

**PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF CORALVILLE,
JOHNSON COUNTY, IOWA SUBJECT TO THE APPROVAL BY THE CORALVILLE
CITY COUNCIL AT A SUBSEQUENT MEETING**

A Regular Meeting of the City Council of the City of Coralville, Johnson County, IA was held at City Hall, 1512 7th Street on Tuesday, February 14, 2017 with Mayor John Lundell presiding and was called to order at 6:30 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

The following Council Members were present: Hoeft, Gross, Gill, Dodds, Goodrich.

The following staff was present: City Attorney Don Diehl; City Attorney: Kevin Olson; City Administrator Kelly Hayworth; Asst. City Administrator Ellen Habel; City Engineer Dan Holderness; Asst. City Engineer Scott Larson; Director of Finance Tony Roetlin; Police Chief Shane Kron; Police Lieutenant Deb Summers; Community Service Officer Barb Allen; Administrative Asst. Karen Mutchler; Director of Parks & Recreation Sherri Proud; Telecommunications Assistant Katy Hoffer; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Hoeft to approve the agenda. Motion carried. Ayes: 5.

Votes are 5 Ayes for Motions, Resolutions and Ordinances unless otherwise noted.

Mariam Timmer-Hackert with the Johnson County Comprehensive Plan Steering Committee invited the public to a public input session for the Johnson County Comprehensive Plan during citizen comments. Timmer-Hackert noted there will be a session at the Kent Park Education Center this Thursday, February 16th from 6:00 P.M. to 8:00 P.M. and another one at the Iowa City Public Library March 6th from 6:00 P.M. to 8:00 P.M. Timmer-Hackert added there will be one meeting from 11:00 A.M. to 1:00 P.M. at the String Town Produce Barn in Kalona on February 28th if that time works better. Timmer-Hackert encouraged people to tell the Planning Board they want less residential in the County and more residential in the Cities and to keep the agricultural and natural land in the County as it is, but you are welcome to tell them whatever you want. Mayor John A. Lundell and Councilperson Bill Hoeft thanked Timmer-Hackert for coming by and Councilperson Mitch Gross noted Timmer-Hackert is a Coralville Resident.

Board member Meghann Foster of the Coralville Community Food Pantry reported they served 326 families, 1,139 individuals, 511 children and they distributed over 17,000 pounds of food in January. Last Friday, February 10th the food pantry hosted a Community Meal at the Coralville Recreation Center and 174 people attended. They are seeing these events grow and they are planning to have more of them during the year. Foster thanked Director of Parks & Recreation Sherri Proud and Recreation Superintendent Scott Prochaska and the entire Recreation Staff for opening their space and helping with planning fun activities including games and a bouncy house. Foster announced in March the pantry will host a "Spring Break Food Distribution" for kids, so Coralville school children will not miss any meals during the break. They will have their "Music for Meals" fundraiser April 29th and tickets went on sale today. Foster thanked the Council for their help and support to help some of the most vulnerable residents of Coralville. Councilperson Hoeft asked how to get tickets for the fundraiser. Foster responded they are available through an Eventbrite link on the Coralville Community Food Pantry Facebook page.

POLICE CHIEF APPOINTMENT

It was noted this appointment is for the position recently left open after Police Chief Barry Bedford's retirement.

After the motion was made, Mayor John A. Lundell stated they have a great Police force in Coralville and he hears nothing but compliments about the policing in the community. Lundell stated a lot of credit goes to former Police Chief Barry Bedford who is in the audience tonight, who served 43 years in the department and was Chief for 28 of those years. Lundell added Police Lieutenant Shane Kron was a member of the department for the last 27 years and deserves some of that credit for the quality of policing in the community. Lundell noted there were 4 quality finalists for the position but Kron stood out because he is part of the quality team at the Police Department, he knows the City, he knows the Council's and

department's goals and he knows their vision. Lundell is comfortable with the selection City Administrator Kelly Hayworth has made. City Administrator Kelly Hayworth noted Kron has served as a Police Officer, Sergeant and Lieutenant during his time with the department and is leader of the Emergency Response Team. Kron has worked with all the law enforcement agencies and the Johnson County Attorney's Office. Hayworth pointed out in the first correspondence from Kron about the position, he wrote he didn't just want to be Police Chief but he wanted to be Police Chief of Coralville. Councilperson Tom Gill was pleased they are hiring from within because it shows Coralville has a good, strong department and they didn't have to go outside the department to get good people, even though they did have several good applicants. Councilperson Bill Hoeft agreed with Gill and stated even though Kron has big shoes to fill he will fill them fine. Councilperson Mitch Gross congratulated Kron. Gross noted the moment that stuck out for him was when Kron spoke during the press conference right after the Mall shooting because of the way he handled himself during a difficult situation and represented the City. That was when Gross saw Kron was ready for this position and he is proud and honored that he has it. Councilperson Jill Dodds stated it will be a great privilege to work with Kron in this capacity and she looks forward to doing so for many years. Councilperson Laurie Goodrich thanked Kron for his many years of community service and stated he has many friends in Coralville.

Motion by Gross, seconded by Dodds to approve the City Administrator's appointment of Shane A. Kron for Police Chief. A roll call vote was taken. Motion carried.

After the motion, Mayor John A. Lundell swore in Shane A. Kron as Police Chief.

FISCAL YEAR 2018 BUDGET ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing on the Fiscal Year 2018 Budget. Director of Finance Tony Roetlin reviewed his presentation from last meeting on the Fiscal Year 2018 Budget which is included in the Agenda Packet for tonight's meeting. The goals of the budget are to pass a balanced budget where revenues and expenditures are equal; to maintain the property tax rate; to maintain sufficient fund balances and provide high quality services through all the department heads. The challenges of the budget are costs continuing to rise; provision of services at economical rates and planning for future needs. Highlights include the Tax Levy rate staying at \$13.5277 for the eighth year in a row. The State will increase the rollback for the taxable value of residential property from 55.6259% to 56.9391%. This means the taxable value of a \$100,000.00 home increases \$1,313.00, which means the resident will pay \$17.76 more for city taxes per \$100,000.00 of taxable value in Fiscal Year 2018 than Fiscal Year 2017. The industrial and commercial property taxable value stayed at 90% for the second year in a row and currently the State will provide payment to cities for the lost revenue. A new revenue class was created in Fiscal Year 2017 called Multi-Residential, which covers mostly apartments. The State will decrease the roll back for the taxable value on Multi-Residential from 86.25% to 82.50% and the State will not pay cities for lost revenue due to this change. Revenue and Expenditures in the general fund will be \$22,933,111.00, which is a 15.5% increase from Fiscal Year 2017 and 11.7% of the increase is due to the inclusion of Brown Deer Golf Club in the General Fund. Road Use Tax funds for Fiscal Year 2018 will be \$2,261,277.00 and \$553,833.00 from Project & Equipment Use Reserves will balance out the Road Use Tax revenues so they match expenditures. There are no rate changes for Public Transit, Water, Stormwater, Solid Waste and Parking. The sewer rate will increase from \$9.85 to \$11.15 for the first 200 cubic feet and \$3.18 to \$3.60 for each additional 100 cubic feet. This is the last planned rate increase for sewer, which will be used to finance a wastewater treatment plant project designed to accommodate Coralville's growth for the next 20 years. Wastewater revenue projection will exceed expenditures because the City is saving for the Wastewater Treatment Plant Project in Fiscal Year 2020. Transit expenditures exceed revenues because the City will purchase three new buses and one para-transit vehicle out of grants and Transit reserve funds. There will be four Capital Projects in Fiscal Year 2018 and they are the Clear Creek South Floodwall Phase II; Stormwater Pump Stations 7 & 8; 1st Avenue Improvements: 6th Street to 9th Street; and the Water Plant Expansion. The budget will be adopted February 28, 2017. More information on the Budget is available in tonight's Agenda Packet; in *The Connection*; on the City website at www.coralville.org; and on a CoralVision show. A copy of the budget is available at the Library and City Hall and if there are any questions residents can call City Hall and ask for him or City Administrator Kelly Hayworth. The Fiscal Year 2018 Budget will be filed with the State Auditor prior to March 15, 2017. Roetlin thanked the citizens, Department Heads, City

Administrator, the Mayor, City Council and City staff and employees for their help putting the budget together. Coralville resident, Rex Brandstatter addressed the Council and thanked Director of Finance Tony Roetlin for his presentation. Brandstatter appreciated that budget information is easy to access through the use of many platforms, including the programming on CoralVision. Brandstatter noted the budget process started earlier than usual this fall and he thinks moving the golf course fund to the general fund is a reasonable move. Brandstatter noted Coralville is poised for another round of huge, dynamic, commercial and residential growth. Brandstatter is glad to see a large number of infill projects adding to this growth, which are tough to get done but they allow for the rebirth and regrowth of these areas. Brandstatter was glad to see the Council being responsible and keeping tax rates the same. Brandstatter thanked the Council and City Staff for taking their positions seriously and their time and efforts to complete the budget. Brandstatter thought the City was getting a good value for its money. Councilperson Tom Gill noted Brandstatter has been speaking to the Council during budget public hearings for about 24 years. Councilperson Laurie Goodrich thanked Brandstatter for caring. There were no further public or written comments. Lundell closed the public hearing.

BONDS ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for public hearing on the issuance of not to exceed \$5,000,000 Urban Renewal Tax Increment Revenue Refunding Bonds. There were no public or written comments. Lundell closed the public hearing.

After Resolution No. 2017-25 was read, Director of Finance Tony Roetlin noted on each bond issue there is no new borrowing, but they are refinancing existing bonds to lower the interest rates on them.

RESOLUTION NO. 2017-25

It was noted this is for 2017C Urban Renewal Tax Increment Refunding Bonds. This issue will refinance the 2014G and 2007C bond issues.

Resolution making a determination to issue Urban Renewal Tax Increment Revenue Refunding Bonds was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

Mayor John A. Lundell declared this the time for a public hearing on the issuance of not to exceed \$63,000,000 General Obligation essential corporate purpose refunding loan agreement. There were no public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2017-26

It was noted this is for the 2017A General Obligation Refunding Bonds and 2017B General Obligation Refunding Bonds. These issues will refinance eighteen outstanding bond issues.

Resolution determining to proceed with the entering into loan agreements and taking additional action thereon was introduced by Gross, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

STORM SEWER IMPROVEMENTS ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the Brown Deer Road and Olde Hickory Lane Storm Sewer Improvements. There were no public or written comments. Lundell closed the public hearing. Lundell noted this is for improvements to the storm sewer system on Brown Deer Road and Olde Hickory Lane. The existing storm sewer outlets are causing erosion issues in the neighborhood. The bid date is February 21, 2017.

After the resolution was read, Mayor John A. Lundell thanked Asst. City Engineer Scott Larson for working with the neighbors in this area to come to a consensus on the project design and limiting the impact on private property.

RESOLUTION NO. 2017-27

Resolution approving the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the Brown Deer Road and Olde Hickory Lane Storm Sewer Improvements was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

1ST AVENUE DUCT BANK PROJECT – 6TH STREET TO 9TH STREET

Mayor John A. Lundell noted this is for construction of a common underground duct bank along 1st Avenue for private utility facilities to relocate in anticipation of a street reconstruction project. The public hearing will be February 28, 2017.

RESOLUTION NO. 2017-28

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract; ordering bids for the 1st Avenue Duct Bank Project – 6th Street to 9th Street was introduced by Dodds, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

SIDEWALK PROJECT 2016 (ZONE 2)

City Engineer Dan Holderness reported 5 bids were received and JDM Concrete LLC of Kalona had the lowest most responsive bid at \$32,045.00. The engineer's estimate was \$49,548.00. Holderness stated JDM Concrete LLC has done decent work for the City in the past and staff recommends accepting their low bid. Holderness noted this project is for sidewalk repairs and completing any missing sidewalk segments in the corporate limits of Coralville in the area north of Kennedy Parkway, east of Highway 218, south of Interstate 80 and west of 14th Avenue.

RESOLUTION NO. 2017-29

Resolution accepting bids and awarding contract for the Sidewalk Project 2016 (Zone 2) was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

OAKDALE OVERLAY DISTRICT

Mayor John A. Lundell noted this will change the hours of operation allowing business' to open at 5:00 A.M. instead of 6:00 A.M.

Ordinance No. 2017-1002 An ordinance amending the Land Use Plan in the Oakdale Overlay District by changing the allowable hours of operation was introduced by Hoeft, seconded by Goodrich for 2nd consideration. A roll call vote was taken. Motion carried.

SCANLON FARMS SOUTH RIDGE

Mayor John A. Lundell noted this is to rezone Auditors Parcel 2006159 along North Liberty Road which was going to be the site of an elementary school until it was moved towards the center of the Scanlon Farms South Ridge subdivision and a revised PUD A Site Plan to correspond with the rezoning and changes in the final plat.

Ordinance No. 2017-1001 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as Auditor's Parcel 2006159 in Scanlon Farms South Ridge from R-1, General Residential District to R-PUD 1, Residential Planned Unit Development One District, was introduced by Gross, seconded by Gill for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

RESOLUTION NO. 2017-30

Resolution approving the revised PUD-A Site Plan for Scanlon Farms South Ridge, Coralville, Iowa was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

WORKFORCE HOUSING TAX CREDIT PROGRAM

Mayor John A. Lundell noted this is a resolution pledging \$1,000 per unit of monetary or in-kind support for the former site of Briskey Cabinets on 1st Avenue also known as Riverview Plaza.

RESOLUTION NO. 2017-31

Resolution of support of the Application of Watts Development for funding via the Workforce Housing Tax Credit Program and pledging City monies for the same was introduced by Dodds, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING RETAIL LEASE AGREEMENT

John A. Lundell noted this is a 7-year lease with Louie's Wine Dive Parent, L.L.C. for \$7,120.00/month, triple net on the Unit B, The Landing Condominiums. The deadline for alternate proposals is 10:00 A.M. on March 13, 2017 and the public hearing will be March 14, 2017.

After the resolution was read, City Administrator Kelly Hayworth reported the City received notice from the owner of Winestyles, which is across the street from Louie's proposed site, and they believe this will violate their rights under their Lease. City Attorney Kevin Olson and OliverMcMillan's attorney who writes the leases have reviewed the claim and they have sent a letter to the owner of Winestyles explaining why they do not believe this violates their Lease. Louie's plans to start construction on their site in March and they will be open in the fall. Lundell and Hayworth explained Louie's is a restaurant that specializes in selling on-site wine, but it is less than 30% of their business. It is not an off-premise wine business like Winestyle's it just happens to be a restaurant with the word wine in its name. Councilperson Jill Dodds feels the businesses are different enough, after researching the complaint and speaking with Olson, that there is not a problem with exclusivity. It will be up to each owner on how to make their business stand out. Councilperson Mitch Gross thought both businesses could work to promote each other. Councilperson Tom Gill stated it is just the name of the business and there isn't an issue.

RESOLUTION NO. 2017-32

Resolution of intent to dispose of an interest in real property and soliciting alternate proposals for the leasing of an approximate 3,560 square foot portion of Unit B, The Landing Condominiums to Louie's Wine Dive Parent, L.L.C. was introduced by Hoeft, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

AMENDMENTS TO IOWA RIVER LANDING RETAIL LEASE AGREEMENTS

RESOLUTION NO. 2017-33

John A. Lundell noted this agreement revises the Percentage Rent Breakpoints for Lease Years 4 through 11 for Scratch Cupcakery at Iowa River Landing, L.L.C.

After Resolution No. 2017-33 was read, City Administrator Kelly Hayworth explained they are raising the breakpoint, which is the amount of revenue, if exceeded, where the business starts to pay a percentage of their sales to the landlord as part of the rent. Scratch is concerned that they have a lot of off-site sales that can make a significant impact on their rent depending how it is calculated.

Resolution approving a Lease Amendment with Scratch Cupcakery at Iowa River Landing, L.L.C. was introduced by Goodrich, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2017-34

Mayor John A. Lundell noted this agreement credits Evereve, Inc. \$4,900.00 for additional costs incurred when opening the store.

Resolution approving a Lease Amendment with Evereve, Inc. was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

PROPERTY PURCHASE

Mayor John A. Lundell noted purchasing these properties will allow the City to redevelop them; to reconstruct E. 2nd Avenue between E. 9th Street and E. 7th Street; and to construct a roundabout at E. 2nd Avenue and E. 7th Street. The purchase price is \$1,250,000.00.

RESOLUTION NO. 2017-35

Resolution approving a Purchase Agreement for 703 and 709 E. 2nd Avenue and 103 E. 7th Street was introduced by Gross, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted,

MAGELLAN PIPELINE

Mayor John A. Lundell noted this agreement will allow for the construction of a parking lot over Magellan's easement as part of the Trader Joe's development.

After the resolution was read, City Attorney Kevin Olson explained this is for the area currently fenced off at the Trader Joe's work site and this is a standard agreement that the City has done with Magellan in the past.

RESOLUTION NO. 2017-36

Resolution approving an Encroachment Agreement with Magellan Pipeline Company, L.P. was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RIVERFRONT PARK

Mayor John A. Lundell noted this agreement provides professional design services for a rough grade package and trail plan for Iowa River Landing Riverfront Park area at a cost not to exceed \$20,500.00. Director of Parks & Recreation Sherri Proud explained this is for a future park south of E. 7th Street along the river, behind the Super 8 and ending at the north side of the Iowa River Power Company parking lot. Moving forward with development in the area RDG will come in and participate in the preplan review of the entire Iowa River Landing Master Plan and provide a rough grade to interface with the future development west of the E. 2nd Avenue extension, including the street, and set grades for the future park and the trails.

RESOLUTION NO. 2017-37

Resolution approving an Agreement with RDG Planning & Design for Iowa River Landing Riverfront Park was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

MOTION BY GILL TO APPROVE CONSENT CALENDAR items a-hh inclusive:

- a) Approve minutes for the January 24, 2017 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Outdoor Service and Sunday Sales for the **Vine Tavern & Eatery**; Eff. 3/1.
- c) Approve Class C Liquor License with Sunday Sales for **Longhorn Steakhouse #5483**; Eff. 3/1.

- d) Approve payment to **Altorfer Inc.** for inspecting and servicing Wastewater Treatment Plant generator (#7197568): \$10,280.00.
- e) Approve payment to **Fuzzed Up, LLC** to reimburse for Fuzzy's Taco Shop Buildout (#3 – Final): \$101,300.00.
- f) Approve payment to **Conference Technologies, Inc.** for 60% deposit for upgrade the Audio-Visual Technology in Room A/B, Schwab Auditorium and the Boardroom of the Coralville Public Library (#JC111163): \$35,707.93.
- g) Approve payment to **Innovative Interfaces, Inc.** for Polaris Software Maintenance and 3M Cloud Renewal, Year 4 of 5, May 2017-April 2018 for the Library (#INV-INC13072): \$15,853.00.
- h) Approve payment to **Modern Piping, Inc.** for Marriott Hotel & Conference FF&E invoices for Installation of door in the Mechanical Room (#060564): \$4,842.00.
- i) Approve payment to **Evereve** for Iowa River Landing tenant improvements allowance (12/6/2016): \$123,025.00.
- j) Approve payment to **Stafford Sports, LLC** for Iowa Arena and Performance Center Consulting Fees (#020117-02): \$20,440.46.
- k) Approve payment of Iowa River Landing Development Invoice as approved by OliverMcMillan, LLC to **HR Green, Inc.** for:
 - i) Iowa River Landing East 2nd Avenue (#107992) \$2,794.75
 - ii) Iowa River Landing Traffic Impact Study (#108067) \$1,500.00
 - iii) Iowa River Landing East 2nd Avenue (#108519) \$1,807.75
 - iv) Iowa River Landing Traffic Impact Study (#108646) \$1,620.00
- l) Approve payment of Iowa River Landing Development Invoice as approved by OliverMcMillan, LLC to **Kelly Heating & Air Conditioning, Inc.** for LL work at Fuzzy's Taco (#S101350): \$1,425.00.
- m) Approve payment to **Oliver McMillan, LLC** for ICSC 2015 (New York, San Diego, & Las Vegas) Final Billing (#012ICSC1215): \$5,326.39.
- n) Approve payment to **Oliver McMillan, LLC** for Watts residential building developer fee and fee for professional services (#012RQS1216 - Final): \$39,812.00.
- o) Approve payment to **Oliver McMillan, LLC** for reimbursable expenses (#012RQS011317): \$3,153.50.
- p) Approve payment to **HR Green, Inc.** 1st Avenue Improvements – 6th St. to 9th St. (#109371): \$23,381.50.
- q) Approve payment to **Terracon Consultants, Inc.** for Fox 10th Avenue Properties Asbestos and Hazardous Materials Survey (#T863049): \$7,784.65.
- r) Approve payment to **Emmons & Oliver Resources, Inc.** for Clear Creek Buffer & Sensitive Area Map (#01147-004-4): \$1,419.50.
- s) Approve payment to **Shive-Hattery, Inc.** for review services on Dubuque Street/Forevergreen Road Roundabout (#2163810-2): \$1,197.40.
- t) Approve payment to **EarthView Environmental, Inc.** for Oakdale Boulevard Stream Mitigation Monitoring (#11): \$936.08.
- u) Approve payment to **Creative Software Services, Inc.** for the Building & Zoning Department and Engineering Department Permit System (#14340): \$632.45.
- v) Approve payment to **Snyder & Associates, Inc.** for Clear Creek Trail Phases 6 & 7(#116.0957.08-3): \$7,996.65.
- w) Approve payment to **Brand Driven Digital** for Iowa River Landing marketing (#City-0117): \$15,845.74.
- x) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from Best Buy Business Advantage Account for jack pack covers for 12 LG 49LX560h 49" class TVs (#2417654): \$7,416.00.
- y) Approve payment to **Ferguson Waterworks #2516** for water meters and equipment (#0230580): \$10,644.08.
- z) Approve Change Order #5 to **Peterson Contractors, Inc.** for the Clear Creek South Floodwall Phase 2: +\$1,215.00.
- aa) Approve Change Order #35 to **Metro Pavers, Inc.** for Coral Ridge Avenue Improvements: +\$11,131.45.

- bb)** Ratify amendment to contract to **Summit Fire Protection** for the addition of replacing 2 6" tee's and a 90 degree elbow due to extent of corrosion for repairs of sprinkler system at 718 East 2nd Avenue: +\$1,100.00.
- cc)** Approve quotation and approve contract with **Mechanical Service, Inc.** for sewage pump replacement at Brown Deer Golf Club: \$8,584.30.
- dd)** Approve quotation and approve contract with **Water Tower Clean and Coat** for cleaning the exterior and interior of three water towers: \$25,500.00.
- ee)** Approve the submittal of a Grant Application to the Iowa Governor's Traffic Safety Bureau for \$28,000.00 in funding to reduce vehicle collisions, increase safety belt use, educate the public and enforce operating while intoxicated laws.
- ff)** Adopt an update of the Procurement Policy for the City of Coralville as required by the Community Development Block Grant (CDBG) program.
- gg)** Approve the November 2016 and December 2016 Treasurer's Reports.
- hh)** Approve Bill List for February 14, 2017.

Seconded by Hoeft. A roll call vote was taken. Motion carried.

Receipts for the month of November were General: \$1,948,027.23; Road Use: \$253,363.12; Police Grant: \$1,184.29; Employee Benefits: \$142,252.05; Iowa River Landing Operation: \$167,624.59; TIF-12th Avenue: \$365,526.02; TIF-Oakdale Area: \$255,410.19; TIF-Mall/Hwy 6: \$1,442,471.27; Debt Service: \$287,662.75; Special Assessment: \$562.30; Rental Properties: \$44,239.75; Street Improvements: \$196,708.44; Iowa River Landing: \$1,822.21; Brownfields: \$471.44; Flood Mitigation: \$35,000.00; Trust & Agency: \$48,131.39; Perpetual Care: \$50.00; Water: \$310,391.67; Sewer: \$431,923.72; Parking: \$444,148.55; Solid Waste: \$124,538.94; Transit: \$106,646.34; Storm Water: \$53,991.85; Hotel: \$582,253.83. Total receipts for November 2016 were \$7,244,401.94 and of this \$2,936,816.69 were property tax.

Receipts for the month of December were General: \$2,180,690.07; Road Use: \$230,882.36; Police Grant: \$4,195.07; Employee Benefits: \$12,744.17; Iowa River Landing Operation: \$192,373.33; TIF-12th Avenue: \$17,975.37; TIF-Oakdale Area: \$1,574.43; TIF-Mall/Hwy 6: \$144,136.46; Debt Service: \$26,199.03; Rental Properties: \$48,621.85; Iowa River Landing: \$3,211.22; Brownfields: \$3,373.09; Coral Ridge Avenue: 40,000.00; West Land Use: \$70,385.85; Wastewater Improvements: \$4,570.00; Trust & Agency: \$10,864.96; Perpetual Care: \$5,850.00; Water: \$260,355.41; Sewer: \$353,882.73; Parking: \$455,687.05; Solid Waste: \$114,409.75; Transit: \$158,105.91; Storm Water: \$45,825.05; Hotel: \$320,181.91. Total receipts for December 2016 were \$4,706,095.07 and of this \$263,219.19 were property tax.

City Administrator Kelly Hayworth noted the passing of Terry Gross the father of Councilperson Mitch Gross. Hayworth noted Gross gave a great tribute to his father's impact and to the love for his father and stated his thoughts are with Gross' family.

Mayor John A. Lundell offered his condolences to Councilperson Mitch Gross and his family. Lundell urged residents to check the City website to see which offices will be open and closed next Monday on Presidents' Day. Transit will be operating on a normal schedule, the indoor pool will be open and the Library will be closed. Lundell added trash and recycling pickup will be one day later next week because of the holiday. Lundell announced the Brown Deer Golf Course will open Friday due to the mild weather this winter. Lundell noted he and his wife attended City Circle Acting's performance of *Next to Normal* and it was outstanding. Lundell stated City Circle Acting is a talented group and there was a good crowd at the performance. Lundell encouraged people to attend their future productions.

City Attorney Don Diehl stated the City Attorney's Office approves and appreciates the appointment of Shane Kron as Police Chief. City Attorney Kevin Olson had nothing to report.

Councilperson Laurie Goodrich wished everyone a Happy Valentine's Day.

Councilperson Jill Dodds offered her condolences to Councilperson Mitch Gross and his family. Dodds wished everyone a Happy Valentine's Day.

Councilperson Mitch Gross thanked everyone for their support, concerns and thoughts. Gross asked how lobbyists register for bills. City Administrator Kelly Hayworth explained the City's lobbyist registers for bills after contacting the City to get approval to act on previously discussed bills. Gross reported Iowa City and Johnson County have passed resolutions against the collective bargaining bill being considered by the State. Gross supports workers under collective bargaining and he hopes the Legislature rejects the bill.

Councilperson Bill Hoeft offered his condolences to Councilperson Mitch Gross and his family. Hoeft noted there was a Coralville Arts Commission meeting today and he thanked the Iowa Arts Council, Coralville Community Foundation and Hills Bank for fully funding this year's Summer Theater Kids Camps, productions and classes at the Coralville Center for the Performing Arts. Hoeft wished West High Wrestlers Hans von Rabenau, Alex Aguirre, Nelson Brands, Carter Rohweder, and Guy Snow who qualified for State and their coach Mark Reiland good luck this weekend.

Motion by Gill, seconded by Dodds to adjourn at 7:31 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk