

**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, October 22, 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](http://www.coralville.org/coralvision).

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

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Asst. City Engineer Scott Larson; Building & Zoning Official Jim Kessler; Police Chief Shane Kron; Director of Finance Tony Roetlin; Streets & Solid Waste Superintendent Eric Fisher; Director of Parks & Recreation Sherri Proud; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

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

Resident Jacob Simmering addressed the City Council during citizen comments about bicyclists not having a safe place to ride on 1<sup>st</sup> Avenue. These issues included drivers speeding and running red lights, unsafe street design, not following the complete streets policy, and closing of the trail in the Iowa River Landing for the last two years. Simmering was also disappointed about a lack of a response from everyone except Councilperson Laurie Goodrich after writing them last week. Mayor John A. Lundell clarified the trail was closed not only for the Latitude project but also for grading and utility work on E. 2<sup>nd</sup> Avenue. Councilperson Tom Gill noted the road is a major arterial street for all of Johnson County, the MPOJC did studies, engineers designed the road right and he is proud of Coralville's roadways. City Administrator Kelly Hayworth reported the trail was also taken apart for the Iowa River Master Plan and the Iowa River Flood project. The trail will be put back in with asphalt by Thanksgiving. Lundell noted the City received funding to extend the trail south to CRANDIC park in Iowa City. Councilperson Mitch Gross apologized for missing his email but will read and respond to it. Councilperson Jill Dodds noted the Parks & Recreation Commission discussed his letter and Director of Parks & Recreation Sherri Proud will send him a response.

Lundell proclaimed October 24, 2019 as "United Nations Day" was received from Board Member Britta Loftus and introduced President Jim Olson of the Johnson County Chapter of the United Nations Association of the USA (UNA-USA). Loftus explained the UNA-USA is a volunteer nonpartisan membership organization dedicated to educating the residents of Johnson County on the United Nations and how it impacts their lives. They accomplish this through public programs like the "Night of 1,000 Dinners" every spring where they recognized three local organizations working to support the United Nation's sustainable development goals and recently co-hosted the Iowa City Foreign Relations Council Lunch where General Chair of the Iowa UNA Dorothy Paul spoke about the United Nations and Human Rights. This December they will commemorate the 30<sup>th</sup> Anniversary of the United Nation's Convention on the Rights of the Child. Loftus invited everyone in Coralville and Johnson County to join the UNA-USA, attend their events and recognize "United Nations Day" this Thursday, November 24<sup>th</sup>. Goodrich remembered attending the United Nation's Forum in New York when in High School.

**1246 12<sup>TH</sup> AVENUE (GENESIS CHURCH)**

After the ordinance was read, Hayworth reported the overall occupancy for the building and the turn lane on 12<sup>th</sup> Avenue have been addressed in the site's Development Agreement.

**ORDINANCE NO. 2019-1013** 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 of the 1246 12<sup>th</sup> Avenue from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, was introduced by Foster, seconded by Gill for 3<sup>rd</sup> and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

**RESOLUTION NO. 2019-168**

Resolution approving the PUD-B Site Plan for 1246 12<sup>th</sup> Avenue, Coralville, Iowa was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

**HIGHWAY 6 & I-80 WATER MAIN RELOCATION PROJECT**

Motion by Gill, seconded by Gross to approve Pay Estimate #2 Final to **Carter & Associates, Inc.** for the Highway 6 & I-80 Water Main Relocation Project: \$3,054.75. Motion carried. It was noted the retainage of \$5,236.08 is to be paid in 30 days.

**RESOLUTION NO. 2019-169**

Resolution accepting the Highway 6 & I-80 Water Main Relocation Project as complete was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

**OAK HILL CEMETERY SIGN REPLACEMENT**

Director of Parks & Recreation Sherri Proud reported 3 quotes were received Tuesday, October 15<sup>th</sup> to replace and relocate the Oak Hill Cemetery sign, which is part of the Master Plan for Oakdale Boulevard and Russell Slade Boulevard. The current sign is where the Veteran's Memorial will be located. The engineer's estimate was \$55,743.00 and the lowest quote was from Country Landscapes for \$65,972.25 which is 8.5% above the estimate. Staff recommends accepting the low bid because of timing and the start of the Veteran's Memorial project. Lundell asked who else bid and Proud responded CR Signs & Lighting and Tricon Construction. Proud added during the time between taking down the old sign and putting the new one up there will be a temporary sign with information on the Veteran's Memorial and the new Oakhill Cemetery sign.

**RESOLUTION NO. 2019-170**

Resolution accepting quotes and approving the contract for the Oak Hill Cemetery Replacement, was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

**MAGELLAN DETENTION BASIN**

After the resolution was read, Hayworth noted this project will be funded by the Clear Creek Watershed Grant Program. This is part of several detention basins and stream bank improvements for the area This will provide flood relief to the Biscuit Creek watershed and help the neighborhood north of Coralville Central Elementary to the CRANDIC railroad tracks. It will also help with the housing projects along Biscuit Creek. The total agreement is not to exceed \$38,400.00, but only Phase 1 is being authorized at this time for not to exceed \$9,200.00.

**RESOLUTION NO. 2019-171**

Resolution approving an Engineering Services Agreement with HR Green, Inc. for the Magellan Detention Basin Design and authorizing only Phase 1 services at this time was introduced by Goodrich, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

## CORAL RIDGE AVENUE WALL #4 REPAIR

After the resolution was read, City Attorney Kevin Olson explained this was for repairs on the trail and Wall #4 from the Coral Ridge Avenue Improvements Phase 1 project and HR Green, Inc. is paying for them but an agreement still needs to be signed.

### RESOLUTION NO. 2019-172

Resolution approving an Agreement with HR Green, Inc. for the Coral Ridge Avenue Wall #4 Repair was introduced by 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 October 8, 2019 Coralville City Council Regular Meeting.
- b) Approve **New** premise update for **Coralville Marriott Hotel & Conference Center**. Eff. 11/09. (For Hy-Vee Tasting Event)
- c) Approve **New** 5 Day Class C Beer Permit for the **Hy-Vee Tasting Event** (at the Coralville Marriott Hotel & Conference Center): Eff. 11/09.
- d) Approve Class B Beer Permit with Outdoor Service and Sunday Sales for **Pancho's Mexican Grill**: Eff. 11/15.
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Buffalo Wild Wings Grill & Bar**: Eff. 11/15.
- f) Approve payment to **Maxwell Construction** for 6<sup>th</sup> Street sanitary sewer service repair for 1<sup>st</sup> Avenue Improvements – 6<sup>th</sup> Street to 9<sup>th</sup> Street (#19052): \$14,572.87.
- g) Approve payment to **Design Engineers, P.C.** for City Hall Sewer Repair (#00000015312): \$660.00.
- h) Approve payment to **Compass Minerals** for road salt (#504462): \$22,208.91.
- i) Approve payment to **Hogan Hansen** for progress billing on the audit of financial statements for the year ended 6/30/2019 (#163314): \$25,000.00.
- j) Approve payment to **Streb Construction Co., Inc.** for patching Oakdale Boulevard and Crosspark Road (#201900719): \$24,505.00.
- k) Approve payment to **Global Software/TAC 10** for annual TAC 10 Maintenance Renewal (#MN1800611): \$54,816.00.
- l) Approve payment to **DeLong Construction, Inc.** for IRL Construction Access Roads (#1778): \$38,676.50.
- m) Approve payment to **EOR Iowa LLC** for Biscuit Creek Stormwater Design Reviews (#19-959-003): \$546.00.
- n) Approve payment to **Peterson Contractors, Inc.** for 750 Camp Cardinal Blvd. Stockpile Removal for WWTP Improvements (#J7738-5): \$14,700.00.
- o) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) Sanitary Sewer Flow Metering & Modeling 2019 (#6) \$797.22
  - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#16) \$21,989.18
  - iii) Wastewater Treatment Plant Improvements 2017 – General (#18) \$21,600.00
- p) Approve payment to **HR Green, Inc.** for:
  - i) 4<sup>th</sup> Avenue Sewer Rehabilitation (#129969) \$2,339.00
  - ii) Misc. Engineering – FIRM and IRL (#129863) \$1,662.05
  - iii) IRL Sanitary & Grading Project 2017 (#129866) \$2,283.41
  - iv) IRL Public Improvements – 2<sup>nd</sup> Avenue 2018 (#129902) \$51,362.78
  - v) IRL E. 2<sup>nd</sup> Avenue Utility Improvements 2019 (#129870) \$1,001.00
- q) Approve payment to **Walsh Door & Security** for Coralville Marriott Hotel and Conference Center for door repair Housekeeping/Kitchen (P.O. #07162019ENG): \$3,846.52.
- r) Approve payment to **Bolton and Menk** for the Veteran's Memorial at Oak Hill Cemetery (#0239539): \$5,385.00.
- s) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Ethan Allen Retail Inc.** for Ethan Allen tenant improvements (#001-COIA): \$457,737.00.

- t) Approve payment to **gWorks** for SimpleCity Cloud Physical Asset Management subscription (#2019-10133): \$11,400.00.
- u) Approve payment to **MMS Consultants, Inc.** for University Parkway Extension west of Coral Ridge Avenue conceptual design (#26914): \$731.15.
- v) Approve Change Order #8: +\$90,882.33; and Pay Estimate #19: \$123,704.25; to **Peterson Contractors, Inc.** for Coral Ridge Avenue Improvements Phase 2.
- w) Approve Change Order #5 to **Iowa Bridge & Culvert, LC** for the Clear Creek Trail Phases 6 & 7: +\$20,027.80.
- x) Accept quotes and approve three-year contract with **IRT** for Limestone Cleaning of various City owned structures minus the Water Tank Storage: Not to exceed \$22,250.00.
- y) Accept quotes and approve three-year contract with **TNT Tuck Pointing** for Limestone Cleaning for the Water Tank Storage only: Not to exceed \$2,800.00.
- z) Accept quotes and approve Proposal with **J Harding, Inc.** for Bus Landings 2019: Not to exceed \$11,430.57.
- aa) Approve bid and purchase of two 2020 Ford Police Interceptor Vehicles (AWD) from **Stivers Ford, Waukee, Iowa**: \$64,194.00 total. (This is the State Bid and each vehicle is \$32,9007.00.)
- bb) Approve attendance of Chad Wendel to the Supervisor Leadership Institute in Des Moines, Iowa from December 16-20, 2019: \$1,410.76.
- cc) Approve Bill List for October 22, 2019.

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

City Administrator Kelly Hayworth reported November 5<sup>th</sup> will be the first-time residents will vote for both municipal and school district offices in the same election and voting will take place in your regular polling place. Hayworth asked Asst. City Engineer Scott Larson to give an E. 7<sup>th</sup> Street and E. 9<sup>th</sup> Street update. Larson reported they are planning to open E. 7<sup>th</sup> Street between 1<sup>st</sup> Avenue and Quarry Road sometime Thursday and the public learn later Wednesday. Larson added this will provide a secondary access to help with traffic impacted by construction on E. 9<sup>th</sup> Street. Iowa River Landing residents and employees will be asked to use E. 7<sup>th</sup> Street to alleviate traffic on E. 9<sup>th</sup> Street where the contractor continues working on concrete and paver removal to construct the center medians. The Engineering Department will continue to monitor traffic and make adjustments as needed during the project. Larson added the east leg of University Parkway is now open. Lundell asked when the connection on Forevergreen Road between Jones Boulevard and the new bridge at I-380 will be open. Hayworth responded it was supposed to be open last week but it didn't. North Liberty, who is in charge of the project, hopes to have it opened soon. Larson added the Forevergreen Road Bridge at I-380 will be closed in the evenings this week to remove the old bridge. Gill reminded everyone to be careful when going through the I-380/I-80 Interchange which has ongoing construction and is very busy.

Mayor John A. Lundell reported he was in Washington D.C. attending the first meeting of a non-partisan National League of Cities Special Task Force tasked with informing all the candidates about issues important to municipalities of all sizes. The task force has 30 members from cities of all sized and Coralville is the second smallest city represented on it. Lundell hopes to forward the interests of Coralville first and then Iowa and communities our size across the nation. It is important to work with federal partners when looking at projects like the I-80/1<sup>st</sup> Avenue interchange improvements.

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

Councilperson Tom Gill encouraged everyone to vote in the upcoming election, because the only way to change or make government work for you is to vote.

Councilperson Jill Dodds reported the Parks & Recreation Commission is continuing to work and make progress on an e-vehicle policy to cover e-bikes and scooters. They also looked at architectural plans for an archery range at the Altmaier farm, which they hope to build over the winter.

Councilperson Laurie Goodrich reported the Center for the Performing Arts (CCPA) has received grants and gifts totaling \$23,500.00 to support this year's teen and children's programs thanks to the Community Foundation of Johnson County, the Trey and Kim Martin Family Foundation, the Granfield Family and an anonymous donor. Goodrich announced the Glenn Miller Orchestra will be returning to the CCPA June 15, 2020. Rehearsals are underway for City Circle Theater Company's holiday performances of Annie starring Camila Koch and tickets are selling now and going fast. Goodrich noted a Communications Audit was just completed for Coralville and she wanted to thank City Staff for their efforts. Goodrich reminded everyone [www.coralville.org](http://www.coralville.org) is the best place for City information along with the *Connection* and the *Leisure Line* for Parks and Recreation activities and information.

Councilperson Meghann Foster noted in addition to City publications and the website there a several ways to connect with the City on social media through various City and department accounts on Instagram, Facebook and twitter.

Councilperson Mitch Gross noted the November 6<sup>th</sup> Library Board Meeting has been moved to November 13<sup>th</sup>. Early voting will take place at the Coralville Public Library this Saturday from 10:00 AM to 2:00 PM. The Library will also have a book sale this Friday and Saturday.

City Clerk Thorsten J. Johnson had nothing to report.

Motion by Gill, seconded by Goodrich to adjourn at 7:08 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk