

**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, October 23, 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.

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; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Asst. City Engineer Scott Larson; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Police Chief Shane Kron; Streets & Solid Waste Superintendent Eric Fisher; Director of Parking & Transportation Vicky Robrock; Telecommunications Assistant Gavin Thomas; Telecommunications Assistant Cassem Oassey; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Goodrich to approve the agenda. Ayes: 5.

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

Mayor John A. Lundell proclaimed October 24, 2018 as "United Nations Day." Board Member Britta Loftus of the Johnson County Chapter of United Nations Association of Iowa thanked the Mayor and Council and accepted the proclamation. Loftus stated the goal of the United Nations Association is letting people know about the work of the United Nations and how it impacts their lives through public programming. Loftus invited everyone to a panel discussion tomorrow in honor of "United Nations Day" to discuss human rights, civil rights and social justice at 2:00 P.M., Wednesday, November 24th at Old Brick in Iowa City.

There were no citizen comments.

GOLF CART LEASE AGREEMENT

Lundell noted the public hearing will be November 13, 2018.

RESOLUTION NO. 2018-222

Resolution setting a public hearing on the proposal to enter into a Lease Agreement with Yamaha Motor Corporation at the Brown Deer Golf Course was introduced by Foster and seconded by Gill. A roll call vote was taken. Resolution declared adopted.

INTERAGENCY AGREEMENT

City Administrator Kelly Hayworth noted this will change the Agreement to a rolling document instead of having to be adopted each year.

RESOLUTION NO. 2018-223

Resolution approving an Amendment to the Interagency Agreement with the Iowa City Community School District for the Before and After School Program at Borlaug, Van Allen and Wickham Elementary Schools was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

CORALVILLE CO LAB

Hayworth noted this replaces the Coralville Co Lab on Coral Ridge Avenue that we had four years ago. The new landlord has given the Co Lab a good rental rate, the space is complete and there is room for expansion if needed. The startup reimbursement costs are not to exceed \$40,000.00.

RESOLUTION NO. 2018-224

Resolution approving an agreement with Iowa City Area Development to assist in opening the Coralville Co Lab at the 808 on 5th complex was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

ENGINEERING SERVICES AGREEMENT

It was noted this agreement is not to exceed \$11,650.00.

RESOLUTION NO. 2018-225

Resolution approving an agreement with Terracon Consultants, Inc. for additional environmental assessments at 802 Quarry Road was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

CONSULTING SERVICES AGREEMENT

Hayworth noted this agreement for landscaping and streetscaping design services is not to exceed \$23,750.00 for north of E. 9th Street and \$95,290.00 for the new Arena and E. 2nd Street south of E. 9th Street.

RESOLUTION NO. 2018-226

Resolution approving an agreement with RDG, IA for landscape and streetscape design services in the Iowa River Landing District was introduced by Goodrich, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

1507 BROWN DEER ROAD STORM SEWER REPAIR

Asst. City Engineer Scott Larson reported two bids were received and the low bid was from BWC Excavating out of Solon for \$46,165.00 which is over the engineer's estimate of \$37,435.00. The reason for the high cost was unit prices and the narrow project corridor. Contractors have been asked to work within the 20 foot wide public storm sewer easement. They are looking into rehabilitating the first 30 feet of existing pipe instead of replacing it which should help decrease the costs by getting them past existing utilities in the project area.

RESOLUTION NO. 2018-227

Resolution accepting quotation and awarding the contract for the 1507 Brown Deer Road Storm Sewer Repair was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

ANGLE PARKING SNOW/ICE REMOVAL & SWEEPING

City Attorney Kevin Olson reported for Director of Parking & Transportation Vicky Robrock. Olson noted 3 bids were received ranging from \$16,200.00 to 20,500.00. The low bid is from J. Harding Inc. and staff recommends approval of their \$16,200.00 bid.

RESOLUTION NO. 2018-228

Resolution accepting quotation and awarding the contract for the Angle Parking Snow/Ice Removal & Sweeping was introduced by Gross, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the October 9, 2018 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 **Panchero'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 **ArenaCo** for advance under Iowa Arena development agreement for payments to Peterson Contractors, Inc.:
 - i) Iowa Arena Project (Pay Application #1) \$576,489.68
 - ii) Iowa River Landing Arena Pad Ready Package (#7696-09) \$4,847.97
 - iii) Iowa River Landing Arena Pad Ready Package (#7696-10) \$1,918.07
 - iv) Iowa River Landing Arena Pad Ready Package (#7696-11) \$1,846.04
- g) Approve payment to **JLG Architects** for the Iowa Arena and Sports Performance Center architectural services and reimbursable expenses (#15012-19): \$5,771.80.
- h) Approve payment to **Mortenson Construction** for Iowa Arena and Performance Center Limited Authorization to Perform Services (#018): \$245,202.00.
- i) Approve payment to **Flooring America** for City Hall carpet replacement (#JH2059): \$27,265.36.
- j) Approve payment to **Global Software** for annual TAC10 maintenance renewal (#MN1800504): \$52,711.00.
- k) Approve payment to **Team Services, Inc.** for Coralville IRL Drury Parking Structure Testing (#9-2209): \$586.16.
- l) Approve payment to **Peterson Contractors, Inc.** for stockpile removal at 750 Camp Cardinal Boulevard (#J7738-1): \$172,128.45.
- m) Approve payment to **J Harding Incorporated** for Coralville Creekside Park playground (#18-29): \$20,423.70.
- n) Approve payment to **Shoemaker & Haaland** for Brown Deer Road & Olde Hickory Lane Storm Sewer Outfall (#015210.00-7): \$18,786.00.
- o) Approve payment to **Creative Software Services** for Coral Ridge Avenue Improvements (#17079): \$163.47.
- p) Approve payment to **Tannery Creek Systems Inc.** for autoChalk Mobile System and software (#2018-159): \$46,200.00.
- q) Approve payment to **Impact7G** for Coralville Flood Mitigation (#12502): \$361.25.
- r) Approve payment to **ECICOG** for Clear Creek Watershed Plan Stream Restoration Design (#8424): \$25,000.00.
- s) Approve payment to **HR Green, Inc.** for:
 - i) IRL Interior Drainage Modeling – Pump Station 1 (#121384) \$11,290.75
 - ii) 1st Avenue Reconstruction Design Phase Services (#121147) \$78,142.63
 - iii) IRL Public Infrastructure Improvements 2nd Avenue (#121151) \$47,142.25
 - iv) Coral Ridge Ave Improvements Design Phase Services (#121150) \$31,818.13
 - v) Miscellaneous Engineering Professional Services (#121146) \$449.25
- t) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Wastewater Treatment Plant Impr. 2017 – Resident Review (#4) \$11,072.02
 - ii) Wastewater Treatment Plant Impr. 2017 – Gen. Services (#6) \$16,200.00
- u) Approve payment to **RDG Planning & Design** for:
 - i) Professional Services for IRL and Reimbursable Expenses (#44736) \$16,038.06
 - ii) Professional Services for IRL and Reimbursable Expenses (#44737) \$35,183.94
- v) Approve payment to **Terracon Consultants, Inc.** for:

- i) Iowa Arena ESA, Vapor and Consulting Services (#TB04379) \$7,156.25
 - ii) Iowa Arena Earthwork Monitoring (#TB03959) \$450.90
 - iii) Iowa Arena at IRL (#TB02740) \$2,619.50
 - iv) Coralville Wastewater Treatment Plant Improvements (#TB03101) \$1,919.00
- w) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E invoice from Karcher North America for upright vacuums (#5332791115): \$1,467.32.
- x) Approve payment to **Ryan & Associates** for Coralville Marriott Hotel & Conference Center FF&E Invoice to remove and replace minisplit (#39410): \$3,519.50
- y) Approve payment to **Brecke Mechanical Contractors** for Coralville Marriott Hotel & Conference Center FF&E Invoice for replacement and repair of copper piping (#45980): \$2,470.00.
- z) Approve payment to **Valiant Products Corporation** for Coralville Marriott Hotel & Conference Center FF&E Invoice for replacement of public area rugs and carpet (#11091330D): \$319,840.88.
- aa) Approve payment of Iowa River Landing Invoice as approved by Oliver McMillan, LLC to **Pappageorge Haymes, Ltd.** for:
 - i) IRL Master Planning LOD's & CAD Services #132601 \$12,345.99
 - ii) IRL Master Planning LOD's & CAD Services #132993 \$28,925.88
- bb) Approve payment of Iowa River Landing Invoice as approved by Oliver McMillan, LLC to **Trilix Marketing Group Inc.** for IRL/Coralville video (#041404-0000): \$2,950.00.
- cc) Approve Pay Estimate #8 to **Langman Construction, Inc.** for 1st Avenue Improvements – 6th St. to 9th St.: \$825,200.73.
- dd) Approve Change Order #1: -\$81,631.50 to **Iowa Bridge & Culvert, LC** for Coral Ridge Avenue Wall 4 Repair.
- ee) Approve Change Order #1: +\$2,803.50 to **Valiant Products Corporation** for replacement of public area rugs and carpet at Marriott Hotel & Conference Center.
- ff) Approve Change Order #2: +\$95,723.00 to **Dave Schmitt Construction** for Iowa River Landing Sanitary Sewer Project.
- gg) Approve bid and payment of 3 new 2018 Ford Interceptor Utility Vehicle (AWD) with optional equipment from **Stivers Ford, Waukee, IA** for the Police Department per the Iowa State bid: \$86,745.00 (\$28,915.00 each).
- hh) Approve Bill List for October 23, 2018.

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

Asst. City Engineer Scott Larson reported they are shifting traffic to the west half of 1st Avenue tomorrow after the morning rush through early afternoon. Pedestrians will have access to the new sidewalk on the west side of 1st Avenue except from Days Inn to Pipe Line Road which will be detoured with concrete barriers protecting their corridor. This is because of ongoing retaining wall work which should be substantially completed by the end of the week. When the walls are done pedestrians will be able to use the entire sidewalk. After the traffic is shifted they will begin removing the pavement on the east half of 1st Avenue just south of Perkins and connecting a few short storm sewer connections. After that they will grade and pave the east half. There should be a rapid progress on the east side because there is very little underground work unlike the west side. Four lanes of traffic should be open before the end of the season. On Coral Ridge Avenue they hope to shift traffic to Coral Ridge Avenue by November 5th and eliminate the detour route. They are finishing the pedestrian crossing near the Oakdale Boulevard intersection and they tested the new traffic signals at the Oakdale Boulevard intersection. They are working to complete the raised center median so it is completed and traffic can run one lane in each direction up against the median, so they can continue working on tying in the intersections and working on the outside of Coral Ridge Avenue without interfering with traffic. Larson note the Clear Creek Trail project has been under water with the flooding last week, but they expect to start paving the trail tomorrow or Thursday. One of the bridges are done and the other bridge is partially underway but was impacted by the flood. They plan to start paving at Creekside Ballpark and work their way to the western end of the Clear Creek trail until they connect sometime in November. Lundell asked if the retaining walls for the 1st Avenue project will be faced with anything since they are just concrete walls right now. Larson responded they will have limestone facing similar to the retaining wall near Breuggers.

City Administrator Kelly Hayworth reported tomorrow is the public hearing for the Certificate of Need for two proposed inpatient hospitals in Coralville. They should learn shortly after the hearing if none, one or both certificates are granted and they look forward to them moving forward in the near future.

Mayor Lundell encouraged residents to go to the City website to lookup information on upcoming events like the fall leaf pickup, fall cemetery cleanup, Halloween Trick-or-Treating and hydrant flushing.

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

Councilpersons Laurie Goodrich and Tom Gill had nothing to report.

Councilperson Jill Dodds reported Mayor Pro-tem Mitch Gross, Councilperson Laurie Goodrich and she were at the ribbon cutting for the new playground equipment at the Creekside Ballpark and a lot of kids enjoyed playing on it. Dodds encouraged families to take their kids out there. Dodds wished everyone a safe Halloween.

Councilperson Mitch Gross reported he attended the Joint Meeting of Johnson County School Districts and Municipalities and he thanked Asst. City Engineer Scott Larson on giving them a trail update. Gross congratulated Police Lieutenant Deb Summers on receiving the Pat Meyer Vision Award from the Johnson County Coalition Against Domestic Violence for her work to end domestic violence. Gross commented Iowa City is providing free bussing on Election Day and he would like to see if Coralville could provide the same service to help get people to the polls.

Councilperson Meghann Foster concurred with Gross and hoped the City can provide free bussing on Election Day. Foster reported she attended a meeting on the "State of Poverty in Johnson County" and she recommended going to the Johnson County website to get some good information from the meeting on how lower and moderate-income people struggle with affordable housing, wages, transportation and childcare and education. These are the same topics covered at ICAD's annual meeting. Foster hoped the Council will keep these things in mind as they continue their work and as they look at the budget and their goals for the upcoming year.

Lundell reminded people this upcoming Sunday at 9:00 A.M. is the Coralville Community Food Pantry's Fun Run, which begins at the Youth Sports Complex. There will be a 5k and newly added 10k run and walk this year. Lundell noted last Friday he attended the opening of The Foundry at the old Luxe Zone location in the Iowa River Landing. The Foundry is a place for entrepreneurial students from the University of Iowa to sell products and wares ranging from clothing, artistic items, planters and other interesting things they have developed.

Motion by Gill, seconded by Gross to adjourn at 6:55 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk