motion to approve the minutes.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0726-06-24 7. Resolution establishing a 40-foot Permanent Water Main Easement on City-owned property southwest of E Avenue between Interstate 380 and 3rd Street NW to support and accommodate the Cedar River Flood Control System project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0727-06-24 8. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a Temporary Construction Easement for land at 1601 Blairs Ferry Road NE, owned by MDC Coast 22, LLC, in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0728-06-24 9. Resolution referring to the Linn County Compensation Commission the acquisition of a Temporary Construction Easement for land at 1350 Blairs Ferry Road NE, owned by R.I.C. 18, Ltd., in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0729-06-24 10. Resolution amending Resolution Nos. 0007-01-23 and 0106-01-23, regarding the acquisition of mineral rights in connection with the Cedar River Flood Control System, to correct the property owner's name to David H. Murdock dba International Mining Company. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0730-06-24 11. Resolution setting a public hearing for June 25, 2024 to consider the disposition of property at 1016 3rd Avenue SW.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

12. Motions setting public hearing dates for:

a. June 25, 2024 – to consider the disposition of City-owned property at 1001 2nd Street SE and inviting competitive proposals for redevelopment. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

b. June 25, 2024 – to consider a Development Agreement with Aspect Investments, LC for a mixed-use redevelopment project at 329 2nd Avenue SE.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

c. June 25, 2024 – to consider a Development Agreement with Williams Synergy Group LLC for a redevelopment project at 9900-10000 6th Street SW.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

d. June 25, 2024 – to consider a change of zone for property at 7011 Harlan Eddy Drive SW from S-RLF, Suburban Residential Low Flex District, to S-RMF, Suburban Residential Medium Flex District, as requested by Watts Group Development Inc. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

e. June 25, 2024 – to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant and HOME Investment Partnership programs prior to adopting an Annual Action Plan for the period of July 1, 2024 to June 30, 2025. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

f. June 25, 2024 – to consider public comments regarding a change to a Hope Community Development Association project that uses HOME Investment Partnership Program funding, prior to amending the Annual Action Plan for the period of July 1, 2023 to June 30, 2024. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

g. July 9, 2024 – to consider annexation of land generally located south of McCarran Road NE and north of Meadowknolls Road as requested by Nisha Chetry, Nolan Determan and Midwest Development Co.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

13. Motion approving the beer/liquor/wine applications of:
    a. Benz Beverage Depot, 501 7th Avenue SE.
    b. Casey's General Store #2763, 641 Edgewood Road NW.
    c. Casey's General Store #2766, 380 33rd Avenue SW.
    d. Casey's General Store #2771, 501 6th Street SW.
    e. Casey's General Store #2772, 3349 Mount Vernon Road SE.
    f. Casey's General Store #2773, 3625 Edgewood Road SW.
    g. Casey's General Store #2787, 1661 32nd Street NE.
    h. Casey's General Store #2850, 5655 C Street SW.
    i. Cedar Rapids BPO Elks Lodge 251, 801 33rd Avenue SW.
    j. Cedar Ridge, 2121 Arthur Collins Parkway SW.
    k. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day license for an event at McGrath PowerSports, 4645 Center Point Road NE).
    l. Cobble Hill Eatery & Dispensary, 219 2nd Street SE (additional permanent outdoor service area).
    m. CVS/Pharmacy #8526, 4116 Center Point Road NE.
    n. CVS/Pharmacy #8532, 2711 Mount Vernon Road SE.
    o. Family Dollar #32303, 1531 32nd Street NE.
    p. Fraternal Order of Eagles Post #2272, 1735 11th Street NW.
    q. Homewood Suites Cedar Rapids – North, 1140 Park Place NE.
    r. Hotel at Kirkwood, 7725 Kirkwood Boulevard SW.
    s. Hy-Vee Food & Drugstore #6, 4035 Mount Vernon Road SE.
    t. Hy-Vee Food Store #3, 20 Wilson Avenue SW.
    ~~u. Hy-Vee Food Store #4, 1556 1st Avenue NE.~~

v. Hy-Vee Food Store #5, 3235 Oakland Road NE.
w. Kwik Star #1107, 1900 16th Avenue SW.
x. La Taqueria Taco Depot & Bar, 3801 1st Avenue SE.
y. Los Compadres Mexican Bar & Grill, 448 33rd Avenue SW.
z. The Map Room, 416 3rd Street SE.
aa. Mr. B's Sam's Pizza, 629 2nd Avenue SW.
ab. Olive Garden Italian Restaurant #1475, 367 Collins Road NE.
ac. Rock Bar American Grill, 219 2nd Avenue SE.
ad. Siamville Thai Cuisine, 3635 1st Avenue SE.
ae. Sierra Convenience, 3326 Center Point Road NE.
af. Smokin' Joe's Tobacco & Liquor Outlet #14, 225 Edgewood Road NW.
ag. Spinal Taproom, 3223 16th Avenue SW.
ah. Super Burrito Lupita's Bakery, 3300 Johnson Avenue NW.
ai. Taste of India, 1060 Old Marion Road NE.
aj. Walgreens #03875, 2821 1st Avenue SE.
ak. Walgreens #05042, 3325 16th Avenue SW.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

14. Resolutions approving:

0731-06-24 a. Payment of bills.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0732-06-24 b. Payroll.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

15. Resolutions approving the special event applications for:

0733-06-24 a. Imagination Square (includes road closures) on June 29, 2024.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0734-06-24 b. Fifth Season Races (includes road closures) on July 4, 2024.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0735-06-24 c. Freedom Festival's Celebration of Freedom Fireworks (includes road closures) on July 4, 2024.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

16. Resolutions approving assessment actions:

0736-06-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – seven properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0737-06-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0738-06-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 40 properties.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

17. Resolution accepting subdivision improvements and approving Maintenance Bond:

0739-06-24 a. Water system improvements in Summerfield 16th Addition and 4-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $107,486.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

18. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0740-06-24 a. Concrete Repairs in Parks project, final payment in the amount of $8,040 and 2-year Performance Bond submitted by B&M Construction (original contract amount was $154,300; final contract amount is $160,800). (Derecho)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0741-06-24 b. FY23 Sanitary Sewer Lining project, final payment in the amount of $65,036.06 and 4-year Performance Bond submitted by Municipal Pipe Tool Co., LLC (original contract amount was $1,430,902; final contract amount is $1,300,721.21).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

19. Resolutions approving actions regarding purchases, contracts and agreements:

0742-06-24 a. Grant application in the amount of $12 million to the Federal Highway Administration for the active transportation network of trails being built as part of the Flood Control System. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0743-06-24 b. Memorandum of Understanding with the Iowa Department of Inspections, Appeals, & Licensing for fraud investigations in the Section 8 Housing Choice Voucher Program.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0744-06-24 c. 28E Agreement with the City of Marion for Cedar Rapids Transit to provide fixed-route and paratransit service for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0745-06-24 d. 28E Agreement with the Cedar Rapids Community School District to renew the School Resource Officer Program for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0746-06-24 e. Agreement with the Cedar Rapids Community School District for Police PAL programming for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0747-06-24 f. Memorandum of Understanding with AARP Iowa for a donation in the amount of $5,000 for the 15th Street SE and 2nd Avenue SE Neighborhood Art Initiative.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0748-06-24 g. Memorandum of Agreement with Goodwill of the Heartland to provide resources to households participating in the Family Self-Sufficiency Program. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0749-06-24 h. Amendment No. 1 to the Development Agreement with 1st and 1st, LLC for the First and First West mixed-use redevelopment project along 1st Avenue West between 1st Street and 3rd Street SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0750-06-24 i. Consent to a Collateral Assignment of Development Agreement between Loftus Holdings LLC and Cedar Rapids Bank and Trust Company for a redevelopment project at 900 3rd Street SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Abstain: Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0751-06-24 j. Development Agreement and related documents with Evolution LC for an amount not to exceed $250,000 for property at 650 2nd Avenue SW in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction Program. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0752-06-24 k. Development Agreement and related documents with WWI3 for an amount not to exceed $125,000 for property at 124 Meadowlark Lane NW in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction Program. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0753-06-24 l. Amendment No. 2 to renew the contract with Iowa Title Company for title report services for the Public Works Department for two years for an amount not to exceed $130,000 (original contract amount was $90,000; renewal contract amount is $130,000).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0754-06-24 m. Information Technology Department purchase of various technology items from CDW Government for an amount not to exceed $650,000 for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0755-06-24 n. Information Technology Department purchase of hardware and associated software from Dell, Inc. for an amount not to exceed $550,000 for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0756-06-24 o. Amendment No. 2 to the contract with Century Fence to install a security gate at the Police Department for the Facilities Maintenance Services Division to add work for an amount not to exceed $5,700 (original contract amount was $45,600; total contract amount with this amendment is $56,825).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0757-06-24 p. Amendment No. 26 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at Group 2 facilities to add services for an amount not to exceed $10,835.80 (original contract amount was $356,700; total contract amount with this amendment is $581,278.55).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0758-06-24 q. Amendment No. 4 to renew the contract with Janda Motor Services for motor repair services for various City departments for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0759-06-24 r. Amendment No. 2 to the contract with Schimberg Co. for manhole adjusting rings for the Sewer Division for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0760-06-24 s. Amendment No. 6 to renew the contract with Horizons – A Family Service Alliance for after-hours transit service for the Transit Division for an annual amount not to exceed $525,960 (original contract amount was $295,020; renewal contract amount is $525,960).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0761-06-24 t. Amendment No. 3 to renew the contract with Cahoy Pump Service, Inc. for well maintenance services and treatments for the Water Division for an annual amount not to exceed $600,000 (original contract amount was $150,000; renewal contract amount is $600,000).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0762-06-24 u. Amendment No. 5 to renew the contract with Wulfekuhle Injection and Pumping, Inc. for lime sludge removal at the Northwest Water Treatment Plant for the Water Division for an annual amount not to exceed $644,500 (original contract amount was $644,500; renewal contract amount is $644,500).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0763-06-24 v. Amendment No. 2 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $1,151,762 for Flood Control System program management services (original contract amount was $395,288; total contract amount with this amendment is $3,019,753). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0764-06-24 w. Amendment No. 2 to the Professional Services Agreement with Hall & Hall Engineers, Inc. for an amount not to exceed $5,860 for the 2025 Sidewalk Infill project (original contract amount was $46,300; total contract amount with this amendment is $69,935).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0765-06-24 x. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $84,693 for design services in connection with the 8th Street NW from D Avenue to E Avenue Reconstruction project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0766-06-24 y. Amendment No. 2 to the Professional Services Agreement with HR Green, Inc. for an amount not to exceed $32,217.50 to add services for the J Avenue Water Plant Dehumidifier Replacement project (original contract amount was $137,100; total contract amount with this amendment is $211,517.50).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0767-06-24 z. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $169,675 for design services in connection with the FY 2025 Bridge Maintenance project.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0768-06-24 aa. Amendment No. 3 to the Professional Services Agreement with Veenstra & Kimm, Inc. for an amount not to exceed $4,500 to add services for the City of Cedar Rapids Bridge Inspections – FY 25-26 project (original contract amount was $202,525; total contract amount with this amendment is $443,475).

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0769-06-24 ab. Encroachment Agreement with the National Trust for Historic Preservation, aka Brucemore, for the planting of shrubs in a portion of City right-of-way at 2160 Linden Drive SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0770-06-24 ac. Right of Entry and Temporary Construction Easement Agreements with the owners of six properties for a total amount of $6,000 in connection with the Cedar River Clean Water Partnership project.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0771-06-24 ad. Right of Entry and Temporary Construction Easement Agreement in the amount of $2,000 with Mindy Ollendieck for land 7.6 miles southwest of LaPorte City near X Avenue south of Payton Road, Tama County, in connection with the Cedar River Clean Water Partnership project.

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0772-06-24 ae. Purchase Agreement in the amount of $250 and accepting a Release of Permanent Easement from MidAmerican Energy for land owned by Cargill partly lying between the railroad and the Cedar River, east of 16th Street SE in connection with the Cedar River Flood Risk Management Project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0773-06-24 af. Agreement for Temporary Construction Easement in the amount of $981 with Jeremy and Katherine Delana for land at 4201 Twin Pine Drive NE in connection with the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0774-06-24 ag. Agreement in the amount of $1,350 and accepting a Temporary Construction Easement from the Cedar Rapids Airport Commission for land at 8840 6th Street SW in connection with the Wright Brothers Boulevard SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0775-06-24 ah. Amending Resolution No. 0356-03-24, which awarded a contract to E & F Paving Co., LLC for the Crestwood Drive NW Roadway and Pedestrian Improvements project, to correct the incentive amount to $22,000 (original contract amount was $1,517,346.90; total contract amount with this amendment is $1,529,346.90). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

20. Report on bids for the Shakespeare Gardens Phase 1 project for the Parks and Recreation Department (estimated cost is $269,550) (Hashim Taylor).

21. Report on bids for the FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project (estimated cost is $8,040,000) (Rob Davis). (Council Priority)

0776-06-24 a. Resolution awarding and approving contract in the amount of $5,337,180.94, bond and insurance of Boomerang Corp. for the FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project.

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

22. Report on bids for the FY 2024 Sidewalk Repair Program project (estimated cost is $370,000) (Ben Worrell). (Council Priority)

0777-06-24 a. Resolution awarding and approving contract in the amount of $279,136.25, bond and insurance of C-2 Creative Concrete for the FY 2024 Sidewalk Repair Program project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

23. Report on bids for the City Hall North Elevator Replacement project (estimated cost is $297,156) (Jason Stancliffe).

0778-06-24 a. Resolution awarding and approving contract in the amount of $297,156, bond and insurance of Schumacher Elevator Company for the City Hall North Elevator Replacement project.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

0779-06-24 24. Presentation and resolution approving a term sheet with JPAC Investments LLC for a housing redevelopment project at 710 and 712 O Avenue NW under the Above Standard Economic Development Program (Scott Mather). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

025-24 25. Ordinance repealing Chapter 12 of the Municipal Code, Water Service, and enacting a new Chapter 12 in its place to reorganize the chapter, update references to standards and specifications, clarify access to private facilities, increase connection fees, update the water restrictions section to align with the Drought Contingency Plan, and add sections to address accessory dwelling units, private hydrants and private wells.

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Adopted.***

026-24 26. Ordinance granting a change of zone for property at 5051 Williams Boulevard SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by JB Capital Holdings LP. (Council Priority)

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Maier.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Adopted.***

27. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Section 61.138, Automated Traffic Enforcement, and enacting in its place a new Section 61.138 to incorporate updated state legislation.

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

28. Ordinance amending Chapter 5 of the Municipal Code, City Officers, to update Section 5.16 setting forth the salaries and benefits of the Mayor and City Council members.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

Motion to adjourn.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member T. Olson, Council member Vanorny.
Result***: Approved.***

City Council adjourned at 12:39 PM to meet Tuesday, June 25, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

June 25, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council member Ann Poe. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

A presentation regarding the American Rescue Plan Act Funding Update was given by Jennifer Pratt and Sara Buck.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and specific budget allocations for the Community Development Block Grant and HOME Investment Partnership programs prior to adopting an Annual Action Plan for July 1, 2024 to June 30, 2025 (Sara Buck). (Council Priority) No comments or objections were heard or filed.

0780-06-24 a. Resolution approving the Annual Action Plan for July 1, 2024 to June 30, 2025.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

2. A public hearing was held to consider public comments regarding a change to a Hope Community Development Association project using HOME Investment Partnership Program funding, prior to amending the Annual Action Plan for July 1, 2023 to June 30, 2024 (Sara Buck). (Council Priority) No comments or objections were heard or filed.

0781-06-24 a. Resolution amending the Annual Action Plan for July 1, 2023 to June 30, 2024.

Council member Vanorny moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

3. A public hearing was held to consider a change of zone for property at 7011 Harlan Eddy Drive SW from S-RLF, Suburban Residential Low Flex District, to S-RMF, Suburban Residential Medium Flex District, as requested by Watts Group Development Inc. (Seth Gunnerson). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property at 7011 Harlan Eddy Drive SW from S-RLF, Suburban Residential Low Flex District, to S-RMF, Suburban Residential Medium Flex District, as requested by Watts Group Development Inc.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

4. A public hearing was held to consider the disposition of a vacant lot at 1016 3rd Avenue SW (Rob Davis). No comments or objections were heard or filed.

0782-06-24 a. Resolution accepting a bid in the amount of $3,000 from Second Avenue Commercial Group LLC for a vacant lot at 1016 3rd Avenue SW.

Council member Hoeger moved to approve; seconded by Council member Maier.
Absent: Council member Poe.
Result: ***Approved.***

5. A public hearing was held to consider the disposition of property at 1001 2nd Street SE (Jeff Wozencraft). (Council Priority) No comments or objections were heard or filed.

0783-06-24 a. Resolution authorizing the disposition of property at 1001 2nd Street SE and inviting competitive proposals for redevelopment.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

6. A public hearing was held consider the Urban Renewal Plan for the proposed Pinnacle Urban Renewal Area generally located along Wright Brothers Boulevard SW and the collection of tax increments within the area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0784-06-24 a. Resolution approving the Urban Renewal Plan for the Pinnacle Urban Renewal Area generally located along Wright Brothers Boulevard SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Approved.***

b. First Reading: Ordinance relating to the collection of tax increments within the Pinnacle Urban Renewal Area generally located along Wright Brothers Boulevard SW.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

7. A public hearing was held to consider the Urban Renewal Plan for the proposed Wilson Urban Renewal Area at 1265 Wilson Avenue SW and the collection of tax increments within the area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0785-06-24 a. Resolution approving the Urban Renewal Plan for the Wilson Urban Renewal Area at 1265 Wilson Avenue SW.

Council member S. Olson moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

b. First Reading: Ordinance relating to the collection of tax increments within the Wilson Urban Renewal Area at 1265 Wilson Avenue SW.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council member Poe.
Result: ***Approved.***

8. A public hearing was held to consider the proposed Amendment No. 2 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0786-06-24 a. Resolution approving Amendment No. 2 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member Hoeger moved to approve; seconded by Council member Maier.
Absent: Council member Poe.
Result: ***Approved.***

9. A public hearing was held to consider a Development Agreement with Aspect Investments, LC for a mixed-use redevelopment project at 329 2nd Avenue SE (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0787-06-24 a. Resolution authorizing execution of a Development Agreement with Aspect Investments, LC for a mixed-use redevelopment project at 329 2nd Avenue SE.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result: ***Approved.***

10. A public hearing was held to consider the proposed Amendment No. 7 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0788-06-24 a. Resolution approving Amendment No. 7 to the Urban Renewal Plan for the Consolidated I-380 Corridor Urban Renewal Area.

Council member Overland moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

11. A public hearing was held to consider a Development Agreement with Williams Synergy Group LLC for a redevelopment project at 9900-10000 6th Street SW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0789-06-24 a. Resolution authorizing execution of a Development Agreement with Williams Synergy Group LLC for a redevelopment project at 9900-10000 6th Street SW.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Approved.***

Public comments were heard.

City Manager Pomeranz requested that City Manager Communications and Discussions be moved to before the consent agenda for Fire Chief Smith to give a presentation regarding the status of the river flood levels in the city.

Motion to approve the agenda as amended.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved as amended.***

A presentation regarding the status of the river flood levels in the city was given by Fire Chief Smith.

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

12. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0790-06-24 13. Resolution granting an ambulance service license to Area Ambulance Service at 2730 12th Street SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0791-06-24 14. Resolution authorizing the establishment of two-way stop control at the intersections of 37th Avenue SW with Knight Drive and Prince Drive, stopping all traffic on Knight Drive and Prince Drive for traffic on 37th Avenue.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0792-06-24 15. Resolution designating a 0.67-acre parcel of Ellis Boulevard NW as City-owned right-of-way to support future utility, traffic and roadway needs. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0793-06-24 16. Resolution setting a public hearing for July 9, 2024 to consider the vacation of a 0.02-acre parcel of D Avenue NW lying northeast of 8th Street NW and adjacent to the Chicago Northwestern Railroad right-of-way. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0794-06-24 17. Resolution setting a public hearing for July 23, 2024, and consultation with affected taxing entities to consider the proposed Amendment No. 3 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

18. Motions setting public hearing dates for:

a. July 9, 2024 – to consider a Development Agreement with Iowa Development I LLC for the construction of the Airport Commercial Park, which includes five commercial lots along Wright Brothers Boulevard SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

b. July 9, 2024 – to consider a Development Agreement with Stone Meyer LLC for the construction of a commercial building at 1265 Wilson Avenue SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

c. July 9, 2024 – to consider repealing Chapter 29 of the Municipal Code, Housing and Property Maintenance Code, and enacting in its place a new Chapter 29 and the 2024 edition of the International Property Maintenance Code including Appendix A and Appendix B with modifications. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

19. Motion setting public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. July 9, 2024 – Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project (estimated cost is $3,580,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

20. Motion approving the beer/liquor/wine applications of:

a. Cedar Rapids Softball Hall of Fame, P.O. Box 9254 (5-day license for an event at Ellis Park, 2000 Ellis Boulevard NW).
b. Checkers Tavern & Eatery, 3120 6th Street SW.
c. Chipotle Mexican Grill #2275, 4444 1st Avenue NE, Suite 538.
d. Club Basix, 3916 1st Avenue NE (adding a permanent outdoor service area).
e. Coral Isle Club #909, 1620 E Avenue NE.
f. Delhicacy, 921 Blairs Ferry Road NE, Unit 150.
g. El Mercadito, 700 1st Avenue NW.
h. Hawkeye Downs Speedway & Expo Center, 4400 6th Street SW.
i. Hurling Hatchet, 576 Boyson Road NE.
j. Jim’s Foods Southeast, 3102 Mount Vernon Road SE (new – formerly Mt Vernon Discount Market).
k. The Keg, 719 5th Street SE.

l. Matthew 25, 201 3rd Avenue SW (8-month seasonal license for the Urban Market, 437 G Avenue NW).
m. National Czech & Slovak Museum & Library, 1400 Inspiration Place SW.
n. Nick's Bar & Grill, 4958 Johnson Avenue NW.
o. North Point/Raging Rynos, 621 Center Point Road NE.
p. Quinton's C Street, 5741 C Street SW, Suite D.
q. Tru Nightclub, 208 2nd Avenue SE, Lower Level (new – formerly Penguin's Comedy Club).
r. Vineria Wine Shop, 264 Blairs Ferry Road NE.
s. Wild Hog Saloon & Eatery, Walford (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

21. Resolutions approving:

0795-06-24 a. Payment of bills.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0796-06-24 b. Payroll.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0797-06-24 c. Transfer of funds.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

23. Resolutions approving the special event applications for:

0798-06-24 a. Freedom Festival Parade (includes road closures) on June 29, 2024.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0799-06-24 b. Cedar Boat Club July 3rd Fireworks (includes road closures) on July 3, 2024.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0800-06-24 c. CR Pride Fest 2024 (includes road closures) on July 6, 2024.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0801-06-24 d. Need A Pizza & Beer Run (includes road closures) on July 21, 2024.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0802-06-24 e. Art in the Park (includes road closures) on July 28, 2024.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

24. Resolutions approving assessment actions:

0803-06-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0804-06-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – 12 properties. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0805-06-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0806-06-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 14 properties.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

25. Resolution accepting project, approving Performance Bond and authorizing final payment:

0807-06-24 a. WPC 2020 Plant-Wide PLC Replacement project, final retainage payment in the amount of $38,574.13 and 2-year Performance Bond submitted by ESCO Group (original contract amount was $4,470,000; final contract amount is $4,435,774.56).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

26. Resolutions approving final plats:

0808-06-24 a. Green Acres Grove First Addition for land north of Highway 30 and east of Williams Boulevard SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0809-06-24 b. Iowa Development First Addition for land south of Wright Brothers Boulevard SW and east of Lawrence Drive SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

27. Resolutions approving actions regarding purchases, contracts and agreements:

0810-06-24 a. Amending Resolution No. 1136-07-23, which authorized execution of a Public Grade License Agreement with Cedar Rapids and Iowa City Railway Company to add and extend crossing surfaces in connection with the 66th Avenue SW from Locust Road to 6th Street Pavement and Drainage Improvements project, to revise the final reimbursement to $28,757.54. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0811-06-24 b. Agreement in the amount of $255 and accepting three Temporary Construction Easements from Cedar Rapids Community School District Kennedy School for land at 4545 Wenig Road NE in connection with the Kennedy High School Curb Ramp Repairs project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0812-06-24 c. 28E Agreement with the Cedar Rapids Community School District in connection with the Nixon Park Pedestrian Bridge Replacement project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0813-06-24 d. Amendment No. 3 to renew the contract with Cornerstone Government Affairs for federal lobbyist services for the City Manager's Office for an annual amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0814-06-24 e. Amendment No. 1 to renew the contract with Commercial Appraisers of Iowa, Inc. for appraisal services for the Public Works Department for two years for a total amount not to exceed $200,000 (original contract amount was $300,000; renewal contract amount is $200,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0815-06-24 f. Amendment No. 1 to renew the contract with Cook Appraisal LLC for appraisal services for the Public Works Department for two years for a total amount not to exceed $300,000 (original contract amount was $300,000; renewal contract amount is $300,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0816-06-24 g. Amendment No. 2 to renew the contract with Foth Infrastructure and Environment, LLC for on-call land surveying services for the Public Works Department for an amount not to exceed $250,000 (original contract amount was $500,000 for two years; renewal contract amount is $250,000 for one year).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0817-06-24 h. Contract with Eide Bailly LLP for professional auditing services for the Finance Department for three years for a total amount not to exceed $512,112.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0818-06-24 i. Fire Department purchase of 40 sets of turnout gear from Ed M. Feld Equipment Co., Inc. in the amount of $110,287.50.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0819-06-24 j. Amendment No. 41 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at various City facilities to add services for an amount not to exceed $3,760 (original contract amount was $156,580; total contract amount with this amendment is $435,283.50).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0820-06-24 k. Contract with Communications Engineering Company for physical security services for the Information Technology Department for three years for a total amount not to exceed $400,000.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0821-06-24 l. Contract with Corridor Network Construction for fiber support and maintenance for the Joint Communication Network for the Information Technology Department for two years for a total amount not to exceed $1,000,000.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0822-06-24 m. Amendment No. 3 to renew the contract with Wright Outdoor Solutions for ash tree removal for the Parks and Recreation Department for an annual amount not to exceed $300,000 (original contract amount was $300,000; renewal contract amount is $300,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0823-06-24 n. Contract with Flock Group Inc. for an automated license plate reader system for the Police Department for two years for a total amount not to exceed $499,250. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0824-06-24 o. Amendment No. 1 to renew the contract with Routeware for collection routing software and support for the Solid Waste and Recycling Division for one year in the amount of $136,426.92 (original contract amount was $350,000; renewal contract amount is $136,426.92).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0825-06-24 p. Letter of Agreement renewal with B.G. Brecke, Inc. for an estimated amount of $707,270 for the Repair of Water Service Lines FY25 project (original contract amount was $707,270; renewal contract amount is $707,270).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0826-06-24 q. Amendment No. 5 to renew the contract with Ferguson Waterworks for large water meters and ancillary items for the Water Division for an annual amount not to exceed $1,100,000 (original contract amount was $470,000; renewal contract amount is $1,100,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0827-06-24 r. Amendment No. 2 to renew the contract with Ferguson Waterworks for residential water meters for the Water Division for an annual amount not to exceed $845,000 (original contract amount was $845,000; renewal contract amount is $845,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0828-06-24 s. Amendment No. 3 to renew the contract with Van Meter, Inc. for Allen Bradley MRO items and callout services for the Water Division for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0829-06-24 t. Amendment No. 2 to the contract with Gillespie & Powers, Inc. for incinerator maintenance services for the Water Pollution Control Facility to add work for an amount not to exceed $160,850 (original contract amount was $75,000; total contract amount with this amendment is $235,850).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0830-06-24 u. Amendment No. 4 to renew the contract with HLW Engineering Group for engineering assistance with ash lagoon monitoring and reporting for the Water Pollution Control Facility for three years for a total amount not to exceed $135,000 (original contract amount was $81,300; renewal contract amount is $135,000).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0831-06-24 v. Amendment No. 2 to renew the contract with International Paper Company for a wastewater services incentive program for the Water Pollution Control Facility for an amount not to exceed $597,624 (original contract amount was $525,503; renewal contract amount is $597,624).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0832-06-24 w. Amendment No. 20 to the Professional Services Agreement with HR Green, Inc. deducting the amount of $1,990,252 for the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $30,685,680). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0833-06-24 x. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $460,271 for construction phase services in connection with the Czech Village 12th Avenue Pump Station project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0834-06-24 y. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $157,721 for design and construction phase services in connection with the Czech Village Storm Interceptor project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0835-06-24 z. Professional Services Agreement with HR Green, Inc. for an amount not to exceed $218,169 for construction phase services in connection with the FCS Ellis Lane NW Levee and Ellis Park Fueling Station Improvements project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0836-06-24 aa. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $268,500 for design services in connection with the Kirkwood Boulevard SW from Kirkwood Court to Rolling Ridge Drive Rehabilitation project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0837-06-24 ab. Change Order No. 14 deducting the amount of $143,344.85 and removing the unearned incentive in the amount of $44,500 with Boomerang Corp. for the 8th Avenue SW from 15th Street to Rockford Road Improvements project (original contract amount was $2,834,118; total contract amount with this amendment is $3,172,135.98). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0838-06-24 ac. Change Order No. 15 deducting the amount of $238,479.57 and removing the unearned incentive in the amount of $20,000 with BWC Excavating, LC for the Center Point Road NE from Coe Road to Lincoln Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $2,968,311.55; total contract amount with this amendment is $3,149,562.10). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0839-06-24 ad. Change Order No. 5 in the amount of $4,419.20 with McComas-Lacina Construction LC for the SW Quadrant ADA Compliance project (original contract amount was $1,115,725; total contract amount with this amendment is $1,248,190.05).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0840-06-24 ae. Change Order No. 6 in the amount of $15,430.37 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,409,313.48). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0841-06-24 af. Change Order No. 19 in the amount of $36 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $21,020,247.78). (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0842-06-24 ag. Change Order No. 10 in the amount of $6,915 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,126,973.28). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0843-06-24 ah. Final payment in the amount of $5,000 to Pirc-Tobin Construction, Inc. for the 1st Avenue W from 6th Street to 1st Street Pavement Rehabilitation and Traffic Signal Improvements project (original contract amount was $3,066,077.50; total current contract amount is $3,492,448.48).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0844-06-24 ai. Accepting a Warranty Deed from Brainetrust Storage LLC for the dedication of street right-of-way along the south side of 3rd Avenue SW, west of Rockford Road SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0845-06-24 aj. Purchase Agreement in the amount of $4,200 and accepting a Warranty Deed for right-of-way and a Temporary Construction Easement from Runway Court JDRoyal, LLC for land at 8810 Runway Court SW in connection with the Wright Brothers Boulevard SW from 6th Street SW to Earhart Lane SW Intersection Rehabilitation project. (Council Priority)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0846-06-24 ak. Agreement for Temporary Construction Easement in the amount of $230 with P-Americas, LLC for vacant land on the northwest corner of 5th Street and 5th Avenue SE in connection with the 5th Avenue SE from 5th Street to 19th Street Pavement Rehabilitation project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0847-06-24 al. Right of Entry and Temporary Construction Easement Agreements with the owners of four properties for a total amount of $4,000 in connection with the Cedar River Clean Water Partnership project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0848-06-24 am. Right of Entry and Temporary Construction Easement Agreements with the owners of eight properties for a total amount of $20,000 in connection with the Cedar River Clean Water Partnership project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

0849-06-24 an. Rejecting all bids received for the Shakespeare Gardens Phase 1 project (estimated cost was $269,265).

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

28. Report on bids for the FY24 Sanitary Sewer Lining project (estimated cost is $1,560,000) (Ben Worrell).

0850-06-24 a. Resolution awarding and approving contract in the amount of $1,673,289.25, bond and insurance of Visu Sewer Inc. for the FY24 Sanitary Sewer Lining project.

Council member Maier moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Approved.***

29. Report on bids for the Kennedy High School Curb Ramp Repairs project (estimated cost is $380,000) (Ben Worrell). (Council Priority)

0851-06-24 a. Resolution awarding and approving contract in the amount of $319,207.56, bond and insurance of Midwest Concrete, Inc. for the Kennedy High School Curb Ramp Repairs project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Approved.***

30. Report on bids for the Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project (estimated cost is $5,000,000) (Cheyanne Wiegenstein).

0852-06-24 a. Resolution awarding and approving contract in the amount of $3,036,382, bond and insurance of Boomerang Corp. for the Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project.

Council member Hoeger moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result: ***Approved.***

027-24 31. Ordinance amending Chapter 61 of the Municipal Code, Traffic Regulations, by repealing Section 61.138, Automated Traffic Enforcement, and enacting in its place a new Section 61.138 to incorporate updated state legislation.

Council member S. Olson moved that the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Adopted.***

028-24 32. Ordinance amending Chapter 5 of the Municipal Code, City Officers, to update Section 5.16 setting forth the salaries and benefits of the Mayor and City Council members.

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Adopted.***

029-24 33. Ordinance vacating public ways and grounds of a 0.65-acre parcel of Old Bridge Road between the CRANDIC railroad crossing and 68th Avenue SW as requested by Iowa Land and Building Company. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Adopted.***

0853-06-24 a. Resolution authorizing the disposition of a 0.65-acre parcel of Old Bridge Road between the CRANDIC railroad crossing and 68th Avenue SW to Iowa Land and Building Company.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

City Council adjourned at 5:20 PM to meet Tuesday, July 9, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

July 9, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe (via phone), Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

Pledge of Allegiance.

Mayor O'Donnell presented a Proclamation declaring July 2024 as Parks and Recreation Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider repealing Chapter 29 of the Municipal Code, Housing and Property Maintenance Code, and enacting in its place a new Chapter 29 and the 2024 edition of the International Property Maintenance Code, including Appendix A and Appendix B, with modifications (Greg Buelow). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 29 of the Municipal Code, Housing and Property Maintenance Code, and enacting in its place a new Chapter 29 and the 2024 edition of the International Property Maintenance Code, including Appendix A and Appendix B, with modifications.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Overland.
Result: ***Approved.***

2. A public hearing was held to consider annexation of land generally located south of McCarran Road NE and north of Meadowknolls Road as requested by Nisha Chetry, Nolan Determan and Midwest Development Co. (Jeff Wozencraft). No comments or objections were heard or filed.

0854-07-24 a. Resolution authorizing the annexation of land generally located south of McCarran Road NE and north of Meadowknolls Road as requested by Nisha Chetry, Nolan Determan and Midwest Development Co.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: ***Approved.***

0855-07-24 b. Resolution authorizing the annexation of land generally located south of McCarran Road NE and north of Meadowknolls Road as requested by Midwest Development Co.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result: ***Approved.***

3. A public hearing was held to consider a Development Agreement with Iowa Development I LLC for the construction of the Airport Commercial Park, which includes six commercial lots along Wright Brothers Boulevard SW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0856-07-24 a. Resolution authorizing execution of a Development Agreement with Iowa Development I LLC for the construction of the Airport Commercial Park, which includes six commercial lots along Wright Brothers Boulevard SW.

Council member Todd moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

4. A public hearing was held to consider a Development Agreement with Stone Meyer LLC for the construction of a commercial building at 1265 Wilson Avenue SW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0857-07-24 a. Resolution authorizing execution of a Development Agreement with Stone Meyer LLC for the construction of a commercial building at 1265 Wilson Avenue SW.

Council member Vanorny moved to approve; seconded by Council member Maier.
Result: ***Approved.***

5. A public hearing was held to consider the vacation of a 0.02-acre parcel of D Avenue NW lying northeast of 8th Street NW and adjacent to the Chicago Northwestern Railroad right-of-way (Doug Wilson). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds of a 0.02-acre parcel of D Avenue NW lying northeast of 8th Street NW and adjacent to the Chicago Northwestern Railroad right-of-way.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Result: ***Approved.***

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project (estimated cost is $3,580,000) (Ben Worrell). No comments or objections were heard or filed.

0858-07-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result: ***Approved.***

Motion to approve the agenda.

Council member Hoeger moved to approve; seconded by Council member Overland.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

7. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0859-07-24 8. Resolution authorizing a $50,000 contribution to the National Czech & Slovak Museum & Library for the repair of the existing museum clocktower and the addition of an Orloj clock. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0860-07-24 9. Resolution authorizing the establishment of a "No Parking – Bus Loading Zone 1:00 PM to 4:00 PM Monday through Friday" on the east side of J Street SW, beginning on the north side of Grant Elementary School's parking lot exit and continuing to the school's north property line.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0861-07-24 10. Preliminary resolution for the construction of sidewalk improvements for the 2025 Sidewalk Infill project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

11. Motions setting public hearing dates for:

a. July 23, 2024 – to consider a Development Agreement with JPAC Investments LLC for a housing redevelopment project at 710 and 712 O Avenue NW.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

b. July 23, 2024 – to consider repealing Chapter 33 of the Municipal Code, Building Code, and enacting in its place a new Chapter 33 and the 2021 editions of the International Building Code and the International Residential Building Code, with modifications. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

c. July 23, 2024 – to consider repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting in its place a new Chapter 34 and the 2020 National Electrical Code, with modifications. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

d. July 23, 2024 – to consider repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting in its place a new Chapter 35, the State of Iowa Plumbing Code, and the 2021 Uniform Plumbing Code, with modifications. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

e. July 23, 2024 – to consider repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting in its place a new Chapter 36, the State of Iowa Mechanical Code, and the 2021 International Mechanical Code, with modifications. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

f. July 23, 2024 – to consider repealing Chapter 37 of the Municipal Code, Fire Code, and enacting in its place a new Chapter 37 and the 2021 edition of the International Fire Code, with modifications. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

12. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. July 23, 2024 – Edge of Field Projects Batch 2 project (estimated cost is $320,000).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

b. July 23, 2024 – Parking Ramp at 1st and 1st West project (estimated cost is $20,000,000).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

c. July 23, 2024 – Shakespeare Gardens Phase 1 project (estimated cost is $269,550).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

d. July 23, 2024 – Wright Brothers Boulevard SW from 6th Street to Earhart Lane Intersection Rehabilitation project (estimated cost is $10,000,000).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

13. Motion approving the beer/liquor/wine applications of:
    a. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day license for an event at McGrath PowerSports, 4645 Center Point Road NE).
    b. Loose Chain, 1731 Center Pont Road NE.
    c. Nail World, 2040 Edgewood Road SW, Suites 100 and 200 (new).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

14. Resolutions approving:

0862-07-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0863-07-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

15. Resolutions appointing, reappointing and thanking the following individuals:

0864-07-24 a. Appointing Ashley Doser, Jennifer Kalina-Upah and Thomas Topping (effective through June 30, 2027) to the Cedar Rapids ADA Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0865-07-24 b. Appointing Carla Andorf, Anne Dugger, Kellee Evans and Jasmine Megowan and reappointing Lindsey Ellickson, Brenner Myers and Danielle Rodriguez (effective through June 30, 2027) to the Affordable Housing Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0866-07-24 c. Appointing Clayton Parks (effective through June 30, 2027) to the Airport Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0867-07-24 d. Reappointing William Vernon (effective through June 30, 2029) to the Board of Adjustment.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0868-07-24 e. Appointing Binny Bahadur (effective through June 30, 2027) to the Cedar Rapids Board of Ethics.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0869-07-24 f. Appointing Todd McNall and reappointing Susan Forinash and Dave Zahradnik (effective through June 30, 2027) to the Building/Fire Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0870-07-24 g. Appointing Patrick McMullen, Denine Rushing, and Amanda Zhorne (effective through June 30, 2027) to the Cedar Rapids Citizen Review Board.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0871-07-24 h. Reappointing Jennifer Cunningham (effective through June 30, 2029) to the City Band Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0872-07-24 i. Reappointing James Halverson and Kim King (effective through June 30, 2027) to the City Planning Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0873-07-24 j. Appointing Kim Lanegran and Tremaine Woods (effective through June 30, 2027) to the Civil Rights Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0874-07-24 k. Reappointing Lijun Chadima, Chad Pelley and James Piersall (effective through June 30, 2027) to the Czech Village-New Bohemia Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0875-07-24 l. Appointing Jared Hanlin and reappointing Graig Cone, Jake Ryan, and Dannette Tobin (effective through June 30, 2027) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0876-07-24 m. Reappointing Theodore Meiners and Erik Munson (effective through June 30, 2027) to the Electrical Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0877-07-24 n. Appointing Karey Chase, Kristen Hale and Steve Nylin and reappointing Ashley Balius, Dan Borngraeber, Carly Henderson, Julie Hubbell, Brian Johnson, Craig Montz, Marcus Ramirez, and Tara Walker as members (effective through June 30, 2025) to the Grants and Programs Citizens Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0878-07-24 o. Appointing Rachel Potthoff and reappointing Jeffrey Meyers and Diana Pagan (effective through June 30, 2027) to the Cedar Rapids Historic Preservation Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0879-07-24 p. Appointing Robert Woodard and reappointing Amanda Burns and Colette Molumby (effective through June 30, 2027) to the Housing Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0880-07-24 q. Appointing Ana McClain and reappointing Christine Casey and Jade Hart (effective through June 30, 2030) to the Library Board of Trustees.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0881-07-24 r. Appointing Amanda Zhorne and reappointing Eric Dalton, Gordon Epping, Casey Greene, Pauline Herb and Brian Steffen (effective through June 30, 2027) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0882-07-24 s. Appointing Lance Foxwell (effective through June 30, 2026) to the Parks, Waterways & Recreation Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0883-07-24 t. Reappointing Bret Brecke, Geoff Franzenburg and James Meier-Gast (effective through June 30, 2027) to the Plumbing Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0884-07-24 u. Appointing Brennan Goodman (effective through June 30, 2025) and Deb Crerie, Joseph Heitz, Nick Ludwig and Gloria Zmolek (effective through June 30, 2027) to the Public Art Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0885-07-24 v. Appointing Leah Thompson to the Section 8 Housing Choice Voucher (HCV) Program Resident Advisory Board.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0886-07-24 w. Appointing Barbara Hames-Bryant (effective through June 30, 2025) and Parker Just (effective through June 30, 2027) and reappointing Natalie Ross (effective through June 30, 2027) to the Cedar Rapids Stormwater Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0887-07-24 x. Appointing Christine Gibson and Chris Taylor and reappointing Amy Hockett and Adam Walter (effective through June 30, 2027) to the Cedar Rapids Wellbeing Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0888-07-24 y. Reappointing Susan Forinash (effective through June 30, 2027) to the Zoning Advisory Group.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0889-07-24 z. Vote of thanks to Lexi Coberly, Asherdee Diamond and Christopher Myers for serving on the Cedar Rapids ADA Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0890-07-24 aa. Vote of thanks to Selinya Carew, Grant Gibney and Stefanie Munsterman for serving on the Affordable Housing Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0891-07-24 ab. Vote of thanks to David Nieuwsma for serving on the Airport Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0892-07-24 ac. Vote of thanks to Kevin King and William Vincent for serving on the Cedar Rapids Board of Ethics.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0893-07-24 ad. Vote of thanks to Tom Takes for serving on the Building/Fire Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0894-07-24 ae. Vote of thanks to Aaron Eddy, Jonathan Konga and Bart Woods for serving on the Cedar Rapids Citizen Review Board.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0895-07-24 af. Vote of thanks to Alexander Fernandez, Cierra Roquette and Linda Topinka for serving on the Civil Rights Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0896-07-24 ag. Vote of thanks to Darryl High and Joseph Terfler for serving on the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0897-07-24 ah. Vote of thanks to Kori Kaiser for serving on the Electrical Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0898-07-24 ai. Vote of thanks to Virginia Rice-Poole and Dorothy de Souz Guedes for serving as members on the Grants and Programs Citizens Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0899-07-24 aj. Vote of thanks to Kim Schmidt for serving on the Cedar Rapids Historic Preservation Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0900-07-24 ak. Vote of thanks to Rick Monthie for serving on the Housing Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0901-07-24 al. Vote of thanks to Clint Twedt-Ball for serving on the Library Board of Trustees.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0902-07-24 am. Vote of thanks to Michelle Stramel for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0903-07-24 an. Vote of thanks to M. Kayt Conrad, John Soukup, Julie Stow and David Van Allen for serving on the Public Art Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0904-07-24 ao. Vote of thanks to Michael Butterfield for serving on the Cedar Rapids Stormwater Commission.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0905-07-24 ap. Vote of thanks to Sandra Byard and Kit Kirby for serving on the Cedar Rapids Wellbeing Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

16. Resolutions approving assessment actions:

0906-07-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – nine properties.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0907-07-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – 11 properties.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0908-07-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0909-07-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 16 properties.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

17. Resolution accepting project, approving Performance Bond and authorizing final payment:

0910-07-24 a. SW Quadrant ADA Compliance project, Change Order No. 6 deducting the amount of $30, final payment in the amount of $66,577.74 and 2-year Performance Bond submitted by McComas-Lacina Construction LC (original contract amount was $1,115,725; final contract amount is $1,248,160.05).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

18. Resolutions approving final plats:

0911-07-24 a. American Prairie Third Addition for land south of Wright Brothers Boulevard SW and west of Brighton Way SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0912-07-24 b. Cedar Rapids Brickstones Second Addition for land north of 7th Avenue SE and east of 5th Street SE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

19. Resolutions approving actions regarding purchases, contracts and agreements:

0913-07-24 a. Grant application in the amount of $2,500,000 to the Iowa Department of Transportation for the Union Pacific North Railyard Track Reconstruction project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0914-07-24 b. Fund agreement in the amount of $150,000 with the Greater Cedar Rapids Community Foundation for the management and distribution of grants to local nonprofit partners implementing key aspects of violence intervention initiatives. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0915-07-24 c. Amendment No. 1 to the contract with Altorfer, Inc. for Citywide generator maintenance and repair services to add work for an amount not to exceed $109,814 (original contract amount was $731,760; total contract amount with this amendment is $841,574).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0916-07-24 d. Amendment No. 3 to renew the contract with Hattery Real Estate Appraisals for appraisal services for the Public Works Department for two years for a total amount not to exceed $100,000 (original contract amount was $150,000; renewal contract amount is $100,000).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0917-07-24 e. Fleet Services Division purchase of a tandem-axle loader truck with grapple for use by the Forestry Division from Apex Equipment Sales, Inc. in the amount of $273,950.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0918-07-24 f. Fleet Services Division purchase of three crew cab chassis with dump bodies for use by the Streets Division from Lynch Ford Chevrolet in the amount of $284,261.34.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0919-07-24 g. Contract with Capital Sanitary Supply for a Citywide janitorial supply program for two years for a total amount not to exceed $300,000.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0920-07-24 h. Contract with Keltek Inc. for public safety equipment maintenance and support services for the Police Department for three years for a total amount not to exceed $345,166.

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0921-07-24 i. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $253,211 for design services in connection with the 18th Avenue SW Reconstruction from Wiley Boulevard to Edgewood Road project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0922-07-24 j. Amendment No. 8 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $9,975 for design services in connection with the Tower Terrace Road from West of C Avenue to Alburnett Road project (original contract amount was $691,616; total contract amount with this amendment is $1,495,671).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0923-07-24 k. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $165,289 for design services in connection with the 42nd Street NE from River Ridge Drive to Wenig Road Improvements project (original contract amount was $609,694; total contract amount with this amendment is $774,983). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0924-07-24 l. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $38,922 for construction inspection services in connection with the FY 2023 Sidewalk Repair Inspection project (original contract amount was $95,000; total contract amount with this amendment is $133,922).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0925-07-24 m. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $154,584 for design services in connection with the Cherokee Trail Phase III project (original contract amount was $499,969; total contract amount with this amendment is $654,553). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0926-07-24 n. Change Order No. 1 in the amount of $205,750 with B.G. Brecke, Inc. for the Repair of Water Services Lines FY25 project (original contract amount was $707,270; total contract amount with this amendment is $913,020).

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

0927-07-24 o. Total Acquisition Purchase Agreement in the amount of $1,025,000 and accepting a Warranty Deed from Aspen Ventures, LLC for land at 320 1st Street SE and 330 1st Street SE in connection with the Downtown Parking Improvements and Cedar River Flood Control System projects. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

20. Report on bids for the WPCF Process Improvements – Contract 2 project (estimated cost is $277,500,000) (Roy Hesemann). (Council Priority)

030-24 21. Ordinance relating to the collection of tax increments within the Pinnacle Urban Renewal Area generally located along Wright Brothers Boulevard SW. (Council Priority)

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result: ***Adopted.***

031-24 22. Ordinance relating to the collection of tax increments within the Wilson Urban Renewal Area at 1265 Wilson Avenue SW. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Maier.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

032-24 23. Ordinance granting a change of zone for property at 7011 Harlan Eddy Drive SW from S-RLF, Suburban Residential Low Flex District, to S-RMF, Suburban Residential Medium Flex District, as requested by Watts Group Development Inc. (Council Priority)

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.
Result: ***Adopted.***

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

City Council adjourned at 12:39 PM to meet Tuesday, July 23, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

July 23, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Ann Poe (via phone), Dale Todd and Ashley Vanorny. Absent, Council member Scott Overland. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

A presentation regarding City Council Priorities was given by Jennifer Pratt.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider repealing Chapter 37 of the Municipal Code, Fire Code, and enacting in its place a new Chapter 37 and the 2021 edition of the International Fire Code, with modifications (Steve Mast). (Council Priority) No comments or objections were heard or filed.

    a. First Reading: Ordinance repealing Chapter 37 of the Municipal Code, Fire Code, and enacting in its place a new Chapter 37 and the 2021 edition of the International Fire Code, with modifications.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Hoeger.
Absent: Council member Overland.
Result: ***Approved.***

2. A public hearing was held to consider repealing Chapter 33 of the Municipal Code, Building Code, and enacting in its place a new Chapter 33 and the 2021 editions of the International Building Code and the International Residential Building Code, with modifications (Duncan McCallum). (Council Priority) No comments or objections were heard or filed.

    a. First Reading: Ordinance repealing Chapter 33 of the Municipal Code, Building Code, and enacting in its place a new Chapter 33 and the 2021 editions of the International Building Code and the International Residential Building Code, with modifications.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

3. A public hearing was held to consider repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting in its place a new Chapter 34 and the 2020 National Electrical Code, with modifications (Duncan McCallum). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting in its place a new Chapter 34 and the 2020 National Electrical Code, with modifications.

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Approved.***

4. A public hearing was held to consider repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting in its place a new Chapter 35, the State of Iowa Plumbing Code, and the 2021 Uniform Plumbing Code, with modifications (Duncan McCallum). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting in its place a new Chapter 35, the State of Iowa Plumbing Code, and the 2021 Uniform Plumbing Code, with modifications.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Absent: Council member Overland.
Result: ***Approved.***

5. A public hearing was held to consider repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting in its place a new Chapter 36, the State of Iowa Mechanical Code, and the 2021 International Mechanical Code, with modifications (Duncan McCallum). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting in its place a new Chapter 36, the State of Iowa Mechanical Code, and the 2021 International Mechanical Code, with modifications.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member S. Olson.
Absent: Council member Overland.
Result: ***Approved.***

6. A public hearing was held to consider the proposed Amendment No. 3 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0928-07-24 a. Resolution approving Amendment No. 3 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Overland.
Result: ***Approved.***

7. A public hearing was held to consider a Development Agreement with JPAC Investments LLC for a housing redevelopment project at 710 and 712 O Avenue NW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

0929-07-24 a. Resolution authorizing execution of a Development Agreement with JPAC Investments LLC for a housing redevelopment project at 710 and 712 O Avenue NW.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Approved.***

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Parking Ramp at 1st and 1st West project (estimated cost is $20,000,000) (Ken DeKeyser). (Council Priority) One comment and one objection were heard. One written comment was filed.

0930-07-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Parking Ramp at 1st and 1st West project.

Council member S. Olson moved to approve; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Approved.***

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard SW from 6th Street to Earhart Lane Intersection Rehabilitation project (estimated cost is $10,000,000) (Ken DeKeyser). No comments or objections were heard or filed.

0931-07-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Wright Brothers Boulevard SW from 6th Street to Earhart Lane Intersection Rehabilitation project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Overland.
Result: ***Approved.***

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Edge of Field Batch 2 projects (estimated cost is $320,000) (Justin Schroeder). No comments or objections were heard or filed.

0932-07-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Edge of Field Batch 2 projects.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

11. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Shakespeare Gardens Phase 1 project (estimated cost is $269,550) (Steve Krug). No comments or objections were heard or filed.

0933-07-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Shakespeare Gardens Phase 1 project.

Council member Poe moved to approve; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member Overland.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

12. Motion to approve the minutes.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0934-07-24 13. Resolution authorizing fiscal year 2025 hotel-motel tax allocations in the amount of $3,475,000 for outstanding City commitments. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Abstain: Council member Poe.
Absent: Council member Overland.
Result: ***Approved.***

0935-07-24 14. Resolution correcting the terms of appointment for members of the Board of Adjustment to align with state code. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0936-07-24 15. Resolution designating Jim Flitz as a hearing officer for matters related to alcoholic beverages, cigarettes, tobacco, nicotine and vapor.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0937-07-24 16. Resolution authorizing a Police Officer to attend Hazardous Devices School for Bomb Technician Certification in Huntsville, AL in August and September 2024 for an estimated amount of $9,000.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0938-07-24 17. Resolution setting a public hearing for August 13, 2024 to consider the vacation of a 4,223-square-foot utility easement at 3233 Blairs Ferry Road NE as requested by First Assembly of God. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

18. Motion setting public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. August 13, 2024 – Westside Library project (estimated cost is $17,850,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

19. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:

a. Casey's General Store #2767, 3434 1st Avenue NE (first offense – $500).
b. Kickstand, 203 16th Avenue SE (first offense – $500).
c. Ocean Liquor & Smoke Etc., 4333 Czech Lane NE, Suite B (first offense – $500).
d. Pub 217, 217 3rd Street SE (first offense – $500).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

20. Motion approving the beer/liquor/wine applications of:
    a. 30hop CR, 951 Blairs Ferry Road NE.
    b. Applebee's Neighborhood Grill & Bar, 303 Collins Road NE.
    c. BP On 1st, 2824 1st Avenue NE.
    d. Carlos O'Kelly's Mexican Cafe, 2635 Edgewood Road SW.
    e. Hy-Vee Market Grille #7, 5050 Edgewood Road NE.
    f. Hy-Vee Vets Memorial, 50 2nd Avenue Bridge.
    g. Imon Ice, 1100 Rockford Road SW.
    h. Pregame Brew & Chew, 3025 Mount Vernon Road SE (new – formerly Mamacita's Taco Bar).
    i. Radisson Hotel Cedar Rapids, 1200 Collins Road NE.
    j. Red Lobster #0870, 163 Collins Road NE.
    k. St. Jude's Sweet Corn Festival, 50 Edgewood Road NW (5-day license for an event).
    l. Starlite Room, 3300 1st Avenue NE.
    m. Villas Patio 2 Mexican Restaurant, 5200 Fountains Drive NE, Suite 100.
    n. Wild Hog Saloon & Eatery, Walford (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

21. Resolutions approving:

0939-07-24 a. Payment of bills.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0940-07-24 b. Payroll.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

22. Resolution reappointing the following individual:

0941-07-24 a. Reappointing Nancy Evans (effective through April 3, 2028) to the Civil Service Commission.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

23. Resolutions approving the special event applications for:

0942-07-24 a. Eastern Iowa Health Center Neighborhood Block Party (includes road closures) on August 9, 2024.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0943-07-24 b. Market After Dark (includes road closures) on August 24, 2024.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0944-07-24 c. Cedar Ridge Distillery Outdoor Lounge (includes road closures) on August 24, 2024.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

24. Resolutions approving assessment actions:

0945-07-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0946-07-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – six properties. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0947-07-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0948-07-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 14 properties.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

25. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

0949-07-24 a. FY 2022 Bridge Maintenance project, final payment in the amount of $119,086.47 and 4-year Performance Bond submitted by Boulder Contracting, LLC (original contract amount was $1,975,486; final contract amount is $2,381,729.34). (Paving for Progress)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0950-07-24 b. 1st Avenue and Wiley Boulevard SW Intersection Improvements project, final payment in the amount of $5,000 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $980,228.31; final contract amount is $1,000,096.92).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0951-07-24 c. Downtown ADA Parking Improvements project, final payment in the amount of $7,364.76 and 4-year Performance Bond submitted by Pillar Inc. (original contract amount was $157,669.50; final contract amount is $147,295.25). (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

26. Resolutions approving final plats:

0952-07-24 a. Lowes on 12th First Addition for land south of Wilson Avenue SW and east of 12th Street SW. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0953-07-24 b. Westside Library First Addition for land north of 20th Avenue SW and east of Wiley Boulevard SW. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

27. Resolutions approving actions regarding purchases, contracts and agreements:

0954-07-24 a. Grant application to the National Endowment for the Arts for conservation of the Tree of Five Seasons sculpture. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0955-07-24 b. Grant application to the Iowa Department of Transportation for safety improvements on 1st Avenue E from 15th Street E to 16th Street NE. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0956-07-24 c. Grant application to the Iowa Department of Transportation for safety improvements at the intersection of Blairs Ferry Road and Dry Creek Lane NE. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0957-07-24 d. Grant application to the Iowa Department of Transportation for safety and operational improvements at the intersection of Ellis Road and Covington Road. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0958-07-24 e. Amending Resolution No. 0913-07-24, which authorized a grant application to the Iowa Department of Transportation for the Union Pacific North Railyard Track Reconstruction project, to increase the amount to $5,500,000. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0959-07-24 f. Construction and Maintenance Agreement with Chicago, Central & Pacific Railroad Company for grade crossing and signal improvements at C Avenue and Stickle Drive NE for an estimated amount of $612,778 in connection with the Downtown East Central Quiet Zone Improvements project. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0960-07-24 g. 28E Agreement with Linn County for an estimated amount of $600,000 for a hot mix asphalt overlay on Ellis Road NW from the concrete pavement east of Bridge 2286 over Morgan Creek to River Bluff Drive NW. (Paving for Progress)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0961-07-24 h. 28E Agreement with Linn County for an estimated amount of $390,000 to replace and install new guardrail along Ellis Road NW from the concrete pavement east of Bridge 2286 over Morgan Creek to River Bluff Drive NW. (Paving for Progress)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0962-07-24 i. Memorandum of Agreement in the amount of $10,000 with the Cedar Rapids Community School District to expand the food program at Johnson STEAM Academy.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0963-07-24 j. Settlement agreement in the workers' compensation case of Mark Troendle v. City of Cedar Rapids, claim number 23700594.01.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0964-07-24 k. Amendment No. 1 to renew the contract with Vestis for rental and laundering of uniforms, linens and towels for various City departments for three years for a total amount not to exceed $225,000 (original contract amount was $225,000; renewal contract amount is $225,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0965-07-24 l. Amendment No. 3 to the contract with Roto Rooter for televising of sanitary service lines for the Public Works Department to add work for an amount not to exceed $30,000 (original contract amount was $125,000; total contract amount with this amendment is $155,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0966-07-24 m. Amendment No. 4 to the contract with Advanced Builders Corporation for roofing services for the Facilities Maintenance Services Division to add work for an amount not to exceed $83,876 (original contract amount was $25,000; total contract amount with this amendment is $108,876).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0967-07-24 n. Rescinding Resolution No. 0818-06-24, which authorized the Fire Department to purchase 40 sets of turnout gear from Ed M. Feld Equipment Co., Inc. in the amount of $110,287.50.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0968-07-24 o. Amendment No. 4 to the contract with Ed M. Feld Equipment Co., Inc. for turnout gear for the Fire Department to increase volume in the amount of $110,286.50 (original contract amount was $51,740; total contract amount with this amendment is $260,286.50).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0969-07-24 p. Amendment No. 4 to renew the contract with Reliant Fire Apparatus, Inc. for fire apparatus parts and training for the Fire Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0970-07-24 q. Amendment No. 6 to extend the contract with Neogov for web-based applicant tracking for the Human Resources Department and add services in the amount of $521,678.08 (original contract amount was $41,656.91; total contract amount with this amendment is $563,334.99).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0971-07-24 r. Amendment No. 3 to extend the contract with BHC Global for BI Publisher conversion for Oracle customer care and billing software for the Information Technology Department and add work for an amount not to exceed $50,000 (original contract amount was $150,000; total contract amount with this amendment is $350,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0972-07-24 s. Fleet Services Division purchase of a wheeled loader for use by the Streets Division from Martin Equipment in the amount of $273,900.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0973-07-24 t. Contract with Eurofins Lancaster Laboratories Environment Testing, LLC for analytical services for a PFAS study for the Water Division for an amount not to exceed $800,000.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0974-07-24 u. Contract with Layne Christensen Company for the inspection of radial collector wells for the Water Division for an amount not to exceed $225,000.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0975-07-24 v. Amendment No. 1 to renew the contract with ESCO Group for integration services for SCADA and PLC for the Utilities Department for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0976-07-24 w. Amendment No. 1 to renew the contract with Allied Reliability, Inc. for an operational reliability improvement plan for the Water Pollution Control Facility for an annual amount not to exceed $762,000 (original contract amount was $914,500; renewal contract amount is $762,000).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0977-07-24 x. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $114,842 for design services in connection with the Tower Terrace Road NE Extension from Summerset Avenue to C Avenue project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0978-07-24 y. Amendment No. 2 to the Professional Services Agreement with Bolton & Menk, Inc. for an amount not to exceed $119,066 for design services in connection with the Wright Brothers Boulevard SW from 6th Street to Earhart Lane Intersection Rehabilitation project (original contract amount was $349,900; total contract amount with this amendment is $1,045,593).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0979-07-24 z. Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed $447,420 for design services in connection with the Richard Drive NE from Evergreen Street to Nancy Jane Lane and Nancy Jane Lane NE from Richard Drive to Brookland Drive Roadway project. (Paving for Progress)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0980-07-24 aa. Partial final payment in the amount of $126,955.94 to Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total current contract amount is $3,262,687.66). (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0981-07-24 ab. Change Order No. 10 in the amount of $77,312.04 with Miron Construction Co., Inc. for the Northwest Water Treatment Plant Softening Basin Addition project (original contract amount was $19,232,300; total contract amount with this amendment is $19,538,218.43).

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0982-07-24 ac. Accepting a gift of land from Big Dreams, LLC for the proposed Westside Library at 3720 20th Avenue SW.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0983-07-24 ad. Supplemental Purchase Agreement in the amount of $1 with Interstate Power and Light Company for land at 915 and 1001 Shaver Road NE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0984-07-24 ae. Supplemental Agreement for relocation benefits in the amount of $15,793 with Iowa Lube, Inc. for land at 1888 Blairs Ferry Road NE in connection with the Blairs Ferry Road NE from North Towne Place NE to Sammi Drive NE Sidewalk Infill project. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0985-07-24 af. Agreement in the amount of $1 and accepting an Easement Agreement and a Temporary Grading Easement for Construction from Cedar Rapids and Iowa City Railway Company for vacant land directly northwest of the intersection of Old Bridge Road and Old Bridge Road Lane in connection with the Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0986-07-24 ag. Purchase agreements for Temporary Construction Easements with Lexington East Unit 1, Condominium Association for three properties for a total amount of $175 in connection with the Kennedy High School Curb Ramp Repair project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0987-07-24 ah. Ratifying a Purchase Agreement in the amount of $1 and accepting a Permanent Easement for Water Main and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 2 of vacant land west of Edgewood Road SW in connection with the Big Cedar Industrial Center Water Main Extension (Phase 1) Edgewood Road SW to Old Bridge Road SW project, and rescinding Resolution No. 0716-05-24. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0988-07-24 ai. Ratifying a Purchase Agreement in the amount of $1 and accepting a Permanent Easement for Water Main and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 3 of vacant land west of Edgewood Road SW in connection with the Big Cedar Industrial Center Water Main (Phase 1) Edgewood Road SW to Old Bridge Road SW project, and rescinding Resolution No. 0717-05-24. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0989-07-24 aj. Ratifying a Purchase Agreement in the amount of $1 and accepting a Permanent Easement for Water Main and Sanitary Sewer and a Temporary Construction Easement from Iowa Land and Building Company for Parcel No. 4 of vacant land west of Edgewood Road SW in connection with the Big Cedar Industrial Center Water Main (Phase 1) Edgewood Road SW to Old Bridge Road SW project, and rescinding Resolution No. 0718-05-24. (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

0990-07-24 ak. Amending Resolution No. 0632-05-24, which awarded a contract to Midwest Concrete, Inc. for the 2024 Pavement Milling and Curb Repair project, to add an incentive in the amount of $15,000 (original contract amount was $4,037,589.13; total contract amount with this amendment is $4,052,589.13). (Paving for Progress)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***

28. Report on bids for the Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project (estimated cost is $3,580,000) (Ben Worrell).

0991-07-24 a. Resolution awarding and approving contract in the amount of $2,994,500, bond and insurance of Minger Construction Co., Inc. for the Old Bridge Road (North of) Prairie Creek to (South of) CRANDIC Railroad Sanitary Sewer Extension project.

Council member Todd moved to approve; seconded by Council member S. Olson.
Absent: Council member Overland.
Result: ***Approved.***

033-24 29. Ordinance repealing Chapter 29 of the Municipal Code, Housing and Property Maintenance Code, and enacting in its place a new Chapter 29 and the 2024 edition of the International Property Maintenance Code, including Appendix A and Appendix B, with modifications. (Council Priority)

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Council member Overland.
Result: ***Adopted.***

034-24 30. Ordinance vacating public ways and grounds of a 0.02-acre parcel of D Avenue NW lying northeast of 8th Street NW and adjacent to the Chicago Northwestern Railroad right-of-way. (Council Priority)

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Absent: Council member Overland.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Absent: Council member Overland.
Result: ***Adopted.***

31. Ordinance repealing Chapter 33C of the Municipal Code, Fences, in its entirety. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Hoeger.
Absent: Council member Overland.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Absent: Council member Overland, Council member Todd.
Result: ***Approved.***

City Council adjourned at 5:55 PM to meet Tuesday, August 13, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

August 13, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe (via phone), Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Mayor O'Donnell presented a Proclamation declaring August 18 to 24, 2024 as Water and Wastewater Workers of Iowa Week.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the vacation of a 4,223-square-foot utility easement at 3233 Blairs Ferry Road NE as requested by First Assembly of God (Rob Davis). (Council Priority) No comments or objections were heard or filed.

0992-08-24 a. Resolution vacating a 4,223-square-foot utility easement at 3233 Blairs Ferry Road NE as requested by First Assembly of God.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result: ***Approved.***

2. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Westside Library project (estimated cost is $17,850,000) (Jason Stancliffe). (Council Priority) No comments or objections were heard or filed.

0993-08-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Westside Library project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

Motion to approve the agenda.

Council member Overland moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

3. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

0994-08-24 4. Resolution authorizing fiscal year 2025 hotel-motel tax allocations in the amount of $398,623 to 15 organizations.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

0995-08-24 5. Resolution authorizing fiscal year 2025 hotel-motel tax allocations in the amount of $21,486 to The District: Czech Village & New Bohemia.

Council member T. Olson moved to approve; seconded by Council member Overland.
Abstain: Council member Poe.
Result: ***Approved.***

0996-08-24 6. Resolution authorizing fiscal year 2025 hotel-motel tax allocations in the amount of $29,891 to Hawkeye Downs.

Council member T. Olson moved to approve; seconded by Council member Overland.
Abstain: Council member S. Olson.
Result: ***Approved.***

0997-08-24 7. Resolution authorizing the use of Energy Conservation Block Grant funding from the U.S. Department of Energy to purchase four light-duty electric vehicles for the City fleet.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

0998-08-24 8. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 2025 Sidewalk Infill project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

0999-08-24 9. Resolution authorizing a Police Officer to attend Basic Polygraph Training in Peachtree City, GA from September through November 2024 for an estimated amount of $20,000.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1000-08-24 10. Resolution determining the necessity and setting a public hearing for September 24, 2024, to consider establishment of an Urban Revitalization Area for property along Prairie View Lane SW as proposed by Grey Hawk LLC. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

11. Motions setting public hearing dates for:
    a. August 27, 2024 – to consider the disposition of City-owned property at 416 6th Street SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

    b. August 27, 2024 – to consider a change of zone for property at 1845 Sandberg Lane SW from A-AG, Agriculture District, to P-IN, Public – Institutional District, as requested by Big Dreams, LLC. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

    c. August 27, 2024 – to consider a change of zone for property at 1627 Hamilton Street SW and 123/129 16th Avenue SW from U-VR, Urban Village Residential District, and U-VG, Urban Village General District, to T-RH-PUD, Traditional Residential High District with a Planned Unit Development Overlay, as requested by Modern Home Builders. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

12. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. August 27, 2024 – Noelridge Greenhouse Boiler Replacement project (estimated cost is $310,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

    b. August 27, 2024 – Taft and West Willow Safe Routes to School project (estimated cost is $548,000). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

13. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
    a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW, Suite 2 (first offense – $500).
    b. Casey's General Store #2773, 3625 Edgewood Road SW (first offense – $500).
    c. Cliff's Dive Bar, 227 2nd Avenue SE (first offense – $500).
    d. Cultivate Hope Corner Store, 604 Ellis Boulevard NW (first offense – $500).
    e. Neighborhood Food Liquor and Tobacco, 1601 6th Street SW (first offense – $500).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

14. Motion approving the beer/liquor/wine applications of:
    a. 4 Hermanos, 1119 1st Avenue SE (new – formerly Via Sofia).
    b. Applebee's Neighborhood Grill, 2645 Edgewood Road SW.
    c. Big Discount Liquor, 5427 Center Point Road NE.

d. Cedar Rapids Metro Economic Alliance, 501 1st Street SE (5-day license for the Market After Dark event).
e. Cedar Ridge Vineyard, Swisher (5-day license for an event at 3rd Avenue SE between 5th and 6th Streets SE).
f. Chrome Horse Slophouse & Saloon, 1201 3rd Street SE (5-day license for an event at McGrath PowerSports, 4645 Center Point Road NE).
g. Dostal Catering Service, 1211 Wiley Boulevard SW.
h. Highway 30 Diner, 1519 6th Street SW (new – formerly Hardee's).
i. Home 2 Suites by Hilton, 4000 Westdale Parkway SW.
j. Hy-Vee Market Cafe #6, 4035 Mount Vernon Road SE.
k. Hy-Vee Tasting Room #6, 4035 Mount Vernon Road SE.
l. Just Coz, 406 6th Street SW.
m. Kum & Go #508, 30 Four Oaks Drive SW.
n. Kwik Star #106, 4141 Center Point Road NE.
o. Kwik Star #165, 3730 Williams Boulevard SW.
p. Little Grove, 1010 2nd Avenue SW (new – formerly Rewind).
q. Mai Pho Vietnamese Restaurant, 2315 Edgewood Road SW.
r. Theatre Cedar Rapids, 102 3rd Street SE.
s. Traveling Tapster, 3316 Rosewood Court NE (5-day license for an event at 2160 Linden Drive SE).
t. Traveling Tapster, 3316 Rosewood Court NE (5-day license for an event at 846 9th Avenue SE).
u. Tycoon, 427 2nd Avenue SE (5-day license for the Market After Dark event).
v. Walmart #1528, 2645 Blairs Ferry Road NE.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

15. Resolutions approving:

1001-08-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1002-08-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

16. Resolutions appointing, reappointing and thanking the following individuals:

1003-08-24 a. Appointing Angie Glick-Martin (effective through June 30, 2026) to the Board of Adjustment.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1004-08-24 b. Appointing Bryan Bennett (effective through June 30, 2029) to the City Band Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1005-08-24 c. Appointing Jennifer Osen-Foss (effective through June 30, 2027) to the Civil Rights Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1006-08-24 d. Appointing Alejandro Pino (effective through June 30, 2025) to the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1007-08-24 e. Appointing Steve Hershner and Lorraine Kluber (effective through June 30, 2027) to the Parks, Waterways & Recreation Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1008-08-24 f. Appointing Benjamin Frazier and reappointing Constance Arens (effective through June 30, 2027) to the Veterans Memorial Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1009-08-24 g. Appointing Brenna Fall (effective through December 31, 2026) as a member to the Corridor Metropolitan Planning Organization.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1010-08-24 h. Amending Resolution No. 0870-07-24 to rescind the appointment of Denine Rushing and a vote of thanks for her time and effort to the Cedar Rapids Citizen Review Board.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1011-08-24 i. Vote of thanks to Russ Nieland for serving on the Cedar Rapids Medical Self-Supported Municipal Improvement District Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1012-08-24 j. Vote of thanks to Keri Sweeting and Christopher Thoms for serving on the Parks, Waterways & Recreation Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1013-08-24 k. Vote of thanks to Gregory DeWolf for serving on the Veterans Memorial Commission.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1014-08-24 l. Vote of thanks to Bob Hammond for serving as a member on the Corridor Metropolitan Planning Organization.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

17. Resolutions approving assessment actions:

1015-08-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 13 properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1016-08-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – seven properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1017-08-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 39 properties.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1018-08-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 15 properties.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1019-08-24 e. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

18. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1020-08-24 a. PCC pavement in Wexford West 2nd Addition and 4-year Maintenance Bond submitted by Eastern Iowa Excavating & Concrete, LLC in the amount of $136,432.35.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1021-08-24 b. Sanitary sewer in Wexford West 2nd Addition and 4-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $43,320.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1022-08-24 c. Storm sewer in Wexford West 2nd Addition and 4-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $53,170.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1023-08-24 d. Water system improvements in Wexford West 2nd Addition and 4-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $79,525.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1024-08-24 e. Water system improvements at the Cedar Rapids Distribution Facility FedEx site and 4-year Maintenance Bond submitted by Dave Schmit Construction Co., Inc. in the amount of $217,772, and authorizing reimbursement to Meridian Design Build in the amount of $39,370 for upsized water main.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

19. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1025-08-24 a. 8th Avenue SW from 15th Street to Rockford Road Improvements project, final payment in the amount of $80,759.58 and 4-year Performance Bond submitted by Boomerang Corp. (original contract amount was $2,834,118; total contract amount with this amendment is $3,172,135.98). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1026-08-24 b. FY 2024 Tree and Vegetation Removal project and final payment in the amount of $8,935.85 to Boomerang Corp. (original contract amount was $173,750; final contract amount is $178,717). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1027-08-24 c. Colonial Building Renovation project, final payment in the amount of $282,354.62 and 2-year Performance Bond submitted by Garling Construction, Inc. (original contract amount was $5,124,000; final contract amount is $5,647,092.41).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1028-08-24 d. Linn County Edge of Field projects, final payment in the amount of $20,282.05 and 2-year Performance Bond submitted by Laser Precision (original contract amount was $417,846.68; final contract amount is $405,644.18).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1029-08-24 e. Cedar River Trail SE Reconstruction, CRANDIC Railroad to 16th Avenue project, Change Order No. 10 deducting the amount of $12,075.84, final payment in the amount of $4,302.84 and 4-year Performance Bond submitted by Pirc-Tobin Construction, Inc. (original contract amount was $655,010.05; final contract amount is $792,917.22). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1030-08-24 f. Expansion of Party Decks at ImOn Ice Arena project and 2-year Performance Bond submitted by Weitz Industrial (original contract amount was $97,120; final contract amount is $123,850).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

20. Resolutions approving final plats:

1031-08-24 a. Edgewood Road Industrial Park Fourth Addition for land south of 60th Avenue SW and east of Edgewood Road SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1032-08-24 b. Homrighausen Addition for land north of Wright Brothers Boulevard E and west of C Street Road SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

21. Resolutions authorizing payment of Annual Economic Development Grants to: (Council Priority)

1033-08-24 a. The Fountains, LLC.
1034-08-24 b. HF Investments, LLC.
1035-08-24 c. Agile Ventures LLC.
1036-08-24 d. Clockhouse LLC.
1037-08-24 e. Apache Hose & Belting Company, Inc.
1038-08-24 f. Cedar Real Estate Group III, LLC.
1039-08-24 g. Green Development Sokol, LLC.
1040-08-24 h. Hunter Companies, LLC.
1041-08-24 i. 42nd and Edgewood, LLC.
1042-08-24 j. The Depot Development, LLC.
1043-08-24 k. Center Point Apartments, LLC.
1044-08-24 l. Creekside Apartments, LLC.
1045-08-24 m. Harris Oak Hill, LLC.
1046-08-24 n. Ptero, LC.
1047-08-24 o. Shadow River, LC.
1048-08-24 p. Miron Construction Co., Inc.
1049-08-24 q. Rowell Hardware Development, LLC.
1050-08-24 r. United Fire & Casualty Company.
1051-08-24 s. Knutson, LLC.
1052-08-24 t. Cedar Rapids Senior Living, LLC.
1053-08-24 u. Diamond V Mills, Inc.
1054-08-24 v. Kingston Corner, LLC.
1055-08-24 w. Progression, LC.
1056-08-24 x. Lil' Drug Store Products, Inc.
1057-08-24 y. Station on First, LLC.
1058-08-24 z. 427 1st Street SE LLC.
1059-08-24 aa. Newbo Development Group LLC.
1060-08-24 ab. PCI Parking Garage, Inc.
1061-08-24 ac. Skogman Construction Company of Iowa.
1062-08-24 ad. Sonoma Square Partners, LP.
1063-08-24 ae. Pioneer Hi-Bred International, Inc.
1064-08-24 af. 9920 Atlantic Prop LLC.
1065-08-24 ag. CW Sundiver, LLC.
1066-08-24 ah. Progression, LC.
1067-08-24 ai. H and V Development, LLC.
1068-08-24 aj. Hidden Creek Apartments, LLC.
1069-08-24 ak. Boyson Road Development LC.

1070-08-24 al. New Buffalo Land Co. LLC.
1071-08-24 am. New Bohemia Station, LLC.
1072-08-24 an. Nan Ran, Inc.
1073-08-24 ao. GRR-DTE, LLC.
1074-08-24 ap. LTRI LLC.
1075-08-24 aq. LTRI LLC.
1076-08-24 ar. Wright Capital Investment LLC.
1077-08-24 as. ABC Disposal Systems, Inc.
1078-08-24 at. West Side Transport, Inc.
1079-08-24 au. Road Machinery & Supplies Co.
1080-08-24 av. Worley Warehousing, Incorporated.
1081-08-24 aw. OFB LLC.
1082-08-24 ax. OFB LLC.
1083-08-24 ay. 2nd Street Properties LLC.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

22. Resolutions approving actions regarding purchases, contracts and agreements:

1084-08-24 a. Grant application to the Iowa Department of Natural Resources on behalf of the National Czech & Slovak Museum & Library for landscaping improvements around the clock tower. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1085-08-24 b. 28E Agreement with the City of Palo for an estimated amount of $430,000 in connection with the Sanitary Sewer Repair project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1086-08-24 c. Development Agreement and related documents with JPAC Investments, LLC for an amount not to exceed $360,000 for rental housing at 710 and 712 O Avenue NW in connection with the Community Development Block Grant – Disaster Recovery Multi-Family New Construction Program. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1087-08-24 d. Consent to an Assignment of Development Agreement between Road Machinery & Supplies Co. and Oxbow Properties, LLC for the construction of headquarters at 10740 High Life Court SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1088-08-24 e. Amendment No. 4 to the Development Agreement with TWG Banjo LP for the redevelopment of the property known as the Banjo block, bounded by 4th and 5th Avenues SE and 5th and 6th Streets SE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1089-08-24 f. Settlement Agreement in the workers' compensation case of Don Gandy v. City of Cedar Rapids, claim numbers 21009246.01, 23700263.01 and 23700262.01.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1090-08-24 g. Amendment No. 5 to the contract with Ed M. Feld Equipment Co., Inc. for turnout gear for the Fire Department to increase volume in the amount of $4,800 (original contract amount was $51,740; total contract amount with this amendment is $265,086.50).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1091-08-24 h. Amendment No. 1 to renew the contract with MRI Software LLC for Happy Software support services for the Community Development Department for five years for an amount not to exceed $180,493.54 (original contract amount was $27,075 for one year; renewal contract amount is $180,493.54 for five years).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1092-08-24 i. Amending Resolution No. 0591-05-24, which authorized the Information Technology Department to purchase consulting services from Mythics, to add work for an amount not to exceed $50,000 (original contract amount was $55,252; total amount with this amendment is $105,252).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1093-08-24 j. Information Technology Department purchase of software licenses and technical support for the City’s timekeeping system and the Utilities Department's customer service and billing system from Mythics for a total amount of $151,460.31 for fiscal year 2025.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1094-08-24 k. Amendment No. 1 to renew the contract with Bauer Built Tire for tire services for the Fleet Services Division for two years for an amount not to exceed $600,000 (original contract amount was $600,000; renewal contract amount is $600,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1095-08-24 l. Amendment No. 1 to renew the contract with BladeWorks for snow removal services for the Facilities Maintenance Services Division for two years for an amount not to exceed $120,000 (original contract amount was $120,000; renewal contract amount is $120,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1096-08-24 m. Amendment No. 1 to renew the contract with QFB Energy for natural gas consultant services for the Facilities Maintenance Services Division for three years for a total amount not to exceed $120,000 (original contract amount was $96,000; renewal contract amount is $120,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1097-08-24 n. Amendment No. 42 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at various City facilities to add work for an amount not to exceed $482.75 (original contract amount was $156,580; total contract amount with this amendment is $435,766.25).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1098-08-24 o. Amendment No. 27 to the contract with Willett Hofmann & Associates Inc. for architectural design services for ADA compliance at Group 2 facilities to add work for an amount not to exceed $3,245.05 (original contract amount was $356,700; total contract amount with this amendment is $584,523.60).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1099-08-24 p. Amendment No. 2 to the contract with Langman Construction, Inc. for the replacement of a concrete pipeline to add work for an amount not to exceed $1,396,552.62 (original contract amount was $5,000,000; total contract amount with this amendment is $6,396,552.62).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1100-08-24 q. Amendment No. 22 to the Professional Services Agreement with Stanley Consultants, Inc. for an amount not to exceed $2,524,000 for the FY25 Work Plan for the Cedar Rapids Flood Mitigation System – East Side Phase 1 Consulting Services project (original contract amount was $3,959,599; total contract amount with this amendment is $50,946,488). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1101-08-24 r. Change Order No. 2 in the amount of $19,420 with B&M Construction for the McGrath Amphitheater ADA Compliance project (original contract amount was $394,900; total contract amount with this amendment is $444,058). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1102-08-24 s. Change Order No. 13 in the amount of $75.90 with Boomerang Corp. for the Czech Village 12th Avenue SW Detention Basin project (original contract amount was $1,873,929; total contract amount with this amendment is $2,008,662.29). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1103-08-24 t. Change Order No. 4 in the amount of $27,918.70 with Boomerang Corp. for the Demolition of Former CRANDIC Railroad Bridge project (original contract amount was $631,700.30; total contract amount with this amendment is $663,480.25).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1104-08-24 u. Change Order No. 1 in the amount of $107,947.56 with Cramer & Associates, Inc. for the Edgewood Road Trail Phase 2B – Bridge Modifications and Trail project (original contract amount was $3,709,833.91; total contract amount with this amendment is $3,817,781.47). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1105-08-24 v. Change Order No. 1 in the amount of $145,942.40 with Eastern Iowa Excavating & Concrete, LLC for the Tower Terrace Road: Phase A – PCC Pavement project (original contract amount was $4,052,498.26; total contract amount with this amendment is $4,198,440.66).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1106-08-24 w. Change Order No. 4 in the amount of $54.96 with Iowa Landscape, LLC for the FY22 Draintile Improvements project (original contract amount was $131,228; total contract amount with this amendment is $146,098.91).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1107-08-24 x. Change Order No. 7 in the amount of $10,995.07 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,420,308.55). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1108-08-24 y. Change Order No. 20 in the amount of $1,246,362.80 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $22,266,610.58). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1109-08-24 z. Change Order No. 3 in the amount of $59,661.28 with Pirc-Tobin Construction, Inc. for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (original contract amount was $1,687,882.27; total contract amount with this amendment is $1,774,583.30).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1110-08-24 aa. Change Order No. 11 in the amount of $65,178.35 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,192,151.63). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1111-08-24 ab. Change Order No. 3 in the amount of $99,830.79 with Rathje Construction Co. for the 35th St NE from Oakland Rd to F Ave Pavement Reconstruction project (original contract amount was $3,645,381.91; total contract amount with this amendment is $3,772,866.57). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1112-08-24 ac. Rescinding Resolution No. 0064-01-24, which authorized Change Order No. 8 with Rathje Construction Co. for the 6th Street SW & Commerce Park Drive SW Intersection Improvements project, and authorizing a revised Change Order No. 8 deducting the amount of $123,978.62 (original contract amount was $2,256,895.41; total contract amount with this revised amendment is $2,450,475.62). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1113-08-24 ad. Amending Resolution No. 0807-06-24, which accepted the WPC 2020 Plant-Wide PLC Replacement project, to correct the final payment amount to ESCO Group to $221,788.73 (original contract amount was $4,470,000; final contract amount is $4,435,774.56).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1114-08-24 ae. Easement Agreement with CenturyLink QC for land at 175 3rd Street SW in connection with the Parking Ramp at 1st and 1st West project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1115-08-24 af. Encroachment Agreement with 1st & 1st LLC, Kingston Hotel Associates LLC and CenturyLink QC for land at 175 3rd Street SW in connection with the Parking Ramp at 1st and 1st West project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1116-08-24 ag. Memorandum of Understanding with 1st & 1st LLC, Kinseth Hospitality Company, Inc. and Downtown Parking Management, Inc. for the hotel's use of the planned parking facility at 175 3rd Street SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1117-08-24 ah. Amending Resolution No. 0458-04-24, which authorized relocation benefits for property at 608 Penn Avenue NW to the estate of Steven Richardson, to direct payment in the amount of $1,350 to David Byrnes instead, in connection with the West Side Flood Control System project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1118-08-24 ai. Tenant Purchase Agreement in the amount of $50 with Destinations Unlimited Inc. for land at 419 1st Street SE in connection with the Cedar River Flood Control System project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1119-08-24 aj. Purchase Agreement in the amount of $500 and accepting a Release of Easement and a Release of Parking Space Proration Declaration and Agreement from Station on First, LLC for land owned by 427 1st Street SE, LLC at 427 1st Street SE in connection with the Cedar River Flood Control System project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1120-08-24 ak. Purchase Agreement in the amount of $99,800 and accepting two Warranty Deeds for Right-of-Way, two Flood Protection Levee Easements, a Watermain Easement, and two Temporary Construction Easements from Interstate Power and Light Company for land at and directly east of 1800 10th Street SE in connection with the Cedar River Flood Control System project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

23. Presentation regarding the WPCF Process Improvements – Contract 2 project (estimated cost was $277,500,000) (Roy Hesemann and Abhi Deshpande).

1121-08-24 a. Resolution awarding and approving contract in the amount of $348,307,500, bond and insurance of Bowen Engineering Corporation for the WPCF Process Improvements – Contract 2 project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

24. Report on bids for the Parking Ramp at 1st and 1st West project (estimated cost is $20,000,000) (Ken DeKeyser). (Council Priority)

1122-08-24 a. Resolution awarding and approving contract in the amount of $17,841,000, bond and insurance of McComas-Lacina Construction LC for the Parking Ramp at 1st and 1st West project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

25. Report on bids for the Edge of Field Projects Batch 2 project (estimated cost is $320,000) (Justin Schroeder).

1123-08-24 a. Resolution awarding and approving contract in the amount of $298,179.54, bond and insurance of Laser Precision for the Edge of Field Projects Batch 2 project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result: ***Approved.***

26. Report on bids for the Shakespeare Gardens Phase 1 project (estimated cost is $269,550) (Steve Krug).

1124-08-24 a. Resolution awarding and approving contract in the amount of $248,339.49, bond and insurance of Hardscape Solutions of Iowa for the Shakespeare Gardens Phase 1 project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: ***Approved.***

035-24 27. Ordinance repealing Chapter 33 of the Municipal Code, Building Code, and enacting in its place a new Chapter 33 and the 2021 editions of the International Building Code and the International Residential Building Code, with modifications. (Council Priority)

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Result: ***Adopted.***

036-24 28. Ordinance repealing Chapter 34 of the Municipal Code, Electrical Code, and enacting in its place a new Chapter 34 and the 2020 National Electrical Code, with modifications. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

037-24 29. Ordinance repealing Chapter 35 of the Municipal Code, Plumbing Code, and enacting in its place a new Chapter 35, the State of Iowa Plumbing Code, and the 2021 Uniform Plumbing Code, with modifications. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Maier.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result: ***Adopted.***

038-24 30. Ordinance repealing Chapter 36 of the Municipal Code, Mechanical Code, and enacting in its place a new Chapter 36, the State of Iowa Mechanical Code, and the 2021 International Mechanical Code, with modifications. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

039-24 31. Ordinance repealing Chapter 37 of the Municipal Code, Fire Code, and enacting in its place a new Chapter 37 and the 2021 edition of the International Fire Code, with modifications. (Council Priority)

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Result: ***Adopted.***

040-24 32. Ordinance repealing Chapter 33C of the Municipal Code, Fences, in its entirety. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Maier.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

33. Ordinance repealing Chapter 44 of the Municipal Code, Auctions, in its entirety.

Council member Maier moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Hoeger.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

City Council adjourned at 12:58 PM to meet Tuesday, August 27, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CEDAR RAPIDS
City of Five Seasons®

2024 NOV 15 A 10:56

CITY CLERK'S OFFICE
CEDAR RAPIDS, IOWA

November 15, 2024

Ms. Alissa Van Sloten
City Clerk
City of Cedar Rapids
101 First Street SE
Cedar Rapids, Iowa 52401

Dear Clerk Van Sloten,

I discovered that the renewal of the City of Cedar Rapids' agreement with QFB Energy appeared on the consent agenda of the August 13, 2024 city council meeting. I did not see the agenda item (#22m, Resolution #1096-08-24) and should have recused myself from voting on it.

Please file this correspondence with the minutes from the August 13, 2024 city council meeting so the disclosure exists in the official record of the City.

Thank you for your attention to this matter,

Councilmember Tyler Olson

Office of the Cedar Rapids Mayor and City Council
City Hall • 101 First Street SE • Cedar Rapids, Iowa 52401 • (319) 286-5051 • FAX (319) 286-5144

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

August 27, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe (via phone), Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Mayor O'Donnell presented a Proclamation declaring September 2024 as Suicide Prevention Awareness Month.

Mayor O'Donnell and Council member Vanorny presented a Proclamation declaring August 26, 2024 as Women's Equality Day.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider a change of zone for property at 1845 Sandberg Lane SW from A-AG, Agriculture District, to P-IN, Public – Institutional District, as requested by Big Dreams, LLC (Seth Gunnerson). No comments or objections were heard or filed.

    a. First Reading: Ordinance granting a change of zone for property at 1845 Sandberg Lane SW from A-AG, Agriculture District, to P-IN, Public – Institutional District, as requested by Big Dreams, LLC.

Council member Vanorny moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member S. Olson.
Result: ***Approved.***

2. A public hearing was held to consider a change of zone for property at 1627 Hamilton Street SW and 123/129 16th Avenue SW from U-VR, Urban Village Residential District, and U-VG, Urban Village General District, to T-RH-PUD, Traditional Residential High District with a Planned Unit Development Overlay, as requested by Modern Home Builders (Seth Gunnerson). No comments or objections were heard. One written objection was filed.

a. First Reading: Ordinance granting a change of zone for property at 1627 Hamilton Street SW and 123/129 16th Avenue SW from U-VR, Urban Village Residential District, and U-VG, Urban Village General District, to T-RH-PUD, Traditional Residential High District with a Planned Unit Development Overlay, as requested by Modern Home Builders.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Poe.
Result: ***Approved.***

3. A public hearing was held to consider the disposition of City-owned property at 416 6th Street SW (Jeff Wozencraft). (Council Priority) One comment was heard. No written comments or objections were filed.

1125-08-24 a. Resolution authorizing the disposition of City-owned property at 416 6th Street SW and inviting development proposals.

Council member Hoeger moved to approve; seconded by Council member Overland.
Result: ***Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Taft and West Willow Safe Routes to School project (estimated cost is $548,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1126-08-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Taft and West Willow Safe Routes to School project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Result: ***Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Noelridge Greenhouse Boiler Replacement project (estimated cost is $310,000) (Jeff Koffron). No comments or objections were heard or filed.

1127-08-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Noelridge Greenhouse Boiler Replacement project.

Council member Poe moved to approve; seconded by Council member Todd.
Result: ***Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

6. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1128-08-24 7. Resolution authorizing the establishment of angled parking on the south side of 6th Avenue SE, from 5th Street to 130 feet to the west.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1129-08-24 8. Resolution setting a public hearing for September 10, 2024 to consider the vacation of a 0.201-acre utility easement adjacent to recently vacated Old Bridge Road between the Cedar Rapids & Iowa City Railway crossing and 68th Avenue SW, as requested by Iowa Land and Building Company. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1130-08-24 9. Resolution setting a public hearing for September 24, 2024 to consider the Resolution of Necessity (Proposed) for the construction of the 2025 Sidewalk Infill project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

10. Motion setting a public hearing date for:
    a. September 10, 2024 – to consider authorizing the issuance of Sewer Revenue Capital Loan Notes for an amount not to exceed $390,000,000 in connection with the WPCF Process Improvements – Contract 2 project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

11. Motion setting a public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. September 10, 2024 – LightLine Loop project (estimated cost is $12,320,000). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

12. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:
    a. Buffalo Wild Wings, 2020 Edgewood Road SW (first offense – $500).
    b. Casey's General Store #2212, 130 41st Avenue Drive SW (first offense – $500).
    c. Parlor City Pub, 227 2nd Avenue SE (first offense – $500).
    d. Casey's General Store #2772, 3349 Mount Vernon Road SE (second offense – $1,500 and 30-day suspension).
    e. Sag Wagon, 827 Shaver Road NE (second offense – $1,500 and 30-day suspension).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

13. Motion approving the beer/liquor/wine applications of:
    a. 2nd Avenue Corner Pocket, 609 2nd Avenue SW.
    b. First Ave Tap, 3108 1st Avenue NE (new – formerly The Break Room).
    c. Fleet Farm, 4650 Cross Pointe Boulevard NE.
    d. Fleet Farm Fuel, 5245 Edgewood Road NE.
    e. Iowa Smoke Shop, 70 Kirkwood Court SW.
    f. Riley's, 804 5th Street SE (formerly Oak Hill Tavern).
    g. Rio Burritos, 5001 1st Avenue SE.
    h. Rumors, 400 F Avenue NW.
    i. St. Vincent de Paul Society, 928 7th Street SE (5-day license for an event at St. Ludmila Catholic Church, 211 21st Avenue SW).
    j. St. Ludmila Catholic Church, 211 21st Avenue SW (5-day license for an event).
    k. Studio 6 Karaoke Bar, 203 1st Avenue SE (new – formerly SKO).
    l. The Double Z, 629 Ellis Boulevard NW.
    m. Tommy's Restaurant, 393 Edgewood Road NW.
    n. Wild Hog Saloon & Eatery, Walford (5-day license for an event at Metro Harley Davidson, 2415 Westdale Drive SW).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

14. Resolutions approving:

1131-08-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1132-08-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1133-08-24 c. Transfer of funds.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

15. Resolutions appointing and thanking the following individuals:

1134-08-24 a. Appointing Timothy Hummel (effective through June 30, 2027) to the Cedar Rapids Board of Ethics.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1135-08-24 b. Vote of thanks to Robert Woodard for serving on the Housing Board of Appeals.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

16. Resolutions approving the special event applications for:

1136-08-24 a. NewBo Run Half Marathon and 10K (includes road closures) on September 1, 2024.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1137-08-24 b. Bever Park Neighborhood Association Block Party (includes road closures) on September 15, 2024.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

17. Resolutions approving assessment actions:

1138-08-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1139-08-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1140-08-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1141-08-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 20 properties.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

18. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1142-08-24 a. Kenilworth Court Streambank Stabilization project, final payment in the amount of $3,071.76 and 4-year Performance Bond submitted by Boomerang Corp. (original contract amount was $63,587; final contract amount is $61,435.22).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1143-08-24 b. Center Point Road NE from Coe Road to Lincoln Avenue Reconstruction and One-Way to Two-Way Conversion project, final payment in the amount of $157,478.11 and 4-year Performance Bond submitted by BWC Excavating, LC (original contract amount was $2,968,311.55; final contract amount is $3,149,562.10). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1144-08-24 c. 12th Avenue SE and 2nd Street SE Roundabout project, final payment in the amount of $72,455.17 and 4-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $1,449,903; final contract amount is $1,449,103.30).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1145-08-24 d. 33rd Ave SW, Over RR Bridges, 600 Ft E of 18th St. SW, Bridge 850 Ft W of 12th St. SW, ER Fund for Permanent Repair project, final payment in the amount of $15,157.68 to Peterson Contractors, Inc. (original contract amount was $494,481.71; final contract amount is $505,256.11).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1146-08-24 e. 6th Street SW & Commerce Park Drive SW Intersection Improvements project, final payment in the amount of $122,523.78 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $2,256,895.41; final contract amount is $2,450,475.62). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1147-08-24 f. J Avenue Water Treatment Plant Site Improvements project, final payment in the amount of $105,455.15 and 2-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $947,548; final contract amount is $1,288,451.67).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

19. Resolutions approving final plats:

1148-08-24 a. Agin Second Addition for land south of Blairs Ferry Road NE and west of Interstate 380. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1149-08-24 b. American Prairie Fourth Addition for land south of Wright Brothers Boulevard SW and west of Brighton Way SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1150-08-24 c. Iowa Development First Addition for land south of Wright Brothers Boulevard SW and east of Lawrence Drive SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1151-08-24 d. Westdale Fourteenth Addition for land north of Wiley Boulevard SW and east of Williams Boulevard SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

20. Resolutions approving actions regarding purchases, contracts and agreements:

1152-08-24 a. Amendment No. 1 to the contract with TEAM Services, Inc. for materials testing services to add services for the Westside Library project for the Facilities Maintenance Services Division for an amount not to exceed $49,761.34 (original contract amount was $130,000; total contract amount with this amendment is $179,761.34).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1153-08-24 b. Fleet Services Division purchase of a utility tractor and attachments for the Golf Division from Deere & Company in the amount of $51,816.96.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1154-08-24 c. Amendment No. 1 to the contract with Heartland Business Systems, LLC for firewall replacement and maintenance for the Information Technology Department to add services for an amount not to exceed $22,400.20 (original contract amount was $174,127.50; total contract amount with this amendment is $196,527.70).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1155-08-24 d. Amendment No. 5 to renew the contract with Heartland Business Systems, LLC for technical consultant services for the Information Technology Department for an annual amount not to exceed $100,000 (original contract amount was $35,000; renewal contract amount is $100,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1156-08-24 e. Contract with Legacy-Trees for the ReLeaf Fall 2024 ROW Tree Planting project for the Parks and Recreation Department for an amount not to exceed $246,694.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1157-08-24 f. Contract with MB Lawn Care for the Fall 2024 ROW Tree Planting – CDBG Disaster Recovery project for the Parks and Recreation Department for an amount not to exceed $574,770. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1158-08-24 g. Contract with MB Lawn Care for the Fall 2024 ROW Tree Planting – U.S. Forestry Grant project for the Parks and Recreation Department for an amount not to exceed $422,240. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1159-08-24 h. Contract with Trees Forever for the ReLeaf Spring and Fall Tree Planting with Community Engagement project for the Parks and Recreation Department for an amount not to exceed $450,000. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1160-08-24 i. Contract with Action Target, Inc. for the Turning Targets for Shooting Range project for the Police Department in the amount of $216,500.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1161-08-24 j. Amendment No. 3 to renew the contract with Utility Equipment Co. for as-needed purchases of sewer castings for the Sewer Division for an annual amount not to exceed $150,000 (original contact amount was $113,455; renewal contract amount is $150,000).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1162-08-24 k. Amendment No. 1 to renew the contract with Routeware for waste collection routing software and support for the Solid Waste and Recycling Division for one year in the amount of $135,488.16 (original contract amount was $350,000; renewal contract amount is $135,488.16).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1163-08-24 l. Rescinding Resolution No. 0824-06-24, which authorized Amendment No. 1 to the contract with Routeware for waste collection routing software and support for the Solid Waste and Recycling Division, due to an adjustment in the renewal amount.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1164-08-24 m. Amendment No. 4 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $16,456 in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project (original contract amount was $132,324; total contract amount with this amendment is $182,410).

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1165-08-24 n. Amending Resolution No. 0691-05-24, which authorized Amendment No. 1 to the Professional Services Agreement with Bolton & Menk, Inc. for engineering design services in connection with the Johnson Avenue NW from 32nd Street to 18th Street Utility and Roadway Improvements project, to correct the total contract amount to $1,364,761. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1166-08-24 o. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $23,802,705 for construction engineering administration services for the WPCF Process Improvements – Contract 2 project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1167-08-24 p. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $105,868 for design services in connection with the 1st Avenue and I-380 Southbound Off-Ramp Intersection Realignment project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1168-08-24 q. Change Order No. 3 in the amount of $92,897.97 with Dave Schmitt Construction Co., Inc. for the Ellis Golf Course ADA Improvements project (original contract amount was $262,114.29; total contract amount with this amendment is $378,094.79). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1169-08-24 r. Purchase Agreement, Utility Subordination Agreement and Addendum to the Utility Subordination Agreement in the amount of $1,000 with Interstate Power and Light Company for an easement on Cargill-owned land on the southeasterly portion of 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1170-08-24 s. Accepting a Warranty Deed from Iowa Land and Building Company for the dedication of street right-of-way for Old Bridge Road SW, west of Edgewood Road and north of 76th Avenue.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1171-08-24 t. Accepting Warranty Deeds from Gardenview, Inc. for access to the Gardenview Detention Basin from Belle Street SW adjacent to the intersection of north Route 30 and Stoney Point Road SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

1172-08-24 u. Accepting a Corrective Warranty Deed and a previously recorded Warranty Deed from Hames Homes, LLC for the Gardenview Detention Basin adjacent to the intersection of north Route 30 and Stoney Point Road SW.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

21. Report on bids for the Westside Library project for the Facilities Maintenance Services Division (estimated cost is $17,850,000) (Jason Stancliffe). (Council Priority)

1173-08-24 22. Presentation and resolution authorizing negotiation and execution of a partnership agreement with the College Community School District for the Prairie Summit YMCA development at 76th Avenue SW at Lone Willow Drive SW (Jennifer Pratt). (Council Priority)

Council member Vanorny moved to approve; seconded by Council member T. Olson.
Nay: Council member Maier.
Result: ***Approved.***

041-24 23. Ordinance repealing Chapter 44 of the Municipal Code, Auctions, in its entirety.

Council member Todd moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Result: ***Adopted.***

24. Ordinance amending Chapter 33 of the Cedar Rapids Municipal Code, Building Code, to include references to the 2009 American National Standard of Accessible and Usable Buildings and Facilities. (Council Priority)

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

City Council adjourned at 5:22 PM to meet Tuesday, September 10, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
SPECIAL SESSION

August 28, 2024, 4:00 PM

City Council met in Special Session in the Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Absent, Council member Marty Hoeger. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

1. Motion to approve the agenda.

Council member Vanorny moved to approve; seconded by Council member Poe.
Absent: Council member Hoeger.
Result: ***Approved.***

1174-08-24 2. Resolution authorizing an exception to the City's contract for Professional Auditing Services with Eide Bailly LLP by reducing the time period to bring a claim against the contractor to five years.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Hoeger.
Result: ***Approved.***

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Poe.
Absent: Council member Hoeger.
Result: ***Approved.***

City Council adjourned at 4:17 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

September 10, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Pro Tempore Ann Poe and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Mayor Tiffany D. O'Donnell. Also present were Acting City Manager Angie Charipar and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Mayor Pro Tempore Poe and Council member Vanorny presented a Proclamation declaring September 15 to October 15, 2024 as Hispanic Heritage Month.

Council member S. Olson presented a Proclamation declaring September 17 to 23, 2024 as Constitution Week.

A presentation regarding Stand Up for Peace/Group Violence Intervention Update was given by Police Capt. Charlie Fields and Erin Langdon of Foundation 2.

Resolutions and motions were adopted with all Council members and Mayor Pro Tempore Poe voting "Aye" unless noted.

1. A public hearing was held to consider the issuance of Sewer Revenue Capital Loan Notes for an amount not to exceed $390,000,000 in connection with the WPCF Process Improvements – Contract 2 project (Roy Hesemann). (Council Priority) No comments or objections were heard or filed.

1175-09-24

a. Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed $390,000,000 Sewer Revenue Capital Loan Notes.

Council member S. Olson moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

2. A public hearing was held to consider the vacation of a 0.201-acre utility easement adjacent to recently vacated Old Bridge Road between the Cedar Rapids & Iowa City Railway crossing and 68th Avenue SW as requested by Iowa Land and Building Company (Rob Davis). (Council Priority) No comments or objections were heard or filed.

1176-09-24 a. Resolution vacating a 0.201-acre utility easement adjacent to recently vacated Old Bridge Road between the Cedar Rapids & Iowa City Railway crossing and 68th Avenue SW as requested by Iowa Land and Building Company.

Council member Maier moved to approve; seconded by Council member Vanorny.
Absent: Mayor O'Donnell.
Result: ***Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the LightLine Loop project (estimated cost is $12,320,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1177-09-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the LightLine Loop project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Mayor O'Donnell.
Result: ***Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Mayor O'Donnell.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

4. Motion to approve the minutes.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1178-09-24 5. Resolution adopting the updated Procedural Rules of the Cedar Rapids City Council.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1179-09-24 6. Resolution amending Resolution No. 0226-02-24 and Resolution No. 0284-03-24 to identify Heaviside LLC as an affiliate of Google LLC in connection with the Development Agreement for the construction of one or more data centers along Edgewood Road and 76th Avenue SW. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1180-09-24 7. Resolution authorizing City financial incentives for a State Historic Tax Credit Program Application by KN Properties 15 LLC for a mixed-use redevelopment project at 611 2nd Avenue SE, and authorizing local match funds through the Local Match Economic Development Program. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

8. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. September 24, 2024 – 3rd Avenue SE at 10th Street Intersection Improvements project (estimated cost is $170,000).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

b. September 24, 2024 – WPCF – Decant Tank Improvements project (estimated cost is $1,700,000). (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

9. Motion approving the beer/liquor/wine applications of:

a. 7 Star Liquor & Tobacco Outlet, 502 E Avenue NW.
b. Boulder Tap House, 4515 Westdale Parkway SW.
c. Cedar Rapids Parks Foundation, PO BOX 2641 (5-day license for an event at Bever Park, 2700 Bever Avenue SE).
d. Chili's Grill & Bar, 1250 Collins Road NE.
e. Classic Event Center, 3607 1st Avenue SE.
f. Cliff's Dive Bar & Grill, 227 2nd Avenue SE (5-day license for an event at 2nd Avenue and 3rd Street SE).
g. Coe College, 1220 1st Avenue NE.
h. Crosby's, 1028 3rd Street SE.
i. Cruz's Cafe, 568 Boyson Road NE.
j. Daisy's Garage, 5240 Edgewood Road NE.
k. El Bajio, 555 Gateway Place SW.
l. Family Dollar #24541, 901 1st Avenue SW.
m. The Fun Station, 200 Collins Road NE.

n. The History Center, 800 2nd Avenue SE.
o. Hy-Vee Club Room #5, 3235 Oakland Road NE.
p. Kickstand, 203 16th Avenue SE.
q. Kwik Star #283, 8835 Runway Court SW.
r. Mi Lindo Vallarta, 529 5th Avenue SE (new – formerly Runt's Munchies).
s. Pedaler's Fork, 2010 Sylvia Avenue NE.
t. Persis Biryani Indian Grill, 4862 1st Avenue NE.
u. Pub 217, 217 3rd Street SE.
v. Sacred Cow Tavern, 1000 7th Street SE.
w. Texas Roadhouse, 2605 Edgewood Road SW.
x. Traveling Tapster, 3316 Rosewood Court NE (5-day license for an event at 846 9th Avenue SE).
y. Up In Smoke BBQ, 92 16th Avenue SW.
z. Walgreens #12580, 324 Edgewood Road NW.
aa. Westside Lounge, 325 Edgewood Road NW.
ab. Zeppelin's Restaurant, 5300 Edgewood Road NE.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

10. Resolutions approving:

1181-09-24 a. Payment of bills.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1182-09-24 b. Payroll.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

11. Resolutions approving the special event applications for:

1183-09-24 a. Cedar Rapids Bank & Trust Client Appreciation Event (includes road closures) on September 20, 2024.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1184-09-24 b. BrewNost (includes road closures) on September 20, 2024.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1185-09-24 c. Blocktoberfest (includes road closures) on September 27, 2024.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1186-09-24 d. The Crunch Berry Run (includes road closures) on September 28, 2024.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1187-09-24 e. Especially for You Race Against Breast Cancer (includes road closures) on October 6, 2024.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

12. Resolutions approving assessment actions:

1188-09-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – six properties. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1189-09-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1190-09-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 37 properties.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

13. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1191-09-24 a. Water system improvements for the 12th Avenue SE Roller Gate Closure project and 4-year Maintenance Bond submitted by Pirc-Tobin Construction, Inc. in the amount of $173,000. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1192-09-24 b. Sanitary sewer in 380 Commerce Second Addition and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $7,375.20.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1193-09-24 c. Storm sewer for the Colonial Building Renovation project and 4-year Maintenance Bond submitted by Rathje Construction Co., Inc. in the amount of $5,260.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1194-09-24 d. Sanitary sewer in Summerfield 16th Addition and 4-year Maintenance Bond submitted by Rathje Construction Co., Inc. in the amount of $87,086.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1195-09-24 e. Storm sewer in Summerfield 16th Addition and 4-year Maintenance Bond submitted by Rathje Construction Co., Inc. in the amount of $344,167.50.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

14. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1196-09-24 a. Blairs Ferry Road NE Improvements and 18th Avenue Extension project, final payment in the amount of $58,712.55 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $1,177,497.65; final contract amount is $1,174,251.02).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1197-09-24 b. Wayfinding Signage Installation Phase 2 project, Change Order No. 3 deducting the amount of $42,907.04 and 2-year Performance Bond submitted by ASI Signage Innovations (original contract amount was $553,698; final contract amount is $510,790.96).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1198-09-24 c. Replace 84" HDPE Concrete Pipe project, final payment in the amount of $319,827.63 and 2-year Performance Bond submitted by Langman Construction (original contract amount was $5,000,000; final contract amount is $6,396,552.62).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1199-09-24 d. Earhart Lane SW Extension from Walford Road to Wright Brothers Boulevard Phase 3 project, final payment in the amount of $95,157.42 and 4-year Performance Bond submitted by Peterson Contractors, Inc. (original contract amount was $1,967,163.58; final contract amount is $1,903,148.33).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

15. Resolutions approving final plats:

1200-09-24 a. C Street First Addition for land north of 13th Avenue and west of C Street SW. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1201-09-24 b. Dows Farm Agri-Community First Addition in Linn County, Iowa for land north of Mount Vernon Road SE and east of Dows Road. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1202-09-24 c. Prairie Place Addition for land north of Kirkwood Parkway and west of C Street SW. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

16. Resolutions approving actions regarding purchases, contracts and agreements:

1203-09-24 a. Development Agreement and related documents with WWI3 for an amount not to exceed $125,000 for property between 2673 and 2681 Fruitland Boulevard SW in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction (ROOTs) Program. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1204-09-24 b. Amendment No. 8 to the contract with Roto-Rooter for jetting and cleanout services to add emergency work in the amount of $120,021.52 (original contract amount was $400,000; total contract amount with this amendment is $897,948.39).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1205-09-24 c. Amending Resolution No. 1828-12-22, which accepted the Mechanical Equipment for Ice Arena project completed by Technical Systems, Inc., to remove the reference to Change Order No. 1 (original contract amount was $420,000; final contract amount is $413,500).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1206-09-24 d. Amending Resolution No. 0034-01-22, which authorized the purchase of a tandem axle chassis for a dump body for the Fleet Services Division from Truck Country, to reflect a price increase in the amount of $20,719 (original purchase amount was $104,873; total purchase amount with this amendment is $125,592).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1207-09-24 e. Amending Resolution No. 0920-07-24, which authorized a contract with Keltek Inc. for public safety equipment maintenance and support services for the Police Department, to correct the amount to $332,278 and the term to May 1, 2024 to April 30, 2027.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1208-09-24 f. Public Works Department purchase of up to 8,000 tons of rock salt from Compass Minerals America Inc. for an amount not to exceed $713,440 for winter snow and ice control. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1209-09-24 g. Contract with TEG, LLC for mailing services for the Water Division for an annual amount not to exceed $350,000.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1210-09-24 h. Rescinding Resolution No. 0216-02-23, which authorized a contract with Truterra, LLC for conservation technical assistance for the Water Pollution Control Facility, as the contract was never established.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1211-09-24 i. Amendment No. 1 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $37,761 for engineering design services in connection with the 16th Avenue, 3rd Street, and 4th Street SE Streetscaping Improvements project (original contract amount was $98,544; total contract amount with this amendment is $136,305).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1212-09-24 j. Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $244,000 for engineering design services in connection with the 7th Avenue at Cedar River Water Main Improvements project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1213-09-24 k. Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $150,000 for design services in connection with the Southwest Cedar Rapids Railroad Crossing Improvements project.

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1214-09-24 l. Amendment No. 2 to the Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $150,000 for construction administration services (original contract amount was $150,000; total contract amount with this amendment is $450,000).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1215-09-24 m. Change Order No. 14 in the amount of $539.46 with Boomerang Corp. for the Czech Village 12th Avenue SW Detention Basin project (original contract amount was $1,873,929; total contract amount with this amendment is $2,009,201.75). (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1216-09-24 n. Change Order No. 1 in the amount of $14,113.95 with Eastern Iowa Excavating & Concrete, LLC for the 2024 FCS Modifications Along 1st Street NE project (original contract amount was $141,055.95; total contract amount with this amendment is $155,169.90).

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1217-09-24 o. Change Order No. 1 in the amount of $109,976.16 with Midwest Concrete, Inc. for the FY24 Milling & Curb Repair project (original contract amount was $4,052,589.13; total contract amount with this amendment is $4,162,565.29). (Paving for Progress)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1218-09-24 p. Change Order No. 8 in the amount of $23,727.23 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,444,035.78). (Paving for Progress)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1219-09-24 q. Change Order No. 12 in the amount of $32,474.25 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,224,625.88). (Paving for Progress)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1220-09-24 r. Change Order No. 4 in the amount of $3,135 with Rathje Construction Co., Inc. for the 35th St NE from Oakland Rd to F Ave Pavement Reconstruction project (original contract amount was $3,645,381.91; total contract amount with this amendment is $3,776,001.57). (Paving for Progress)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1221-09-24 s. Granting a Temporary Easement for Construction on City-owned property at 101 1st Avenue SE as requested by Interstate Power and Light Company. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1222-09-24 t. Agreement in the amount of $4,000 and accepting a Temporary Construction Easement from Red Ball Route, LLC for land at 1390 3rd Street SE in connection with the 16th Avenue SE from 2nd Street to 4th Street Pavement and Water Main Improvements project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1223-09-24 u. Purchase Agreement in the amount of $11,090 and accepting a Warranty Deed and Rail Spur Agreement from Ingredion Inc. for land at 1001 1st Street SW in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1224-09-24 v. Agreement in the amount of $21,000 and accepting a Warranty Deed for right-of-way and a Permanent Drainage Easement from Pamela Meier for land at 1876 Ellis Boulevard NW in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1225-09-24 w. Agreement for Utility Reestablishment in the amount of $1 with Cargill for land at 1710 16th Street SE (R4-61) in connection with the Flood Risk Management project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1226-09-24 x. Agreement for Utility Reestablishment in the amount of $1 with Cargill for land at 1710 16th Street SE (R4-79) in connection with the Flood Risk Management project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1227-09-24 y. Agreement for Utility Reestablishment in the amount of $1 with Interstate Power and Light for land at 1710 16th Street SE in connection with the Flood Risk Management project. (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1228-09-24 z. Awarding and approving contract in the amount of $15,525,000, bond and insurance of Garling Construction for the Westside Library project (estimated cost was $17,850,000). (Council Priority)

Council member Maier moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

17. Report on bids for the Noelridge Greenhouse Boiler Replacement project (estimated cost is $310,000) (Jeff Koffron).

18. Report on bids for the Taft and West Willow Safe Routes to School project (estimated cost is $548,000) (Ken DeKeyser).

1229-09-24 a. Resolution awarding and approving contract in the amount of $472,983.51, bond and insurance of Midwest Concrete, Inc. for the Taft and West Willow Safe Routes to School project.

Council member Hoeger moved to approve; seconded by Council member S. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1230-09-24 19. Presentation and resolution of support authorizing City financial incentives for a State Historic Tax Credit Program Application by Aspect Investments, LC for a redevelopment project at 222 3rd Street SE and 316 3rd Avenue SE, and authorizing local match funds through the Above Standard Economic Development Program (Scott Mather). (Council Priority)

Council member Todd moved to approve; seconded by Council member T. Olson.
Abstain: Council member Hoeger.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1231-09-24 20. Presentation and resolution approving a project term sheet with Modern Home Builders LLC for the redevelopment of property at 123 and 129 16th Avenue SW (Scott Mather). (Council Priority)

Council member Overland moved to approve; seconded by Council member Maier.
Absent: Mayor O'Donnell.
Result: ***Approved.***

1232-09-24 21. Presentation and resolution authorizing execution of Amendment No. 2 to the Development Agreement with LTRI LLC for the redevelopment of City-owned property along Ellis Boulevard and J Avenue NW (Scott Mather). (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Mayor O'Donnell.
Result: ***Approved.***

042-24 22. Ordinance amending Chapter 33 of the Cedar Rapids Municipal Code, Building Code, to include references to the 2009 American National Standard of Accessible and Usable Buildings and Facilities. (Council Priority)

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member Vanorny.
Absent: Mayor O'Donnell.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Hoeger.
Absent: Mayor O'Donnell.
Result: ***Adopted.***

043-24 23. Ordinance granting a change of zone for property at 1845 Sandberg Lane SW from A-AG, Agriculture District, to P-IN, Public – Institutional District, as requested by Big Dreams, LLC. (Council Priority)

Council member Vanorny moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Absent: Mayor O'Donnell.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Mayor O'Donnell.
Result: ***Adopted.***

044-24 24. Ordinance granting a change of zone for property at 1627 Hamilton Street SW and 123/129 16th Avenue SW from U-VR, Urban Village Residential District, and U-VG, Urban Village General District, to T-RH-PUD, Traditional Residential High District with a Planned Unit Development Overlay, as requested by Modern Home Builders. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member Overland.
Absent: Mayor O'Donnell.
Result: ***Approved.***
Council member S. Olson moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Absent: Mayor O'Donnell.
Result: ***Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Hoeger moved to approve; seconded by Council member Maier.
Absent: Mayor O'Donnell.
Result: ***Approved.***

City Council adjourned at 1:31 PM to meet Tuesday, September 24, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

September 24, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were Acting City Manager Greg Smith and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Council member Poe presented a Proclamation declaring September 30 to October 5, 2024 as National Week Without Driving.

Council member Poe presented a Proclamation recognizing the St. Wenceslaus Church Sesquicentennial.

A presentation regarding the Downtown Vision and Action Plan Update was given by Jennifer Pratt and Jennifar Bassett of the Downtown SSMID.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider establishment of the Grey Hawk Urban Revitalization Area for property along Prairie View Lane SW as requested by Grey Hawk LLC (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1233-09-24

a. Resolution approving the Grey Hawk Urban Revitalization Plan for property along Prairie View Lane SW.

Council member Vanorny moved to approve; seconded by Council member Maier.
Result: ***Approved.***

b. First Reading: Ordinance establishing the Grey Hawk Urban Revitalization Area for property along Prairie View Lane SW.

Council member S. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Todd.
Result: ***Approved.***

2. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 2025 Sidewalk Infill project (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1234-09-24 a. Resolution adopting the Resolution of Necessity without amendment for the 2025 Sidewalk Infill project.

Council member Poe moved to approve; seconded by Council member Overland.
Result: ***Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 3rd Avenue SE at 10th Street Intersection Improvements project (estimated cost is $170,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1235-09-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 3rd Avenue SE at 10th Street Intersection Improvements project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Result: ***Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF – Decant Tank Improvements project (estimated cost is $1,700,000) (Terry Tiedemann). (Council Priority) No comments or objections were heard or filed.

1236-09-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF – Decant Tank Improvements project.

Council member Hoeger moved to approve; seconded by Council member Maier.
Result: ***Approved.***

Motion to approve the agenda.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

5. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1237-09-24 6. Resolution approving an annual Economic Development Grant payment to 2nd Street Properties, LLC in the amount of $7,779. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1238-09-24 7. Resolution approving an annual Economic Development Grant payment to New Buffalo Land Co. LLC in the amount of $130,012. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1239-09-24 8. Resolution authorizing attorney fees in an amount not to exceed $400,000 to Lynch Dallas, PC for legal services in connection with Adams v. Nathan Trimble, Northern District Court Case No. 1:21-cv-00053-CJW-MAR.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1240-09-24 9. Resolution authorizing attorney fees in an amount not to exceed $25,000 to Lynch Dallas, PC for legal services in connection with Calacci Construction Co. Inc. and United Fire & Casualty Company v. City of Cedar Rapids, Linn County District Court Case No. CVCV103732.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1241-09-24 10. Resolution authorizing attorney fees in an amount not to exceed $25,000 to Ackley, Kopecky & Kingery PC for legal services in connection with Robert Teig v. Cedar Rapids, et al, Linn County District Court Case No. EQCV101982.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1242-09-24 11. Resolution authorizing attorney fees in an amount not to exceed $150,000 to Ahlers & Cooney, PC for legal services in connection with Robert Teig v. Vanessa Chavez, et al, Linn County District Court Case Nos. CVCV098833 and 23-0833.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1243-09-24 12. Resolution authorizing the removal of the pedestrian traffic signal on 27th Street NE, adjacent to the now-vacant Arthur Elementary School, and rescinding Resolution No. 1514-8-91.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1244-09-24 13. Resolution accepting work and fixing amount to be assessed for the Center Point Road NE from Coe Road to Lincoln Avenue Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1245-09-24 14. Resolution setting a public hearing for October 22, 2024, and consultation with affected taxing entities on the proposed Amendment No. 4 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

15. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. October 8, 2024 – 8th Avenue SE between 5th and 7th Streets Streetscape Improvements project (estimated cost is $220,000). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

b. October 8, 2024 – Truss Building project (estimated cost is $360,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

16. Motion assessing a civil penalty for violation of State Code regarding the sale of alcohol to minors against:

a. The Keg, 719 5th Street SE (first offense – $500).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

17. Motion approving the beer/liquor/wine applications of:

a. Adelita's Mexican Grill, 2833 Blairs Ferry Road NE.
b. Bricks Bar & Grill, 320 2nd Avenue SE.
c. Dollar General #10774, 266 Blairs Ferry Road NE.
d. Dollar General #3781, 151 Jacolyn Drive NW.
e. Dollar General #6190, 403 Edgewood Road NW.
f. Dollar General #9141, 3451 Mount Vernon Road SE.
g. Kingston's Steakhouse, 568 Boyson Road NE.
h. Sam's Club #8162, 2605 Blairs Ferry Road NE.
i. Target T-1771, 3400 Edgewood Road SW.
j. Uptown Liquor, 2000 Wiley Boulevard SW, Suite 106 (new ownership).
k. Veterans of Foreign Wars Post #788, 3240 Southgate Place SW.
l. White Lion Treasures, 1239 1st Avenue SE, Suite 3 (new).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

18. Resolutions approving:

1246-09-24 a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1247-09-24 b. Payroll.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1248-09-24 c. Transfer of funds.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

19. Resolutions approving the special event applications for:

1249-09-24 a. Reprise of the Presidential Visit/Buresch Immigration Tower Dedication (includes road closures) on September 27, 2024.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

20. Resolutions approving assessment actions:

1250-09-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 11 properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1251-09-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – nine properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1252-09-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1253-09-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 13 properties.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

21. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1254-09-24 a. Portland Cement Concrete pavement in Big Ben Addition, Phase 1 and 4-year Maintenance Bond submitted by Eggleston Concrete Contractors, Inc. in the amount of $359,633.50.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

22. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1255-09-24 a. 2024 On Call Concrete Repairs project and 2-year Performance Bond submitted by JDM Concrete, LLC (original contract amount was $45,503; final contract amount is $48,522.40).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1256-09-24 b. FY24 Replacement of Hydrants, Valves, Blow-Offs and Mains project, Change Order No. 3 deducting the amount of $31,878.50, final payment in the amount of $9,065.32 and 4-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $205,799.50; final contract amount is $181,306.40).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1257-09-24 c. J Ave WTP Storm Sewer Improvements project, Change Order No. 1 deducting the amount of $3,008, final payment in the amount of $5,829.06 and 2-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $127,843; final contract amount is $124,835).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1258-09-24 d. Repair of Water Service Lines FY24 project, Change Order No. 1 deducting the amount of $111,741.55, final retainage payment in the amount of $25,943.54 and 4-year Maintenance Bond submitted by B.G. Brecke, Inc. (original contract amount was $707,270; final contract amount is $595,528.45).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1259-09-24 e. Resurface NHL Rink Concrete project and 2-year Performance Bond submitted by Durable Coatings LLC (original contract amount was $55,870; final contract amount is $55,870).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1260-09-24 f. Resurfacing Vets Parking Lot project, final payment in the amount of $4,988.80 and 2-year Performance Bond submitted by Gee Asphalt Systems, Inc. (original contract amount was $99,775.75; final contract amount is $99,775.75).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

23. Resolution approving a final plat:

1261-09-24 a. Westwood Plaza Third Addition for land south of 20th Avenue SW and west of Edgewood Road SW. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

24. Resolutions approving actions regarding purchases, contracts and agreements:

1262-09-24 a. Amendment No. 1 to the Joint Funding Agreement with the U.S. Geological Survey in the amount of $404,000 for continuing assessment of water availability and quality from the Cedar River alluvial aquifer through September 30, 2025 (original contract amount was $404,000; total contract amount with this amendment is $808,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1263-09-24 b. Highway Safety Improvement Program project agreement with the Iowa Department of Transportation for an amount not to exceed $55,000 for pedestrian crosswalk improvements. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1264-09-24 c. Grant agreement with the Iowa Economic Development Authority and the African American Museum of Iowa for a Destination Iowa Grant to fund museum improvements, and a Memorandum of Agreement with the museum in connection with the grant. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1265-09-24 d. Grant agreement with Linn County for interlocal Byrne Justice Assistance Grant funds in the amount of $24,735 for the purchase of 11 duty rifles.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1266-09-24 e. Memorandum of Understanding with Linn County for the Saving Properties and Revitalizing Communities Program. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1267-09-24 f. Development Agreement and related documents with WWI3 for an amount not to exceed $125,000 for property at 164 Cherry Hill Road NW in connection with the Community Development Block Grant – Disaster Recovery Single-Family New Construction (ROOTs) Program. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1268-09-24 g. Addendum No. 1 to the Development Agreement with the Czech Village Association and accepting a Quit Claim Deed for property in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1269-09-24 h. Amendment No. 4 to the contract with Roto Rooter for televising of sanitary service lines for the Public Works Department to add work for an amount not to exceed $30,000 (original contract amount was $125,000; contract amount with this amendment is $185,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1270-09-24 i. Amendment No. 1 to the contract with Emergent Architecture for architectural services for the City Hall Annex project for the Facilities Maintenance Services Division to add services for an amount not to exceed $44,000 (original contract amount was $264,000; total contract amount with this amendment is $308,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1271-09-24 j. Contract with Express Employment Professionals for temporary staffing services for the Human Resources Department for two years for a total amount not to exceed $300,000.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1272-09-24 k. Amendment No. 2 to the contract with RSM US LLP for professional IT services for the Information Technology Department and add services in the amount of $20,000 (original contract amount was $300,000; total contract amount with this amendment is $420,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1273-09-24 l. Amendment No. 7 to renew the contract with Foundation 2 for justice and mental health collaboration for the Police Department for an annual amount not to exceed $150,644.61 (original contract amount was $59,134; renewal contract amount is $150,644.61). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1274-09-24 m. Transit Division purchase of a medium-duty paratransit replacement bus from Hogland Bus Company, Inc. in the amount of $288,841.85.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1275-09-24 n. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $98,177 for engineering design services in connection with the 3rd Street SW from Diagonal Drive to 3rd Avenue Reconstruction project (original contract amount was $198,731; total contract amount with this amendment is $345,283). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1276-09-24 o. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $191,000 for engineering design services in connection with the 2025 Pavement Milling and Curb Repair project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1277-09-24 p. Amendment No. 1 to the Professional Services Agreement with OPN Architects for an amount not to exceed $138,075 for design services in connection with the Parking Ramp at 1st and 1st West project (original contract amount was $1,295,570; total contract amount with this amendment is $1,433,645).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1278-09-24 q. Professional Services Agreement with RSM US LLP for an amount not to exceed $400,000 for tax consulting services for the WPCF Process Improvements – Contract 2 project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1279-09-24 r. Change Order No. 1 in the amount of $713,800 with Maxwell Construction for the Prairie Valley Feeder Main Relocation project (original contract amount was $3,347,810.45; total contract amount with this amendment is $4,061,610.45). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1280-09-24 s. Purchase Agreement in the amount of $12,400 and accepting a Warranty Deed from Station on First, LLC for land at 419 1st Street SE in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1281-09-24 t. Agreement in the amount of $635 and accepting a Temporary Construction Easement from Beck Holdings, LLC for land at 83 16th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1282-09-24 u. Agreement in the amount of $280 and accepting a Temporary Construction Easement from JEL Properties, LLC for land at 65 16th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1283-09-24 v. Agreement in the amount of $980 and accepting a Temporary Construction Easement from NCSML Properties, LLC for land at 0 17th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1284-09-24 w. Agreement in the amount of $135 and accepting a Temporary Construction Easement from NCSML Properties, LLC for land at 77 16th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1285-09-24 x. Agreement in the amount of $280 and accepting a Temporary Construction Easement from NCSML Properties, LLC for land at 87 16th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1286-09-24 y. Settlement & Release Agreement in the amount of $300,000 in connection with Jarrod Smith v. City of Cedar Rapids, Iowa Workers' Compensation Commissioner Claim No. 22011788.01.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1287-09-24 25. Presentation and resolution authorizing the transfer of property taxes collected for the Cedar Rapids Medical Self-Supported Municipal Improvement District for an amount not to exceed $407,293 through fiscal year 2025 (Brian Moudry).

Council member Maier moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1288-09-24 26. Presentation and resolution accepting a proposal from Conlon Construction for the disposition of City-owned property generally located at 1001 2nd Street SE and authorizing negotiation of a Development Agreement (Jeff Wozencraft and Bill Micheel). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1289-09-24 27. Presentation and resolution approving a term sheet with SNA, LLC for a data center campus along 76th Avenue SW under the Above Standard Economic Development Program (Scott Mather and Bill Micheel). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

1290-09-24 28. Presentation and resolution authorizing City financial incentives under the Community Benefit Economic Development Program for the construction of a commercial headquarters building at 551 50th Avenue Drive SW as proposed by Rex Real Estate LLC (Scott Mather). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Result: ***Approved.***

1291-09-24 29. Presentation and resolution authorizing City financial incentives under the Master Plan Redevelopment Economic Development Program for a phased master plan redevelopment at 4400 6th Street SW as proposed by Sunline Inc. (Scott Mather). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Abstain: Council member S. Olson.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Maier moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

City Council adjourned at 5:36 PM to meet Tuesday, October 8, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

October 8, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Council member Poe presented a Proclamation declaring October 2024 as Domestic Violence Awareness Month.

Council member Poe presented a Proclamation declaring October 2024 as National Arts and Humanities Month.

A presentation regarding the ConnectCR Update was given by Jennifer Pratt and Tom Peffer of the ConnectCR Board.

A presentation regarding the Water Division's Service Line Inventory and Notification Program was given by Brandon Jennings and Dave Wallace.

A presentation regarding the VenuWorks Fiscal Year 2024 Recap was given by Abhi Deshpande and Sean Meloy of VenuWorks.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 8th Avenue SE between 5th and 7th Streets Streetscape Improvements project (estimated cost is $220,000) (Ken DeKeyser). (Council Priority) One comment was heard. No written comments or objections were filed.

1292-10-24

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 8th Avenue SE between 5th and 7th Streets Streetscape Improvements project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result: ***Approved.***

2. A public hearing was held to consider the proposed specifications, form of contract and estimated cost for the Truss Building project (estimated cost is $360,000) (Jason Stancliffe). No comments or objections were heard or filed.

1293-10-24 a. Resolution adopting specifications, form of contract and estimated cost for the Truss Building project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

Public comments were heard.

City Manager Pomeranz requested that Item No. 34a (resolution awarding the contract for the LightLine Loop project) be removed from the agenda.

Motion to approve the agenda as amended.

Council member Poe moved to approve; seconded by Council member Overland.
Result: ***Approved as amended.***

Motion to approve the consent agenda.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

3. Motion to approve the minutes.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1294-10-24 4. Resolution adopting an updated Fire Department fee schedule for inspections, permits and other responses and services effective January 1, 2025.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1295-10-24 5. Resolution amending Resolution No. 1288-09-24, which accepted a proposal for the disposition of City-owned property generally located at 1001 2nd Street SE and authorized negotiation of a Development Agreement, to identify the developers as Conlon Construction, Hospitality Specialists, and CRA LLC. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1296-10-24 6. Resolution authorizing attorney fees for an amount not to exceed $73,000 to Brick Gentry, PC as outside counsel for general flood control matters.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1297-10-24 7. Resolution authorizing attorney fees for an amount not to exceed $10,000 to James Flitz as outside counsel for general contract and legal matters.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1298-10-24 8. Preliminary resolution for the replacement of sanitary sewer services within the public right-of-way with the 2025 Sanitary Sewer Service Replacement project.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1299-10-24 9. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 2025 Sidewalk Infill project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1300-10-24 10. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Center Point Road NE from Coe Road to Lincoln Avenue Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1301-10-24 11. Preliminary resolution for the construction of driveway improvements for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1302-10-24 12. Resolution fixing value of lots and adopting preliminary plat and schedule for the construction of the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1303-10-24 13. Resolution adopting the Resolution of Necessity for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1304-10-24 14. Resolution authorizing a Police Officer to attend Hazardous Devices School for Bomb Technician Certification in Huntsville, AL in November and December 2024 for an estimated amount of $10,000.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1305-10-24 15. Resolution setting a public hearing for October 22, 2024 to consider an agreement for a 0.34-acre permanent Underground Electric Line Easement adjacent to the north right-of-way line of Wright Brothers Boulevard between 9100 Atlantic Drive and 1500 Wright Brothers Boulevard SW as requested by Interstate Power and Light Company.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1306-10-24 16. Resolution setting a public hearing for October 22, 2024 to consider an agreement for a 0.53-acre permanent Underground Electric Line Easement north of Wright Brothers Boulevard between 1500 Wright Brothers Boulevard and Welty Park Lane SW as requested by Interstate Power and Light Company.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1307-10-24 17. Resolution setting a public hearing for October 22, 2024 to consider an agreement for a 0.01-acre permanent Underground Electric Line Easement south of Walford Road and east of 18th Street SW, adjacent to CRANDIC Railroad right-of-way, as requested by Interstate Power and Light Company.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1308-10-24 18. Resolution setting a public hearing for October 22, 2024 to consider the vacation of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1309-10-24 19. Resolution setting a public hearing for October 22, 2024 to consider the vacation of a 0.17-acre portion of 7th Avenue SE right-of-way southwest of 1st Street SE between 625 and 720 1st Street SE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1310-10-24 20. Resolution setting a public hearing for November 5, 2024, and consultation with affected taxing entities on the proposed Amendment No. 1 to the Urban Renewal Plan for the Hawkeye Downs Urban Renewal Area. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1311-10-24 21. Resolution determining the necessity and setting a public hearing for November 19, 2024 to consider establishment of an Urban Revitalization Area for property at 551 50th Avenue Drive SW as proposed by Rex Real Estate LLC. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

22. Motions setting public hearing dates for:

a. October 22, 2024 – to consider the disposition of City-owned property at 265 12th Street NW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

b. October 22, 2024 – to consider the disposition of City-owned property at 1311 K Avenue NE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

c. October 22, 2024 – to consider a Development Agreement with Aspect Investments, LC for a redevelopment project at 222 3rd Street SE and 316 3rd Avenue SE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

d. October 22, 2024 – to consider a Development Agreement with Modern Home Builders LLC for the redevelopment of property at 123 and 129 16th Avenue SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

e. October 22, 2024 – to consider a change of zone for property at 4010 20th Avenue SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by Big Dreams, LLC and Schillig Limited Partnership. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

23. Motion setting a public hearing date and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. October 22, 2024 – River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project (estimated cost is $1,020,000). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

24. Motion approving the beer/liquor/wine applications of:

a. Bari Italian, 450 1st Street SW, Suite 103.
b. Cliff's Dive Bar & Grill, 227 2nd Avenue SE.
c. Crab House, 2360 Edgewood Road SW, Suite 100.
d. Eastbank Venue and Lounge, 97 3rd Avenue SE.
e. The Harmac, 411 6th Avenue SE.
f. Ideal Theater & Bar, 213 16th Avenue SE.
g. Izumi Sushi & Hibachi, 221 2nd Avenue SE.
h. Kum & Go #514, 1420 Mount Vernon Road SE.
i. Kwik Spirits #560, 2846 Mount Vernon Road SE.
j. Kwik Star #1146, 4201 16th Avenue SW.

k. Kwik Star #581, 251 33rd Avenue SW.
l. Kwik Star #947, 1001 Blairs Ferry Rd NE.
m. Neighborhood Food, Liquor & Tobacco, 1601 6th Street SW.
n. Paramount Theatre, 123 3rd Avenue SE.
o. Prairie Bistro, 2121 Arthur Collins Parkway SW, Suite 3.
p. Quick Stop, 1430 1st Avenue NE.
q. St. Jude Catholic Church, 50 Edgewood Road NW (5-day license for an event).
r. Sushi House, 2665 Edgewood Parkway SW, Suite 100.
s. The Taco Depot 3, 35 Miller Avenue SW.
t. Village Tap, 1616 6th Street SW.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

25. Resolutions approving:

1312-10-24 a. Payment of bills.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1313-10-24 b. Payroll.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

26. Resolution thanking the following individual:

1314-10-24 a. Vote of thanks to Adam Walter for serving on the Cedar Rapids Wellbeing Advisory Committee.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

27. Resolutions approving special event applications and road closures for:

1315-10-24 a. Hot Cider Hustle Half Marathon, 10K and 5K on October 12, 2024.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1316-10-24 b. NewBo Czech Village "Not of This World" Halloween Parade on October 19, 2024.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

28. Resolutions approving assessment actions:

1317-10-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1318-10-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1319-10-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 38 properties.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1320-10-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 18 properties.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

29. Resolution accepting subdivision improvements and approving a Maintenance Bond:

1321-10-24 a. Sanitary sewer in 380 Commerce Second Addition and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $77,375.20, and rescinding Resolution No. 1192-09-24.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

30. Resolution accepting a project and approving a Performance Bond:

1322-10-24 a. WPCF Process Improvements – Contract 1 project and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $3,142,700; final contract amount is $2,953,587.26).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

31. Resolutions approving final plats:

1323-10-24 a. JOCO 380 Business Park Addition for land north of 120th Street NW and west of Interstate 380. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1324-10-24 b. Prairie Landing Fourth Addition for land north of East Robins Road and east of C Avenue NE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1325-10-24 c. Prairie Landing Fifth Addition for land north of East Robins Road and east of C Avenue NE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1326-10-24 d. Plat of Stone Ridge Apartments Second Addition for land north of 16th Avenue SW and east of Burdette Drive SW. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

32. Resolutions authorizing payment of Annual Economic Development Grants to:

1327-10-24	a.	The Fountains, LLC.
1328-10-24	b.	HF Investments, LLC.
1329-10-24	c.	Agile Ventures LLC.
1330-10-24	d.	Clockhouse LLC.
1331-10-24	e.	Apache Hose & Belting Company, Inc.
1332-10-24	f.	Cedar Real Estate Group III, LLC.
1333-10-24	g.	Green Development Sokol, LLC.
1334-10-24	h.	Hunter Companies, LLC.
1335-10-24	i.	42nd and Edgewood, LLC.
1336-10-24	j.	The Depot Development, LLC.
1337-10-24	k.	Center Point Apartments, LLC.
1338-10-24	l.	Creekside Apartments, LLC.
1339-10-24	m.	Harris Oak Hill, LLC.
1340-10-24	n.	Ptero, LC.
1341-10-24	o.	Shadow River, LC.
1342-10-24	p.	Miron Construction Co., Inc.
1343-10-24	q.	Rowell Hardware Development, LLC.
1344-10-24	r.	United Fire & Casualty Company.
1345-10-24	s.	Knutson, LLC.
1346-10-24	t.	Diamond V Mills, Inc.
1347-10-24	u.	Kingston Corner, LLC.
1348-10-24	v.	Progression, LC.
1349-10-24	w.	Lil' Drug Store Products, Inc.
1350-10-24	x.	Station on First, LLC.
1351-10-24	y.	427 1st Street SE LLC.
1352-10-24	z.	Newbo Development Group LLC.
1353-10-24	aa.	PCI Parking Garage, Inc.
1354-10-24	ab.	Skogman Construction Company of Iowa.
1355-10-24	ac.	Sonoma Square Partners, LP.
1356-10-24	ad.	Pioneer Hi-Bred International, Inc.
1357-10-24	ae.	9920 Atlantic Prop LLC.
1358-10-24	af.	CW Sundiver, LLC.
1359-10-24	ag.	Progression, LC.
1360-10-24	ah.	H and V Development, LLC.
1361-10-24	ai.	Hidden Creek Apartments, LLC.
1362-10-24	aj.	Boyson Road Development LC.
1363-10-24	ak.	New Buffalo Land Co. LLC.
1364-10-24	al.	New Bohemia Station, LLC.
1365-10-24	am.	Nan Ran, Inc.
1366-10-24	an.	GRR-DTE, LLC.
1367-10-24	ao.	LTRI LLC.
1368-10-24	ap.	LTRI LLC.
1369-10-24	aq.	Wright Capital Investment LLC.
1370-10-24	ar.	ABC Disposal Systems, Inc.
1371-10-24	as.	West Side Transport, Inc.
1372-10-24	at.	Road Machinery & Supply.

1373-10-24 au. Worley Warehousing, Inc.
1374-10-24 av. OFB LLC.
1375-10-24 aw. OFB LLC.
1376-10-24 ax. 2nd Street Properties LLC.
1377-10-24 ay. New Buffalo Land Co. LLC.
1378-10-24 az. Midwest Commerce V LLC.
1379-10-24 ba. Palmer Building LLC.
1380-10-24 bb. Rockwell Collins, Inc.
1381-10-24 bc. 2025 Development Group LLC.
1382-10-24 bd. Old Mission LLC.
1383-10-24 be. Sadler Power Train Inc.
1384-10-24 bf. Federal Express Corp.
1385-10-24 bg. The Hub LLC.
1386-10-24 bh. Cedar Rapids Building Partners LLC.
1387-10-24 bi. Altorfer, Inc.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

33. Resolutions approving actions regarding purchases, contracts and agreements:

1388-10-24 a. Grant agreement in the amount of $80,000 with the Iowa Homeland Security and Emergency Management Division for hazardous material detection and spill mitigation equipment for the Fire Department.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1389-10-24 b. Grant agreement in the amount of $507,236 with the Iowa Homeland Security and Emergency Management Division for Iowa Task Force 1 training and equipment.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1390-10-24 c. Amendment No. 2 to the Development Agreement with 42nd and Edgewood, LLC for a redevelopment project at the intersection of 42nd Street and Edgewood Road NE. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1391-10-24 d. Settlement and Release Agreement in the amount of $68,506.68 in connection with a property damage claim by David Selck.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1392-10-24 e. Amendment No. 2 to renew the contract with WSP USA, Inc. for grant writing services for the City Manager's Office for an amount not to exceed $219,000 (original contract amount was $219,000; renewal contract amount is $219,000).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1393-10-24 f. Contract with Nesper Sign Advertising, Inc. for marquee sign replacement at the Paramount Theatre for VenuWorks in the amount of $174,634.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1394-10-24 g. Amendment No. 3 to renew the contract with RSM US LLP for professional IT services for the Information Technology Department for three years for a total amount not to exceed $300,000 (original contract amount was $300,000; renewal contract amount is $300,000).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1395-10-24 h. Fleet Services Division purchase of a riding mower for the Parks and Recreation Department from MTI Distributing in the amount of $94,150.68.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1396-10-24 i. Amendment No. 2 to the contract with Heartland Co-Op for conservation technical assistance for the Water Pollution Control Facility to add work for an amount not to exceed $150,000 (original contract amount was $62,500; total contract amount with this amendment is $287,500).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1397-10-24 j. Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for an amount not to exceed $148,342 for design services in connection with the Lindale Trail Phase 2 project.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1398-10-24 k. Amendment No. 5 to the Professional Services Agreement with HR Green, Inc. for an amount not to exceed $57,000 for design services in connection with the E Avenue NW West of 28th Street Stormwater Detention Basin Design project (original contract amount was $475,364; total contract amount with this amendment is $650,300).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1399-10-24 l. Amendment No. 1 to the Professional Services Agreement with Strand Associates, Inc. for an amount not to exceed $42,600 for the Molecular Sieve Installation project (original contract amount was $138,000; total contract amount with this amendment is $180,600).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1400-10-24 m. Change Order No. 4 in the amount of $17,090 with Dave Schmitt Construction Co., Inc. for the Ellis Golf Course ADA Improvements project (original contract amount was $262,114.29; total contract amount with this amendment is $395,184.79).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1401-10-24 n. Change Order No. 2 in the amount of $2,272.80 with Eastern Iowa Excavating & Concrete, LLC for the 2024 FCS Modifications Along 1st Street NE project (original contract amount was $141,055.95; total contract amount with this amendment is $157,442.70). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1402-10-24 o. Change Order No. 3 in the amount of $13,874 with Eastern Iowa Excavating & Concrete, LLC for the Tower Terrace Road: Phase A – PCC Pavement project (original contract amount was $4,052,498.26; total contract amount with this amendment is $4,233,176.66).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1403-10-24 p. Change Order No. 1 in the amount of $36,796.31 with Hardscape Solutions of Iowa for the Shakespeare Gardens Phase 1 project (original contract amount was $248,339.49; total contract amount with this amendment is $285,135.80).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1404-10-24 q. Change Order No. 2 in the amount of $99,224.12 with Midwest Concrete, Inc. for the FY24 Milling & Curb Repair project (original contract amount was $4,052,589.13; total contract amount with this amendment is $4,261,789.41). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1405-10-24 r. Change Order No. 9 in the amount of $5,276.48 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,449,312.26). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1406-10-24 s. Change Order No. 21 in the amount of $358,649.75 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $22,625,260.33). (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1407-10-24 t. Change Order No. 5 in the amount of $29,017 with Pirc-Tobin Construction, Inc. for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (original contract amount was $1,687,882.27; total contract amount with this amendment is $1,806,400.30).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1408-10-24 u. Change Order No. 13 in the amount of $146,082.47 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,370,708.35). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1409-10-24 v. Change Order No. 10 in the amount of $49,269.20 with Possibilities Unlimited, LLC for the FY 2023 Sidewalk Repair Program project (original contract amount was $1,315,881; total contract amount with this amendment is $1,425,293.20).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1410-10-24 w. Change Order No. 5 in the amount of $207,507.87 with Rathje Construction Co., Inc. for the 35th St NE from Oakland Rd to F Ave Pavement Reconstruction project (original contract amount was $3,645,381.91; total contract amount with this amendment is $3,983,509.44). (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1411-10-24 x. Supplemental Agreement in the amount of $3,750 with Dean and Shelly Spicer for fence removal and replacement at 5005 F Avenue NW in connection with the Taft and West Willow Safe Routes to School project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1412-10-24 y. Agreement for Temporary Construction Easement in the amount of $1 with Rockwell Collins for land at 855 35th Street NE in connection with the 35th Street NE from Oakland Road to F Avenue Pavement Reconstruction project. (Paving for Progress)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1413-10-24 z. Rescinding Resolution No. 0620-05-24 and ratifying and accepting a Utility Subordination Agreement and Addendum to the Utility Subordination Agreement from Interstate Power and Light Company for an easement on Cargill-owned land at 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1414-10-24 aa. Rescinding Resolution No. 0621-05-24 and ratifying and accepting a Utility Subordination Agreement and Addendum to the Utility Subordination Agreement from Interstate Power and Light Company for an easement on Cargill-owned land at 1710 16th Street SE in connection with the Cedar River Flood Risk Management project. (Council Priority)

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1415-10-24 ab. Awarding and approving contract in the amount of $387,610.31, bond and insurance of B.G. Brecke, Inc. for the Noelridge Greenhouse Boiler Replacement project (estimated cost was $310,000).

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1416-10-24 ac. Awarding and approving contract in the amount of $62,450, bond and insurance of Shift Companies, LLC for the Ellis Boulevard NW Sanitary Sewer Valve Replacement project.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

1417-10-24 ad. Awarding and approving contract in the amount of $67,498.70, bond and insurance of Valentine Construction Company for the 2024 & 2025 Downtown ADA Parking Improvements Phase 2 project.

Council member T. Olson moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

34. Report on bids for the LightLine Loop project (estimated cost is $12,320,000) (Ken DeKeyser). (Council Priority)

35. Report on bids for the 3rd Avenue SE at 10th Street Intersection Improvements project (estimated cost is $170,000) (Ken DeKeyser).

1418-10-24 a. Resolution awarding and approving contract in the amount of $159,456.60, bond and insurance of Valentine Construction Company for the 3rd Avenue SE at 10th Street Intersection Improvements project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

045-24 36. Ordinance establishing the Grey Hawk Urban Revitalization Area for property along Prairie View Lane SW. (Council Priority)

Council member Maier moved the approval of the Ordinance on its second reading; seconded by Council member S. Olson.
Result: ***Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

Public comments were heard.

City Manager communications were heard.

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

City Council adjourned at 1:39 PM to meet Tuesday, October 22, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

October 22, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council member Ann Poe. Also present were Acting City Manager Angie Charipar and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Jim Coyle.

Pledge of Allegiance.

Council member S. Olson presented a Proclamation declaring October 2024 as Community Planning Month.

A presentation regarding the Citizen Review Board Annual Report was given by Haley Sevening and Chair Arthur Kim.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the proposed Amendment No. 4 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area (Scott Mather). No comments or objections were heard or filed.

1419-10-24 a. Resolution approving Amendment No. 4 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

2. A public hearing was held to consider a Development Agreement with Aspect Investments, LC for the redevelopment of property at 222 3rd Street SE and 316 3rd Avenue SE (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1420-10-24 a. Resolution authorizing execution of a Development Agreement with Aspect Investments, LC for the redevelopment of property at 222 3rd Street SE and 316 3rd Avenue SE.

Council member T. Olson moved to approve; seconded by Council member Overland.
Abstain: Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

3. A public hearing was held to consider a Development Agreement with Modern Home Builders LLC for the redevelopment of property at 123 and 129 16th Avenue SW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1421-10-24 a. Resolution authorizing execution of a Development Agreement with Modern Home Builders LLC for the redevelopment of property at 123 and 129 16th Avenue SW.

Council member Vanorny moved to approve; seconded by Council member Overland.
Abstain: Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

4. A public hearing was held to consider the disposition of property at 265 12th Street NW to Cedar Valley Habitat for Humanity (Jeff Wozencraft). (Council Priority) No comments or objections were heard or filed.

1422-10-24 a. Resolution authorizing the disposition of property at 265 12th Street NW to Cedar Valley Habitat for Humanity.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

5. A public hearing was held to consider the disposition of property at 1311 K Avenue NE to Hope Community Development Association (Jeff Wozencraft). (Council Priority) No comments or objections were heard or filed.

1423-10-24 a. Resolution authorizing the disposition of property at 1311 K Avenue NE to Hope Community Development Association.

Council member Hoeger moved to approve; seconded by Council member Maier.
Absent: Council member Poe.
Result: ***Approved.***

6. A public hearing was held to consider a change of zone for property at 4010 20th Avenue SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by Big Dreams, LLC and Schillig Limited Partnership (Seth Gunnerson). (Council Priority) One comment was heard. No written comments or objections were filed.

a. First Reading: Ordinance granting a change of zone for property at 4010 20th Avenue SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by Big Dreams, LLC and Schillig Limited Partnership.

Council member Todd moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Vanorny.
Absent: Council member Poe.
Result: ***Approved.***

7. A public hearing was held to consider a 0.34-acre permanent Underground Electric Line Easement north of Wright Brothers Boulevard between 9100 Atlantic Drive and 1500 Wright Brothers Boulevard SW as requested by Interstate Power and Light Company (Rob Davis). No comments or objections were heard or filed.

1424-10-24

a. Resolution authorizing execution of a 0.34-acre permanent Underground Electric Line Easement north of Wright Brothers Boulevard between 9100 Atlantic Drive and 1500 Wright Brothers Boulevard SW as requested by Interstate Power and Light Company.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

8. A public hearing was held to consider a 0.53-acre permanent Underground Electric Line Easement north of Wright Brothers Boulevard between 1500 Wright Brothers Boulevard and Welty Park Lane SW as requested by Interstate Power and Light Company (Rob Davis). No comments or objections were heard or filed.

1425-10-24

a. Resolution authorizing execution of a 0.53-acre permanent Underground Electric Line Easement north of Wright Brothers Boulevard between 1500 Wright Brothers Boulevard and Welty Park Lane SW as requested by Interstate Power and Light Company.

Council member Vanorny moved to approve; seconded by Council member Overland.
Absent: Council member Poe.
Result: ***Approved.***

9. A public hearing was held to consider a 0.01-acre permanent Underground Electric Line Easement south of Walford Road and east of 18th Street SW, adjacent to CRANDIC Railroad right-of-way, as requested by Interstate Power and Light Company (Rob Davis). No comments or objections were heard or filed.

1426-10-24

a. Resolution authorizing execution of a 0.01-acre permanent Underground Electric Line Easement south of Walford Road and east of 18th Street SW, adjacent to CRANDIC Railroad right-of-way, as requested by Interstate Power and Light Company.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

10. A scheduled public hearing to consider the vacation of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE was cancelled due to a publication error. (Council Priority) No comments or objections were heard or filed.

11. A public hearing was held to consider the vacation of a 0.17-acre portion of 7th Avenue SE right-of-way southwest of 1st Street SE between 625 and 720 1st Street SE (Rob Davis). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds of a 0.17-acre portion of 7th Avenue SE right-of-way southwest of 1st Street SE between 625 and 720 1st Street SE.

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

12. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project (estimated cost is $1,020,000) (Rob Davis). (Council Priority) No comments or objections were heard or filed.

1427-10-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project.

Council member Hoeger moved to approve; seconded by Council member Maier.
Absent: Council member Poe.
Result: ***Approved.***

Public comments were heard.

Motion to approve the agenda.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council member Poe.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

13. Motion to approve the minutes.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1428-10-24 14. Resolution establishing the times and dates of regularly scheduled City Council meetings to be held in calendar year 2025.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1429-10-24 15. Resolution updating the Procurement Manual to clarify procedures relating to cooperative procurement, sole/single source and emergency purchases, and contract preparation.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1430-10-24 16. Resolution authorizing the Finance Department to file the City Street Finance Report for fiscal year 2024 with the Iowa Department of Transportation.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1431-10-24 17. Resolution authorizing attorney fees for an amount not to exceed $128,000 to Ahlers & Cooney, PC for legal services in connection with economic development, labor and employment, and finance matters.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1432-10-24 18. Resolution authorizing attorney fees for an amount not to exceed $50,000 to Lederer Weston Craig, PLC for legal services in connection with Hasse v. City and Advanced Traffic Controls Inc., Linn County District Court Case No. LACV103829.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1433-10-24 19. Resolution authorizing attorney fees for an amount not to exceed $15,000 to Lynch Dallas, PC for legal services in connection with 657A actions and general matters.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1434-10-24 20. Resolution amending Resolution No. 74-1-66 to establish Center Point Road NE from 32nd Street to E Avenue as a two-way street, and Oakland Road NE from 32nd Street to H Avenue as a two-way street, with Oakland Road NE from E Avenue to H Avenue remaining a one-way northbound street.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1435-10-24 21. Resolution establishing Coe Road NE between Center Point Road and A Avenue as a two-way street and rescinding Resolution No. 1707-9-76, which established it as a one-way street.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1436-10-24 22. Resolution fixing value of lots and adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the construction of the 2025 Sanitary Sewer Service Replacement project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1437-10-24 23. Resolution setting dates of a public hearing for November 19, 2024, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the Urban Renewal Plan for the proposed Big Cedar East Urban Renewal Area along 76th Avenue SW. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1438-10-24 24. Resolution setting dates of a public hearing for November 19, 2024, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the Urban Renewal Plan for the proposed Big Cedar West Urban Renewal Area along 76th Avenue SW. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

25. Motion setting a public hearing date for:

a. November 5, 2024 – to consider a Development Agreement with Sunline Inc. for a phased master plan redevelopment at 4400 6th Street SW. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

26. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. November 5, 2024 – FY 2025 Tree and Vegetation Removal project (estimated cost is $310,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

b. November 5, 2024 – Repair and Refurbish Cherry Hill Pool Slides project (estimated cost is $215,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

27. Motion approving the beer/liquor/wine applications of:

a. Aroma Artisan Pizza, 151 1st Avenue SW, Suite 100 (new).
b. Buffalo Wild Wings – Blairs Ferry, 1100 Blairs Ferry Road NE, Suite 101.
c. The Cooler, 4920 Johnson Avenue NW.
d. The Harmac, 411 6th Avenue SE (adding permanent outdoor service area).
e. Mirrorbox Theatre, 1200 Ellis Boulevard NW.
f. Oyama Sushi Japanese Steakhouse, 5350 Council Street NE, Suite F.
g. Pizza World, 4201 42nd Street NE, Suite 140 (new – change in license class).
h. Quinton's Bar & Deli, 450 1st Street SW, Suite 101.
i. Staybridge Suites, 4444 Czech Lane NE.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

28. Resolutions approving:

1439-10-24 a. Payment of bills.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1440-10-24 b. Payroll.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1441-10-24 c. Transfer of funds.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

29. Resolution appointing the following individual:

1442-10-24 a. Appointing Colleen O'Hare (effective through June 30, 2027) to the Housing Board of Appeals.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

30. Resolution approving a special event application and road closures for:

1443-10-24 a. Cedar Rapids Turkey Trot 5K on November 28, 2024.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

31. Resolutions approving assessment actions:

1444-10-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – seven properties. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1445-10-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – five properties. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1446-10-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 42 properties.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1447-10-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 15 properties.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

32. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1448-10-24 a. Nixon Park Pedestrian Bridge Replacement project, final payment in the amount of $13,072.42 and 2-year Performance Bond submitted by Eastern Iowa Excavating & Concrete, LLC (original contract amount was $249,920; final contract amount is $261,448.40).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1449-10-24 b. Package 4 – Drainageway Derecho Cleanup project, final payment in the amount of $15,946.81 and 4-year Performance Bond submitted by Timberline Clearing, LLC (original contract amount was $444,730.21; final contract amount is $318,936.12). (Derecho)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1450-10-24 c. Package 5 – Drainageway Derecho Cleanup project, final payment in the amount of $11,171.30 and 4-year Performance Bond submitted by Bill Miller Logging, Inc. (original contract amount was $257,065; final contract amount is $223,426). (Derecho)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

33. Resolutions authorizing payment of Annual Economic Development Grants to: (Council Priority)

1451-10-24 a. The Fountains, LLC.
1452-10-24 b. HF Investments, LLC.
1453-10-24 c. Agile Ventures LLC.
1454-10-24 d. Clockhouse LLC.
1455-10-24 e. Apache Hose & Belting Company, Inc.
1456-10-24 f. Cedar Real Estate Group III, LLC.
1457-10-24 g. Green Development Sokol, LLC.
1458-10-24 h. Hunter Companies, LLC.
1459-10-24 i. 42nd and Edgewood, LLC.
1460-10-24 j. The Depot Development, LLC.
1461-10-24 k. Center Point Apartments, LLC.
1462-10-24 l. Creekside Apartments, LLC.
1463-10-24 m. Harris Oak Hill, LLC.
1464-10-24 n. Ptero, LC.
1465-10-24 o. Shadow River, LC.
1466-10-24 p. Miron Construction Co., Inc.
1467-10-24 q. Rowell Hardware Development, LLC.
1468-10-24 r. United Fire & Casualty Company.
1469-10-24 s. Knutson, LLC.
1470-10-24 t. Diamond V Mills, Inc.
1471-10-24 u. Kingston Corner, LLC.
1472-10-24 v. Progression, LC.
1473-10-24 w. Lil' Drug Store Products, Inc.
1474-10-24 x. Station on First, LLC.
1475-10-24 y. 427 1st Street SE LLC.
1476-10-24 z. Newbo Development Group LLC.
1477-10-24 aa. PCI Parking Garage, Inc.
1478-10-24 ab. Skogman Construction Company of Iowa.
1479-10-24 ac. Sonoma Square Partners, LP.

1480-10-24	ad.	Pioneer Hi-Bred International, Inc.
1481-10-24	ae.	9920 Atlantic Prop LLC.
1482-10-24	af.	CW Sundiver, LLC.
1483-10-24	ag.	Progression, LC.
1484-10-24	ah.	H and V Development, LLC.
1485-10-24	ai.	Hidden Creek Apartments, LLC.
1486-10-24	aj.	Boyson Road Development LC.
1487-10-24	ak.	New Buffalo Land Co. LLC.
1488-10-24	al.	New Bohemia Station, LLC.
1489-10-24	am.	Nan Ran, Inc.
1490-10-24	an.	GRR-DTE, LLC.
1491-10-24	ao.	LTRI LLC.
1492-10-24	ap.	LTRI LLC.
1493-10-24	aq.	Wright Capital Investment LLC.
1494-10-24	ar.	ABC Disposal Systems, Inc.
1495-10-24	as.	West Side Transport, Inc.
1496-10-24	at.	Road Machinery & Supply.
1497-10-24	au.	Worley Warehousing, Inc.
1498-10-24	av.	OFB LLC.
1499-10-24	aw.	OFB LLC.
1500-10-24	ax.	2nd Street Properties LLC.
1501-10-24	ay.	New Buffalo Land Co. LLC.
1502-10-24	az.	Midwest Commerce V LLC.
1503-10-24	ba.	Palmer Building LLC.
1504-10-24	bb.	Rockwell Collins, Inc.
1505-10-24	bc.	2025 Development Group LLC.
1506-10-24	bd.	Old Mission LLC.
1507-10-24	be.	Sadler Power Train Inc.
1508-10-24	bf.	Federal Express Corp.
1509-10-24	bg.	The Hub LLC.
1510-10-24	bh.	Cedar Rapids Building Partners LLC.
1511-10-24	bi.	Altorfer, Inc.
1512-10-24	bj.	Rexco Equipment, Inc.
1513-10-24	bk.	Big Ben LLC.
1514-10-24	bl.	1st and 1st LLC.
1515-10-24	bm.	Watts Group Development Inc.
1516-10-24	bn.	LG Development Corporation.
1517-10-24	bo.	NewBo Lofts LLC.
1518-10-24	bp.	Rose Cottage Villas LC.
1519-10-24	bq.	D Taggart Holdings, Inc.
1520-10-24	br.	Conveyor Eng & MFG Co.
1521-10-24	bs.	655 Capital LLC.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

34. Resolutions approving actions regarding purchases, contracts and agreements:

1522-10-24 a. Own and Operate Agreement with the Cedar Rapids Public Library Foundation for the construction and development of the Westside Library project. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1523-10-24 b. Grant application and agreement with the U.S. Department of Housing and Urban Development to fund two Housing and Family Self-Sufficiency Program Coordinator positions. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1524-10-24 c. Amendments to grant agreements with the Iowa Economic Development Authority for a total amount of $390,000 for the Multi-Family New Construction Program. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1525-10-24 d. Grant agreement in the amount of $19,949.91 with the Iowa Homeland Security and Emergency Management Division for Iowa Hazmat Task Force training.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1526-10-24 e. Grant application in the amount of $25,000 to the CN Railroad-America in Bloom “EcoConnexions from the Ground Up” program to plant 150 trees in parks as part of the ReLeaf project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1527-10-24 f. Purchase Agreement with Reliant Fire Apparatus, Inc. for a 2028 Velocity pumper fire apparatus for the Fire Department for an amount not to exceed $1,224,768.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1528-10-24 g. Fleet Services Division purchase of 21 emergency equipment packages from Keltek Inc. for Police Department vehicles for a total amount of $559,574.10.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1529-10-24 h. Amendment No. 2 to renew the contract with Kiesler Police Supply, Inc. for ammunition for the Police Department for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1530-10-24 i. Contract with Confluence, Inc. for Tree of Five Seasons Park landscape plans for the Parks and Recreation Department for an amount not to exceed $239,350.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1531-10-24 j. Amendment No. 5 to the contract with L.L. Pelling Company, Inc. for asphalt for the Streets Division to increase volume for an amount not to exceed $1,000,000 (original contract amount was $1,200,000; total contract amount with this amendment is $2,200,000).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1532-10-24 k. Fleet Services Division purchase of a generator for use by the Water Pollution Control Facility from Altorfer Rents in the amount of $109,440.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1533-10-24 l. Amendment No. 21 to the Professional Services Agreement with HR Green, Inc. for an amount not to exceed $115,139 in connection with the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $30,800,819). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1534-10-24 m. Amendment No. 1 to the Professional Services Agreement with Snyder and Associates, Inc. for an amount not to exceed $106,500 for engineering design services in connection with the Kirkwood Boulevard SW from Kirkwood Court to Rolling Ridge Drive Rehabilitation project (original contract amount was $268,500; total contract amount with this amendment is $375,000). (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1535-10-24 n. Professional Services Agreement with Terracon Consultants, Inc. for an amount not to exceed $227,513 for construction observation and materials testing services in connection with the Parking Ramp at 1st and 1st West project. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1536-10-24 o. Amendment No. 4 to the Professional Services Agreement with Willett, Hofmann & Associates, Inc. for an amount not to exceed $45,500 for engineering design services in connection with the 5th Avenue SE from 5th Street to 19th Street Pavement Rehabilitation project (original contract amount was $339,847; total contract amount with this amendment is $493,950). (Paving for Progress)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1537-10-24 p. Change Order No. 2 in the amount of $251,482.20 with Maxwell Construction for the Prairie Valley Feeder Main Relocation project (original contract amount was $3,347,810.45; total contract amount with this amendment is $4,313,092.65). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1538-10-24 q. Change Order No. 2 in the amount of $55,065.78 with Rathje Construction Co. for the Tower Terrace Road Phase B PCC Pavement project (original contract amount was $4,974,259.71; total contract amount with this amendment is $5,079,148.74).

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1539-10-24 r. Accepting previously recorded easements along Interstate 380 from the State of Iowa to accommodate the Cedar River Flood Control project. (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

1540-10-24 s. Awarding and approving contract in the amount of $13,840,000, bond and insurance of Tricon General Construction, Inc. for the LightLine Loop project (estimated cost was $12,320,000). (Council Priority)

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Poe.
Result: ***Approved.***

35. Report on bids for the Truss Building project (estimated cost is $360,000) (Jason Stancliffe).

1541-10-24 a. Resolution rejecting the bid for the Truss Building project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

36. Report on bids for the 8th Avenue SE between 5th and 7th Streets Streetscape Improvements project (estimated cost is $220,000) (Ken DeKeyser). (Council Priority)

1542-10-24 a. Resolution awarding and approving contract in the amount of $180,338.66, plus incentive up to $5,000, bond and insurance of C-2 Creative Concrete for the 8th Avenue SE between 5th and 7th Streets Streetscape Improvements project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council member Poe.
Result: ***Approved.***

37. Report on bids for the Water Pollution Control Facility – Decant Tank Improvements project (estimated cost with allowance is $1,800,000) (Terry Tiedemann). (Council Priority)

1543-10-24 a. Resolution awarding and approving contract in the amount of $1,780,000, bond and insurance of Tricon General Construction, Inc. for the Water Pollution Control Facility – Decant Tank Improvements project.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Overland moved to approve; seconded by Council member Hoeger.
Absent: Council member Poe.
Result: ***Approved.***

City Council adjourned at 5:28 PM to meet Tuesday, November 5, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

November 5, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Absent, Council member David Maier. Also present were City Manager Jeff Pomeranz and Assistant City Attorney Trish Kropf.

The invocation was given by Public Safety Chaplain Taha Tawil.

Pledge of Allegiance.

Council member Vanorny presented a Proclamation declaring November 2024 as Adoption Month.

Council member Poe presented a Proclamation declaring November 18 to 24, 2024 as Global Entrepreneurship Week.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the proposed Amendment No. 1 to the Urban Renewal Plan for the Hawkeye Downs Urban Renewal Area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1544-11-24 a. Resolution approving Amendment No. 1 to the Urban Renewal Plan for the Hawkeye Downs Urban Renewal Area.

Council member Poe moved to approve; seconded by Council member Vanorny.
Abstain: Council member S. Olson.
Absent: Council member Maier.
Result: ***Approved.***

2. A public hearing was held to consider a Development Agreement with Sunline Inc. for a phased master plan redevelopment at 4400 6th Street SW (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1545-11-24 a. Resolution authorizing execution of a Development Agreement with Sunline Inc. for a phased master plan redevelopment at 4400 6th Street SW.

Council member Overland moved to approve; seconded by Council member T. Olson.
Abstain: Council member S. Olson.
Absent: Council member Maier.
Result: ***Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2025 Tree and Vegetation Removal project (estimated cost is $310,000) (Ben Worrell). No comments or objections were heard or filed.

1546-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY 2025 Tree and Vegetation Removal project.

Council member Hoeger moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

4. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Repair & Refurbish Cherry Hill Pool Slides project (estimated cost is $215,000) (Steve Krug and Rusty Fuller). No comments or objections were heard or filed.

1547-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Repair & Refurbish Cherry Hill Pool Slides project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council member Maier.
Result: ***Approved.***

Motion to approve the agenda.

Council member Poe moved to approve; seconded by Council member Hoeger.
Absent: Council member Maier.
Result: ***Approved.***

Motion to approve the consent agenda.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

5. Motion to approve the minutes.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1548-11-24 6. Resolution authorizing submittal of the Annual Urban Renewal Area Report to the Iowa Department of Management reporting on activities, debt, and financial obligations within the City's Urban Renewal Areas.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1549-11-24 7. Resolution authorizing submittal of Tax Increment Financing Indebtedness Certifications to the Linn County Auditor indicating the total debt incurred and tax increment revenues collected within each of the City's Urban Renewal Areas.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1550-11-24 8. Resolution establishing a 10-foot Sanitary Sewer Easement at the northwest corner of 515 8th Street NW south of E Avenue. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1551-11-24 9. Resolution establishing a 10-foot Sanitary Sewer Easement at the southwest corner of 515 8th Street NW south of E Avenue. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1552-11-24 10. Resolution setting a public hearing for November 19, 2024 to consider the vacation of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1553-11-24 11. Resolution setting a public hearing for December 3, 2024 to consider the Resolution of Necessity (Proposed) for the construction of sanitary sewer services for the 2025 Sanitary Sewer Service Replacement project.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

12. Motion setting public hearing date for:
    a. December 3, 2024 – to consider annexation of land generally located along Walford Road east of 18th Street SW as requested by the Cedar Rapids Airport Commission.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

13. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. November 19, 2024 – 2025 Sidewalk Infill project (estimated cost is $270,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

b. November 19, 2024 – Alliant Energy LightLine Bridge project (estimated cost is $11,300,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

c. November 19, 2024 – Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project (estimated cost is $680,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

d. November 19, 2024 – Glass Road Tank Reconditioning project (estimated cost is $538,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

14. Motion approving the beer/liquor/wine applications of:

a. Aldi #61, 5425 Blairs Forest Boulevard NE.
b. Aldi #62, 1860 Edgewood Road SW.
c. Cedar Ridge Distillery, Swisher (5-day license for an event at 4444 1st Avenue NE).
d. Craft'd After Dark, 333 1st Street SE (new).
e. CSPS Hall, 1103 3rd Street SE (new – new ownership).
f. Elevate Sports, 4655 Tower Terrace Road NE, Unit #A (new – formerly Game on 380).
g. Epic Catering, 319 7th Street SE.
h. Essentials, 1500 1st Avenue NE.
i. Home Port, 624 Center Point Road NE.
j. Kum & Go #520, 2604 16th Avenue SW.
k. Los Primos, 2215 Westdale Drive SW.
l. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (14-day license for an event).
m. Murphy USA #7775, 3030 Edgewood Road SW.
n. The Pedaler's Fork, 2010 Sylvia Avenue NE, Suites A, B, & C (new – new ownership).

o. Tornado's Grub & Pub, 1600 3rd Street SE.
p. Vernon Bar and Grill, 2835 Mount Vernon Road SE.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

15. Resolutions approving:

1554-11-24 a. Payment of bills.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1555-11-24 b. Payroll.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

16. Resolutions approving assessment actions:

1556-11-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1557-11-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – eight properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1558-11-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 37 properties.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1559-11-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 15 properties.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

17. Resolution accepting project, approving Performance Bond and authorizing final payment:

1560-11-24 a. 26th Street SE from Meadowbrook Drive to Bever Avenue project, final payment in the amount of $89,804.87 and 4-year Performance Bond submitted by Dave Schmitt Construction Co., Inc. (original contract amount was $1,896,927.15; final contract amount is $1,796,097.42). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

18. Resolution approving final plat:

1561-11-24 a. Julian's First Addition for land south of Summit Avenue SW and east of C Street SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

19. Resolutions approving actions regarding purchases, contracts and agreements:

1562-11-24 a. 28E Agreement with the Cedar Rapids Community School District for an amount not to exceed $62,009.03 for the adult crossing guard program for fiscal year 2025.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1563-11-24 b. Reimbursement Agreement with Downtown Parking Management, Inc. for an amount not to exceed $67,830 for temporary replacement parking in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1564-11-24 c. Reimbursement Agreement with Union Pacific Railroad Company for an estimated amount of $30,000 for preliminary engineering services in connection with the 4th Street SE from 6th Avenue to 12th Avenue Newbo Quiet Zone Improvements project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1565-11-24 d. Amendment No. 4 to renew the contract with Crawford Quarry Company, Inc. for storage of lime sludge for the Water Division for an annual amount not to exceed $235,000 (original contract amount was $200,000; renewal contract amount is $235,000).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1566-11-24 e. Amendment No. 12 to the contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility to increase volume for an amount not to exceed $175,000 (original contract amount was $1,100,000; total contract amount with this amendment is $1,275,000).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1567-11-24 f. Amendment No. 1 to the Professional Services Agreement with Dixon Engineering, Inc. for an amount not to exceed $39,480 for inspection services in connection with the Glass Rd. Standpipe Reconditioning project (original contract amount was $112,950; total contract amount with this amendment is $152,430).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1568-11-24 g. Professional Services Agreement with Fehr Graham Engineering & Environmental for an amount not to exceed $242,500 for design services in connection with the F Avenue NE from Old Marion Road to Collins Road project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1569-11-24 h. Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $155,013 for engineering design services in connection with the E Avenue NW Improvements from Shetland Drive to Edgewood Road project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1570-11-24 i. Change Order No. 5 in the amount of $552,249.96 with Boomerang Corp. for the Demolition of Former CRANDIC Railroad Bridge project (original contract amount was $631,700.30; total contract amount with this amendment is $1,215,730.21).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1571-11-24 j. Change Order No. 2 in the amount of $82,510 with C-2 Creative Concrete for the FY 2024 Sidewalk Repair Program project (original contract amount was $279,136.25; total contract amount with this amendment is $363,065.25).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1572-11-24 k. Change Order No. 3 in the amount of $252,634.55 with Midwest Concrete, Inc. for the 2024 Pavement Milling and Curb Repair project (original contract amount was $4,052,589.13; total contract amount with this amendment is $4,514,423.96). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1573-11-24 l. Change Order No. 10 in the amount of $3,178.06 with Midwest Concrete, Inc. for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,452,490.32). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1574-11-24 m. Change Order No. 11 in the amount of $38,138 with Possibilities Unlimited, LLC for the FY 2023 Sidewalk Repair Program project (original contract amount was $1,315,881; total contract amount with this amendment is $1,463,431.20).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1575-11-24 n. Change Order No. 14 in the amount of $173,456.01 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,544,164.36). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1576-11-24 o. Change Order No. 22 in the amount of $167,923.24 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $22,793,183.57). (Council Priority)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1577-11-24 p. Change Order No. 6 in the amount of $6,531.70 with Pirc-Tobin Construction, Inc. for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (original contract amount was $1,687,882.27; total contract amount with this amendment is $1,812,932).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1578-11-24 q. Change Order No. 6 in the amount of $9,958.03 with Rathje Construction Co. for the 35th St NE from Oakland Rd to F Ave Pavement Reconstruction project (original contract amount was $3,645,381.91; total contract amount with this amendment is $3,993,467.47). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1579-11-24 r. Change Order No. 3 in the amount of $15,613.07 and Change Order No. 4 in the amount of $62,363.06 with Rathje Construction Co. for the Tower Terrace Road Phase B PCC Pavement project (original contract amount was $4,974,259.71; total contract amount with these amendments is $5,157,124.87).

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1580-11-24 s. Agreement in the amount of $184 and accepting a Temporary Construction Easement from CPC Properties, LC for land at 306 10th Street SE in connection with the 3rd Avenue SE and 10th Street SE Intersection Improvements project.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1581-11-24 t. Agreement in the amount of $199 and accepting a Temporary Construction Easement from First Evangelical Lutheran Church for land at 1000 3rd Avenue SE in connection with the 3rd Avenue SE and 10th Street SE Intersection Improvements project.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1582-11-24 u. Agreement in the amount of $131 and accepting a Temporary Construction Easement from Immaculate Conception Church for land at 857 3rd Avenue SE in connection with the 3rd Avenue SE and 10th Street SE Intersection Improvements project.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

1583-11-24 v. Agreement in the amount of $1 and accepting a Temporary Construction Easement from St. Luke's Methodist Hospital for land at 275 10th Street SE in connection with the 3rd Avenue SE and 10th Street SE Intersection Improvements project.

Council member Todd moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

046-24 20. Ordinance granting a change of zone for property at 4010 20th Avenue SW from A-AG, Agricultural District, to S-RMF, Suburban Residential Medium Flex District, as requested by Big Dreams, LLC and Schillig Limited Partnership. (Council Priority)

Council member S. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Todd.
Absent: Council member Maier.
Result: ***Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member T. Olson.
Absent: Council member Maier.
Result: ***Adopted.***

047-24 21. Ordinance vacating a 0.17-acre portion of 7th Avenue SE right-of-way southwest of 1st Street SE between 625 and 720 1st Street SE. (Council Priority)

Council member Hoeger moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Absent: Council member Maier.
Result: ***Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Vanorny.
Absent: Council member Maier.
Result: ***Adopted.***

Motion to adjourn.

Council member T. Olson moved to approve; seconded by Council member Overland.
Absent: Council member Maier.
Result: ***Approved.***

City Council adjourned at 12:27 PM to meet Tuesday, November 19, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

November 19, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members David Maier, Scott Olson, Tyler Olson, Scott Overland, Dale Todd and Ashley Vanorny. Absent, Council members Marty Hoeger and Ann Poe. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Rick Gail.

Pledge of Allegiance.

Council member Vanorny presented a Proclamation declaring November 17 to 23, 2024 as Hunger and Homelessness Awareness Week.

Council member T. Olson presented a Proclamation declaring November 17 to 23, 2024 as National Apprenticeship Week.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider the proposed Big Cedar West Urban Renewal Area for property along 76th Avenue SW and an Ordinance pertaining to the collection of tax increments therein (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1584-11-24 a. Resolution approving the Big Cedar West Urban Renewal Plan for property along 76th Avenue SW.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

2. A public hearing was held to consider the proposed Big Cedar East Urban Renewal Area for property along 76th Avenue SW and an Ordinance pertaining to the collection of tax increments therein (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1585-11-24 a. Resolution approving the Big Cedar East Urban Renewal Plan for property along 76th Avenue SW.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

3. A public hearing was held to consider the proposed Rex Concrete Urban Revitalization Area for property at 551 50th Avenue Drive SW as requested by Rex Real Estate LLC (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1586-11-24 a. Resolution approving the Rex Concrete Urban Revitalization Plan for property at 551 50th Avenue Drive SW.

Council member Vanorny moved to approve; seconded by Council member Overland.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

b. First Reading: Ordinance establishing the Rex Concrete Urban Revitalization Area for property at 551 50th Avenue Drive SW.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

4. A public hearing was held to consider the vacation of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE (Rob Davis). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance vacating public ways and grounds of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE.

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Maier.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Alliant Energy LightLine Bridge project (estimated cost is $11,300,000) (Ben Worrell and Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1587-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Alliant Energy LightLine Bridge project.

Council member Todd moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 2025 Sidewalk Infill project (estimated cost is $270,000) (Ben Worrell). (Council Priority) No comments or objections were heard or filed.

1588-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2025 Sidewalk Infill project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

7. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project (estimated cost is $680,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1589-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

8. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Glass Road Tank Reconditioning project (estimated cost is $538,000) (Brandon Jennings). (Council Priority) No comments or objections were heard or filed.

1590-11-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Glass Road Tank Reconditioning project.

Council member Overland moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

City Manager Pomeranz requested that the amount in Item No. 25j be corrected to $238,200.

Motion to approve the agenda as amended.

Council member T. Olson moved to approve; seconded by Council member Maier.
Absent: Council members Hoeger and Poe.
Result: ***Approved as amended.***

Motion to approve the consent agenda.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

9. Motion to approve the minutes.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1591-11-24 10. Resolution authorizing the establishment of two-way stop control at the intersection of 39th Street and B Avenue NE, stopping all traffic on 39th Street for traffic on B Avenue.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1592-11-24 11. Resolution accepting work and fixing amount to be assessed for the Daniels Street (1500) NE project.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1593-11-24 12. Resolution authorizing City financial support for KCG Development, LLC under the Local Match Economic Development Program for an affordable housing project at 1220 Jacolyn Drive SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1594-11-24 13. Resolution rescinding Resolution No. 1387-10-24, which approved an Annual Economic Development Grant payment to Altorfer, Inc. for fiscal year 2026.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1595-11-24 14. Resolution approving an Annual Economic Development Grant payment to Altorfer, Inc. in the amount of $399,121 for fiscal year 2027, and rescinding Resolution No. 1511-10-24.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1596-11-24 15. Resolution setting a public hearing for December 17, 2024, and consultation with affected taxing entities on the proposed Amendment No. 5 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

16. Motion setting a public hearing date for:
    a. December 3, 2024 – to consider a Development Agreement with Cedar Rapids Development Group, LLC for the construction of a casino between F and I Avenues and 1st and 5th Streets NW. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

17. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:
    a. December 3, 2024 – 42nd Street NE from Edgewood Road to Pine View Drive Pavement Improvements project (estimated cost is $5,100,000). (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

    b. December 3, 2024 – FY25 Sanitary Sewer Point Repairs project (estimated cost is $220,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

    c. December 3, 2024 – Replace Ribbon Board at Vets Stadium project (estimated cost is $600,000).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

18. Motion approving the beer/liquor/wine applications of:
    a. African Family Market, 4346, 4350 and 4354 16th Avenue SW (new).
    b. Groundswell, 201 3rd Avenue SW.
    c. Lion Bridge Brewing Company, 59 16th Avenue SW.
    d. Napoli's Italian Restaurant, 2360 Edgewood Road SW.
    e. Quick Stop, 380 Blairs Ferry Road NE.
    f. Ringer Golf, 1701 C Street SW.
    g. Tienda Mexicana La Guanajuato, 3915 Center Point Road NE.
    h. Williams Boulevard Service, Inc., 2601 Williams Boulevard SW.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

19. Resolutions approving:

1597-11-24 a. Payment of bills.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1598-11-24 b. Payroll.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1599-11-24 c. Transfer of funds.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

20. Resolution appointing the following individual:

1600-11-24 a. Appointing Ray Coleman (effective through June 30, 2027) to the Cedar Rapids Citizen Review Board.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

21. Resolutions approving assessment actions:

1601-11-24 a. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1602-11-24 b. Levy assessment – Water Division – delinquent municipal utility bills – 15 properties.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

22. Resolution accepting subdivision improvements and approving a Maintenance Bond:

1603-11-24 a. Water system improvements in Green Acres Grove 1st Addition and 4-year Maintenance Bond submitted by Rathje Construction Co. in the amount of $158,492.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

23. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1604-11-24 a. 9th Avenue SE Improvements from 3rd Street to Railroad project, final payment in the amount of $14,671.69 and 4-year Performance Bond submitted by Pirc-Tobin Construction Inc. (original contract amount was $320,907.10; final contract amount is $293,433.73).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1605-11-24 b. 10th Street NE from A Avenue to 1st Avenue – MedQuarter Parkway Improvements project, final payment in the amount of $42,829.32 and 4-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $819,171.49; final contract amount is $856,586.30).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

24. Resolution approving a final plat:

1606-11-24 a. Gateway Square First Addition for land north of O Avenue NW and east of 8th Street NW. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

25. Resolutions approving actions regarding purchases, contracts and agreements:

1607-11-24 a. Application to the Iowa Economic Development Authority for a Community Attraction and Tourism Grant on behalf of the National Czech & Slovak Museum & Library. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1608-11-24 b. 28E Agreement with Linn Mar School Community School District for an amount not to exceed $2,192.67 for the adult crossing guard program for fiscal year 2025.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1609-11-24 c. Memorandum of Agreement with Linn County, the Housing Fund for Linn County, Waypoint Services and Willis Dady Emergency Shelter, Inc. for the operation of the Linn County Winter Weather Shelter. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1610-11-24 d. Amendments to the Development Agreement and related documents with Grey Hawk LC for a Multi-Family New Construction Program project at 8520 Prairie View Lane SW. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1611-11-24 e. Reimbursement Agreement with Cargill, Inc. for an estimated amount of $13,985,000 for reconstruction of a non-contact cooling well in connection with the Flood Control System. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1612-11-24 f. Payment in the amount of $358,038.68 to Union Pacific Railroad Company for crossing improvements in connection with the 4th Street SE from 1st Avenue East to 5th Avenue East Central Quiet Zone Improvements project. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1613-11-24 g. Purchase of property insurance coverage, including $100 million in excess flood insurance, through TrueNorth Companies, LC in the amount of $5,329,285. (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1614-11-24 h. Purchase of cyber liability insurance coverage through TrueNorth Companies, LC from Travelers Casualty and Surety Company of America and Travelers Excess and Surplus Lines Company in the amount of $113,259.69.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1615-11-24 i. Amendment No. 2 to the contract with TEAM Services, Inc. for materials testing services to add work for the Facilities Maintenance Services Division for an amount not to exceed $10,200 (original contract amount was $130,000; contract amount with this amendment is $189,961.34).

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1616-11-24 j. Professional Services Agreement with Snyder & Associates, Inc. for an amount not to exceed $238,200 for design services in connection with the D Avenue NW from West Post Road to Mayberry Drive project. (Paving for Progress)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1617-11-24 k. Change Order No. 3 in the amount of $84,550 with Maxwell Construction for the Prairie Valley Feeder Main Relocation project (original contract amount was $3,347,810.45; total contract amount with this amendment is $4,397,642.65). (Council Priority)

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1618-11-24 l. Right of Entry and Temporary Construction Easement Agreements with the owners of nine properties for a total amount of $16,000 in connection with the Cedar River Clean Water Partnership project.

Council member Overland moved to approve; seconded by Council member Vanorny.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

26. Report on bids for the River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project (estimated cost is $1,020,000) (Rob Davis). (Council Priority)

27. Report on bids for the FY 2025 Tree and Vegetation Removal project (estimated cost is $310,000) (Ben Worrell).

1619-11-24 a. Resolution awarding and approving contract in the amount of $197,918, bond and insurance of S2 Construction, LLC for the FY 2025 Tree and Vegetation Removal project.

Council member Todd moved to approve; seconded by Council member S. Olson.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

28. Report on bids for the Repair and Refurbish Cherry Hill Pool Slides project (estimated cost is $215,000) (Rusty Fuller).

1620-11-24 a. Resolution awarding and approving contract in the amount of $215,000, bond and insurance of Fischer Bros, LLC for the Repair and Refurbish Cherry Hill Pool Slides project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

1621-11-24 29. Presentation and resolution authorizing City financial incentives for 860 17th St, LLC under the Targeted District Reinvestment Economic Development Program for the redevelopment of the former Higley Mansion at 860 17th Street SE (Scott Mather). (Council Priority)

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

Public comments were heard.

City Manager communications were heard.

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Overland.
Absent: Council members Hoeger and Poe.
Result: ***Approved.***

City Council adjourned at 5:05 PM to meet Tuesday, December 3, 2024 at 12:00 noon.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
CLOSED SESSION

December 3, 2024, 11:00 AM

City Council met in Special Session in the Culver Conference Room, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny.

Motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

Motion to go into closed session to discuss the annual performance review of the City Manager, pursuant to Iowa Code Section 21.5(1)(i) (2024).

Council member Overland moved to approve; seconded by Council member Poe. Mayor O'Donnell polled the Council and all members voted Aye.
Result: ***Approved.***

Motion to adjourn.

Council member Vanorny moved to approve; seconded by Council member Poe.
Result: ***Approved.***

City Council adjourned at 11:46 AM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

December 3, 2024, 12:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Public Safety Chaplain Ken Glandorf.

Pledge of Allegiance.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A scheduled public hearing to consider a Development Agreement with Cedar Rapids Development Group, LLC for the construction of a casino between F and I Avenues and 1st and 5th Streets NW was cancelled at the request of the City Manager's Office. (Council Priority) No comments or objections were heard or filed.

2. A public hearing was held to consider annexation of land generally located along Walford Road east of 18th Street SW as requested by the Cedar Rapids Airport Commission (Jeff Wozencraft). No comments or objections were heard or filed.

1622-12-24 a. Resolution authorizing the annexation of land generally located along Walford Road east of 18th Street SW as requested by the Cedar Rapids Airport Commission.

Council member Maier moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

3. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the 42nd Street NE from Edgewood Road to Pine View Drive Pavement Improvements project (estimated cost is $5,100,000) (Doug Wilson). (Paving for Progress) No comments or objections were heard or filed.

1623-12-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the 42nd Street NE from Edgewood Road to Pine View Drive Pavement Improvements project.

Council member Hoeger moved to approve; seconded by Council member S. Olson.
Result: ***Approved.***

4. A public hearing was held to consider the Resolution of Necessity (Proposed) for the 2025 Sanitary Sewer Service Replacement project (Ben Worrell). No comments or objections were heard. One written objection was filed.

1624-12-24 a. Resolution adopting the Resolution of Necessity without amendment for the 2025 Sanitary Sewer Service Replacement project.

Council member T. Olson moved to approve; seconded by Council member Overland.
Result: ***Approved.***

5. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY25 Sanitary Sewer Point Repairs project (estimated cost is $220,000) (Ben Worrell). No comments or objections were heard or filed.

1625-12-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the FY25 Sanitary Sewer Point Repairs project.

Council member Overland moved to approve; seconded by Council member Poe.
Result: ***Approved.***

6. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Replace Ribbon Board at Vets Stadium project (estimated cost is $600,000) (Doug Nelson). No comments or objections were heard or filed.

1626-12-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Replace Ribbon Board at Vets Stadium project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: ***Approved.***

Council member Maier requested that Item No. 27d be moved from the consent agenda to the regular agenda.

Motion to approve the agenda as amended.

Council member Poe moved to approve; seconded by Council member S. Olson.
Result: ***Approved as amended.***

Motion to approve the consent agenda.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

7. Motion to approve the minutes.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1627-12-24 8. Resolution establishing all-way stop control at the intersection of Gibson Drive and Carpenter Road NE and rescinding Resolution No. 1000-07-06, which established two-way stop control at the intersection.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1628-12-24 9. Resolution adopting and levying final schedule of assessments and providing for the payment thereof for the Daniels Street (1500) NE project.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1629-12-24 10. Resolution approving and authorizing a form of Loan and Disbursement Agreement with the Iowa Finance Authority; authorizing, providing for the issuance and securing the payment of $93,600,000 in Sewer Revenue Capital Loan Notes, Series 2024D; and providing for a method of payment of the notes, which includes approval of a Tax Exemption Certificate. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1630-12-24 11. Resolution approving and authorizing a form of Loan and Disbursement Agreement with the Iowa Finance Authority; authorizing, providing for the issuance and securing the payment of $22,100,000 in Sewer Revenue Capital Loan Notes, Series 2024E; and providing for a method of payment of the notes. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1631-12-24 12. Resolution designating a 0.38-acre parcel of 42nd Street NE as City-owned right-of-way to support the 42nd Street NE Improvements – Phase 1 from River Ridge Drive to Pine View Drive project and future utility, traffic and roadway needs. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1632-12-24 13. Resolution establishing a 20-foot sanitary sewer easement at 515 8th Street NW, south of E Avenue NW, to protect existing facilities and accommodate any future development. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1633-12-24 14. Resolution establishing a 0.04-acre storm sewer easement at 515 8th Street NW, south of E Avenue NW, to protect existing facilities and accommodate any future development. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1634-12-24 15. Resolution authorizing relocation benefits for a total amount not to exceed $21,100 to Matthew Robinette for land at 1523 5th Street NW in connection with the West Side Flood Control System project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1635-12-24 16. Resolution accepting the established fair market value in the amount of $16,400 for the acquisition of right-of-way and a Temporary Construction Easement from 1031 Pros Title Holder 1116, LLC for land at 4333 Edgewood Road NE and 4515 North River Boulevard NE in connection with the Edgewood Road Trail, from Glass Road NE to approximately 305' south of Blairs Ferry Road project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1636-12-24 17. Resolution authorizing a Police Captain to attend the Senior Management Institute for Police in Boston, MA in July 2025 for an estimated amount not to exceed $20,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1637-12-24 18. Resolution setting a public hearing for December 17, 2024 to consider the vacation of a 0.09-acre access easement adjacent to the easterly corner of the intersection of 5th Street and 6th Avenue SE as requested by Abbe Center for Community Mental Health, Inc. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

19. Motions setting public hearing dates for:

a. December 17, 2024 – to consider a Development Agreement with Cedar Rapids Development Group, LLC for the construction of a casino between F and I Avenues and 1st and 5th Streets NW.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

b. December 17, 2024 – to consider a Development Agreement with 860 17th St, LLC for the redevelopment of the former Higley Mansion at 860 17th Street SE.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

c. December 17, 2024 – to consider a change of zone for property at 6200 26th Street SW from A-AG, Agriculture District, to I-GI, General Industrial District, as requested by Corridor Developers. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

d. December 17, 2024 – to consider a change of zone for property 1201 Summit Avenue SW from S-RL1, Suburban Residential Low Single Unit District, to S-RLF-PUD, Suburban Residential Low Flex District with a Planned Unit Development Overlay, as requested by Ginkgo Ridge, LLC and Capital B, LLC. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

e. December 17, 2024 – to consider a change of zone for property south of McCarran Avenue NE and east of Sunny Spring Drive NE from A-AG, Agriculture District, to S-RLF, Suburban Residential Low Flex District, as requested by Midwest Development Company, Nisha and Shanka Chetry, and Nolan and Melissa Determan. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

f. December 17, 2024 – to review the status of funded activities for Single-Family New Construction Program (ROOTs) projects at 124 Meadowlark Lane NW (Contract No. 20-DRH-011) and 164 Cherry Hill Road NW (Contract No. 20-DRH-009), funded through the Community Development Block Grant – Disaster Recovery Program. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

20. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. December 17, 2024 – Molecular Sieve Installation – Package 2 project (estimated cost is $300,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

b. December 17, 2024 – Walford Road from 6th Street SW to 1,350 Feet West project (estimated cost is $1,590,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

21. Motion assessing civil penalties for violation of State Code regarding the sale of alcohol to minors against:

a. The Map Room, 416 3rd Street SE (first offense – $500).
b. Spare Time Cedar Rapids, 4601 1st Avenue SE (first offense – $500).
c. Stadium Bar & Grill, 957 Rockford Road SW (first offense – $500).
d. Starlite Room, 3300 1st Avenue NE (first offense – $500).
e. Texas Roadhouse, 2605 Edgewood Road SW (first offense – $500).
f. Third Base Brewery, 500 Blairs Ferry Road NE (first offense – $500).
g. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE (first offense – $500).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

22. Motion approving the beer/liquor/wine applications of:
    a. Bandana's Bar-B-Q, 3707 1st Avenue SE.
    b. Big Grove Cedar Rapids, 170 1st Street SW.
    c. Cafe Tacuba, 1006 3rd Street SE.
    d. Cedar Rapids Galaxy 16 Cinema, 5340 Council Street NE.
    e. CityWalk Eatery, 102 2nd Street SE (new – formerly Barrel House).
    f. Little Bohemia, 1317 3rd Street SE.
    g. Pickle Palace, 101 1st Avenue SW.
    h. Quarter Barrel Arcade & Brewery, 616 2nd Avenue SE.
    i. Tycoon, 427 2nd Avenue SE (5-day license for an event).
    j. Union Station, 1724 16th Avenue SW.
    k. Union Station Hall, 1736 16th Avenue SW.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

23. Resolutions approving:

1638-12-24 a. Payment of bills.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1639-12-24 b. Payroll.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1640-12-24 c. Transfer of funds.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

24. Resolutions approving assessment actions:

1641-12-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 16 properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1642-12-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – four properties. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1643-12-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 35 properties.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1644-12-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

25. Resolutions accepting subdivision improvements and approving Maintenance Bonds:

1645-12-24 a. PCC pavement in connection with the Old Bridge Road Relocation project and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $384,750.80.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1646-12-24 b. Storm sewer in connection with the Old Bridge Road Relocation project and 4-year Maintenance Bond submitted by Dave Schmitt Construction Co., Inc. in the amount of $67,262.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

26. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:

1647-12-24 a. Edgewood Road NE from IA 100 to Blairs Ferry Road PCC Pavement – Grade and Replace project, final payment in the amount of $30,000 and 5-year Performance Bond submitted by Midwest Concrete, Inc. (original contract amount was $1,693,992.11; final contract amount is $1,700,683.35).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1648-12-24 b. NWTP Chlorine Contact Basin Repairs project, final payment in the amount of $17,071 and 2-year Performance Bond submitted by Minturn, Inc. (original contract amount was $327,800; final contract amount is $341,420).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1649-12-24 c. Transit Camera Replacement project and 2-year Performance Bond submitted by IT Outlet (original contract amount was $57,761; final contract amount is $57,761).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

27. Resolutions approving actions regarding purchases, contracts and agreements:

1650-12-24 a. Grant agreement with the Iowa Department of Natural Resources and the National Czech & Slovak Museum & Library to fund landscaping improvements, and a Memorandum of Agreement with the museum in connection with the grant. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1651-12-24 b. Minimum Assessment Agreement with Rex Real Estate LLC for the construction of a new headquarters building at 551 50th Avenue Drive SW. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1652-12-24 c. Accepting an Affidavit for Service Line Reimbursement from Charles and Louisia Harrison for replacement of the water service line at 1710 7th Avenue SE.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1653-12-24 e. Contract with WoodRiver Energy, LLC to provide natural gas for the Facilities Maintenance Services Division for an annual amount not to exceed $1,700,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1654-12-24 f. Amendment No. 6 to the contract with Keltek, Inc. for police pursuit vehicle upfit services for the Fleet Services Division to add work in the amount of $55,660 (original contract amount was $80,000; total contract amount with this amendment is $135,660).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1655-12-24 g. Purchase of wholesale beer and related products from 7G Distributing LLC and Iowa Beverage for a total amount of $230,000 for 2025 concession sales for the Golf Division and the Recreation Division.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1656-12-24 h. Amendment No. 1 to renew the contract with Delta Dental of Iowa for 2025 dental insurance services and benefits for the Human Resources Department for an amount not to exceed $1,148,116.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1657-12-24 i. Renewal of the health insurance administration agreement with Wellmark Blue Cross Blue Shield for an amount not to exceed $1,594,844.40 for 2025.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1658-12-24 j. Contract with Computer Aid, Inc. for staff augmentation services for the Information Technology Department for two years for a total amount not to exceed $2,000,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1659-12-24 k. Contract with Carus LLC for zinc orthophosphate for the Water Division for an annual amount not to exceed $163,300.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1660-12-24 l. Contract with Tanner Industries, Inc. for anhydrous ammonia for the Water Division for an annual amount not to exceed $117,720.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1661-12-24 m. Amendment No. 1 to renew the contract with Univar Solutions USA, Inc. for sodium silicofluoride for the Water Division for an annual amount not to exceed $151,040 (original contract amount was $151,040; renewal contract amount is $151,040).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1662-12-24 n. Amendment No. 10 to renew the contract with Alexander Chemical Corporation for liquid chlorine for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $1,800,000 (original contract amount was $900,000; renewal contract amount is $1,800,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1663-12-24 o. Amendment No. 3 to renew the contract with Mississippi Lime Company for quicklime for the Water Division and the Water Pollution Control Facility for an annual amount not to exceed $4,135,000 (original contract amount was $2,600,000; renewal contract amount is $4,135,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1664-12-24 p. Contract with Crawford Quarry Co. Inc. for lagoon ash sand storage for the Water Pollution Control Facility for an annual amount not to exceed $565,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1665-12-24 q. Amendment No. 2 to renew the contract with Hydrite Chemical Company for liquid magnesium bisulfite for the Water Pollution Control Facility for an annual amount not to exceed $687,500 (original contract amount was $586,500; renewal contract amount is $687,500).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1666-12-24 r. Amendment No. 2 to renew the contract with Hydrite Chemical Company for nitric acid for the Water Pollution Control Facility for an annual amount not to exceed $124,200 (original contract amount was $116,100; renewal contract amount is $124,200).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1667-12-24 s. Amendment No. 6 to renew the contract with Hydrite Chemical Company for phosphoric acid for the Water Pollution Control Facility for an annual amount not to exceed $103,000 (original contract amount was $200,000; renewal contract amount is $103,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1668-12-24 t. Amendment No. 2 to the contract with Inland Environmental Resources, Inc. for magnesium hydroxide for the Water Pollution Control Facility to increase volume for an amount not to exceed $200,000 (original contract amount was $914,200; total contract amount with this amendment is $1,114,200).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1669-12-24 u. Amendment No. 2 to renew the contract with Linde, Inc. for liquid carbon dioxide for the Water Division for an annual amount not to exceed $447,500 (original contract amount was $435,000; renewal contract amount is $447,500).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1670-12-24 v. Contract with Linde, Inc. for liquid oxygen for the Water Pollution Control Facility for an annual amount not to exceed $198,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1671-12-24 w. Amendment No. 6 to the contract with Mike McMurrin Trucking, Inc. for land application of biosolids for the Water Pollution Control Facility to increase volume for an amount not to exceed $50,000 (original contract amount was $142,500; total contract amount with this amendment is $212,172.79).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1672-12-24 x. Contract with Newell Machinery Company, Inc. for millwright services for the Water Pollution Control Facility for an amount not to exceed $100,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1673-12-24 y. Contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility for an annual amount not to exceed $1,155,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1674-12-24 z. Amendment No. 3 to renew the contract with Rowell Chemical Corporation for sodium hydroxide for the Water Pollution Control Facility for an annual amount not to exceed $357,500 (original contract amount was $350,000; renewal contract amount is $357,500).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1675-12-24 aa. Amendment No. 3 to the contract with Rowell Chemical Corporation for sodium hypochlorite for the Water Pollution Control Facility to increase volume in the amount of $40,000 (original contract amount was $100,000; total contract amount with this amendment is $140,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1676-12-24 ab. Contract with USP Technologies for hydrogen peroxide for the Water Pollution Control Facility for an annual amount not to exceed $117,530.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1677-12-24 ac. Contract with Wulfekuhle Injection & Pumping, Inc. for the Emergency Spreading of Biosolids project for the Water Pollution Control Facility for an amount not to exceed $100,000.

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1678-12-24 ad. Amendment No. 3 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $35,000 to add work for the WPCF Primary Clarifier Rehabilitation project (original contract amount was $270,000; total contract amount with this amendment is $305,000). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1679-12-24 ae. Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Inc. for an amount not to exceed $117,000 for the WPCF Clean Hydrogen Study project (original contract amount was $75,000; total contract amount with this amendment is $192,000).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1680-12-24 af. Amendment No. 1 to the Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed $105,006 to add work for the WPCF DAFT Improvements project (original contract amount was $642,100; total contract amount with this amendment is $747,106). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1681-12-24 ag. Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Consultants, Inc. for an amount not to exceed $25,500 for design services in connection with the Vinton Ditch Sediment Removal project (original contract amount was $41,750; total contract amount with this amendment is $67,250).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1682-12-24 ah. Professional Services Agreement with Terracon Consultants, Inc. for an amount not to exceed $1,733,438 for the WPCF Process Improvements – Contract 2 Special Inspections project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1683-12-24 ai. Change Order No. 8 deducting the amount of $81,214.21 with Boomerang Corp. for the Middle McLoud Run Advanced Grading project (original contract amount was $2,646,566.50; total contract amount with this amendment is $3,181,473.45). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1684-12-24 aj. Change Order No. 2 in the amount of $715 and Change Order No. 3 in the amount of $980.40 with Cramer and Associates, Inc. for the Edgewood Road Trail Phase 2B – Bridge Modifications and Trail project (original contract amount was $3,709,833.91; total contract amount with this amendment is $3,819,476.87). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1685-12-24 ak. Change Order No. 4 in the amount of $61,716.29 with Midwest Concrete, Inc. for the 2024 Pavement Milling and Curb Repair project (original contract amount was $4,052,589.13; total contract amount with this amendment is $4,576,140.25). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1686-12-24 al. Change Order No. 11 in the amount of $7,146.28 with Midwest Concrete, Inc., for the Center Point Road NE from Lincoln Avenue to J Avenue Reconstruction and One-Way to Two-Way Conversion project (original contract amount was $3,317,841.59; total contract amount with this amendment is $3,459,636.60). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1687-12-24 am. Change Order No. 23 in the amount of $160,891.62 with Peterson Contractors, Inc. for the Cedar Lake North Shore & Levee Construction project (original contract amount was $18,359,172.85; total contract amount with this amendment is $22,954,075.19). (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1688-12-24 an. Change Order No. 7 in the amount of $11,380.21 with Pirc-Tobin Construction, Inc. for the 16th Avenue SE from 2nd Street to 4th Street and 3rd Street SE from 16th Avenue to Sinclair Basin Pavement and Water Main Improvements project (original contract amount was $1,687,882.27; total contract amount with this amendment is $1,824,312.21).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1689-12-24 ao. Change Order No. 15 in the amount of $30,250.42 with Pirc-Tobin Construction, Inc. for the Mount Vernon Road SE from 14th Street to 20th Street Pavement Improvements project (original contract amount was $7,877,664.14; total contract amount with this amendment is $8,574,414.78). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1690-12-24 ap. Change Order No. 7 in the amount of $359.10 with Rathje Construction Co. for the 35th St NE from Oakland Rd to F Ave Pavement Reconstruction project (original contract amount was $3,645,381.91; total contract amount with this amendment is $3,993,826.57). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1691-12-24 aq. Change Order No. 12 deducting the amount of $208,458.67 with Rathje Construction Co. for the Ingleside Drive SW Reconstruction project (original contract amount was $2,247,894.79; total contract amount with this amendment is $2,198,276.44). (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1692-12-24 ar. Purchase agreements for Temporary Construction Easements with the owners of 29 properties for a total amount of $32,099 in connection with the Mount Vernon Road SE from 20th Street SE to 26th Street SE Pavement Improvement project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1693-12-24 as. Purchase agreements for Temporary Construction Easements with the owners of nine properties for a total amount of $10,425 in connection with the Mount Vernon Road SE from 20th Street SE to 26th Street SE Pavement Improvement project. (Paving for Progress)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1694-12-24 at. Agreement in the amount of $325 and accepting a Temporary Construction Easement from Marianne Ronquillo for land at 81 16th Avenue SW in connection with the LightLine Loop project. (Council Priority)

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1695-12-24 au. Amending Resolution No. 1418-10-24, which awarded a contract to Valentine Construction Company for the 3rd Avenue SE at 10th Street Intersection Improvements project, to add an incentive of up to $10,000 (original contract amount was $159,456.60; total contract amount with this amendment is $169,456.60).

Council member Todd moved to approve; seconded by Council member Poe.
Result: ***Approved.***

1696-12-24 27d. (Moved from Consent Agenda) Resolution authorizing execution of Amendment No. 2 to renew the contract with American Solutions for Business for the printing of a magazine-style newsletter for the Communications Division for an annual amount not to exceed $205,000 (original contract amount was $175,000; renewal contract amount is $205,000).

Council member Vanorny moved to approve; seconded by Council member Poe.
Nay: Council member Maier.
Result: ***Approved.***

28. Report on bids for the 2025 Sidewalk Infill project (estimated cost is $270,000) (Ben Worrell). (Council Priority)

1697-12-24 a. Resolution awarding and approving contract in the amount of $218,383.48, bond and insurance of Rathje Construction Co. for the 2025 Sidewalk Infill project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: ***Approved.***

048-24 29. Ordinance establishing the Rex Concrete Urban Revitalization Area for property at 551 50th Avenue Drive SW. (Council Priority)

Council member Overland moved the approval of the Ordinance on its second reading; seconded by Council member T. Olson.
Result: ***Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Overland.
Result: ***Adopted.***

049-24 30. Ordinance vacating public ways and grounds of a 0.17-acre portion of 6th Avenue SE right-of-way southwest of 1st Street SE between 535 and 625 1st Street SE. (Council Priority)

Council member T. Olson moved the approval of the Ordinance on its second reading; seconded by Council member Hoeger.
Result: ***Approved.***
Council member Poe moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Todd.
Result: ***Adopted.***

Public comments were heard.

Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Overland.
Result: ***Approved.***

City Council adjourned at 12:56 PM to meet Tuesday, December 17, 2024 at 4:00 PM.

Alissa Van Sloten, City Clerk

CITY OF CEDAR RAPIDS, IOWA
MINUTES OF THE CITY COUNCIL
REGULAR SESSION

December 17, 2024, 4:00 PM

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Tiffany D. O'Donnell and Council members Marty Hoeger, David Maier, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd and Ashley Vanorny. Also present were City Manager Jeff Pomeranz and City Attorney Vanessa Chavez.

The invocation was given by Council member Poe.

Pledge of Allegiance.

Council member Vanorny presented a Proclamation declaring December 2024 as Universal Human Rights Month.

Resolutions and motions were adopted with all Council members and Mayor O'Donnell voting "Aye" unless noted.

1. A public hearing was held to consider a Development Agreement with Cedar Rapids Development Group, LLC for the construction of a casino between F and I Avenues and 1st and 5th Streets NW (Scott Mather and Bill Micheel). (Council Priority) One comment was heard. No written comments or objections were filed.

1698-12-24

a. Resolution authorizing execution of a Development Agreement with Cedar Rapids Development Group, LLC for the construction of a casino between F and I Avenues and 1st and 5th Streets NW.

Council member T. Olson moved to approve; seconded by Council member Hoeger.
Nay: Council member Vanorny.
Result: ***Approved.***

2. A public hearing was held to consider the proposed Amendment No. 5 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1699-12-24

a. Resolution approving Amendment No. 5 to the Urban Renewal Plan for the Central Consolidated Urban Renewal Area.

Council member S. Olson moved to approve; seconded by Council member Todd.
Result: ***Approved.***

3. A public hearing was held to consider a Development Agreement with 860 17th St, LLC for the redevelopment of the former Higley Mansion at 860 17th Street SE (Scott Mather). (Council Priority) No comments or objections were heard or filed.

1700-12-24 a. Resolution authorizing execution of a Development Agreement with 860 17th St, LLC for the redevelopment of the former Higley Mansion at 860 17th Street SE.

Council member Todd moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

4. A public hearing was held to review the status of funded activities for Single-Family New Construction Program (ROOTs) projects at 124 Meadowlark Lane NW (Contract No. 20-DRH-011) and 164 Cherry Hill Road NW (Contract No. 20-DRH-009), funded through the Community Development Block Grant – Disaster Recovery Program (Sara Buck). (Council Priority) No comments or objections were heard or filed.

5. A public hearing was held to consider the vacation of a 0.09-acre access easement adjacent to the easterly corner of the intersection of 5th Street and 6th Avenue SE as requested by Abbe Center for Community Mental Health, Inc. (Rob Davis). (Council Priority) No comments or objections were heard or filed.

1701-12-24 a. Resolution vacating a 0.09-acre access easement adjacent to the easterly corner of the intersection of 5th Street and 6th Avenue SE as requested by Abbe Center for Community Mental Health, Inc.

Council member Poe moved to approve; seconded by Council member Overland.
Abstain: Council member Todd.
Result: ***Approved.***

6. A public hearing was held to consider a change of zone for property at 6200 26th Street SW from A-AG, Agriculture District, to I-GI, General Industrial District, as requested by Corridor Developers (Seth Gunnerson). (Council Priority) No comments or objections were heard or filed.

a. First Reading: Ordinance granting a change of zone for property at 6200 26th Street SW from A-AG, Agriculture District, to I-GI, General Industrial District, as requested by Corridor Developers.

Council member Overland moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member T. Olson.
Result: ***Approved.***

7. A public hearing was held to consider a change of zone for property at 1201 Summit Avenue SW from S-RL1, Suburban Residential Low Single Unit District, to S-RLF-PUD, Suburban Residential Low Flex District with a Planned Unit Development Overlay, as requested by Ginkgo Ridge, LLC and Capital B, LLC (Seth Gunnerson). No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property at 1201 Summit Avenue SW from S-RL1, Suburban Residential Low Single Unit District, to S-RLF-PUD, Suburban Residential Low Flex District with a Planned Unit Development Overlay, as requested by Ginkgo Ridge, LLC and Capital B, LLC.

Council member T. Olson moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Hoeger.
Result: ***Approved.***

8. A public hearing was held to consider a change of zone for property south of McCarran Avenue NE and east of Sunny Spring Drive NE from A-AG, Agriculture District, to S-RLF, Suburban Residential Low Flex District, as requested by Midwest Development Company, Nisha and Shanka Chetry, and Nolan and Melissa Determan (Seth Gunnerson). (Council Priority) No comments or objections were heard or filed.

   a. First Reading: Ordinance granting a change of zone for property south of McCarran Avenue NE and east of Sunny Spring Drive NE from A-AG, Agriculture District, to S-RLF, Suburban Residential Low Flex District, as requested by Midwest Development Company, Nisha and Shanka Chetry, and Nolan and Melissa Determan.

Council member Hoeger moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Maier.
Result: ***Approved.***

9. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Walford Road from 6th Street SW to 1,350 Feet West project (estimated cost is $1,590,000) (Ken DeKeyser). (Council Priority) No comments or objections were heard or filed.

1702-12-24

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Walford Road from 6th Street SW to 1,350 Feet West project.

Council member Maier moved to approve; seconded by Council member Hoeger.
Result: ***Approved.***

10. A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the Molecular Sieve Installation – Package 2 project (estimated cost is $300,000) (Brandon Jennings). No comments or objections were heard or filed.

1703-12-24 a. Resolution adopting plans, specifications, form of contract and estimated cost for the Molecular Sieve Installation – Package 2 project.

Council member Hoeger moved to approve; seconded by Council member T. Olson.
Result: ***Approved.***

City Manager Pomeranz requested that Item No. 23g (liquor license for Mas Margaritas, 588 Boyson Road NE, Suite #124) be removed from the agenda, and that Item No. 28h be corrected to refer to property at 846 9th Avenue SE.

Motion to approve the agenda as amended.

Council member Overland moved to approve; seconded by Council member Poe.
Result: ***Approved as amended.***

Motion to approve the consent agenda.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

11. Motion to approve the minutes.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1704-12-24 12. Resolution authorizing a pay increase for the City Manager effective September 20, 2024.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1705-12-24 13. Resolution reappointing Ann Poe as Mayor Pro Tempore through December 31, 2025.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1706-12-24 14. Resolution designating Jim Flitz as a hearing officer for matters related to alcoholic beverages, cigarettes, tobacco, nicotine and vapor through December 31, 2025.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1707-12-24 15. Resolution adopting an updated Building Services fee schedule for building, electrical, plumbing and mechanical permits effective January 1, 2025. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1708-12-24 16. Resolution adopting an updated Development Services fee schedule for land development permits and services effective January 1, 2025.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1709-12-24 17. Resolution adopting annual priorities for the Community Development Block Grant and HOME Investment Partnership programs for July 1, 2025 to June 30, 2026. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1710-12-24 18. Resolution amending Resolution No. 0149-02-24 to revise the Final Assessment Schedule for the 6th Street SW from 33rd Avenue to Wilson Avenue Pavement, Sidewalk and Water Main Improvements project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1711-12-24 19. Resolution directing preparation of detailed plans, specifications, form of contract and notice to bidders for the 2025 Sanitary Sewer Service Replacement project.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1712-12-24 20. Resolution referring to the Linn County Compensation Commission the partial acquisition of right-of-way and a Temporary Construction Easement from land at 4333 Edgewood Road NE and 4515 North River Boulevard NE, owned by 1031 Pros Title Holder 1116, LLC, in connection with the Edgewood Road Trail, from Glass Road NE to approximately 305' south of Blairs Ferry Road project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1713-12-24 21. Resolution setting a public hearing for January 28, 2025, consultation with affected taxing entities, and referral to the City Planning Commission for a report and recommendation on the Urban Renewal Plan for the proposed Google Urban Renewal Area along 76th Avenue SW and Edgewood Road SW.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

22. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. January 14, 2025 – 3rd Street SW from Diagonal Drive to 3rd Avenue Reconstruction project (estimated cost is $2,830,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

b. January 14, 2025 – 5th Avenue SE from 5th Street to 19th Street Pavement Rehabilitation project (estimated cost is $4,390,000). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

23. Motion approving the beer/liquor/wine applications of:
    a. Brucemore, 2160 Linden Drive SE (5-day license for ran event).
    b. Brucemore, 2160 Linden Drive SE (14-day license for an event).
    c. CJ's Sports Bar & Grill, 62 17th Avenue SW.
    d. Escapology Cedar Rapids, 3998 Westdale Parkway SW, Unit 400.
    e. The Fireside Tavern, 411 1st Street SE (new – formerly Chop House Downtown).
    f. The Inn, 175 Jacolyn Drive NW.
    h. Mulligan's Pub, 1080 Old Marion Road NE, Suite A.
    i. Orchestra Iowa, 119 3rd Avenue SE.
    j. Otis' Tailgators Sports Bar, 3969 Center Point Road NE.
    k. The Station, 3645 Stone Creek Circle SW.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

24. Resolutions approving:

1714-12-24 a. Payment of bills.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1715-12-24 b. Payroll.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

25. Resolutions appointing, reappointing and thanking the following individuals:

1716-12-24 a. Appointing Loren Hartelt (effective through June 30, 2027) to the Downtown Cedar Rapids Self-Supported Municipal Improvement District Commission.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1717-12-24 b. Reappointing Ashley Vanorny (effective through December 31, 2027) to the Area Ambulance Board of Directors.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1718-12-24 c. Reappointing Mike Duffy, Roy Hesemann and Jennifer Pratt (effective through December 31, 2027) to the Cedar Rapids/Linn County Solid Waste Agency Board.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1719-12-24 d. Reappointing Bill Micheel, Scott Olson and Jeffrey Pomeranz (effective through December 31, 2028) as members to the Corridor Metropolitan Planning Organization.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1720-12-24 e. Appointing Taylor Burgin and reappointing Rob Davis, Mike Duffy, Amanda Grieder, Ron Griffith, Seth Gunnerson, Marty Hoeger, Christine Knapp, Mathew Langley, David Maier, Lauren Michael, Tyler Olson, Scott Overland, Cari Pauli, Ann Poe, Hashim Taylor, Alissa Van Sloten, Dave Wallace, Doug Wilson and Ben Worrell (effective through December 31, 2025) as alternate representatives to the Corridor Metropolitan Planning Organization.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1721-12-24 f. Vote of thanks to Jasmine Megowan and Danielle Rodriguez for serving on the Affordable Housing Commission.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1722-12-24 g. Vote of thanks to Casey Dix for serving as an alternate representative on the Corridor Metropolitan Planning Organization.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

26. Resolutions approving assessment actions:

1723-12-24 a. Intent to assess – Solid Waste and Recycling – cleanup costs – 15 properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1724-12-24 b. Levy assessment – Solid Waste and Recycling – cleanup costs – six properties. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1725-12-24 c. Intent to assess – Water Division – delinquent municipal utility bills – 41 properties.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1726-12-24 d. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

27. Resolution accepting project, approving Performance Bond and authorizing final payment:

1727-12-24 a. Ingleside Drive SW Reconstruction project, final payment in the amount of $109,913.82 and 2-year Performance Bond submitted by Rathje Construction Co. (original contract amount was $2,247,894.79; final contract amount is $2,198,276.44). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

28. Resolutions approving actions regarding purchases, contracts and agreements:

1728-12-24 a. Reallocation of $79,500 in American Rescue Plan Act funding from the Westside Library and Opportunity Center Park Concept to the Parks and Recreation Department for future park construction and amenities. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1729-12-24 b. Amendments extending the Subrecipient Agreements with nine agencies receiving American Rescue Plan Act funding for affordable housing and social service projects.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1730-12-24 c. Amendment No. 2 to the Subrecipient Agreement for American Rescue Plan Act funding with the Life Enrichment Center for its Senior Outreach program.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1731-12-24 d. Negotiation and execution of a funding agreement with the Federal Highway Administration for a U.S. Department of Transportation PROTECT Grant in the amount of $56,400,000 for the 8th Avenue Arc of Justice Bridge Replacement over the Cedar River project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1732-12-24 e. Amendment No. 1 to the 28E Agreement to continue to build edge of field structures on private agricultural land in the Middle Cedar River Watershed.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1733-12-24 f. Memorandum of Agreement with NewBoCo for an Economic Development Implementation Grant in the amount of $100,000 for fiscal year 2025. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1734-12-24 g. Memorandum of Agreement with GreatAmerica Building, LLC for the property at 535 and 625 1st Street SE to outline the various operative agreements the parties intend to enter into separately in connection with the Cedar River Flood Control System project. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1735-12-24 h. Non-Franchise Utility Permit Agreement with Mercy Medical Center to occupy a portion of City right-of-way for the purpose of installing conduit for a fiber network system at 846 9th Avenue SE. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1736-12-24 i. Agreement with Interstate Power and Light Company permitting the lease, assignment or sale of existing dark fiber facilities in the City right-of-way.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1737-12-24 j. Accepting an Affidavit for Service Line Reimbursement from Charles, Louisa and Tosha Harrison for the replacement of the water service line at 620 17th Street SE.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1738-12-24 k. Amendment No. 4 to renew the contract with Copyworks for as-needed printing and high-speed copying for an annual amount not to exceed $100,000 (original contract amount was $100,000; renewal contract amount is $100,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1739-12-24 l. Purchase of excess casualty insurance coverage through TrueNorth Companies, LC from States Self-Insurers Risk Retention Group in the amount of $751,448.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1740-12-24 m. Contract with Kimley-Horn and Associates, Inc. for a strategic parking plan for the Economic and Development Services Department for an amount not to exceed $165,000.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1741-12-24 n. Contract with RotoRooter for sewer televising services for the Public Works Department for two years for a total amount not to exceed $750,000.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1742-12-24 o. Amendment No. 1 to the contract with JCG Land Services for acquisition support services for the Public Works Department to increase volume for an amount not to exceed $135,000 (original contract amount was $50,000; total contract amount with this amendment is $185,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1743-12-24 p. Amendment No. 1 to the contract with Snyder & Associates, Inc. for acquisition support services for the Public Works Department to increase volume for an amount not to exceed $50,000 (original contract amount was $50,000; total contract amount with this amendment is $100,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1744-12-24 q. Amendment No. 2 to renew the contract with UnityPoint Health Work Well Solutions for occupational health services for the Human Resources Department and the Safety Division for three years for a total amount not to exceed $750,000 (original contract amount was $750,000; renewal contract amount is $750,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1745-12-24 r. Contract with Bowker Pinnacle Mechanical for the WPCF Solids Dewatering Desiccant Air Dryers project for the Water Pollution Control Facility in the amount of $209,000.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1746-12-24 s. Amendment No. 3 to renew the contract with Inland Environmental Resources, Inc. for magnesium hydroxide for the Water Pollution Control Facility for an annual amount not to exceed $1,346,000 (original contract amount was $882,000; renewal contract amount is $1,346,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1747-12-24 t. Amendment No. 4 to renew the contract with Rowell Chemical Corporation for sodium hypochlorite for the Water Pollution Control Facility for an annual amount not to exceed $132,000 (original contract amount was $70,500; renewal contract amount is $132,000).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1748-12-24 u. Amendment No. 1 to the Professional Services Agreement with Anderson Bogert Engineers & Surveyors, Inc. for an amount not to exceed $60,982 for the Water Pollution Control Feeder Main Extension – Design Phase project (original contract amount was $538,176; total contract amount with this amendment is $599,158).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1749-12-24 v. Amendment No. 1 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for an amount not to exceed $21,021 for the 8th Avenue SW Box Culvert Replacement project (original contract amount was $87,634; total contract amount with this amendment is $108,655).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1750-12-24 w. Amendment No. 22 to the Professional Services Agreement with HR Green, Inc. for an amount not to exceed $88,416 for the Cedar Rapids Flood Mitigation System – West Side Phase 1 Consulting Services project (original contract amount was $3,409,543; total contract amount with this amendment is $30,889,235). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1751-12-24 x. Amendment No. 5 to the Professional Services Agreement with Shive-Hattery, Inc. for an amount not to exceed $5,300 for the 35th Street NE from Oakland Road to F Avenue Pavement Reconstruction project (original contract amount was $540,640; total contract amount with this amendment is $625,940). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1752-12-24 y. Amendment No. 9 to the Professional Services Agreement with T.Y. Lin International in the amount of $193,500 for the FCS Bridge and Riverfront Improvements project (original contract amount was $3,287,086; total contract amount with this amendment is $11,723,448). (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1753-12-24 z. Change Order No. 4 in the amount of $52,831.85 with Cramer & Associates, Inc. for the Edgewood Road Trail Phase 2B – Bridge Modifications and Trail project (original contract amount was $3,709,833.91; total contract amount with this amendment is $3,872,308.72). (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1754-12-24 aa. Change Order No. 2 in the amount of $25,746.46 with McComas-Lacina Construction, LC for the Central Fire & Fire Station #3 ADA Renovations project (original contract amount was $407,000; total contract amount with this amendment is $446,948.50).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1755-12-24 ab. Change Order No. 14 in the amount of $418,035.19 with Miron Construction Co., Inc. for the Northwest Water Treatment Plant Softening Basin Addition project (original contract amount was $19,232,300; total contract amount with this amendment is $19,956,253.62).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1756-12-24 ac. Change Order No. 5 in the amount of $30,879.90 with Rathje Construction Co. for the Tower Terrace Road Phase B PCC Pavement project (original contract amount was $4,974,259.71; total contract amount with this amendment is $5,188,004.77).

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1757-12-24 ad. Purchase Agreement in the amount of $165,902 and accepting a Warranty Deed and a Temporary Construction Easement from IES Utilities Inc. for land at 3105 E Avenue NW in connection with the E Avenue NW West of 28th Street Stormwater Detention Basin project, and authorizing reimbursement in an amount not to exceed $308,918.43 for the relocation of underground utilities.

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1758-12-24 ae. Accepting a Sanitary Sewer Easement from Iowa Land & Building Company for property north of 76th Avenue SW and east of Old Bridge Road SW. (Council Priority)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

1759-12-24 af. Purchase agreements for Temporary Construction Easements with the owners of three properties for a total amount of $3,390 in connection with the Mount Vernon Road SE from 20th Street SE to 26th Street SE Pavement Improvement project. (Paving for Progress)

Council member Poe moved to approve; seconded by Council member Vanorny.
Result: ***Approved.***

29. Report on bids for the Glass Road Tank Reconditioning project (estimated cost is $538,000) (Brandon Jennings). (Council Priority)

30. Report on bids for the Replace Ribbon Board at Vets Stadium project (estimated cost is $600,000) (Doug Nelson).

31. Report on bids for the River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project (estimated cost is $1,020,000) (Rob Davis). (Council Priority)

1760-12-24 a. Resolution rejecting all bids for the River Wall Repair and Balustrade Replacement & City Hall Storm Sewer project.

Council member Vanorny moved to approve; seconded by Council member Todd.
Result: ***Approved.***

32. Report on bids for the Alliant Energy LightLine Bridge project (estimated cost is $11,300,000) (Brenna Fall). (Council Priority)

1761-12-24 a. Resolution awarding and approving contract in the amount of $14,929,902.80, plus incentive up to $65,000, bond and insurance of General Constructors Inc. for the Alliant Energy LightLine Bridge project.

Council member Todd moved to approve; seconded by Council member S. Olson.
Absent: Council member Hoeger.
Result: ***Approved.***

33. Report on bids for the FY25 Sanitary Sewer Point Repairs project (estimated cost is $220,000) (Ben Worrell).

1762-12-24 a. Resolution awarding and approving contract in the amount of $204,953.68, bond and insurance of B.G. Brecke, Inc. for the FY25 Sanitary Sewer Point Repairs project.

Council member S. Olson moved to approve; seconded by Council member Todd.
Absent: Council member Hoeger.
Result: ***Approved.***

34. Report on bids for the Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project (estimated cost is $680,000) (Ken DeKeyser). (Council Priority)

1763-12-24 a. Resolution awarding and approving contract in the amount of $549,921.20, bond and insurance of Eastern Iowa Excavating & Concrete, LLC for the Stickle Drive NE at 4th Street East Central Quiet Zone Improvements project.

Council member Todd moved to approve; seconded by Council member Vanorny.
Absent: Council member Hoeger.
Result: ***Approved.***

1764-12-24 35. Presentation and resolution authorizing City financial incentives under the Green Building Economic Development Program for the redevelopment of property at 150 1st Avenue NE as proposed by 150 1st LLC (Scott Mather). (Council Priority)

Council member Poe moved to approve; seconded by Council member Overland.
Absent: Council member Hoeger.
Result: ***Approved.***

Public comments were heard.

Motion to adjourn.

Council member Poe moved to approve; seconded by Council member Vanorny.
Absent: Council member Hoeger.
Result: ***Approved.***

City Council adjourned at 5:38 PM to meet Tuesday, January 14, 2025 at 12:00 noon.

Alissa Van Sloten, City Clerk