

**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, July 24, 2018 with Mayor John A. 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: Foster, Gross, Dodds. Absent: Gill, Goodrich.

The following staff was present: City Attorney Don Diehl; Asst. City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Police Chief Shane Kron; Associate Project Coordinator Nicky Beurivage; Telecommunications Assistant Gavin Thomas; City Clerk Thorsten J. Johnson.

Motion by Dodds, seconded by Foster to approve the agenda. Ayes: 3. Absent: 2.

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

Resident Aaron Scherer with the affordable Housing Coalition addressed the Council during citizen comments stating he was pleased with the City's affordable housing efforts in the 80% median income and the inclusion of affordable housing in plans for the Southeast Commercial District. Scherer asked the Council to expand their efforts to find affordable housing for those in the 30% median income range as he believes those that work in Coralville should be able to live in Coralville. Lundell stated the Council shares his comments whole heartedly and they continue to look for ways to make affordable housing happen.

**AMENDMENT TO MALL AND HIGHWAY 6 URBAN RENEWAL PLAN ~ PUBLIC HEARING**

City Attorney Kevin Olson reported the Johnson County Supervisors, the Iowa City Community School District Board and the Clear Creek Amana School District Board were invited to a Consultation and no one showed or had comments. Lundell stated this amendment does not add any land area to the plan, but it adds and clarifies different types of financing by the City and includes the grant to ArenaCo.

Mayor John A. Lundell declared this the time for a public hearing on Amendment No. 10 to the Amended and Restated Urban Renewal Plan for the Mall and Highway 6 Urban Renewal Area. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2018-147**

Resolution approving Amendment No. 10 to the Amended and Restated Urban Renewal Plan for the Mall and Highway 6 Urban Renewal Area was introduced by Foster, seconded by Gross. A roll call vote was taken, Resolution declared adopted.

**HIGH COUNTRY ROAD PAVEMENT REPAIR ~ PUBLIC HEARING**

Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the High Country Road Pavement Repair. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2018-148**

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 High Country Road Pavement Repair was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

## **LOT 63, BRIDGEWATER SUBDIVISION, PART FOUR ~ PUBLIC HEARING**

Building & Zoning Official Jim Kessler reported on the PUD-B Site Plan for three multi-family buildings with 180 dwelling units, two levels of underground parking and four levels of apartments. They will be located south of Grand Living and two of the buildings are connected by the two levels of underground parking and an enclosed first floor walkway. Those two buildings will have several amenities on the first floor. The units will be one and two-bedroom apartments and the buildings will have access to the pond and a trail system that runs through the area and connects the whole Bridgewater Subdivision. There will be a dog park and pocket park. Mike Bails with Venture One, LLC, who is putting the project together, introduced Justin Bishop, Susan Bowersox and Hugh Soward from OPN Architects and stated they are excited about bringing this unique project to Coralville. Bails showed the Council a three-dimensional interactive computer model of the development with the help of Soward. Some highlights were the road coming off of Russell Slade Boulevard and the shared parking for the future pocket park, a giant lobby area on the first floor with two fire places, a concierge desk/mail and package drop off, kitchen space with possible self-vending machines, a partitioned-off meeting room, a workout facility and a game room. Outside there will be an outdoor yoga area, large patio, a trail around the pond that will connect to the rest of the subdivision, a dock and several small seating/gathering areas along the back of the buildings and off the trail. Bowersox showed the Council the building materials that include brick, fiber reinforced cement panels with wood and white finishes, and metal panels mixed with the glass on the first floor. The Planning & Zoning Commission recommended 4-2 the Council approve the PUD-B Site Plan for Lot 63, Bridgewater Subdivision, Part Four. The two commission members who voted no were concerned with the increase of housing density from 160 to 180 units. Everything else about the development was acceptable.

Lundell declared this the time for a public hearing on the PUD-B Site Plan for Lot 63, Bridgewater Subdivision, Part Four. There were no public or written comments. Lundell closed the public hearing.

Councilperson Laurie Goodrich arrived at 6:52 P.M. Votes are now 4 Ayes and 1 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

After the resolution was read, Councilperson Dodds asked about the glass enclosed walkway between the two buildings and Councilperson Meghann Foster and Lundell asked about the dog park. Bails responded the two connected building had two levels of underground parking and the first-floor glass enclosed walkway connecting them and the dog park will be located in a grassy area away from the buildings. The dog park is definitely intended for the residents but could be open to the public depending on what the insurance company says. The whole property will be pet friendly and it will be rental units. Dodds commented there are not a lot of pet friendly rental units in the area and Bails agreed adding this building will be suited to having pets unlike a lot of buildings in the area. This also helps make this property unique. Dodds asked if the pocket park will be geared towards kids. Asst. City Administrator Ellen Habel responded the park would be to the east side of the development with shared parking but there is not a concrete plan for the park yet. public input was received at the open house for the Russell Slade Boulevard streetscape and cemetery improvements. Foster asked about the density of the development and Kessler informed her it is still low density as approved earlier along with the site plan even with the additional 20 units. Lundell asked if the pond can be used for ice skating in the winter and the answer is no because the springs feeding it will not allow it to freeze over very often. After the resolution was approved, Habel thanked Bails, Mike Evans, Jake Evans and all of their team for their hard work to bring this new and unique development to Coralville

### **RESOLUTION NO. 2018-149**

Resolution approving the PUD-B Site Plan for Lot 63, Bridgewater Subdivision, Part Four, Coralville, Iowa was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

**LOT 2, JACOBS CLEAR CREEK SIXTH SUBDIVISION ~ PUBLIC HEARING**

Building & Zoning Official Jim Kessler reported this is for a second one-user building south and west of Popeye's much like the one currently under construction west of Popeye's. The site plan includes a shared access off of Coral Ridge Avenue and it will tie into Acorn Avenue. The new building will share parking with the one currently being built and the City will have to make sure any business going into those buildings in the future will have enough parking. This will be detailed in their developer's agreement. The proposed building is for one user now, but it could be divided into three units in the future. The Planning & Zoning Commission voted 6-0 to recommend the Council approve the rezoning and PUD-B Site Plan for Lot 2, Jacobs Clear Creek Sixth Subdivision.

Lundell declared this the time for a public hearing on the rezoning from C-2, Arterial Commercial District to C-PUD 2, Commercial Planned Unit Development Two District and the PUD-B Site Plan for Lot 2, Jacobs Clear Creek Sixth Subdivision. There were no public or written comments. Lundell closed the public hearing.

**ORDINANCE NO. 2018-1014** 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 Lot 2, Jacobs Clear Creek Sixth Subdivision from C-2, Arterial Commercial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Goodrich, seconded by Gross for 1<sup>st</sup> consideration. A roll call vote was taken. Motion carried.

**INTEGRATED DNA TECHNOLOGIES ADDITIONS ~ PUBLIC HEARING**

Building & Zoning Official Jim Kessler reported this amended PUD-B Site Plan is for the addition of above ground tanks located behind the current building, a control house and an additional surface parking lot west of the current building. The Planning & Zoning Commission voted 6-0 to recommend the Council approve the Amended PUD-B Site Plan for Integrated DNA Technologies Additions.

Lundell declared this the time for a public hearing on the Amended PUD-B Site Plan for Integrated DNA Technologies Additions. There were no public or written comments. Lundell closed the public hearing.

**RESOLUTION NO. 2018-150**

Resolution approving the Amended PUD-B Site Plan for Integrated DNA Technologies Additions, Coralville, Iowa was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

**MONDANARO REUNION BREW HOUSE - CORALVILLE ~ PUBLIC HEARING**

Building & Zoning Official Jim Kessler reported this is for a 10,000 sq. ft. brewery on the rear of the Reunion Brew lot and reconfiguring the parking lot. There will be landscape screening for the Brewhouse behind the building and on the east side. The site will still have more parking than is required. Kessler showed elevations for the new brewhouse and it will have a dark wooden material with yellow toned non-see through windows.

The Planning & Zoning Commission voted 6-0 to recommend the Council approve the PUD-B Site Plan for for Mondanaro Reunion Brew House - Coralville.

Lundell declared this the time for a public hearing on the rezoning from I-2, Light Industrial District, to C-PUD 2, Commercial Planned Unit Development Two District and the PUD-B Site Plan for Mondanaro Reunion Brew House - Coralville. There were no public or written comments. Lundell closed the public hearing.

After the ordinance was read, Lundell asked if they will be manufacturing kegs or bottles. Kessler responded both. Lundell wondered if there will be any issue with delivery vehicles. Kessler responded they are reconfiguring the parking lot to accommodate the lost spaces the building will take up and make sure delivery trucks and emergency vehicles have access to the new building. The entire building will have a sprinkler system and there will be a silo for brewing materials that will be screened along with the dumpster area.

**ORDINANCE NO. 2018-1015** 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 Mondanaro Reunion Brew House - Coralville from I-2, Light Industrial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Gross, seconded by Dodds for 1<sup>st</sup> consideration.

### **WOODLAND TRAILS ~ PUBLIC HEARING**

Building & Zoning Official Jim Kessler reported this is for a single lot residential subdivision located at 2305 Oakdale Road that will have two 3-plex Townhomes and it is close to the Lantern Park Care Facility and Unitarian Church. These have the same design as the ones Watts is building off of Oakdale Boulevard in the Grantview area. The reason they are only using the western part of the lot is the rest is occupied by a heavily wooded ravine. The Planning & Zoning Commission voted 6-0 to recommend the Council Approve the Preliminary and Final Plats, the rezoning and PUD-B Site Plan for Woodland Trails.

Public hearing on the rezoning from R-1, Single Family Residential District to R-PUD 2, Residential Planned Unit Development Two District and the PUD-B Site Plan for Woodland Trails. There were no public or written comments. Lundell closed the public hearing.

After the resolution was read, Goodrich reported the Abby Court neighborhood is nearby and they met with the developer and thought this will be a very nice addition to the neighborhood. Foster asked about the nearby trail and Kessler responded the trail and trees around it will be unaffected.

### **RESOLUTION NO. 2018-151**

Resolution approving the Preliminary Plat for Woodland Trails, Coralville, Iowa was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

### **RESOLUTION NO. 2018-152**

Resolution approving the Final Plat for Woodland Trails, Coralville, Iowa was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

**ORDINANCE NO. 2018-1016** 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 Woodland Trails from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, was introduced by Dodds, seconded by Gross for 1<sup>st</sup> consideration. A roll call vote was taken. Motion carried.

### **LOTS 1-4, IOWA RIVER LANDING, PART NINE**

**ORDINANCE NO. 2018-1013** 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 Lots 1-4, Iowa River Landing, Part Nine from C-2, Arterial Commercial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Goodrich, seconded by Dodds for 2<sup>nd</sup> consideration. A roll call vote was taken. Motion carried.

## **SPEED ZONES AMENDMENT**

**ORDINANCE NO. 2018-1012** an Ordinance amending Chapter 63 of the Code of Ordinances of the City of Coralville (2011), as previously amended, regarding Special Speed Zones, was introduced by Foster, seconded by Gross for 2<sup>nd</sup> consideration. A roll call vote was taken. Motion carried.

## **RENTAL HOUSING – CARBON MONOXIDE AND SMOKE DETECTORS**

After the ordinance was read, Gross asked when it will go into effect. City Attorney Kevin Olson responded as soon as it is passed but the City is enforcing it now because it is in the State Code.

**ORDINANCE NO. 2018-1017** an Ordinance amending Chapter 145 of the Code of Ordinances of the City of Coralville (2011), as previously amended, regarding Carbon Monoxide and Smoke Detectors, was introduced by Gross, seconded by Foster for 1<sup>st</sup> consideration. A roll call vote was taken. Motion carried.

## **IOWA RIVER LANDING RETAIL LICENSE AGREEMENT**

### **RESOLUTION NO. 2018-153**

Resolution approving a License Agreement with The Foundry was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

## **CORAL RIDGE AVENUE PHASE I WALL 4 REPAIRS**

City Engineer Dan Holderness reported this is to correct the leaning of Wall 4 in the Coral Ridge Avenue – Holiday Road to Oakdale Boulevard project with HR Green, Inc. paying for the costs associated with the repair while the City contracts for the repair. Holderness noted the first time the City bid this out and the quote was three times the engineer's estimate. HR Green, Inc. declined the quote, redesigned the wall, spoke with several contractors and now wants to rebid the project in hopes of getting a more economical bid. The public hearing will be August 14, 2018, bids will be received at 11:00 A.M. on August 14<sup>th</sup> and if acceptable action will take place after the public hearing. Construction will be completed this fall before traffic opens on Coral Ridge Avenue Improvements Phase 2 so no additional traffic disruption will take place.

### **RESOLUTION NO. 2018-154**

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract for the Coral Ridge Avenue Phase I Wall Repairs was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

## **CRANDIC FLOOD PROTECTION PROJECT MUSSEL MONITORING**

It was noted this agreement is not to exceed \$27,287.00.

### **RESOLUTION NO. 2018-155**

Resolution approving a Consulting Services Agreement with EcoAnalysts, Inc. for the 2018 mussel monitoring report required for the CRANDIC Flood Protection Project was introduced by Foster, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

## **I-80/1<sup>ST</sup> AVENUE INTERCHANGE DESIGN**

It was noted this agreement is not to exceed \$525,760.00.

## **RESOLUTION NO. 2018-156**

Resolution approving Amendment No. 1 to the Professional Services Agreement with HR Green, Inc. for the I-80/1<sup>st</sup> Avenue Interchange Design was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

### **BONDS**

After the resolution was read, Gross asked if the Council had gone through the payout schedule included in the packet. Olson took a moment to state next meeting the Council will be asked to take action on the ArenaCo development agreement, which will detail the money flows for the Arena financing. Director of Finance Tony Roetlin and Olson will be at a meeting in Des Moines finalizing the agreement. Gross wanted clarification on how the number for this bond was reached, if it was discussed and how it will be paid back. Roetlin responded all the revenue sources for financing the Arena project are the same that will pay back the City or ArenaCo. Financing has been discussed be it State grants, private contributions, sales tax revenues, or TIF. Some of the loans will be issued by Arenaco and backed by the City. This amount was determined by what is left over after ArenaCo has placed all of the bonds it can. The left-over bonds will be paid by TIF and the net operating income of the fieldhouse, north retail and the portion of Staybridge Hotel's building that the City will rent out. Gross asked what changed after an earlier meeting with Piper Jaffrey, Dorsey & Whitney and the City. Roetlin explained the only change is the ArenaCo has reached its capacity since then. Gross asked if they discussed what would happen if ArenaCo reached its capacity at that meeting and Roetlin could not recall if they did. Lundell added he is not aware if anything has significantly changed but they are now sorting out what payback money is coming out of what sources. The philosophy of the City's burden or expense for the project has not changed. Olson noted the way the financing is being restructured is the reason for the previous amended Urban Renewal Plan. Gross and Foster think the financing should be discussed again before bonding. It was clarified this resolution allows the bond council to start shopping for bonds and does not actually issue them. Issuing will take another vote and will happen after the ArenaCo agreement is finalized. This should happen next meeting. Gross wanted to be clear on what he is voting on, so he and Foster would like another walkthrough on the financing before approving the bonds. Dodds agreed. Olson stated staff will get them a report clarifying the numbers before the next Council meeting. Lundell would like a diagram with the report. Roetlin suggested reviewing pages 6 and 7 of the Preliminary Official Statement as a precursor to receiving the report.

## **RESOLUTION NO. 2018-157**

Resolution providing for the sale of Bonds, setting parameters for the sale of Bonds, approving a Purchase Agreement and an Official Statement was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

### **5<sup>TH</sup> STREET SOCIAL**

## **RESOLUTION NO. 2018-158**

Resolution allowing use of Public Right-of-Way for the 2018 5<sup>th</sup> Street Social was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

### **PLAZA ON 5<sup>TH</sup> LEASE AGREEMENT**

Olson noted the public hearing will be August 28, 2018 with alternate proposals due at 10:00 A.M. on August 27, 2018. This will lease the rest of the second floor and will be the second lease, while the rest has been sold, so there is no longer a vacant space in the Plaza on 5<sup>th</sup> Building. The City will no longer be responsible for CAM fees or taxes for the second floor of the building.

## RESOLUTION NO. 2018-159

Resolution of intent to dispose of an interest in real property and soliciting alternate proposals for the leasing of an approximate 6,383 square foot office space on the second floor of the Plaza on 5<sup>th</sup> Project was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the June 26, 2018 Coralville City Council Regular Meeting.
- b) Approve Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for **La Lapita**: Eff. 07/25/2018-06/30/2019.
- c) Approve Class B Beer Permit with Outdoor Service for the **Coralville Parks and Recreation**: Eff. 08/11 (5<sup>th</sup> Street Social).
- d) Approve **new** outdoor service privilege for the **Guild**: Eff. 07/27 only. (RAGBRAI)
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Casa Azul**: Eff. 08/14.
- f) Approve Class C Liquor License with Sunday Sales for **Applebee's Neighborhood Grill & Bar**: Eff. 08/03.
- g) Approve payment of Iowa River Landing Invoice as approved by Oliver McMillan, LLC to **Louie's Wine Dive – Coralville LLC** for reimbursement of tenant improvements (#CRV App 5R1): \$37,040.00.
- h) Approve payment to **Oliver McMillan, LLC** for reimbursable expenses (#012RQS071118): \$247.50.
- i) Approve payment to **TEAM Services, Inc.** for IRL Drury Parking Ramp construction testing services (#1793980-0): \$579.00.
- j) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) WWTP Improvements 2017 – Resident Review (#1) \$10,802.50
  - ii) WWTP Improvements 2017 – General Services (#3) \$18,900.00
  - iii) NE Annexation Area Water System Improvements – Residential (#4) \$166.00
- k) Approve payment to **HR Green, Inc.** for I-80/1<sup>st</sup> Avenue Interchange – Final Design Phase 1 (#119491): \$4,316.21.
- l) Approve payment to **Shive-Hattery, Inc.** for Iowa Arena (#1163810-8): \$12,500.00.
- m) Approve payment to the **East Central Iowa Council of Governments** for resiliency (storm water) administration (#8342): \$279.00.
- n) Approve payment to **EDC, Inc.** for Vitality 2019 Capital Campaign (#9733): \$20,000.00.
- o) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from Uline for U-Line Poly Box Truck (#05222018HSKE) \$1,268.19.
- p) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from Brecke Mechanical Contractors for replacing pipes and repair leaks in Kitchen and on 2<sup>nd</sup> & 8<sup>th</sup> Floors (#05312018EN) \$3,496.95.
- q) Approve payment to **Avendra Replenishment LLC, Inc.** for Coralville Marriott Hotel & Conference Center FF&E Invoice for 4 sets Queen Mattress & Box Sets (#06142018HSKP): \$1,407.00.
- r) Approve payment to **JLG Architects** for the Iowa Arena and Sports Performance Center architectural services (#15012-18): \$40,838.75.
- s) Approve payment to **Creative Software Services** for:
  - i) Rental Inspection Software (#16675) \$170.00
  - ii) Rental Inspection Software (#16676) \$42.50
  - iii) Coral Ridge Avenue Improvements – Phase 2 (#16677) \$812.42
  - iv) Coral Ridge Avenue Improvements – Phase 2 (#TT\_1977) \$11.10
- t) Approve Change Order #9: +\$73,683.50; and Pay Application #11: \$76,185.00; to **Knutson Construction Services** for IRL Drury Parking Ramp.
- u) Approve Pay Estimate #5 to **Langman Construction** for 1<sup>st</sup> Avenue Improvements – 6<sup>th</sup> St. to 9<sup>th</sup> St.: \$762,625.41.
- v) Approve Change Order #5: +\$13,836.62; and Pay Estimate #14: \$56,770.58; to **Miron Construction Co.** for the Water Treatment Plant Improvements Project.

- w) Approve quotation and payment from the manufacturer's law enforcement vendor in Iowa **Sioux Sales of Sioux City** of 40 Smith & Wesson M&P 2.0 handguns with lights, holsters and extra magazines, including trade-in value of the Police Departments current sidearms for the Police Department: \$15,741.00.
- x) Approve quotation and payment from **Scheel's** for 10 Daniel Defense MK18 equipped patrol rifles for the Police Department: \$19,460.00.
- y) Approve quotation and contract from **Rheinschmidt's from Burlington, IA** for City Hall and Police Flooring: \$54,914.62.
- z) Approve quotation and proposal from **Advanced Electrical Services** to Repair of E. 9<sup>th</sup> Street - Street Light Wiring: \$24,280.00.
- aa) Approve attendance of Shane Kron to Chiefs of Police Conference in Orlando, FL, from October 5-10, 2018: \$2,658.75.
- bb) Approve attendance of Rob Swank to the Mid-States Organized Crime Information Center 2018 Annual Conference in Kearney, NE from August 21-23, 2018: \$669.92.
- cc) Approve attendance of Ellen Habel to Marriott Headquarters for Design Meeting in Bethesda, MD from July 25-26, 2018: \$1,446.03.
- dd) Approve the June 2018 Treasurer's Report.
- ee) Approve Bill List for July 10, 2018.

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

Receipts for the month of June were General: \$1,958,045.09; Road Use: \$373,778.00; Police Grant: \$3,707.88; Employee Benefits: \$18,552.65; Iowa River Landing Operation: \$148,327.62; TIF-12<sup>th</sup> Avenue: \$2,017.45; TIF-Oakdale: \$158.67; TIF-Mall/Hwy 6: \$881,896.12; Debt Service: \$7,209,828.99; Special Assessments: \$21,115.93; Rental Properties: \$6,123.00; Iowa River Landing: \$4,788.88; Brownfields: \$6.66; West Land Use: \$115,633.44; Flood Mitigation: \$8,750.00; Water Improvements: \$230,300.14; Trust & Agency: \$16,744.11; Perpetual Care: \$475.00; Water: \$1,583,142.58; Sewer: \$1,309,241.98; Parking: \$319,261.67; Solid Waste: \$130,811.74; Transit: \$691,233.16; Storm Water: \$44,656.99; Hotel: \$300,617.37. Total receipts for June 2018 were \$15,379,215.12 and of this \$,259,492.50 were property tax.

City Engineer Dan Holderness reported on the 1<sup>st</sup> Avenue project they continue working on the west side underground utilities proceeding north and they will be done shortly. The paving on 6<sup>th</sup> Street is complete and a majority of the paving on the west half of 1<sup>st</sup> Avenue and 6<sup>th</sup> Street intersection is complete and they anticipate completion of the rest up to the railroad tracks this week. In the next few weeks they will pave the west half of 1<sup>st</sup> Avenue from the railroad tracks to Pipe Line Road, which will allow the 1<sup>st</sup> Avenue and 6<sup>th</sup> Street intersection to open to traffic by mid-August. The total completion date is in November. On the Coral Ridge Avenue project, the southbound lanes have been paved from Forevergreen Road to almost University Parkway. The east bound Forevergreen Road turn lane has been paved and northbound Coral Ridge Avenue lanes have been paved south of Wheaton close to University Parkway. The culvert underpass is in and the storm sewer work is finishing up. The project will be done at the end of November. The IDOT project for the Commerce Drive and the I-80 westbound on-ramp turn lanes on Coral Ridge Avenue is moving forward and should be complete before school starts. Clear Creek Trail Phases 6 & 7 continues west towards Creekside Ballpark and out towards I-380.

Mayor John A. Lundell wished City Administrator Kelly Hayworth, other friends and all of the riders a safe trip during RAGBRAI.

Asst. City Administrator Ellen Habel reported there will not be another City Council Meeting until August 14<sup>th</sup>. Habel encouraged everyone to attend the 3<sup>rd</sup> Annual "5<sup>th</sup> Street Social", August 11<sup>th</sup> from 4:00 P.M. to 10:00 P.M. on the 800 block of 5<sup>th</sup> Street. There will be games, music, food and lots of fun things to do.

Lundell encouraged everyone to come to the Battle of the Badges Blood Drive on Wednesday from 2:00 P.M. to 6:00 P.M. and Thursday 10:00 A.M. to 2:00 P.M. Each person who donates will receive a token to vote for either the Police or Fire Department to see who will receive this year's trophy. The Police Department currently holds the lead 3-1.

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

Councilperson Laurie Goodrich had nothing to report.

Councilperson Jill Dodds encouraged everyone to attend the Johnson County Fair that is going on now. Dodds noted August 7<sup>th</sup> is "National Night Out" where neighborhoods organize block parties and have the Fire Department, Police Department, Mayor and Council come out and visit. Dodds encouraged residents to organize their block parties through the Police Department.

Councilperson Mitch Gross noted last meeting he was on vacation at the Red Wood Forest, which is also undergoing a lot of construction. Gross asked for a discussion on Housing at an August Work Session. Lundell added Councilperson Tom Gill will not be able to make the August 14<sup>th</sup> meeting.

Councilperson Meghann Foster had nothing to report.

Motion by Gross, seconded by Goodrich to adjourn at 7:45 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk