

**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, May 28, 2019 with Mayor John A. Lundell presiding and was called to order at 6:30 PM Live and recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

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

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Police Chief Shane Kron; Wastewater Superintendent David Clark; Director of Parks & Recreation Sherri Proud; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Dodds to approve the agenda. Motion carried.

Votes are 3 Ayes and two absent for Motions, Resolutions and Ordinances unless otherwise noted.

Mayor John A. Lundell proclaimed June 6, 2019 as “National Hunger Awareness Day” and Executive Director John Boller and several Board Members of the Coralville Ecumenical Food Pantry accepted the proclamation and thanked the Mayor and Council for continuing to bring attention to the issue of hunger in the community. Boller reported since starting operations in 2009 the Food Pantry has dispersed 1.9 million pounds of food to 9,000 Coralville residents, which is possible because of support from the community, leadership of locally elected officials and City Staff.

Lundell proclaimed June 7, 2019 as “National Gun Violence Awareness Day” and Dr. Tanya English and several other members of Mom’s Demand Action for Gun Sense of Johnson County accepted the proclamation and thanked the Mayor and Council. Dr. English stated she is proud to be here as a newer resident of Coralville and introduced Holly Sanger. Sanger is excited to have Coralville read this proclamation for the first time and she explained their group supports the 2nd Amendment and sensible legislation that keeps all Americans safer.

Lundell proclaimed June 2019 as “Pride Month” and Christine Hawes and Rob Anderson with Iowa City Pride accepted the proclamation and thanked the Mayor and Council. Anderson noted this is the 50th Anniversary of the Stonewall Riots, which will be celebrated in New York City in a couple of weeks and Anderson will be attending them. Iowa City will be celebrating this anniversary for the 49th year with their own Pride event as this community and State have been on the fore front of supporting LBGTQ+ individuals from the beginning. Anderson reported last week the first trans person of color was named International Mr. Leather in Chicago which is a monumental moment for trans people of color and the LBGTQ+ community. Hawes thanked the Council for recognizing this important week coming up. Hawes announced today the Supreme Court turned down a case that would have prevented transgender people from using the bathroom of their gender identity which is the first good news LBGTQ+ people have not had a lot of good news for the last couple of years as the Federal Government has adopted several hurtful policies and that is why this 50th Anniversary of the Stonewall Riots is so important as it was the first time people stood up for the right to be who they were. Lundell noted a recent article in the Press Citizen on local efforts during the last week to attract the Trans Alliance Group Annual Meeting and he is proud to be part of the efforts to show that this is a welcoming community and they should have their conference here.

There were no citizen comments.

HIGHWAY 6 & I-80 WATER MAIN RELOCATION PROJECT ~ PUBLIC HEARING

City Engineer Dan Holderness reported that part of the I-80/I-380 Interchange Improvements Project includes widening the bridges including the one that goes over Highway 6. The City's water main is in the way so it needs to be moved.

Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the Highway 6 & I-80 Water Main Relocation Project. There were no public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2019-77

Resolution approving the plans, specifications, estimate of cost and form of contract for the Highway 6 & I-80 Water Main Relocation Project was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

Holderness reported three bids were received on May 22nd and the low bid was from Carter & Associates for \$95,216.00 and the engineer's estimate is \$104,400.00. Staff recommends accepting the low bid.

RESOLUTION NO. 2019-78

Resolution accepting bids and awarding the Construction Contract for the Highway 6 & I-80 Water Main Relocation Project was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-79

Resolution approving the Contract and bond documents for the Highway 6 & I-80 Water Main Relocation Project was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24-T80N-R7W OF THE FIFTH P.M. (REDHAWK SUBDIVISION) ~ PUBLIC HEARING

Building & Zoning Official Jim Kessler reported this will rezone a square 22.92 acres section of the northwest corner of this parcel into a Residential Planned Unit Development Two District and the remaining L-shaped 8.49-acre section of the parcel will be rezoned into a Commercial Planned Unit Development One District. This property recently had a Land Use change approve by the Council. The Planning & Zoning Commission voted 5-1 to recommend the Council approve the re-zoning of the Southeast Quarter of the Southwest Quarter of Section 24-T80N-R7W of the Fifth P.M.

Lundell declared this the time for a public hearing on re-zoning of the Southeast Quarter of the Southwest Quarter of Section 24-T80N-R7W of the Fifth P.M. There were no public or written comments. Lundell closed the public hearing.

ORDINANCE NO. 2019-1008 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 of the Southeast Quarter of the Southwest Quarter of Section 24-T80N-R7W of the Fifth P.M., from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District; and R-1, Single Family Residential District, to C-PUD 1, Commercial Planned Unit Development One District, was introduced by Foster, seconded by Gill for 1st consideration. A roll call vote was taken. Motion carried.

LICENSING OF PUBLIC DANCE HALLS

After the ordinance was read, City Clerk Thorsten J. Johnson reported Dance Hall Permits are no longer needed because most of the provisions in Chapter 129 are covered by other sections of the Code of Ordinances and two of the three Dance Hall Permit holders are the City and the third is a non-profit. Lundell suggested the second and third readings of this ordinance be done at the next Council Meeting.

Ordinance No. 2019-1006 An ordinance repealing Chapter 129 of the Code of Ordinances of the City of Coralville (2011), as previously amended, regarding Licensing of Public Dance Halls, was introduced by Gill, seconded by Dodds for 1st consideration. A roll call vote was taken. Motion carried.

SANITARY SEWER RATES

After the ordinance was read, City Administrator Kelly Hayworth reported this sanitary sewer rate increase was discussed during the budget process for Fiscal Year 2020 and will pay for the Wastewater Plant upgrades being done currently.

Ordinance No. 2019-1007 An ordinance amending Chapter 107 of the Code of Ordinances of the City of Coralville (2011), as previously amended, by changing the Sanitary Sewer Fees, was introduced by Dodds, seconded by Foster for 1st consideration. A roll call vote was taken. Motion carried.

2019 BUILD GRANT

After the resolution was read, Hayworth explained this is for a grant that will fund part of the 1st Avenue and I-80 Interchange Improvements. It is anticipated the Iowa Department of Transportation will put this project on their 5-year Plan at their June 11th meeting. They will approve \$22 million of the \$36 million total cost of the project and the City has had discussions with their staff about applying for all the grants we can and having further discussions on funding for the rest of the project in order to get the project going. It was noted the Professional Services Agreement is not to exceed \$10,219.00.

RESOLUTION NO. 2019-80

Resolution approving a Professional Services Agreement with HDR Engineering for the Benefit/Cost Analysis for the 2019 BUILD Grant Application was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS – PHASE 2

RESOLUTION NO. 2019-81

Resolution approving an Amendment to the Water Quality Initiative Cost-Share Grant Contract with the Iowa Department of Agriculture and Land Stewardship for Coral Ridge Avenue Improvements – Oakdale Boulevard to Forevergreen Road was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

VETERAN'S MEMORIAL

Parks & Recreation Director Sherri Proud reported this agreement is for construction documents for the Veteran's Memorial at Oak Hill Cemetery in order to make sure the memorial is scaled to the site and will interface with the cemetery and Iowa Fire Fighter's Memorial. The documents will help with grants and getting donations to pay for some of the memorial's costs, grading and foundations. They received two very close quotes and staff recommends accepting the low bid from Bolton & Menk, Inc. for \$18,705.00. Bolton & Menk, Inc. developed the Master Plan for Russell Slade Boulevard and the Oak Hill Cemetery.

RESOLUTION NO. 2019-82

Resolution approving an Engineering Services Agreement with Bolton & Menk, Inc. for the Veteran's Memorial was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

2019 JOHNSON COUNTY COUNTYWIDE HAZARD MITIGATION PLAN

RESOLUTION NO. 2019-83

Resolution adopting the 2019 Johnson County Countywide Hazard Mitigation Plan ("CHMP") was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the May 14, 2019 Coralville City Council Regular Meeting.
- b) Approve Taxicab Company License for **Big Ten Taxicab**: 06/01/2019 to 05/31/2020.
- c) Approve Taxicab Company License for **Yellow Cab of Iowa City**: 06/01/2019 to 05/31/2020.
- d) Approve **new** Class E Liquor License with Sunday Sales for **Casey's General Store #2779**: Eff. 07/01.
- e) Approve **new** Special Class C Liquor License (Beer/Wine) with Sunday Sales for **Brush and Barrel**: Eff. 07/01. (Changing owner.)
- f) Approve Class C Beer Permit with Carryout Wine and Sunday Sales for **Walgreens #5977**: Eff. 06/11.
- g) Approve Class C Beer Permit with Carryout Wine and Sunday Sales for **Walgreens #10985**: Eff. 06/11.
- h) Approve Class C Beer Permit with Sunday Sales for **Cantebury BP Amoco**: Eff. 06/15.
- i) Approve payment to **Carter & Associates** for an emergency repair to plug two abandoned sewer lines on James Street (#3420): \$13,567.16.
- j) Approve payment to **Trumbull Consulting** for 50% commission for Ethan Allen due upon opening (#06012139): \$29,240.25.
- k) Approve payment to **Open Realty Advisors LLC** for 50% commission for lululemon due upon signing lease amendment (#7699): \$9,000.00.
- l) Approve payment to **Municipal Emergency Services** for 10 CYL&VLV ASSY, C, 30YR, 45M, 4.5 Equipment for Fire Department (#IN1335449): \$12,947.00.
- m) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Wastewater Treatment Plant Improvements (#TB93721) \$2,677.50
 - ii) 1st Avenue Reconstruction Project 2017 (#TB93165) \$2,534.00
- n) Approve payment to **Peterson Contractors, Inc.** for stockpile removal at 750 Camp Cardinal Blvd. for Wastewater Treatment Plant Improvements (#J7738-3): \$20,764.87.
- o) Approve payment to **Water Words that Work** for Clear Creek Basin Soil Health Campaign (#QC-378): \$8,609.63.
- p) Approve payment to **DeLong Construction, Inc.** for IRL Construction Access Roads (#1731): \$2,325.00.
- q) Approve payment to **Forbes Industries** for a 30'x30' Dance Floor for the Coralville Marriott Redesign Project (#262910): \$61,470.20.
- r) Approve payment to **Shive-Hattery, Inc.** for Highway 6 & Jones Boulevard Traffic Signals (#2162910-7): \$1,152.90.
- s) Approve payment to **Innovative Interfaces, Inc.** for Polaris software maintenance and licensing fees for the Library (#INV-INC20890): \$17,178.37.
- t) Approve payment to **Hawk Eyed Upholstery** for upholstery of three chairs for City Hall (not Marriott) (5/20/2019): \$205.00.
- u) Approve Pay Estimate #2 to **Iowa Bridge & Culvert** for Coral Ridge Avenue Improvements Phase 1 Wall 4 Repair: \$15,627.50.

- v) Approve Pay Estimate #13 to **Langman Construction, Inc.** for 1st Avenue Improvements – 6th St. to 9th St.: \$402,141.33.
- w) Approve Pay Estimate #14 to **Peterson Contractors, Inc.** for Coral Ridge Avenue Improvements Phase 2: \$149,814.76.
- x) Approve Change Order #5: +\$21,671.21; and Pay Application 10-1: \$790,844.63; to **Miron Construction** for the Wastewater Treatment Plant Improvements Project 2017.
- y) Accept bids and approve payment to **Stew Hansen Dodge City** for one 2019 Dodge Caravan extended small FWD 7 Passenger Van for the Recreation Department: Not to exceed \$22,785.00. (State of Iowa bid.)
- z) Accept quotes and approve payment to **Greg's Lawn & Landscaping** for Highway 6 & Coral Ridge Avenue Median Planting for not to exceed \$11,290.00.
- aa) Approve Agreement with the Forest Edge Homeowners Association regarding maintenance of medians.
- bb) Approve attendance of Dan Holderness to the American Public Work Association PWX 2019 in Seattle, WA from September 7-11, 2019: \$2,695.00.
- cc) Approve Bill List for May 28, 2019.

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

City Engineer Dan Holderness reported last Friday, May 24th Langman Construction, Inc. and the subcontractors substantially completed the 1st Avenue Improvements Project – 6th Street to 9th Street. Dan noted Langman and the subcontractors worked very hard to get this done on time with very little good weather. There will be punch list items that need to be corrected, finished up and cleaned up in the next few weeks that may require single lane closures during non-peak hours on 1st Avenue. On the Coral Ridge Avenue Improvements work continues slowly because of the bad weather but they are working hard to be substantially completed by the end of June. They planned to switch traffic to the outer lanes on both the north and southbound lanes on the correct sides of the median this week but that has been pushed back to Monday, June 3rd after 9:00 AM.

City Administrator Kelly Hayworth thanked the engineering staff and contractor for the 1st Avenue Project working really hard in bad weather to get done by the May 24th deadline and it looks good. Hayworth asked Parks & Recreation Director Sherri Proud to report on the City's two summer food programs. Proud reported they have two new programs to fight family food insecurity this year. The first one is the Summer Snacks Program which has several businesses participating to provide snacks Monday through Friday from 1:00 PM to 2:30 PM at the Recreation Center. It is a drop-in program with no registration and any kid in third grade or above can come by themselves and kids second grade and below need to be accompanied by a parent or sibling 12 years or older. Children from 2 years to 18 years in age can participate. People interested in volunteering can call the Recreation Center and speak with Matt Hibbard. Woofables is a business partner that will provide snacks for three days when businesses are not providing food and anyone interested in participating this way can call the Recreation Center. The second program is called the "Lunch Sack" and the Coralville Community Food Pantry is a partner in distributing reusable grocery sacks containing simple one and two step meals six times this summer about every two weeks on Wednesdays. Applications can be picked up to register families from 2:30 PM – 6:00 PM at the Recreation Center. Registration forms are available on www.coralville.org/summerfood; the Recreation Center, all the elementary schools and the Coralville Public Library. Hayworth noted the American Legion; Walter Johnson Post held their annual Memorial Day Service at the Legion because of the rain and Councilperson Meghann Foster was a speaker.

Mayor John A. Lundell thanked our Veterans for their service. Lundell congratulated everyone who graduated this week including Foster's son. Lundell encouraged everyone to participate in the Summer Reading Program. Sign up is tomorrow May 29th from 5:00 PM to 6:30 PM. The theme is "A Universe of Stories" and it is open to all ages, from kids to adults.

City Attorney's Don Diehl and Kevin Olson had nothing to report.

Councilperson Meghann Foster recognized hard work of Moms Demand Action and their progress on getting gun legislation passed that respects the 2nd Amendment and provides safety and responsible gun ownership. Foster invited everyone to the Moms Demand Action's Wear Orange Event in Iowa City on June 8th from 10:30 AM in College Green Park. There will be a short program where Foster will speaker and the theme is "Community Building" so there will be other community leaders at the event.

Councilperson Tom Gill invited everyone to join the fire fighters at the Coralville Youth Sports Complex June 13th from 4:30 PM to 8:00 PM as part of the Fire Department's 90th Anniversary celebration. Gill announced the Coralville Public Library will celebrate "Dr. Who Week" July 15th through July 20th.

Councilperson Jill Dodds reported the Parks & Recreation Commission has started learning about electronic bikes, so they can come up with a City trails policy for them. Adam Engle from the Johnson County Bicycle Committee showed the Commission an electronic bike at their meeting. Dodds invited everyone to the rescheduled Woodpecker Single Track Trail Grand Opening on Thursday, June 6th. Remarks will be at 5:45 PM followed by an opportunity to walk or ride on the two trails.

Motion by Gill, seconded by Foster to adjourn at 7:12 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk