

**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, January 14, 2020 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, Gross, Gill, Dodds, Goodrich.

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

Motion by Gill, seconded by Goodrich to approve the agenda amending item 9v to read "Pay Application #5" instead of "Pay Application #7." Motion carried.

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

City Attorney Kevin Olson swore in John A. Lundell as Mayor and Jill Dodds and Mitch Gross as Councilpersons.

There were no citizen comments.

THE BLUFFS AT BROWN DEER

ORDINANCE NO. 2020-1001 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 The Bluffs at Brown Deer, from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, was introduced by Foster, seconded by Goodrich. Motion carried.

CONNECTION FEE UPDATES

RESOLUTION NO. 2020-1

It was noted the adjustment in fees for the West Coralville Land Use Area Water, Sanitary Sewer and Stormwater and Runoff Management Connection Fee Districts are \$23,600.18 per acre.

Resolution approving an adjustment in fees for the West Coralville Land Use Area Connection Fees was introduced by Gross, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-2

It was noted the adjustment in fees for the Heartland Drive Sanitary Sewer Connection Fee District is \$10,47170 per acre.

Resolution approving an adjustment in fees for Heartland Drive Sanitary Sewer Connection Fee District was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-3

It was noted the adjustment in fees for Camp Cardinal Boulevard Water Connection Fee District is \$2,239.87 per acre.

Resolution approving an adjustment in fees for Camp Cardinal Boulevard Water Connection Fee District was introduced by Dodds, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-4

It was noted the adjustment in fees for the Northeast Area Water and Sanitary Connection Fee Districts are \$5,551.42 per acre.

Resolution approving an adjustment in fees for the Northeast Area Water and Sanitary Connection Fee Districts was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

REDHAWK SUBDIVISION

RESOLUTION NO. 2020-5

It was noted, the developer submitted a \$585,793.04 payment for West Land Use Connection Fees and the City will release any liens from these fees for Lots 1, 2, 3, and Outlots A and B, Redhawk Subdivision.

Resolution acknowledging payment in full of the West Land Use Area Connection Fees for various parcels in the Redhawk Subdivision, Coralville, Iowa was introduced by Foster, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-6

It was noted, the developer has submitted a \$124,709.90 payment for Coral Ridge Avenue Improvements – Phase 2 Special Assessment and the City will release any liens from these this special assessment for Lots 1, 2, 3, and Outlots A and B, Redhawk Subdivision.

Resolution acknowledging payment in full of the Coral Ridge Avenue Improvements – Phase 2 Special Assessment for various parcels in the Redhawk Subdivision, Coralville, Iowa 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-cc with item v as amended:

- a) Approve minutes for the December 17, 2019 Coralville City Council Special Meeting.
- b) Approve Special Class C Liquor License with Sunday Sales for **Homewood Suites by Hilton Coralville – Iowa River Landing**: Eff. 01/22.
- c) Approve Class E Liquor License with Carryout Beer and Wine and Sunday Sales for **Bootleggin' Barzini's Fine Wine and Spirits**: Eff. 01/23.
- d) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Mellow Mushroom**: Eff. 02/02.
- e) Approve payment to **Otis Elevator Company** for replacement of damaged entrance frame at bottom landing for IRL West Parking Ramp (#CER15670002): \$11,550.00.
- f) Approve payment to **Carter & Associates** for Oakdale Campus Sewer Repair (#3539): \$16,465.00.
- g) Approve payment to **Temple Display, Ltd** for holiday displays (#20405): \$10,666.12.
- h) Approve payment to **Barco Municipal Products, Inc.** for Coral Ridge Avenue Phase 2 (#IN-235538): \$2,615.00.
- i) Approve payment to **Ferguson Waterworks #2516** for Water Meter equipment (#0349686): \$57,600.00.
- j) Approve payment to **Nutri-Ject Systems, Inc.** for Biosolids transferred and land applied (#7159): \$51,232.50.
- k) Approve payment to **Peterson Contractors, Inc.** for the IRL – 832 Quarry Road Demolition Final Invoice (#J8379-1): \$27,000.00.

- l) Approve payment to **Van Meter, Inc.** for Coralville Marriott Hotel and Conference Center FF&E Invoice to replace Pool Lights (P.O. #04052019ENG) \$3,512.60.
- m) Approve payment to **Freeman Construction, Inc.** for Hawkeye Ready Mix Demolition Phase 1 (#232670): \$8,700.00.
- n) Approve payment to **Impact7G** for Iowa River Dam Mitigation Bank Feasibility Study (#15815): \$21,000.06.
- o) Approve payment to **Creative Software Services, Inc.** for:
 - i) Brownfields Consulting (#19095) \$848.10
 - ii) Brownfields Consulting (#19140) \$210.60
- p) Approve payment to **EcoAnalysts, Inc.** for:
 - i) Monitoring of relocated mussels and construction area (#18-019-2) \$9,634.00
 - ii) Monitoring of relocated mussels and construction area (#18-019-3) \$846.00
- q) Approve payment to **Terracon Consultants, Inc.** for:
 - i) CenturyLink LSI (#TD03014) \$168.75
 - ii) Wastewater Treatment Plant Improvements (#TC89927) \$4,347.00
- r) Approve payment to **HR Green, Inc.** for:
 - i) 1st Avenue Gate Controls (#131294) \$1,215.00
 - ii) IRL Public Infrastructure Improvements E. 2nd Avenue (#131225) \$26,269.70
 - iii) I-80/1st Avenue Interchange – Final Design Phase 1 (#131511) \$32,877.94
 - iv) Misc. Engineering – IRL & Biscuit Creek Stormwater, Flood Protection and general IRL (#131222) \$1,509.45
- s) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) West Land Use Construction Cost Update (#1) \$352.00
 - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#18) \$18,836.24
 - iii) Wastewater Treatment Plant Improvements 2017 – Resident (#19) \$16,122.50
 - iv) Wastewater Treatment Plant Improvements 2017 – General (#20) \$21,600.00
 - v) Wastewater Treatment Plant Improvements 2017 – General (#21) \$16,200.00
- t) Approve payment to **Boland Recreation** for 25% of Pool Slide and Installation (1/8/2020): \$4,406.75.
- u) Approve payment to **Fisher Bros. LLC** for restoration and reinstallation of aquatic spray features (1955-146): \$13,719.75.
- v) Approve Pay Application #5 to **M.A. Mortenson Company** for the Coralville Marriott Hotel & Conference Center Remodel Phase I: \$70,933.62.
- w) Approve Pay Estimate #18 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements: \$1,836,368.12.
- x) Approve Change Order #3: +\$1,870.00; and Pay Estimate #3: \$225,658.59; to **All American Concrete, Inc.** for the Iowa River Landing Improvements 2019 - E. 9th Street.
- y) Approve Change Order #1: +\$2,979.00; and payment of Invoice #C4645201: \$155,638.00; to add a 24 month/1,000-hour Maintenance Plan for the one articulating wheel loader (CAT 956M) from **Altorfer, Inc. of Cedar Rapids, IA** whose quote and payment was approved by motion at the August 27, 2019 for the government bid price of \$152,659.00.
- z) Approve proposal from **Walker Consultants** for miscellaneous engineering services and forensic restoration for parking structures: Not to exceed \$24,400.00.
- aa) Approve attendance of Charlie Myers to the ICC Educational Institute in Denver, CO from 3/1-6/2020: \$1,882.00.
- bb) Approve attendance of Todd Gusta to the ILEA Basic Academy Training in Johnston, Iowa from 1/2/2020 to 4/17/2020: \$9,629.00.
- cc) Approve Bill List for January 14, 2020.

City Administrator Kelly Hayworth welcomed Webelo 2's Holden Chase, Chris Nelson, Paul Sanjoy and Lincoln Bopp from Cub Scout Troop 207. They are finishing up their time as Cub Scouts and will hopefully continue into Scouts at their Blue & Gold Banquet. Hayworth thanked everyone who helped with another successful Winterfest last weekend. Hayworth reminded everyone BrrrFest is in two weekends and there are still 200 tickets they expect to sell out in the next couple of days so he encouraged those interested to

get them soon. This Thursday there is a community Open House for the Xtream Arena and Green State Fieldhouse at The View in Iowa City from 4:30 PM to 6:00 PM with a short program at 5:15 PM.

Mayor John A. Lundell reported next week will be Martin Luther King Jr.'s Day but there will be no changes in City office hours or services. Lundell welcomed the Webelo 2's and invited them to come again.

City Attorney Don Diehl welcomed the Webelo 2's. City Attorney Kevin Olson had nothing to report.

Councilperson Laurie Goodrich reported Coralville Center for the Performing Arts (CCPA) Evan Hilsabeck gave the Arts Commission updates on the end of year fundraiser for the CCPA which raised over \$22,000.00. City Circle and Young Footlites will announce their 2020/2021 season schedules next week. The United States Air Force Band will have a special concert at the CCPA on Thursday, April 23rd and Friday night their will be a free movie for City staff and volunteers. Goodrich noted the Coralville Public Library Children's Section has new furniture and toys making it a great place to take children this winter.

Councilperson Jill Dodds hopes the Webelo 2's continue on to Scouts because Scouts have helped the City and community by collecting items for the food pantry and working on a lot of Eagle Scout projects.

Councilperson Tom Gill welcomed the Webelo 2's and noted when he was a Boy Scout in the 1950's with Troop 207, they had paper drives that would fill the old school on 5th Street up to the ceiling.

Councilperson Mitch Gross stated he is proud of the tremendous event Adult Services Coordinator Laura Crossett and the Library Staff came up with when he asked the Library for a plan to commemorate Martin Luther King Jr.'s Day several years ago. Gross invited the public to come to the Library on Monday, January 20th at 5:00 PM to hear volunteers read lines from Martin Luther King Jr.'s "I have a Dream" speech. Gross announced a new event honoring Dr. Martin Luther King Jr. at the Coralville Center for the Performing Arts from 2:00 PM to 4:00 PM on January 20th where they will show the documentary "King in the Wilderness." This award-winning documentary focuses on King's last two years of life. Gross noted one of King's last stops before he died was Grinnell College where his daughter was a student in the spring of 1968. Gross asked if they could look into making Martin Luther King Jr.'s Day a City holiday.

Councilperson Meghann Foster welcomed the Webelo 2's and stated it is important for young people to understand of how government works at all levels, especially at the local level which impacts their lives every day. Foster encouraged everyone to attend the reading of Dr. Martin Luther King Jr.'s "I have a Dream" speech. In addition to all the activities commemorating King's life and legacy there is a big celebration in Iowa City's Mercer Park Recreation Center starting at 9:00 AM with a "Unity Walk" sponsored by the Black Voices Project from United Action for Youth to Mercer Park. There will be lot of music and activities throughout the day. Foster congratulated her colleagues who were sworn in tonight and she is grateful to work with such a great group.

Motion by Gill, seconded by Goodrich to adjourn to Executive Session at 6:47 PM to discuss the purchase or sale of particular real estate only where premature disclosure would be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property pursuant to Section 21.5 (j) of the Code of Iowa. A roll call vote was taken. Motion carried.

The Council reconvened at 7:05 PM.

Motion by Gross, seconded by Foster to adjourn at 7:06 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk