

**Coralville City Council
Work Session
January 23, 2018
Coralville City Hall**

Present: Mayor Pro Tem Mitch Gross; Council members Jill Dodds, Laurie Goodrich, Tom Gill, Meghann Foster

Staff Present: City Administrator Kelly Hayworth, Assistant City Administrator Ellen Habel, City Attorney Kevin Olson, Director of Finance Tony Roetlin, Associate Arena Coordinator Nicky Beaurivage, Human Resource/Risk Manager Mike Funke

Mayor Pro Tem Gross opened the meeting at 7:20 pm.

1. February Rezoning Submittals: There were no items presented.

2. Fiscal Year 2019 Budget Discussion: City Administrator Kelly Hayworth noted the General Fund portion of the FY19 budget is nearly complete and balanced, with the exception of determining the transit subsidy. Director of Finance Tony Roetlin stated the proposed increase in the transfer to Transit totals \$125,000, which includes an expected increase in FTA funding and potential savings from route changes. Roetlin noted other areas that were adjusted or modified to balance the General Fund include truck diesel filters for the Fire Department, new Parks position and senior programming position, recreation bus replacement, and amount of contingency reserve annual contribution. Hayworth added that those are the recommendations and that Council members Gill and Dodds volunteered to review the social services applications. Mayor Pro Tem Gross said he would like to review a staff position for economic development. The Council briefly discussed the budget impacts of the Johnson County Access Center and the request to participate in the Iowa City transit study.

3. Human Resource/Risk Management Report: Human Resource/Risk Manager Mike Funke presented his departmental report, including employment information, health insurance benefits, IPERS, other employee benefits, bargaining units and changes to collective bargaining, worker's compensation, and property/liability/auto insurance. Mayor Pro Tem Gross expressed his appreciation for Funke's work and the quality of employee relations.

4. City Administrator's Time: Hayworth provided updates on the following:
 - The Iowa City Area Chamber's annual banquet is February 15.
 - Property acquisitions for the arena are proceeding and there will be a number of items for the Council to consider in February as the project moves forward.

Adjourned at 8:50 pm.

Notes taken by Ellen Habel, Assistant City Administrator