

**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, February 11, 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; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Police Chief Shane Kron; Director of Finance Tony Roetlin; Director of Parks & Recreation Sherri Proud; Engineering Design Technician Ryan Foley; Wastewater Superintendent David Clark; 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.

Mayor John A. Lundell proclaimed February 13, 2020 as "Iowa Honey Bee Day." Director Ed St. John with the Iowa Honey Producers Association District 3 accepted the proclamation and thanked Lundell and the Council. St. John noted this proclamation is similar to the one signed by Governor Reynolds a few weeks ago and read by several other cities and counties across Iowa. St. John noted pollinators across Iowa are in trouble and honey bees lost 65% of their hives in Iowa over the last two years while the national average is 45%. In the 1970s and 1980s the average for a bad year was 20% so things have changed. Last year there were 2.5 million hives in the United States and 2 million hives were on semis that transported them to California, Washington State and other locations in the United States to pollinate their crops and without them people would have to pollinate plants by hand like they do in China. Coralville's support of this proclamation shows it knows the importance of honey bees to Iowa and the food cycle.

There were no citizen comments.

THE BLUFFS AT BROWN DEER ~ PUBLIC HEARING

Lundell declared this the time for a public hearing on resolution of intent to dispose of an interest in real property, that property being Lots 1 and 2, The Bluffs at Brown Deer. There were no public or private comments. Lundell closed the public hearing. Lundell noted Watts Development Group is purchasing these lots for \$260,000.00 plus an additional \$75,000.00 to connect sanitary sewer to the development through Brown Deer Golf Club.

RESOLUTION NO. 2020-15

Resolution approving the disposal of certain real property, that property being Lots 1 and 2, The Bluffs at Brown Deer, Coralville, Iowa was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

4TH AVENUE SANITARY SEWER 2019 ~ PUBLIC HEARING

Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019. There were no public or written comments. Lundell closed the public hearing.

After the resolution was read, City Engineer Dan Holderness introduced Engineering Design Technician Ryan Foley and Consulting Engineer Lauren O'Neil from HR Green, Inc. Foley reported the section of 4th Avenue sanitary sewer having a new lining installed on the northern section and pipe replaced on the southern section is between Highway 6 and 5th Street. This will reduce inflow and infiltration of stormwater being treated at the Wastewater Treatment Plant. The engineer's estimate is \$173,690.00. Lundell asked why this section is in need of repair. Holderness responded in the 1993 and 2008 floods this area was impacted, so buildings were removed and the ground level raised which impacted the line along with improperly abandoned service lines.

RESOLUTION NO. 2020-16

Resolution approving the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019 was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

FISCAL YEAR 2021 BUDGET

Finance Director Tony Roetlin reported this new hearing is an additional step in the budget process created by legislation passed during the 2019 legislative session. This covers the property tax levy portion of the budget. The public hearing is February 25, 2020.

RESOLUTION NO. 2020-17

Resolution setting a date for a public hearing on the maximum levy for the Fiscal Year 2021 Budget was introduced by Gill, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING

RESOLUTION NO. 2020-18

After the resolution was read, City Attorney Kevin Olson reported the rent will increase from \$4,000.00 to \$7,500.00 per month and in July it increases to \$7,700.00 per month for the next two years.

Resolution approving Amendment No. 1 to the Iowa River Landing License Agreement with University of Iowa Community Medical Services, LLC (d/b/a UI Sleep Solutions) was introduced by Dodds, seconded by Goodrich. A roll call vote was taken.

RESOLUTION NO. 2020-19

Resolution approving a License Agreement with MVCD Enterprises, LLC (d/b/a Funky Zebra) was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS – PHASE 2

Lundell noted the fixed amount to be assessed for the Coral Ridge Avenue Improvements – Phase 2 against private property is \$393,679.82.

RESOLUTION NO. 2020-20

Resolution fixing amounts to be assessed against private property for the Coral Ridge Avenue Improvements – Phase 2 was introduced by Foster, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the January 28, 2020 Coralville City Council Regular Meeting.

- b) Approve Class C Liquor License with Outdoor Service and Sunday Sales for the **Vine**
- c) **Tavern & Eatery**: Eff. 3/1.
- d) Approve Class C Liquor License with Sunday Sales for **Longhorn Steakhouse #5483**: Eff. 3/1.
- e) Approve payment to **Bolton & Menk, Inc.** for Veterans Memorial & Cemetery Sign at Oak Hill Cemetery (#0244293): \$556.00.
- f) Approve payment to **MMS Consultants** for University Parkway Extension (#27591): \$92.30.
- g) Approve payment to **Creative Software Services, Inc.** for Building Permit Software (#19394): \$182.75.
- h) Approve payment to **Trumbull Consulting** for 50% DME Sleep Store renewal rate commission: \$4,923.75; and 50% DME Sleep Store Expansion Space signing commission: \$4,182.75. (#06012148): Total invoice is \$9,106.50.
- i) Approve payment to **HR Green, Inc.** for:
 - i) Biscuit Creek Detention Basin Design (#132000) \$998.50
 - ii) IRL Public Infrastructure Improvements E. 2nd Avenue (#132099) \$19,603.31
 - iii) IRL Public Infrastructure Improvements E. 2nd Avenue (#132696) \$2,616.00
 - iv) IRL Public Infrastructure Improvements E. 9th Street (#132696) \$6,043.88
 - v) I-80/1st Avenue Interchange – Final Design Phase 1 (#132311) \$11,259.07
- j) Approve payment to **EOR Iowa LLC** for:
 - i) Biscuit Creek Feasibility Study (#19-1010-001) \$15,606.00
 - ii) Biscuit Creek Work (#01147-0005-1) \$6,402.00
- k) Approve payment to **Shoemaker & Haaland Professional Engineers** for Iowa River Trail – Rocky Shore Drive to Clear Creek (#019376.00-2): \$3,380.00.
- l) Approve payment to **Victor Stanley** for Iowa River Landing outdoor waste receptacles and benches (#SI44908): \$11,973.00.
- m) Approve Change Order #6: +\$3,094.20; and Pay Estimate #13: \$63,032.81; to **Iowa Bridge & Culvert** for Clear Creek Trail Phases 6 & 7.
- n) Approve Pay Application #19 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements 2017: \$2,604,775.03.
- o) Approve bid and payment to **Truck Country of Cedar Rapids** for a 2021 Freightliner 108SC Medium Duty Cab and Chassis with 5-year warranty for Street Department: \$83,364.00.
- p) Approve bid and payment to **Henderson Products, Inc.** for 11' MUNIbody, 7' Wing Plow and Liquid-Ice and Pre-Wet System: \$115,611.00.
- q) Approve quotation and contract from **Badger Daylighting** for James Street – 54" Sanitary Sewer Cleaning: Not to exceed \$16,060.00.
- r) Approve bid and proposal of **Jym Bag in Marion** for the 2020-2022 T-Shirts for the Parks & Recreation Department.
- s) Approve attendance of Amy Foster to the National Stormwater Symposium in Cincinnati, OH from March 15-18, 2020: \$1,674.00.
- t) Approve attendance of Florence Cox to Tyler Connect 2020 (New World ERP) in Orlando, FL from April 25-29, 2020: \$2,826.60.
- u) Approve Bill List for February 11, 2020.

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

City Administrator Kelly Hayworth congratulated the Johnson County/Washington County United Way on its 100-year Anniversary. Hayworth thanked their staff and volunteers for doing great things for the community and helping support 30 social service agencies in the area.

Mayor John A. Lundell reported he was with the Iowa League of Cities Executive Board in Des Moines where they met with key elected state officials including the Secretary of State, State Auditor, Governor Reynolds and Lt. Governor Gregg. Lundell noted one thing he came away with was how important the Census is to Coralville where every person counted is worth about \$1,700.00 a year in revenue. Asst.

City Administrator Ellen Habel is on the Census State leadership committee and she was mentioned as being an important member of the committee. Lundell thanked her for doing such a good job.

City Attorneys Don Diehl and Kevin Olson had nothing to report.

Councilpersons Tom Gill and Jill Dodds had nothing to report.

Councilperson Laurie Goodrich noted "Evita" will be preformed this Friday through Sunday at the Coralville Center for the Performing Arts and there are special deals for students.

Councilperson Mitch Gross reported there is a Census Job Fair where they will be taking applications for positions paying \$21.00 per hour at the Coralville Public Library Friday, February 21st from 10:00 AM to 2:00 PM.

Councilperson Meghann Foster congratulated United Way for their "Cheers to 100 Years Celebration" being one of the most fun events she has been too. Foster noted they had rooms with themes from different decades and Rex Brandstatter provided some interesting Coralville artifacts for the 50s room. Foster thanked everyone who made the event a success. Foster announced Thursday, February 20th is the 23rd Annual DVIP "Souper Bowl" from 5:30 PM to 7:30 PM at the Coralville Marriott Hotel and Conference Center and she encouraged everyone to attend.

Motion by Gill, seconded by Goodrich to adjourn at 6:50 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk