

**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 7<sup>th</sup> Street on Tuesday, April 11, 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](http://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 Administrator Kelly Hayworth; Asst. City Administrator Ellen Habel; City Engineer Scott Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Director of Parking & Transportation Vicky Robrock; Director of Parks & Recreation Sherri Proud; Parks Superintendent Alex Buhmeyer; Library Director Alison Ames Galstad; Police Chief Shane Kron; 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.

There were no citizen comments.

Mayor John A. Lundell proclaimed May 4, 2017 as "A Day of Reason" and Director Justin Scott of the Eastern Iowa Atheists accepted the proclamation and thanked the Mayor and Council. Scott explained "A Day of Reason" is a way for us to appreciate reason, the scientific method and things of that nature have provided for humanity. Scott noted the Eastern Iowa Atheists advocate for the separation of religion and government. It is okay to have religious beliefs, deeply held beliefs and have religious freedom to embrace it but at the end of the day you can't rely on those things to arrive at the best decisions for the citizens of Coralville. Using reason to come to the best decision will be our only way as humans to move forward. Scott noted Coralville is only the 4<sup>th</sup> City in Iowa to issue a proclamation like this in the State of Iowa.

Mayor John A. Lundell proclaimed April 9-15, 2017 as "National Library Week" and Library Director Alison Ames Galstad and Library Board Member Keith Jones accepted the proclamation. Jones stated he values his appointment to the Library Board by then Mayor Jim Fausett and several reappointments. Jones added it is known that libraries are the key to a vibrant growing community and the Coralville Public Library is a prime example. Jones thanked the City and Council for everything they do to support the Library. Lundell thanked Jones for his service.

Mayor John A. Lundell proclaimed April 22, 2017 as "Earth Day" and Director of Parks & Recreation Sherri Proud accepted the proclamation and thanked the Mayor and Council. Proud noted Northwest Jr. High has ordered shirts to wear on Earth Day this year. Proud encouraged residents to think about how they can renew their commitments to be greener this year, like recycling plastic bags, plant a tree, walk or bike to a location instead of taking a car. All of these things make a difference. Councilperson Mitch Gross noted President Nixon signed the first executive order for "Earth Day."

Mayor John A. Lundell proclaimed April as "Hunger Awareness Month" and Executive Director John Boller of the Coralville Community Food Pantry and several Board Members and Volunteers accepted the proclamation. Boller thanked the Mayor and the Council for their continued support and the Board Members and Volunteers for being on the front lines every day to make sure no one in the community goes hungry. Boller stated the purpose of the food pantry to provide hope and nourishment to their Coralville neighbors during times of need, so they can thrive after having their basic needs met. Boller encouraged people to volunteer or provide financial support. Boller invited everyone to the "Music for Meals" Benefit Concert on Saturday, April 29 from 6:30 to 9:00 P.M. at the Brown Deer Golf Club where there will be great music and desserts. Councilperson Bill Hoeft asked where people can get tickets and Boller responded they are available through their website at [www.coralvillefoodpantry.org](http://www.coralvillefoodpantry.org) and Sue

Dvorsky has some available tonight. Councilperson Mitch Gross challenged his fellow Council Members to see who can sell the most tickets.

**FISCAL YEAR 2018 IOWA DOT CONSOLIDATED TRANSIT FUNDING GRANT APPLICATION ~ PUBLIC HEARING**

Mayor John A. Lundell noted this application is for 1.919072% (approximately \$276,808.00) of formula funds from the State Transit Assistance Program; \$430,989.00 from state-wide federal operating assistance for transit; \$32,409.00 from federal funds for transit in non-urbanized areas and/or for transit serving primarily elderly persons or persons with disabilities; \$11,775,505.00 from state-wide federal capital assistance for transit should funding become available. Lundell added this is only an application and not an approval at this point.

Mayor John A. Lundell declared this the time for a public hearing on the City of Coralville Fiscal Year 2018 Iowa Department of Transportation Consolidated Transit Funding Application. There were no public or written comments. Lundell closed the public hearing.

After the resolution was read, Councilperson Mitch Gross asked how the State's new collective bargaining law will affect this grant and other funding from the Federal Government. City Administrator Kelly Hayworth responded there is a State task force and Iowa DOT looking at the new law to make sure the State is in compliance with Federal regulations, but they do not know the answer on how the new law will effect federal regulations and funding. This issue was also the reason the State Legislature worded the legislation so that Public Transit could treated the same as public safety departments like Police and Fire but there are still concerns given those changes.

**RESOLUTION NO. 2017-80**

Resolution authorizing the filing of an Application with the Iowa Department of Transportation for Fiscal Year 2018 Iowa DOT State Transit Assistance and Federal Transit Administration Funding was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

**OUTLOT A, 808 ON 5<sup>TH</sup> ~ PUBLIC HEARING**

Mayor John A. Lundell noted this is for a portion of Outlot A needed for the construction of the 4<sup>th</sup> building in the 808 on 5<sup>th</sup> development.

Mayor John A. Lundell declared this the time for a public hearing on the disposal of Outlot A, 808 On 5<sup>TH</sup>, Coralville. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2017-81**

Resolution approving the disposal of certain real property located on Outlot A, 808 On 5<sup>th</sup>, Coralville, Iowa was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

**BONDS ~ PUBLIC HEARING**

Mayor John A. Lundell declared this the time for a public hearing on a proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal not to exceed \$580,000.00. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2017-82**

Mayor John A. Lundell noted these bonds will increase the amount of financing through the State Revolving Fund of the Water Treatment Plant Improvements by \$580,000.00 increasing the total amount of financing to \$5,000,000.00. The entirety of the financing will be repaid through the net revenues of the Water Enterprise fund.

Resolution approving a Water Revenue Loan and Disbursement Agreement and providing for the issuance and securing payment of \$5,000,000.00 Water Revenue Bonds was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

**RESOLUTION NO. 2017-83**

Mayor John A. Lundell noted these bonds will take advantage of lower interest rates and reschedule the principal repayment on some bond issues. The entirety of this bond issue is for refinancing purposes.

Resolution providing for the sale of Bonds, setting parameters for the sale of Bonds, approving Purchase Agreements, Official Statements and other related documents was introduced by Dodds, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

**STORMWATER PUMP STATIONS 7 & 8 MODIFICATIONS PROJECT ~ PUBLIC HEARING**

Mayor John A. Lundell noted this will modify two stormwater pump stations to protect vulnerable properties along Clear Creek; raise weir walls; add back-flow prevention; add back-up power and miscellaneous controls and gates.

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 Stormwater Pump Stations 7 & 8 Modifications Project. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2017-84**

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 Stormwater Pump Stations 7 & 8 Modifications Project was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

**NORTHEAST AREA WATER DISTRIBUTION SYSTEM IMPROVEMENTS 2017**

City Engineer Dan Holderness reported 10 bids were received for the construction of water distribution system improvements along 1<sup>st</sup> Avenue to the Scanlon Farms South Ridge development on April 5<sup>th</sup>. The low bid is from Maxwell Construction, Inc. for \$397,954.00, which is 22% below the engineer's estimate of \$510,000.00. Staff recommends approval of the low bid. The project will be completed later this year.

**RESOLUTION NO. 2017-85**

Resolution accepting bids and awarding the contract for the Northeast Area Water Distribution System Improvements 2017 was introduced by Hoeft, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

**RESOLUTION NO. 2017-86**

Resolution approving the contract and bond documents for the Northeast Area Water Distribution System Improvements 2017 was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

**1<sup>ST</sup> AVENUE DUCT BANK PROJECT – 6<sup>TH</sup> STREET TO 9<sup>TH</sup> STREET**

City Engineer Dan Holderness reported one bid was received for the construction of a common underground duct bank along 1<sup>st</sup> Avenue for private utility facilities to relocate in anticipation of a street reconstruction project. The bid is from K & W Electric Inc. for \$1,350,904.00 which is significantly above the engineer's estimate. Staff was disappointed in only receiving one bid that was so high, but this project is the first in a chain of related projects on 1<sup>st</sup> Avenue. The street improvement project will be bid in November of this year for 2018 construction so it will be completed in time for the upcoming development

of the Drury hotel and everything else in the Iowa River Landing. Based on the chain of events that need to happen staff reluctantly recommends approval of the bid. Staff and the City's consultant HR Green, Inc. have some ideas on how to lower the cost of the project and they will do some value engineering to accomplish it.

#### **RESOLUTION NO. 2017-87**

Resolution accepting bids and awarding the contract for the 1<sup>st</sup> Avenue Duct Bank Project – 6<sup>th</sup> Street to 9<sup>th</sup> Street was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

#### **RESOLUTION NO. 2017-88**

Resolution approving the contract and bond documents for the 1<sup>st</sup> Avenue Duct Bank Project – 6<sup>th</sup> Street to 9<sup>th</sup> Street was introduced by Dodds, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

#### **IRL (IOWA RIVER LANDING) DRURY PARKING RAMP**

Mayor John A. Lundell noted this is for the construction of a 2 story parking ramp to serve the Drury Inn. The public hearing will be April 25, 2017.

#### **RESOLUTION NO. 2017-89**

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract for the IRL Drury Parking Ramp was introduced by Goodrich, seconded Dodds. A roll call vote was taken. Resolution declared adopted

#### **EMERALD ASH BORER RESPONSE PLAN**

Director of Parks & Recreation Sherri Proud reported on Coralville's Emerald Ash Borer Response Plan. Proud thanked Parks Superintendent Alex Buhmeyer and his staff for their work on the Emerald Ash Borer Response Plan. The Emerald Ash Borer will affect most of the Ash trees in Coralville within one to five years. Coralville worked on this plan in conjunction with the Iowa Department of Natural Resources and the Iowa State Extension Service and they looked at plans of other communities that have been dealing with the problem for a few years. Coralville has 300 Ash trees in manicured park properties and streetscapes, but this does not include open spaces. They are more concerned with the Ash trees that will affect human safety. This plan utilizes a combination of removals, replacements and treatments of public Ash trees to minimize the economic and environmental impacts of the Emerald Ash Borer's presence in Coralville. Proud reported the City has selected a systemic injection treatment for City trees because it is a closed system that is the least likely to affect people and animals. The City will start the program by removing, replacing and treating 200 trees; this will be reduced by half every two years because the treatment is good for that period of time. Streetscape trees will be removed and replaced in conjunction with looking at the sidewalks. Woodland trees will be left standing as long as they didn't pose a risk to people or property and then as they fall they will make habitat for local wildlife. The total costs over a 5 year period for removal is \$40,000.00, treatment is \$20,000.00 and tree replacement is \$80,000.00. The second part of the plan covers trees in the City right of way and private property. There are about 170 trees in the City right of way that should have been permitted. Those that were permitted by the City will be removed at the City's expense otherwise the property owner will need to remove them at their expense. Private property owners will be allowed to treat trees with systemic injection or remove them before they become a safety issue. Coralville's Emerald Ash Borer Response Plan is available on the City website, the Iowa Department of Natural Resources website and the Iowa State Extension Service website. Residents may also contact Proud or Buhmeyer at 319-248-1750. Mayor John A. Lundell asked what size trees can be treated with systemic injection. Proud responded trees with trunks between 6 and 20 inch diameters. Councilperson Bill Hoeft asked about the removal requirement on private property in the plan and Proud responded as part of the City's existing Tree Ordinance if a dead, dying or diseased tree is reported the City will notify the owner their tree is in violation of the ordinance

and they need to remove it. Councilperson Mitch Gross asked if the canisters used in the 24 to 48 hour systemic injection process will be secured so kids and animals will not be harmed. Proud explained they will be marked as to what they are and as being hazardous and she will ask if they can be secured by a lock or not. Gross asked what species will replace the Ash trees and Proud responded the City will work with the Iowa Department of Natural Resources to find species to diversify the City's urban forest canopy. Councilperson Laurie Goodrich asked about the cost and Proud confirmed it will be about \$60 per tree. Lundell added this has been budgeted for and will begin this spring. Councilperson Jill Dodds appreciated the time staff put in to make sure Coralville responds in a timely and economically sound manner. Councilperson Tom Gill asked City Attorney Kevin Olson what would happen if any diseased tree ended up falling from a private property to a neighbor's private property. Olson responded that is a civil matter between two neighbors and the City will not get involved. City Administrator Kelly Hayworth reported that is the reason the City has an ordinance allowing residents to report hazardous trees to the City and the City can investigate and have the owner cut them down. If a tree is not removed after the City orders it the City can have the tree removed at the owner's expense.

#### **RESOLUTION NO. 2017-90**

Resolution adopting an Emerald Ash Borer Response Plan for the City of Coralville, Iowa was introduced by Hoeft, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

Director of Parks & Recreation Sherri Proud reported four quotations were received Thursday, March 30<sup>th</sup> at the Recreation Center. The low bid to systemically inject 200 Ash trees is from TruGreen for \$11,409.75. Staff recommends accepting the low bid. It was noted this is for treating Ash trees with a systemic injection system for the Emerald Ash Borer on City property and City maintained Street Right of Ways as part of the Emerald Ash Borer Response Plan.

#### **RESOLUTION NO. 2017-91**

Resolution accepting quotation and awarding the contract for Emerald Ash Borer Insecticide Treatment was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

#### **IOWA RIVER LANDING PART EIGHT**

Mayor John A. Lundell noted this is to rezone a lot at the intersection of 1<sup>st</sup> Avenue and E. 7<sup>th</sup> Street and east of the southern extension of E. 2<sup>nd</sup> Avenue for a 5 story, u-shaped, mixed use commercial and residential building with a five story parking structure in the center.

**Ordinance No. 2017-1004** 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 Iowa River Landing Part Eight from C-2, Arterial Commercial District, and I-3, General Industrial, to C-PUD 1, Commercial Planned Unit Development One District, was introduced by Gill, seconded by Hoeft for 2<sup>nd</sup> consideration. A roll call vote was taken. Motion carried.

#### **570 1<sup>ST</sup> AVENUE**

Mayor John A. Lundell noted this will change the land use to Mixed Use for the current site of the Laser Car Wash at 570 1<sup>st</sup> Avenue.

**ORDINANCE NO. 2017-1005** An ordinance amending the Coralville Community Plan to reflect certain property generally known as 570 1<sup>st</sup> Avenue, Coralville, Iowa to be designated as Mixed Use in place of Corridor Commercial Use, was introduced by Dodds, seconded by Gill for 2<sup>nd</sup> consideration. A roll call vote was taken. Motion carried.

**200 6<sup>TH</sup> STREET; 590 1<sup>ST</sup> AVENUE; 550 1<sup>ST</sup> AVENUE; 504 1<sup>ST</sup> AVENUE; 103 5<sup>TH</sup> STREET; 105 5<sup>TH</sup> STREET; 115 5<sup>TH</sup> STREET; 112 5<sup>TH</sup> STREET PLACE; AND 508 1<sup>ST</sup> AVENUE**

After the resolution was read Mayor John A. Lundell noted this will change the land use to Mixed Use for properties located between 5<sup>th</sup> Street and 6<sup>th</sup> Street west of 1<sup>st</sup> Avenue, which usually has a commercial use on the first floor with residential or office units on the floors above. Councilperson Mitch Gross asked if the City heard anything from the property owners and staff responded they have not.

**ORDINANCE NO. 2017-1006** An ordinance amending the Coralville Community Plan to reflect certain property generally known as 200 6<sup>th</sup> Street; 590 1<sup>st</sup> Avenue; 550 1<sup>st</sup> Avenue; 504 1<sup>st</sup> Avenue; 103 5<sup>th</sup> Street; 105 5<sup>th</sup> Street; 107 5<sup>th</sup> Street; 115 5<sup>th</sup> Street; 112 5<sup>th</sup> Street Place and 508 1<sup>st</sup> Avenue, Coralville, Iowa to be designated as Mixed Use in place of Corridor Commercial Use, was introduced by Goodrich, seconded by Dodds for 2<sup>nd</sup> consideration. A roll call vote was taken. Motion carried.

#### **IOWA RIVER LANDING RETAIL LEASE AGREEMENT**

Mayor John A. Lundell noted this lease with River Landing Restaurant Company, L.L.C. for \$21.50 per square foot per month in Retail/Office Building B in the Iowa River Landing. The deadline for alternate proposals is 10:00 A.M. on May 8, 2017 and the public hearing will be May 9, 2017.

#### **RESOLUTION NO. 2017-92**

Resolution of intent to dispose of an interest in real property and soliciting alternate proposals for the leasing of an approximate 3,440 square foot portion of Unit 101B, Iowa River Landing Commercial Condominiums to River Landing Restaurant Company, L.L.C. was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

#### **AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT**

Mayor John A. Lundell noted this amendment will allow the release of funds to the developer after the second floor of the building in the University of Iowa Research Park that houses Leepfrog Technologies, Inc. is completed for leasing to certain companies.

After the resolution was read, City Administrator Kelly Hayworth reported this agreement will provide for a portion of the space on the second floor to be open for companies coming out of the Technology Innovation Center or other startup businesses in the community before they can move on to their own space as they continue to grow. The owner has two such businesses considering leasing some of the space. The City hopes as those businesses grow they will build or lease space in Coralville and another startup will move into the space they leave. The other space the City is not involved with on the second floor will be lease to an accounting firm and a development firm who could help these startups as they consider their continued expansion.

#### **RESOLUTION NO. 2017-93**

Resolution approving Amendment No. 1 to that certain Agreement for private redevelopment and Forgivable Loan Agreement with Oakdale 11, LLC for future tenant improvements for a building in the University of Iowa Research Park was introduced by Gross, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

#### **AMENDMENT NO. 1 TO PROPERTY MANAGEMENT SERVICES AGREEMENT**

Mayor John A. Lundell noted this is for management of tenants in the Iowa River Landing.

After the resolution was read, Councilperson Jill Dodds asked for more information. City Administrator Kelly Hayworth explained Watts Group, LLC will be responsible for all the day to day activities of dealing with the tenants or issues that come up in the Iowa River Landing District.

#### **RESOLUTION NO. 2017-94**

Resolution approving Amendment No. 1 to the Property Services Agreement with Watts Group, LLC was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the March 28, 2017 Coralville City Council Regular Meeting.
- b) Approve **New** Class B Liquor License with Outdoor Service and Sunday Sales for **SpringHill Suites Coralville**: Eff. 6/15.
- c) Approve Class C Beer Permit with Sunday Sales for **La Lupita**: Eff. 04/21.
- d) Approve Class C Liquor License with Carryout Wine, Catering Privilege, Outdoor Service and Sunday Sales for **Vesta**: Eff. 05/01.
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Konomi, Inc.**: Eff. 05/01.
- f) Approve Class E Liquor License with Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer) and Sunday Sales for **Costco Wholesale #1111**: Eff. 05/01.
- g) Approve Class C Liquor License with Brew Pub, High Proof Brew Pub, Outdoor Service and Sunday Sales for **Backpocket Brewing, LLC**: Eff. 05/05.
- h) Approve payment to **JLG Architects** for Iowa Arena and Performance Center Area Professional Service Fees (#15012-5): \$142,392.11.
- i) Approve payment to **Scheels** for 13 Daniel Defense CFR DDM4 V11 rifles and 9 Aimpoint Pro Scopes (#IC101794): \$22,063.76.
- j) Approve payment to **RDG Planning & Design** for the Iowa River Landing Riverfront Park (#42108): \$7,935.87.
- k) Approve payment to **Mc-Comas Lacina Construction L.C.** for new demising wall at 2<sup>nd</sup> Floor Plaza on 5<sup>th</sup> – Sedev (#32359-01): \$6,370.00.
- l) Approve payment to **Summit Companies** for repairs of sprinkler system at 718 East 2<sup>nd</sup> Avenue (#2115024): \$2,617.00.
- m) Approve payment to **Denny Elwell Company, LC** for Fuzzy’s Taco commission balance due upon opening: \$24,660.19.
- n) Approve payment to **Cullen Painting, Inc.** for Brown Deer Golf Course FF&E Invoice for repairing and painting walls in Brown Deer Club House (#2801): \$2,950.00 total of which \$2,650.00 is paid out of the FF&E account.
- o) Approve payment to **Carpentry By Chris** for Brown Deer Golf Course FF&E Invoice for down payment to install 6’ wide double door between the dining room and storage room in Brown Deer Club House (#1): \$3,300.00.
- p) Approve payment to **McClure Engineering Company** for the Iowa Arena Boundary Survey (14578): \$7,440.00.
- q) Approve payment to **Nutri-Ject Systems, Inc.** for Wastewater Treatment Plant Biosolids transferred and land applied (#6554): \$48,757.80.
- r) Approve payment to **Creative Software Services, Inc. (“CSS”)** for Water Plant Improvements:
  - i) Invoice #TT-1490 \$1,595.90
  - ii) Invoice #14626 \$762.24
- s) Approve payment to **Iowa City Area Development (ICAD) Group** for Fiscal Year 2017 Public Investment Contribution (#5407): \$75,000.00.
- t) Approve payment to **Terracon Consultants, Inc.** for Clear Creek South Floodwall Project Phase 2 (#T888960): \$2,260.00.
- u) Approve payment to **Shoemaker-Haaland Engineering** for Brown Deer Road Storm Outfall (#015210.00-6): \$1,455.00.
- v) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) Water Treatment Plant Improvements General Services (#2) \$4,900.00
  - ii) Water Well 15 Preliminary Siting (#6) \$1,292.20
  - iii) NE Annexation Area Water System Improvements (#7) \$2,730.00
  - iv) Wastewater Treatment Plant Improvements (#27) \$57,600.00
- w) Approve payment to **Black Squirrel Urban Forestry** for 1<sup>st</sup> Street tree clearing (3/28/2017): \$15,000.00.

- x) Approve payment to **Shive-Hattery, Inc.** for consulting services for Dubuque Street/Forevergreen Road Roundabout (#2163810-3): \$433.20.
- y) Approve payment to **HR Green, Inc.** for UIHC Walkway construction observation (#110573): \$2,536.16.
- z) Approve payment to **Snyder & Associates, Inc.** for Clear Creek Trail Phases 6 & 7 (#116.0957.08-5): \$6,946.41.
- aa) Approve payment to **Action Sewer, Inc.** for Coral Ridge Avenue – Oakdale Blvd to Forevergreen Rd (#86839): \$275.00.
- bb) Approve payment to **Stafford Sports, LLC** for Iowa Arena and Performance Center Consulting and Administrative Fees and reimbursable expenses (#030117-01): \$22,020.93.
- cc) Approve payment to **Braun Intertec** for Iowa River Landing Geotechnical Investigation (#B085574): \$11,621.50.
- dd) Approve payment to **Ecological Specialists, Inc.** for Mussel Monitoring for the CRANDIC Flood Protection Project (#16-026-2): \$5,053.20.
- ee) Approve Change Order #7: +\$7,713.00; and Partial Payment #5: \$231,430.51; to **Peterson Contractors, Inc.** for the Clear Creek South Floodwall Project Phase 2.
- ff) Approve Change Order #37: +\$1,223.33; Change Order #38: +\$2,392.50; and Partial Payment #28: \$39,995.61; to **Metro Pavers, Inc.** for Coral Ridge Avenue - Oakdale Blvd to Forevergreen Rd.
- gg) Approve attendance of David Stannard to the Missouri Valley Fire Chief's Conference in Breckenridge, Colorado from June 27-July 1, 2017: \$1,189.00.
- hh) Approve the February 2017 Treasurer's Report.
- ii) Approve Bill List for April 11, 2017.

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

Receipts for the month of February were General: \$939,830.61; Road Use: \$332,563.72; Police Grant: \$4,046.84; Employee Benefits: \$7,819.78; Iowa River Landing Operation: \$63,263.67; TIF-12<sup>th</sup> Avenue: \$40,020.09; TIF-Oakdale Area: \$52,524.87; TIF-Mall/Hwy 6: \$546,356.04; Debt Service: \$20,322.00; Special Assessment: \$5,007.82; Rental Properties: \$25,439.07; Iowa River Landing: \$489,048.71; Brownfields: \$508.71; Flood Mitigation: \$852,203.05; Trust & Agency: \$69,022.37; Perpetual Care: \$250.00; Water: \$226,320.84; Sewer: \$328,715.42; Parking: \$245,399.86; Solid Waste: \$99,959.63; Transit: \$102,474.06; Storm Water: \$42,577.84; Hotel: \$22,120.22. Total receipts for February 2017 were \$4,515,795.22 and of this \$218,859.02 were property tax.

City Administrator Kelly Hayworth noted the passing of former Police Lieutenant Terry Koehn whose funeral will be tomorrow. Koehn retired in 2003 and was the first Police Detective in Coralville. Hayworth remembered Koehn always had a smile on his face when you would see him. Hayworth asked everyone to keep Darcy and Aaron and the rest of the family in their prayers. Hayworth stated he has received several questions about tree removal in the last few weeks all around Coralville. The reason all of these trees are coming down now is a requirement that trees can only be cut down before the Indiana Bat starts nesting. The Indiana Bat is an endangered species and trees cannot be cut down between April 1<sup>st</sup> and October 31<sup>st</sup>. Trees have been cut down on 1<sup>st</sup> Avenue and 6<sup>th</sup> Street for improvements happening at the intersection next year and fill being added this year. The area by the bridge on Oakdale Boulevard by Wickham Elementary is for work to correct a stormwater erosion issue along the creek in that area. The trees came down in the Bridgewater area because several projects will be taking place including the extension of Russell Slade Boulevard; utilities; and other street extensions in the area.

Mayor John A. Lundell expressed his sympathies to the family of Terry Koehn who was a great guy and very safe pilot who will be missed. Lundell let everyone know the City Council reviewed and approved a tree removal plan for the Bridgewater Subdivision and the Engineering Department is using GPS equipment to making sure the plan is being followed, which it is.

City Attorney Don Diehl reported this is the last week of tax season. Diehl noted Terry Koehn was held in high esteem in the community as attested by the attendance at his visitation this evening. City Attorney Kevin Olson remembered meeting Terry Koehn when he started working for the City. Olson appreciated



Councilperson Gross' history lesson on President Nixon as an environmentalist. Gross added Nixon founded the EPA by executive order.

Councilperson Mitch Gross reported this week is Fine Amnesty so those who have overdue materials can return them at no cost. There is also free reissuance of Library cards this week. There will be another free Coralville Community Food Pantry Community Meal June 9<sup>th</sup> at the Coralville Public Library. Gross reported they have installed new A/V equipment in the conference rooms at the Coralville Public Library, and he thought everyone would be surprised how many people and groups use those facilities. Gross thinks the Library is a crown jewel of our community and he is very appreciative of the fine work our staff does there.

Councilperson Bill Hoeft gave his thoughts and prayers to the family of Terry Koehn.

Councilperson Tom Gill reported the 4<sup>th</sup> Fest Basket Auction, which was well attended and they raised a lot of money for 4<sup>th</sup> Fest. Gill encouraged those who still want to contribute to 4<sup>th</sup> Fest to contact City Hall.

Councilperson Jill Dodds reported the MPOJC is finishing up their projects with the funding plans and they are working very hard on a Transportation Report which will be coming out for public comment and they will provide the date soon. Dodds asked people with businesses to contact her to get a "Music for Meals" poster. They want as many people as possible to attend so they can make a lot of money for the Coralville Community Food Pantry. It will be a fun event with good music and great desserts.

Councilperson Laurie Goodrich reported the "Leisure Line" is now available on the City website, and at the Recreation Center, Library and City Hall. There are great camps and recreation events this spring and summer you can sign up for. Goodrich noted the City of Coralville received the "Tree City USA" award for the 25<sup>th</sup> year. The award is a symbol for communities that have made a commitment to the management of public trees. Coralville has provided outstanding examples to Iowa communities for enhancing forestry resources and demonstrating the great value of trees providing multiple benefits for future generations. Goodrich noted Coralville works with local Junior High Schools on several environmental days working with trees and controlling invasive species. They are partnering with the Iowa Department of Natural Resources on a Forestry Stewardship Plan for the Clear Creek Greenbelt, Auburn Hills Park and the Stables Basin. Goodrich congratulated Director of Parks & Recreation Sherri Proud and her staff for their working with the community and establishing partnerships. Goodrich remembered Terry Koehn as always having a smile and continuing to be involved with City Staff and the Police Department after his retirement. Goodrich stated he will be remembered as a valued member of our family in Coralville.

Motion by Gill seconded by Hoeft to adjourn at 7:33 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk