

**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, June 25, 2019 with Mayor Pro-tem Laurie A. Goodrich 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, Goodrich, Dodds. Absent: Gross, Gill.

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Finance Director Tony Roetlin; Police Sergeant Tim Vest; Police Chief Shane Kron; Director of Parking & Transportation Vicky Robrock; Director of Parks & Recreation Sherri Proud; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

Votes are 3 Ayes and 2 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

There were no citizen comments.

TOBACCO CIVIL PENALTIES ~ HEARINGS

Mayor Pro-tem Laurie A. Goodrich declared this the time for a hearing on assessing \$300.00 Civil Penalty against Kum & Go #524. Police Sergeant Tim Vest reported on February 7, 2019 the Police sent a 17-year-old into Kum & Go #524 to attempt to buy a tobacco product and Steven Brown was charged and found guilty by the court for selling a tobacco product to a minor. Goodrich closed the hearing.

After the Resolution No. 2019-93, was read, City Attorney Kevin Olson explained the State code requires the licensing agency to assess civil penalties anytime there is a violation of selling tobacco products to an underage person. The State pays the Police Department to conduct these annual checks on permit holders. Violation letters were sent on May 3, 2019 and Kum & Go #524, Aqueous Vapor and Walmart #2827 did not respond so we had to have these hearings. If the City did not carry out this process the State Attorney General would come down and prosecute these violations for the City.

RESOLUTION NO. 2019-93

Resolution assessing \$300.00 Civil Penalty against Kum & Go #524 was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

Goodrich declared this the time for a hearing on assessing \$300.00 Civil Penalty against Aqueous Vapor. Vest reported on February 7, 2019 the Police sent a 17-year-old into Aqueous Vapor to attempt to buy a tobacco product and Kaden Milliman was charged and found guilty by the court for selling a tobacco product to a minor. Goodrich closed the hearing.

RESOLUTION NO. 2019-94

Resolution assessing \$300.00 Civil Penalty against Aqueous Vapor was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

Goodrich declared this the time for a hearing on assessing \$300.00 Civil Penalty against Walmart #2827. Vest reported on February 7, 2019 the Police sent a 17-year-old into Walmart #2827 to attempt to buy a tobacco product and Diane Meyer was charged and found guilty by the court for selling a tobacco product to a minor. Goodrich closed the hearing.

RESOLUTION NO. 2019-95

Resolution assessing \$300.00 Civil Penalty against Walmart #2827 was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-96

Resolution accepting payment of \$300.00 Civil Penalty and Waiver of Right to Hearing from Bootleggin' Barzini's was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-97

Resolution accepting payment of \$300.00 Civil Penalty and Waiver of Right to Hearing from Walgreens #05977 was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

10TH AVENUE AND 6TH STREET PAVEMENT REPAIRS 2019 ~ PUBLIC HEARING

Goodrich declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the 10th Avenue and 6th Street Pavement Repairs 2019. City Engineer Dan Holderness reported this project will place asphalt overlays on 10th Avenue between 5th Street and 7th Street and on 6th Street between 10th Avenue and 12th Avenue. The bid date will be reset to 2:00 PM, July 2, 2019 and the Council will take action on the bids at the July 9, 2019 Council Meeting. If approved the project will be completed before the school year begins in August. There were no other public or written comments. Goodrich closed the public hearing.

RESOLUTION NO. 2019-98

Resolution approving the plans, specifications, estimate of cost and form of contract; and resetting the bid date; all for the 10th Avenue and 6th Street Pavement Repairs 2019 was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

12TH AVENUE AND OAKDALE BOULEVARD PAVEMENT REPAIRS 2019 ~ PUBLIC HEARING

Goodrich declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the 12th Avenue and Oakdale Boulevard Pavement Repairs 2019. City Engineer Dan Holderness reported this project will resurface 12th Avenue south of the Oakdale Boulevard intersection to Ashland and north of Oakdale Boulevard to Mulberry Street. The bid date will be reset to 2:00 PM, July 2, 2019. If approved the project will be completed before the school year begins in August. There were no other public or written comments. Goodrich closed the public hearing.

RESOLUTION NO. 2019-99

Resolution approving the plans, specifications, estimate of cost and form of contract; and resetting the bid date; all for the 12th Avenue and Oakdale Boulevard Pavement Repairs 2019 was introduced by Foster, seconded by Dodds. 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)

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 Goodrich, seconded by Dodds for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

RESOLUTION NO. 2019-100

Resolution approving the Preliminary Plat for Redhawk Subdivision, Coralville, Iowa was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING – N. OF E. 9TH STREET LANDSCAPE ENHANCEMENTS #3

Director of Parks & Recreation Sherri Proud reported four quotes were opened Monday June 17th. This is the third of four projects in the Iowa River Landing that the City is working with Kapa Advisors, RDG and the CAM district. This project includes removal and replacement of all plant material in the 64 planters and two deciduous trees will come out and be replaced with evergreen trees and 6 evergreens will go in planters without trees along E. 2nd Avenue north of E. 9th Street in the Iowa River Landing. Base quotes ranged from \$26,800.00 to \$66,670.00. Quotes for an alternate to add concrete removal and rebuild the planters in front of Von Maur and adding additional trees and plantings was \$14,939.00 to \$57,687.00. Staff recommends approving the lowest base quote of \$26,800.00 From Alpha Landscapes and not accepting the quotes for Alternate #1 until they can take a closer look at the project and get answers for questions that came up during gathering quotes to see if the project will be added to the fourth project in the spring or be bid out separately in the fall. This project is funded out of Iowa River Landing CAM fees and work will take place August 20th through September 4th of this year. Alpha Landscapes did the work on Projects #1 and #2 along E. 9th Street the Landing Building, the Madison and the hill behind Fuzzy's Taco that were just finished up and they look great. Goodrich thanked Proud for her work.

RESOLUTION NO. 2019-101

Resolution accepting quotes and approving the Contract for Iowa River Landing – N. of E. 9th Street Landscape Enhancements #3 was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

SIDEWALK PROJECT 2018 (ZONE 4)

Motion by Foster, seconded by Dodds approving Change Order #1: +\$1,710.00; and Pay Estimate #1-FINAL: \$4,812.70; to **JDM Concrete, LLC** for Sidewalk Project 2018 (Zone 4). Motion declared adopted. It was noted the retainage of \$253.30 is due in 30 days.

RESOLUTION NO. 2019-102

Resolution accepting the Sidewalk Project 2018 (Zone 4) as completed was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

SANITARY SEWER RATES

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 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

28E AGREEMENT

RESOLUTION NO. 2019-103

Resolution approving a 28E Agreement with Johnson County regarding a Mobility Coordinator position was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

ADMINISTRATIVE PAY SCALE

After the resolution was read, Human Resource/Risk Manager Mike Funke reported this is the annual cost of living increase of 2.5% on July 1, 2019 for employees not covered by union contracts. It is equivalent to the recently approved increase in union contracts. This is covered in the 2020 Budget.

RESOLUTION NO. 2019-104

Resolution approving an increase in the Administrative Pay Scale, Effective July 1, 2019 was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

I-80 AND 1ST AVENUE INTERCHANGE

RESOLUTION NO. 2019-105

Resolution of support and authorizing the submission of a 2019 BUILD Grant Application to the U. S. Department of Transportation for the Reconstruction of the I-80 and 1st Avenue Interchange (Exit 242) was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING RETAIL LEASE AGREEMENT AMENDMENT

RESOLUTION NO. 2019-106

Resolution approving and Amendment to Lease with Louie's Wine Dive Coralville, LLC was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

STRATEGIC COMMUNICATION SERVICES

After the resolution was read, Councilperson Jill Dodds reported the City Council decided to review the City's communication strategies and see if there are any areas, they can improve to be more open to the public during their last Goal Setting Session and this will help them do it. This agreement is not to exceed \$6,750.00.

RESOLUTION NO. 2019-107

Resolution approving Strategic Communication Services Proposal with Wixted & Co. was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

5TH STREET SOCIAL

After the resolution was read, Asst. City Administrator Ellen Habel noted the third 5th Street Social will be August 10th.

RESOLUTION NO. 2019-108

Resolution allowing use of Public Right-of-Way for the 2019 5th Street Social was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

BOARD APPOINTMENT

Motion by Dodds to concur with the recommendation of Mayor John A. Lundell for the following appointment:

Library Board of Trustees:

Appoint Pat Kenner 1485 Walker Way December 31, 2024.

Seconded by Foster. Motion carried.

MOTION BY DODDS TO APPROVE CONSENT CALENDAR items a-dd inclusive:

- a) Approve minutes for the June 11, 2019 Coralville City Council Regular Meeting.
- b) Approve Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for Fiscal Year 2020. (See Memo)
- c) Approve Class B Beer Permit with Outdoor Service for the **Coralville Parks and Recreation**: Eff. 08/10. (5th Street Social).
- d) Approve Special Class C Liquor License with Sunday Sales for the **Coralville Center for the Performing Arts**: Eff. 07/11.
- e) Approve Class C Beer Permit with Native Wine Permit and Sunday Sales for **Home2 Suites by Hilton**: Eff. 7/11.
- f) Approve Class B Liquor License with Carryout Wine and Sunday Sales for **Residence Inn**: Eff. 07/15.
- g) Approve Class C Liquor License with Brew Pub, High Proof Brew Pub and Sunday Sales for **Guild**: Eff. 7/17.
- h) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **30hop**: Eff. 07/18.
- i) Approve Class C Beer Permit with Sunday Sales for **Hy-Vee Gas**: Eff. 07/19.
- j) Approve payment to **Brecke Mechanical Contractors** for Coralville Marriott Hotel and Conference Center to:
 - i) Valves and piping domestic water - Penthouse (P.O. #01292019ENG) \$10,075.00
 - ii) Kitchen front line faucet and drain replacement (P.O. #04112019ENG) \$3,100.00
- k) Approve payment to **Coralville Marriott Hotel and Conference Center** for FF&E Invoice of Insight Direct USA for Engineering Laptop (P.O. #05302019IT) \$1,835.88
- l) Approve payment to **Lynch's Excavating, Inc.** for Iowa River Landing replacing soil and plantings in islands (#16860): \$11,400.00.
- m) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Red Hawk Water System Evaluation (#1) \$575.47
 - ii) Sanitary Sewer Flow Metering & Modeling 2019 (#1) \$11,429.92
 - iii) Sanitary Sewer Flow Metering & Modeling 2019 (#2) \$9,514.13
 - iv) West Regional Basin Property Acquisition (#3) \$292.00
 - v) Highway 6 & I-80 Water Main Relocation (#4) \$470.96
 - vi) Highway 6 & I-80 Water Main Relocation (#5) \$6,419.90
 - vii) Wastewater Treatment Plant Impr. 2017 – Resident Review (#11) \$13,629.49
 - viii) Wastewater Treatment Plant Impr. 2017 – Resident Review (#12) \$11,952.69
 - ix) Wastewater Treatment Plant Impr. 2017 – Gen. Services (#13) \$21,600.00
 - x) Wastewater Treatment Plant Impr. 2017 – Gen. Services (#14) \$21,600.00
- n) Approve payment to **HR Green, Inc.** for:
 - i) Iowa River Landing Storm Water Design Review, Flood Protection, & Iowa River Landing (#126288) \$2,043.35.
 - ii) Flood Protection, & Iowa River Landing (#126899) \$1,629.20
 - iii) Iowa River Landing – E. 2nd Avenue Utility Improvements (#126823) \$37,136.39
 - iv) IRL Public Infrastructure Improvements 2nd Ave. 2018 (#126374) \$11,676.50
 - v) IRL Public Infrastructure Improvements 2nd Ave. 2018 (#126822) \$11,771.50
 - vi) Interior Drainage Modeling – PS1 (#126217) \$1,918.50
 - vii) Interior Drainage Modeling – PS1 (#126589) \$931.50
 - viii) 1st Avenue Improvements Design – 6th St. to 9th St. (#126371) \$35,732.04
 - ix) 1st Avenue Improvements Design – 6th St. to 9th St. (#126843) \$42,681.79
 - x) Flood Operations Manual (#126588) \$316.38
 - xi) I-80/1st Avenue Interchange Final Design Phase 1 (#126353) \$8,435.10
 - xii) Coral Ridge Avenue Phase 2 Design Phase Services (#126394) \$7,368.12
 - xiii) 4th Avenue Sewer Rehabilitation (#126328) \$9,758.63

- xiv) 4th Avenue Sewer Rehabilitation (#126663) \$1,644.25
- o) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Wastewater Treatment Plant Improvements (#TC07951) \$6,599.65
 - ii) 1st Avenue Reconstruction Project – 2017 (#TC08147) \$3,350.00
- p) Approve payment to **Bargen Incorporated** for Concrete Joint Repair (#219236): \$24,295.95.
- q) Approve payment to **The Northway Corporation** for dewatering well #6 failure from screen being plugged from drilling bentonite slurry left after drilling (#15632): \$25,159.33.
- r) Approve payment to **Steve's Electric, Inc.** for work at Super 8 Hotel, 801 1st Avenue for the 1st Avenue Improvements (#16887): \$7,980.96.
- s) Approve payment to **Dano Enterprises, Inc.** for Yard Bags (#00025567): \$31,059.00.
- t) Approve payment to **Library Furniture International, Inc.** for Library Furniture (#6457): \$52,273.00.
- u) Approve payment to **Tallgrass Business Resources** for Library Furniture (#2131): \$19,987.34.
- v) Approve payment to **Bolton & Menk, Inc.** for the Veteran's Memorial at Oak Hill Cemetery:
 - i) Invoice #0234565 \$9,320.00
 - ii) Invoice #0234575 \$4,000.00
- w) Approve Change Order #6: +\$48,240.00; and Pay Estimate #15: \$160,845.58; from **Peterson Contractors, Inc.** for the Coral Ridge Avenue Improvements Phase 2.
- x) Approve Pay Estimate #14 from **Langman Construction, Inc.** for 1st Avenue Improvements – 6th St. to 9th St.: \$229,587.07.
- y) Approve Pay Estimate #11 from **Iowa Bridge & Culvert, LC** for Clear Creek Trail Phases 6 & 7: \$103,194.80.
- z) Approve Change Order #1: +\$46,122.35; and Pay Estimate #1: \$188,012.17; from **Dave Schmitt Construction** for E. 2nd Avenue Utilities.
- aa) Approve a Proposal from **Walker Consultants, Minneapolis, MN** for a Condition Study Report and 20-year Master Plan for parking facilities: Not to exceed \$23,960.00.
- bb) Approve a Proposal with **Cahoy Pump Service** to repair well pumps, clean the well screens and televise post cleaning of Dewatering Wells #2 and #4 for the Wastewater Department: Well #2 is not to exceed \$13,489.00 and Well #4 is not to exceed \$18,606.00. (This will be paid from storm water reserves.)
- cc) Approve attendance of Brad Clark to Crisis Intervention Team Conference in Seattle, WA from August 25-28, 2019: \$2,117.03.
- dd) Approve Bill List for June 25, 2019.

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

City Engineer Dan Holderness reported work continues on Coral Ridge Avenue and the contractor is working on the medians and putting pavers in the crosswalks and medians. Holderness noted E. 7th Street between 1st Avenue and E. 2nd Avenue was paved today and E. 2nd Avenue on the east side of the Latitude project will be poured Thursday.

Asst. City Administrator Ellen Habel reminded residents there will be normal trash pickup Monday through Wednesday next week and Thursday trash pickup will be on Friday, because of the 4th of July. 4thFest activities will begin Saturday with the Firecracker 5K run. On the night of July 3rd there will be free concerts in the park beginning with the Sidewinders and followed by Steve Augeri former lead singer of Journey. On July 4th the parade will begin at 10:00 AM and the Fireworks start at dark with lots of great activities in between including a carnival on July 3rd and 4th. Carnival wristbands are now available at City Hall and the Recreation Center.

Mayor Pro-tem Laurie Goodrich reported the Arts Commission was informed by Director Evan Hilsabeck of the Coralville Center for the Performing Arts (CCPA) that they were awarded a \$10,000.00 grant for their children's theater programming in 2020 by the Iowa Arts Council. Goodrich encouraged everyone to see "Honk Jr." a musical retelling of the "Ugly Duckling" at the CCPA this Friday, Saturday and Sunday.

On Tuesday, July 2nd there is an “Evening with authors Chris and Emily Norton.” Chris Norton is the grandson of longtime Coralville Resident Connie Norton. He is a quadriplegic who has been able to walk, marry and adopt children, and he has been featured on many TV shows. It will be a question and answer presentation sponsored by Central State Bank and is free to the public. You will need to email Central State Bank to get a ticket for your reservation.

City Attorney Don Diehl had nothing to report. City Attorney Kevin Olson reminded people even though they can buy fireworks they are not allowed to shoot them off in the City limits.

Councilperson Jill Dodds reminded everyone in order to make 4thFest safe and pleasant for everyone there is no smoking, grills, amplified music, open flames like the candle buckets, or glass containers allowed in the parks. Dodds asked everyone to pick up their trash and take care of our beautiful parks. Dodds gave an update on the 5th Street Social coming up August 10th by highlighting Kid Zone Activities which will be between 6th and 7th Avenues on 5th Street from 4:00 PM to 8:00 PM. They will feature the West Bank petting zoo, Brush & Barrel painting activity, Brown School of Martial Arts, McDonalds spin the wheel and bags for kids, kids activities by the Coralville Public Library and Recreation Center staff, face painting by the West High cheerleaders, Fire and Police Department vehicles on display, a bounce house and inflatable obstacle course, and other fun games and activities.

Councilperson Meghann Foster reported even though the Community Meal was moved indoors last Friday they had a record crowd of 531 attendees. Foster thanked those that attended, the Library staff, the Coralville Food Pantry, volunteers and sponsors. Foster asked 4thFest carnival details. Habel responded the carnival will arrive July 1st and parking will be limited, so City Staff will park off site and she asked Aquatic Center customers to try to park close by and they may have to park on the side streets. The carnival will be open July 2nd and 3rd. The Aquatic Center will be open all week and City Hall will be open every weekday except Thursday, July 4th. The carnival will be moved out by July 8th. Foster is very excited about the upcoming festivities.

Motion by Dodds, seconded by Foster to adjourn at 7:01 PM. Motion carried.

Laurie A. Goodrich, Mayor Pro-tem

Thorsten J. Johnson, City Clerk