

**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**

An **Electronic Meeting** (pursuant to Iowa Code Section 21.8) of the City Council of the City of Coralville, Johnson County, IA was held Tuesday, June 23, 2020 at 6:30 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Council Members, Staff and the Public presented by COVID-19. Until further notice all of our Council Meetings will be held electronically only. Recorded webcasts of this meeting are on Mediacom 118-8 and on-demand at www.coralville.org/coralvision.

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

The following staff was present electronically via Zoom: City Engineer Dan Holderness; Community Development Director Dave Johnson; Asst. Library Director Ellen Hampe Alexander; Director of Parks & Recreation Sherri Proud; Director of Parking & Transportation Vicky Robrock.

The Following Staff were present at City Hall: City Attorney Don Diehl; City Attorney Kevin Olson; Asst. City Administrator Ellen Habel; Communications Specialist Jon Hines and City Clerk Thorsten J. Johnson.

Mayor Pro-tem Mitch Gross called the meeting to order.

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

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

There were no citizen comments.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ~ PUBLIC HEARINGS

Gross declared this the time for a public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-031 funding the Library WiFi Hotspots Project. Asst. Library Director Ellen Hampe Alexander read the following into the minutes:

In April we applied for a Community Development Block Grant to fund the purchase of several new mobile hotspots for Library Circulation. Providing Internet access to our Library patrons is a vital and regularly-used service.

1. Need for the CDBG project:

When the Library is open to the public under 'normal' conditions, the public computers log between 2500-3000 sessions in a typical month. Due to the pandemic, the Library Building is currently closed to the public. The most current US Census statistics show that 8 % of Coralville's households are without a subscription to broadband Internet service. With much work, education, and social life transitioning exclusively online, we believe that the need for access to reliable Internet service is even greater during this time.

2. Description of the CDBG project:

The Library purchased 40 mobile hotspots, along with durable cases for them and Internet service. The hotspots are be available for circulation to the public for a 2-week borrowing period. The Library already had 16 hotspots in circulation, with high demand and long waiting queues. The 40 purchased through the CDBG grant satisfied the complete waiting queue and opened up availability of Internet access to many more community members.

3. The amount of CDBG funds for the project:

The grant of \$8,280 will be spent on the mobile hotspots hardware and monthly service. The original vendor we intended to use had a supply shortage and significant backorder timeframe, so we went with an alternative vendor. Our initial hardware costs have totaled \$984.30 to date, and the costs for the initial service period paid to date total \$2,102.40 for a total grant expenditure to date of \$3,086.70.

Additional grant funds have been incurred for ongoing service, and service costs will continue to accrue through the summer, accounting for the remaining grant funds.

4. Estimated amount of CDBG assistance that will benefit low- and moderate-income persons: Our community has an estimated 16% of its population living in poverty. The Library serves people from the community across the economic spectrum and many of our library users who are without Internet access fall in the low to moderate income range. The hotspots will be available for all Library users, and in keeping with Library confidentiality policies, we do not track specific demographics on Library users vis-à-vis the materials circulated to them.

5. Location of project activities:

The hotspots will be circulated to Library users via contactless curbside pickup at the Library, and will be available for 2-week loan periods. We are actively promoting the availability of the hotspots via flyers distributed at the Coralville Food Pantry. In addition, we have reached out directly to the Family Resource Centers at the local schools, and they have passed along the information about them to families in need. This has facilitated direct access to the Internet for these families, along with instructional and informational assistance from the Library staff.

6. Any relocation that will have to take place as a result of the CDBG project:

This is not applicable, so does not apply to this particular project.

7. City contact information for residents to contact with concerns or complaints regarding the project:

Residents can contact the Library Director and/or Assistant Director with concerns or complaints:

Alison Ames Galstad, Library Director

agalstad@coralville.org

Library phone: 319-248-1850

Ellen Hampe Alexander, Assistant Library Director

ehampe@coralville.org

Library phone: 319-248-1850

8. Community Development and Housing Needs of low to moderate persons in the city/county and any planned or potential activities to address these needs:

If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.

9. Other Community Development and Housing needs and any planned or potential activities to address these needs:

If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.

While the Library did have a plan in place to slowly build the numbers of mobile hotspots, the unexpected turn of events with the Pandemic created an immediate need for a much larger collection to serve Coralville Public Library's community. The CDBG funding was a much-needed resource in getting these hotspots purchased immediately, and into the hands of community members in need. We know that the need for mobile hotspots will continue, even after the Library reopens to the public later this summer. We will continue to actively address community needs as we expand the availability of this service.

Hampe offered to answer any questions, Councilperson Laurie Goodrich thanked Asst. City Administrator Ellen Habel, Library Director Alison Ames Galstad and Asst. Library Director Ellen Hampe Alexander for their work on and seeing a need for this CDBG funding. Goodrich noted these wifi hotspots are available to both Coralville and Johnson County residents. Hampe Alexander stated they are really glad to be getting these out to people and they are being well used. There were no further public or written comments. Gross closed the public hearing.

Gross declared this the time for a public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-058 funding the School Break Nutrition Program. Asst. City Administrator Ellen Habel read the following into the minutes:

1. Need for the CDBG project: an estimated 16% of Coralville's population lives in poverty. Schools in Coralville have a free and reduced school lunch rate of as high as 80%. One in seven Coralville residents struggles to put food on the table on a consistent basis.

2. Description of the CDBG funded project & activities: In response to the COVID-19 pandemic, the School Break Nutrition Program will be expanded to provide an additional 125 bags of food for the weekends, to be distributed with the school district's grab and go lunch program. The grant also includes support for fresh produce from Coralville Farmers Market vendors in the bags and support for transportation.
3. The amount of CDBG funds for the project: \$15,000
4. Estimated amount of CDBG assistance that will benefit low- and moderate-income persons: \$15,000
5. The location of project activities: Bags will be prepared at the Coralville Community Food Pantry, 1002 5th Street in Coralville, and will be distributed at Northwest Junior High School, 1507 8th Street in Coralville; and West High School, 2901 Melrose Avenue, Iowa City. The Coralville Community Food Pantry will be responsible for ensuring the bags are distributed to Coralville residents.
6. Any relocation that will have to take place as a result of the CDBG project: This is not applicable.
7. City/ County contact information for residents to contact with concerns or complaints regarding the project: The contact person is Ellen Habel, Assistant City Administrator. Email address is ehabel@coralville.org or phone 319.248.1700.
8. Community Development and Housing Needs of low to moderate persons in the city/ county and any planned or potential activities to address these needs: If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.
9. Other Community Development and Housing needs and any planned or potential activities to address these needs: If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.

Gross stated as the Assistant Principal of Northwest Junior High they appreciate the City's roll in helping serve 300 to 400 families to give their kids lunch each day. There were no further public or written comments. Gross closed the public hearing.

Gross declared this the time for a public hearing on Applications to the Iowa Economic Development Authority for the Community Development Block Grant (CDBG) Housing Rehabilitation Program and for Down Payment Assistance Program and to discuss and invite public input for the Community Development and Housing Needs Assessment.

Community Development & Housing Director Tracey Achenbach of the East Central Iowa Council of Governments (ECICOG) noted the following is for two CDBG applications for the Owner-Occupied Housing Exterior Rehabilitation Program and the Homebuyer Assistant Program and she read the following into the minutes:

1. How the need for the proposed activity or project was identified.

The City of Coralville has determined that housing rehabilitation funding assistance would be greatly beneficial in implementing its goal of maintaining a safe, livable, and affordable housing stock within the city. The City of Coralville has also determined that it would be beneficial to be able to provide down payment and closing cost assistance to low-to-moderate income homebuyers. The City's support of the Housing Trust Fund of Johnson County, the City's targeted neighborhood rehabilitation program initiated in 2018, and the City's most recent Community Development and Housing Needs Assessment demonstrates that the City places a great deal of emphasis on the area's housing stock.

2. How the proposed activities or projects will be funded and the source of the funds.

The owner-occupied housing exterior improvements rehabilitation project will be funded with \$234,994 in federal funds. The homebuyer assistance project will be funded with \$195,495 in federal funds.

3. The date the Housing Fund applications will be submitted.

The applications will be submitted online around June 30, 2020.

4. Amount of federal funds to be requested.

The amount of federal funds to be requested is \$234,994 for the rehabilitation program and \$195,495

for the homebuyer assistance program.

5. Estimated portion of federal funds that will benefit persons of low and moderate income.

One hundred percent of the funds will benefit households with incomes at or below 80 percent of the area's median income level.

6. Where the proposed activities or projects will be.

The proposed activities will be located within the city limits of Coralville and outside of the 100-year flood plain.

7. Plans to minimize displacement of persons and businesses as a result of funded activities or projects.

Due to the lead hazard reduction activities required as a part of this program, homeowners may be temporarily relocated from their homes as part of the project. Because the projects are an exterior improvements rehabilitation project and homebuyer assistance, and the only interior work to be done will be lead hazard reduction activity, displacement is not anticipated to occur often. If it does, a portion of the grant has been dedicated to cover the costs associated with temporary displacement. The amount will be allocated as necessary for each rehabilitation project.

8. Plans to assist persons actually displaced.

Those owner-occupants who are required to be temporarily relocated will be asked to find housing that is Lead Safe in which to be relocated until the rehabilitated home has passed clearance testing. The City will pay up to three days of relocation expenses and reimburse the rest of the funds once the full amount of days out of the project home is known. If the homeowner is to enter the home during a period of relocation activity, funds will not be awarded or reimbursed.

9. The nature of the proposed activities or projects.

This exterior improvements rehabilitation project will provide for the exterior rehabilitation of six owner-occupied homes, and the homebuyer assistance project will provide down payment and closing cost assistance to five homebuyers for homes within the Coralville city limits and outside of the 100-year floodplain. Both projects will identify any lead hazards that may exist in properties and provide funding for reducing those hazards and the voluntary relocation of the participants, when applicable. The exterior rehabilitation activities include, but are not limited to, siding, gutters, roofing, windows, and activities related to lead hazard reduction. The home to be rehabilitated must be the occupant's principal residence and be located outside of the 100-year floodplain, and property insurance on the home is required. The homebuyer assistance activities include down payment, closing costs, home inspection, and addressing identified lead hazards. Eligible households for both proposed activities must meet the State of Iowa's Housing Fund income guidelines.

Maximum federal dollars to be spent per home for rehabilitation costs is \$24,999 plus an average of \$6,000 per house for lead hazard reduction activities. The federal funds utilized for rehabilitation will be secured by five-year forgivable loans. Maximum federal dollars to be spent per home for homebuyer assistance is \$24,999 plus an average of \$6,000 per house for lead hazard reduction activities. The federal funds utilized for rehabilitation and for homebuyer assistance will be secured by five-year forgivable loans.

Achenbach then read the Community Development and Housing Needs Assessment and asked for public comments and input on other activities but no one from the public had any comments or sent in written ones. Gross thanked Achenbach for her help with these grants and her past help when she was with the Johnson County Housing Trust Fund. Habel thanked Achenbach and stated it was a pleasure working with her again. Habel noted before the Owner-Occupied Housing Exterior Rehabilitation Program application can be turned in, they need people to apply for the program and the sooner they do the sooner the grant application can be turned in and the better the City's chances are to be awarded grant funding. Anyone who thinks they are eligible can find more information on the City website, www.coralville.org or they can call City Hall at 319-248-1700 for assistance, but do it soon as time is important. Gross asked if the City has reached out for applicants with social media and Habel responded the City has used about every means at its disposal to get applicants. Councilperson Meghann Foster asked if there has been any interest. Achenbach responded they have received three applications but one was ineligible and she has had several phone calls so she is hoping to receive more this week.

There were no further public comments or written comments. Gross closed the public hearing.

After the resolution was read, Councilperson Laurie Goodrich thought this program is great and helping the City reach its affordable housing goals

RESOLUTION NO. 2020-114

Resolution authorizing and directing the Mayor to sign, execute and submit Applications and associated documents for funding via the Community Development Block Grant (CDBG) Housing Rehabilitation Program and the Down Payment Assistance Program was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-115

Resolution approving Contracts for Housing Fund Application and Administrative Services with the East Central Iowa Council of Governments ("ECICOG") for the Community Development Block Grant ("CDBG") Housing Fund Owner-Occupied Housing Exterior Rehabilitation Program and Homebuyer Assistance Program was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

After Resolution No. 2020-116 was read, Habel noted these Administrative Plans will guide the implementation and administration of these programs

RESOLUTION NO. 2020-116

Resolution approving an Owner-Occupied Housing Exterior Rehabilitation Program Administrative Plan for Community Development Block Grant Program Year 2020 was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-117

Resolution approving a Homebuyer Assistance Program Administrative Plan for Community Development Block Grant Program Year 2020 was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted

VACATION ~ PUBLIC HEARING

Gross declared this the time for a public hearing on the vacation of that certain 10-foot utility easement on Lot 1, Veritas First Addition. There were no public or written comments. Gross closed the public hearing.

RESOLUTION NO. 2020-118

Resolution approving the vacation of that certain 10-foot utility easement on Lot 1, Veritas First Addition, Coralville, Iowa was introduced by Goodrich, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING FUND TECHNICAL SERVICES CONTRACTS

Habel reported these Request for Proposals are for two technical services contracts. The first one is for the Owner-Occupied Housing Exterior Rehabilitation Program. Both RFPs were sent out several weeks ago including being mailed to some eligible contractors, being published in *The Gazette*, posted on the City website and sent to people signed up to receive City bid opportunities. The East Central Iowa Council of Governments (ECICOG) was the only one to submit a proposal for both technical services contracts. They stated their intent to comply with Section 3 requirements which are a condition of CDBG funding. ECICOG proposed a fee of \$33,000.00. Staff recommends accepting the proposal from ECICOG

contingent upon funding. ECIGOG and their staff including Achenbach have been good to work with in the past and the grant will pay for the services.

After the resolution was read, Gross expressed appreciation for the Federal government providing these CDBG funds even though the process is grueling but it is money the City wouldn't have otherwise to help the community. Habel agreed.

RESOLUTION NO. 2020-119

Resolution accepting proposals and awarding the Technical Services Contract for the Community Development Block Grant ("CDBG") Housing Fund Owner-Occupied Housing Exterior Rehabilitation Program was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

Habel reported the Request for Proposal for the Homebuyer Assistance Program was sent out in exactly the same way as the previous one at the same time and ECICOG was the only one to submit a proposal and state their intent to follow Section 3 requirements for \$27,500.00. Staff recommends accepting the proposal from ECICOG contingent upon funding for the same reasons as stated earlier. The grant will cover the costs of this contract.

RESOLUTION NO. 2020-120

Resolution accepting proposals and awarding the Technical Services Contract for the Community Development Block Grant ("CDBG") Housing Fund Homebuyer Assistance Program was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

LOT 1, OAKDALE PLAZA SECOND ADDITION ~ PUBLIC HEARING

Community Development Director Dave Johnson reported this Amended PUD-B Site Plan is for 1.30 Acres located on the southeast corner of Coral Court and Oakdale Boulevard and will allow for a 3,341 Square foot addition to the dental office at 2575 Coral Court along with expanding the parking area. The expansion will use the same materials as the original building and follow similar roof forms. The expansion of the parking lot will bring it into compliance with current parking lot and headlight screening elements. The Planning & Zoning Commission voted 5-0 to recommend the Council approve the Amended PUD-B Site Plan for Lot 1, Oakdale Plaza Second Addition.

Gross declared this the time for a public hearing on the Amended PUD-B Site Plan for Lot 1, Oakdale Plaza Second Addition. There were no public or written comments. Gross closed the public hearing.

RESOLUTION NO. 2020-121

Resolution approving the Amended PUD-B Site Plan for Lot 1, Oakdale Plaza Second Addition, Coralville, Iowa was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

SCANLON FARMS/SOUTH RIDGE

ORDINANCE NO. 2019-1006 An ordinance amending the Coralville Community Plan to reflect certain property generally known as a portion of Scanlon Farms/South Ridge, Coralville, Iowa to be designated Neighborhood Commercial Use in place of Medium Density Residential Use, was introduced by Dodds, seconded by Goodrich for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

KIDDIE KORRAL PARK PLAYGROUND EQUIPMENT

Director of Parks & Recreation Sherri Proud reported they sent out a request for proposals to purchase and install new playground equipment for the Kiddie Korral Park. Four proposals were submitted of which three were sent to the Parks & Recreation Commission for interviews in April. The Commission chose to continue to work with two of the companies to get the right product they wanted and they chose the submittal from Landscape Structures, Inc. for not to exceed \$38,552.00. The Commission believes this structure gives a lot of play value, imaginative play opportunities, exceeds the accessibility component, and the structure is almost like a piece of art for the park. This will be a community build, which will be done by Parks & Recreation Staff and maybe the neighbors. Councilperson Meghann asked about the accessibility components which Proud walked the Council through and Councilperson Tom Gill complimented Proud on her department's upkeep of the City parks.

RESOLUTION NO. 2020-122

Resolution accepting proposals and awarding the Contract for the purchase and installation of playground equipment in the Kiddie Korral Park was introduced by Goodrich, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

WETLANDS BANK CREDIT

It was noted this 0.21 acres of wetlands credits for the Iowa River Trail – Rocky Shore Drive to Clear Creek is not to exceed \$30,000.00.

RESOLUTION NO. 2020-123

Resolution approving a Wetlands Credit Purchase Agreement with River Products Company, Inc. to provide wetlands mitigation at the River Products Mitigation Bank #1 for construction of the Iowa River Trail – Rocky shore Drive to Clear Creek was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

AMENDMENT NO. 3 TO FLOOD MITIGATION BOARD AGREEMENT

After the resolution was read, Habel explained these tax increment funds paid for the elevation of 5th Street and the flood walls on the south side of Clear Creek in the area behind Monica's which protect 5th Street and Highway 6. This doesn't change the amount of funding but it moves up the period when the City can access the funding so we don't have to carrying the costs through 2034. Habel thanked the Flood Mitigation Board and other Cities in Iowa that were beneficiaries for working with Coralville to make this happen.

RESOLUTION NO. 2020-124

Resolution approving Amendment No. 3 to Iowa Flood Mitigation Board Agreement No, 2013-0 was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

STREET NAME CHANGE

After the resolution was read, City Attorney Kevin Olson explained this will change the name of Champion Hill Street which is platted south of the community garden to Nye Way. The developer will be paving this street after the community garden planting season. Gross asked if there is a committee or process for street names. Habel stated the City does not have a committee and City Engineer Dan Holderness added the City typically receives recommended Street names from the developer, which are approved by the Council with the plat maps. Gill noted this is in appreciation of the Nye family for cooperating with the City of Coralville over the years including providing the land for the Transit, Parks and Water Facility and the new Summit Hills development. Olson added the developer recommended the name change as well.

RESOLUTION NO. 2020-125

Resolution changing the name of a street now known as Champion Hill Street to Nye Way was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

RESOLUTION NO. 2020-126

Resolution adopting a City of Coralville (Coralville Transit) Public Transportation Agency Safety Plan in accordance with 49 C.F.R., Part 673 was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

28E AGREEMENT

After the resolution was read, Goodrich asked Director of Parking & Transportation Vicky Robrock to explain this agreement. Robrock explained this is for the full-time Johnson County Mobility Coordinator Position which Coralville has covered 15% of the cost for about three years. It is not to exceed \$12,195.00 for Fiscal Year 2021.

RESOLUTION NO. 2020-127

Resolution approving a 28E Agreement with Johnson County regarding a Mobility Coordinator position was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

NEW TRANSIT ROUTES

After the resolution was read, Robrock gave a brief history of the Iowa City Area Transit Study conducted by Nelson-Nygaard and the several opportunities the public has had to participate and provide feedback, resulting in these proposed changes to Coralville Transit routes. Robrock noted the study concluded the routes needed to be simplified so they are more easily understandable and improve connectivity to the western part of Coralville where there are lot of retail businesses. Robrock reviewed the new route proposals with the Council. Some highlights were extending the 1st Avenue Route from the Intermodal to downtown Iowa City instead of ending at the Hospital loop. The 5th Street route was simplified from a loop route to a linear route between downtown Iowa City and the western retail area using 5th Street. They eliminated duplication of services between Coralville and Cambus routes to Oakdale campus by having Cambus deviate off 12th Avenue over to the Waterford/Liberty Lane area. Coralville Transit will no longer service the Waterford/Liberty Land area. The 10th Street Route will change from a loop route to a linear route between the western Coralville retail area and downtown Iowa City utilizing 7th Street, 14th Avenue and 10th Avenue. The 5th Street, 10th Street and 1st Avenue routes will provide half hour service during peak periods and hourly service the rest of the time; and Night and Weekend Routes did not change very much. They hope to implement these routes this fall. Foster asked about Sunday Route feedback and Robrock responded those are still not possible with the current resources available. One of the requirements for the study is to improve services utilizing current resources only. Gill asked if they will monitor ridership and be able to make changes to buses not getting ridership or getting over ridership. Robrock responded they are doing that now with the drop in ridership due to the pandemic and would continue to make changes based on ridership. Gross asked what the plan is to inform riders of the changes. Robrock responded they will post it on the Transit webpage, social media and send out transit alerts. Habel added they rely a lot on posting signs on the buses to inform ridership. Transit continues to be fare free during the COVID-19 crisis and this is a good time to give bussing a try. Foster asked when routes will change in the fall. Robrock responded depending on public input they hope to do it before the school session starts but definitely in time for the school session. Councilperson Jill Dodds asked if BONGO will be updated. Robrock responded they are moving away from BONGO and now using Transit App. The public hearing will be July 28, 2020.

RESOLUTION NO. 2020-128

Resolution setting a public hearing on proposed changes in transit routes 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 June 9, 2020 Coralville City Council Regular Meeting.
- b) Approve Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for Fiscal Year 2021. (See Memo)
- c) Approve **new** 5-day Class B Beer Permit for **The Chrome Horse Slophouse & Saloon**: Eff. 07/02. (For Hawkeye Harley Davidson 2020 Summer Bike Night Event.)
- d) Approve **new** Class C Liquor License for **Aramark**: Eff. 08/06. (This is for the Arena.)
- e) Approve Special Class C Liquor License with Sunday Sales for the **Coralville Center for the Performing Arts**: Eff. 07/11.
- f) Approve Class C Beer Permit with Native Wine Permit and Sunday Sales for **Home2 Suites by Hilton**: Eff. 7/11.
- g) Approve Class B Liquor License with Carryout Wine and Sunday Sales for **Residence Inn**: Eff. 07/15.
- h) Approve Class C Liquor License with Brew Pub, High Proof Brew Pub and Sunday Sales for **Guild**: Eff. 7/17.
- i) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **30hop**: Eff. 07/18.
- j) Approve payment to **Iowa City Area Development (ICAD) Group** for Fiscal Year 2020 Public Investment Contribution (#5995): \$80,000.00.
- k) Approve payment to **Push-Pedal-Pull** for Recreation Center Equipment (#276808): \$17,228.85.
- l) Approve payment to **Lexipol LLC** for Annual Law Enforcement Policy Manual, Daily Training Bulletins and Supplemental Manuals for Fiscal Year 2021 (#INV2350): \$12,168.00.
- m) Approve payment to **Fischer Bros. LLC** for interior maintenance of Aquatic Center Bowl Slide (#1955-196): \$13,852.80.
- n) Approve payment to **Backyard Trails LLC** for intermediate flow trail building 2020 progress (#100102): \$11,319.00.
- o) Approve payment to **Veenstra & Kimm, Inc.** for
 - i) Wastewater Treatment Plant Improvements 2017 – Resident (#24) \$14,953.00
 - ii) Wastewater Treatment Plant Improvements 2017 – General (#26) \$16,200.00
- p) Approve payment to **Terracon Consultants, Inc.** for:
 - i) AAA Mechanical Site 832 Quarry Road (TD62770) \$2,476.90
 - ii) 820 & 824 Hughes Street Phase II Site Assessment (#TD64712) \$4,719.00
 - iii) Brownfield Assessment Grant (#TD62791) \$860.10
 - iv) Wastewater Treatment Plant Improvements (#TD64805) \$890.00
- q) Approve payment to **HR Green, Inc.** for:
 - i) IRL Public Infrastructure Improvements E 2nd Ave – 2018 (#135099) \$33,732.25
 - ii) I-80/1st Avenue Interchange Final Design Phase 1 (#134835) \$20,572.90
 - iii) I-80/1st Ave. Interchange Improvements BUILD Grant (#134832) \$16,515.50
 - iv) Interior Drainage Modeling – Pump Station 7 (#135277) \$7,537.50
 - v) Misc. Engineering – Stormwater Design, Flood Protection System, Iowa River Landing (#135097) \$838.75
- r) Approve payment to **Shoemaker & Haaland Professional Engineers** for Iowa River Trail – Rocky Shore Drive to Clear Creek (#019376.00-6): \$15,641.20.
- s) Approve payment to **Impact7G** for Iowa River Power Dam – Mitigation Bank Feasibility Study:
 - i) Invoice #16700 \$2,400.00
 - ii) Invoice #16959 \$800.00

- t) Approve payment to **Bolton & Menk, Inc.** for Veteran's Memorial at Oak Hill Cemetery (#0251030): \$240.00.
- u) Approve payment to **Slabach Construction Co., Inc.** for Coral Ridge Avenue Phase 2 (#25286): \$450.00.
- v) Approve payment to **All American Concrete, Inc.** for Coral Ridge Avenue Phase 1 repair (#5032): \$22,900.00.
- w) Approve payment to **Swick Cable Contractors** for IRL communication conduits:
 - i) Quarry Road Extension (#26549) \$9,834.97
 - ii) E. 7th Street Roundabout crossing (26548) \$569.16
- x) Approve payment to **Iowa Wall Sawing** for Sidewalk Project 2019 (Zone 5) curb cuts (#031987): \$600.00.
- y) Approve payment to **Creative Software Services, Inc.** for Library computer software (#TT_2700): \$21,673.00.
- z) Approve Pay Estimate #1 to **JDM, Inc.** for Sidewalk Project 2019 (Zone 5): \$28,644.19.
- aa) Approve Underground Electric Easement with **MidAmerican Energy Company** for switchgear equipment on south side of E. 7th Street and east of E. 2nd Avenue.
- bb) Approve July-December 2019 Treasurer Reports.
- cc) Approve Bill List for June 23, 2020.

Seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

Receipts for the month of July were General: \$5,827,019.09; Road Use: \$964,207.80; Police Grant: \$9,262.33; Employee Benefits: \$7,602.67; Iowa River Landing Operation: \$331,479.38; TIF-12th Avenue: \$5,155.26; TIF-Oakdale: \$95,525.28; TIF-Mall/Hwy 6: \$7,367.99; Debt Service: \$927,497.69; Rental Properties: \$16,011.57; Iowa River Landing: \$246,707.90; Brownfields: \$2,219.26; Water Improvements: \$4,479.14; Wastewater Improvements: \$1,593,626.65; Trust & Agency: \$11,607.63; Water: \$590,823.50; Sewer: \$2,179,177.50; Parking: \$743,718.81; Solid Waste: \$240,991.48; Transit: \$176,093.65; Storm Water: \$71,874.76; Hotel: \$9,903.31. Total receipts for July 2019 were \$14,063,463.17 and of this \$156,235.65 were property tax.

Receipts for the month of August were General: \$1,946,368.34; Road Use: \$315,254.13; Police Grant: \$2,817.24; Employee Benefits: \$504.49; Iowa River Landing Operation: \$195,563.29; TIF-12th Avenue: \$2,017.45; TIF-Oakdale: \$237.06; Debt Service: \$1,181,441.89; Rental Properties: \$16,011.57; Iowa River Landing: 48,795.75; Brownfields: \$1,537.11; Park or Recreation Improvements: \$68,625.00; Wastewater Improvements: \$2,186,648.95; Trust & Agency: \$18,773.21; Water: \$258,165.23; Sewer: \$2,640,413.67; Parking: \$870,319.79; Solid Waste: \$104,037.13; Transit: \$133,315.80; Storm Water: \$47,411.60; Hotel: \$172,782.83. Total receipts for August 2019 were \$10,214,893.73 and of this \$2,799.58 were property tax.

Receipts for the month of September were General: \$2,391,365.20; Road Use: \$401,077.65; Police Grant: \$6,897.37; Employee Benefits: \$283,096.02; Iowa River Landing Operation: \$193,092.44; TIF-12th Avenue: \$46,053.11; TIF-Oakdale: \$122,077.05; TIF-Mall/Hwy 6: \$213,316.28; Debt Service: \$283,606.41; Special Assessment: \$373.28; Rental Properties: \$9,273.00; Iowa River Landing: \$19,078.16; Brownfields: \$1,358.50; 1st Avenue Area: \$220,061.19; West Land Use: \$49,468.80; Wastewater Improvements: \$2,777,036.83; Trust & Agency: \$42,974.83; Perpetual Care: \$50.00; Water: \$283,232.95; Sewer: \$3,331,179.03; Parking: \$516,527.32; Solid Waste: \$106,812.58; Transit: \$127,003.45; Storm Water: \$87,488.22; Hotel: \$201,744.48. Total receipts for September 2019 were \$11,714,244.15 and of this \$1,943,384.27 were property tax.

Receipts for the month of October were General: \$7,510,100.82; Road Use: \$626,705.15; Police Grant: \$4,163.22; Employee Benefits: \$1,235,050.61; Iowa River Landing Operation: \$517,021.08; TIF-12th Avenue: \$895,786.06; TIF-Oakdale: \$966,393.92; TIF-Mall/Hwy 6: \$2,239,787.73; Debt Service: \$1,712,082.34; Special Assessment: \$464.30; Rental Properties: \$22,750.14; Iowa River Landing: \$1,528,010.11; Brownfields: \$40,200.63; Wastewater Improvements: \$2,518,358.92; Trust & Agency: \$14,838.68; Perpetual Care: \$550.00; Water: \$380,767.92; Sewer: \$3,094,364.45; Parking: \$515,111.43;

Solid Waste: \$130,992.65; Transit: \$157,751.68; Storm Water: \$57,911.52; Hotel: \$191,794.24. Total receipts for October 2019 were \$24,360,957.60 and of this \$11,260,335.61 were property tax.

Receipts for the month of November were General: \$2,503,070.01; Road Use: \$479,772.04; Police Grant: \$2,040.53; Employee Benefits: \$339,594.00; Iowa River Landing Operation: \$144,134.75; TIF-12th Avenue: \$200,835.30; TIF-Oakdale: \$227,650.00; TIF-Mall/Hwy 6: \$1,165,625.55; Debt Service: \$2,334,290.13; Special Assessment: \$1,364.77; Rental Properties: \$16,011.57; Iowa River Landing: \$8,447.29; Brownfields: \$409.21; Wastewater Improvements: \$2,208,005.75; Trust & Agency: \$43,662.58; Water: \$259,983.77; Sewer: \$2,687,171.09; Parking: \$604,405.32; Solid Waste: \$116,640.81; Transit: \$164,060.89; Storm Water: \$50,817.20; Hotel: \$1,210,859.00. Total receipts for November 2019 were \$14,768,851.56 and of this \$3,597,382.76 were property tax.

Receipts for the month of December were General: \$2,311,627.80; Road Use: \$522,788.39; Police Grant: \$7,267.42; Employee Benefits: \$54,494.82; Iowa River Landing Operation: \$306,506.32; TIF-12th Avenue: \$29,244.73; TIF-Oakdale: \$13,302.69; TIF-Mall/Hwy 6: \$121,374.15; Debt Service: \$1,854,379.01; Rental Properties: \$16,011.57; Iowa River Landing: \$8,902.20; Brownfields: \$1,790.08; Coral Ridge Avenue: \$5,736.00; Wastewater Improvements: \$1,579,038.02; Trust & Agency: \$15,402.59; Perpetual Care: \$1,025.00; Water: \$252,004.07; Sewer: \$2,021,225.19; Parking: \$480,538.05; Solid Waste: \$115,077.22; Transit: \$147,296.36; Storm Water: \$81,100.75; Hotel: \$5,520.32. Total receipts for December 2019 were \$9,951,652.75 and of this \$477,018.72 were property tax.

Asst. City Administrator Ellen Habel reported the Summer *Connection* is out this week and residents should be receiving it in the mail. It was a little late this summer as the City tried to get everyone the most up to date information. Habel reported the City will have fireworks on the 4th of July at 9:45 PM at the Coralville Youth Sports Park. The new location allows more room to spread out and view them from their cars. There will also be livestreaming on Facebook and CoralVision will broadcast highlights from 4th Fests past leading up to the Fireworks. There will be no change in trash pickup for the 4th since it is observed on a Friday. Ellen noted the Aquatic Center will open Monday, June 29th. Proud added both pools open Monday and there will be early Coralville resident admittance at the Aquatic Center from Noon to 1:00 PM every day with proof of residence required. Aquatic Center hours are Noon to 4:15 PM and 5:30 PM to 8:00 PM to allow for cleaning and sanitizing in between. They will be cleaning high touch services periodically and be encouraging social distancing. The indoor pool will have hours posted on the City website calendar. The pool will have modified capacity to help with social distancing. Because it will be the only pool open in a 30-minute radius they have a whole sheet on how to plan your visit on the website. There will also be a waiting list when they reach capacity and they will text when they can get in. Goodrich thanked Proud and her staff for making this possible. Gross noted a resident was concerned about the sale of popcorn at the concession stand and Proud noted concession sales are allowed but they are folding the bags over and making sure all items are prepackaged or wrapped and not served open on a plate. They brought it up because the Iowa High School Athletic Association has banned concession sales at Baseball and Softball games.

Mayor Pro-tem Mitch Gross reported he spoke with several community leaders and business owners of color the last week and he passed along what he has learned to his colleagues. Gross will be writing up some proposed reforms in a resolution in the next few weeks. Gross noted during a meeting with 9 members of the Coralville Refugee and Immigrant Community he was told they loved looking at the pictures on *The Beat* but would like it better if it was printed in other languages and they offered to be translators. Gross reminded people the process of reform is not a sprint but a marathon and it will take time even after approving resolutions. Gross reported a recent uptick in COVID-19 cases in Johnson County especially for people in their mid-twenties and below. This is a result of people not wearing their masks and socially distancing. Gross wants businesses to encourage their employees and customers to wear masks to flatten the curve.

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

Councilperson Meghann Foster thanked Asst. City Administrator Ellen Habel on all her hard work on the CDBG applications and providing these opportunities. Foster asked if the City could revisit their affordable

housing document which was very close to being finalized before the pandemic. Foster would like to get it on the agenda, soon. Foster reported she has received a lot of great feedback the last few weeks on how Coralville can move forward on the issues of racial justice and equity and she wants to be ready to move on these issues sooner rather than later. Foster thanked City staff for their hard work as they look at these issues and gathering data, but she noted Coralville takes on big challenges like buildings and economic development and the issues of racial justice and equity are just as important for growing and moving the community forward. Foster encouraged everyone to wear a mask stating they are not a political statement but a public health issue. Also wash your hands and take social distancing seriously.

Councilperson Tom Gill appreciated what the Coralville Police Department is doing and noted a lot of the items they have been going over the Police Department has already addressed and we have one of the finest Police Departments in the State of Iowa. Gill asked everyone to be safe this holiday and even though a lot of fireworks are being sold they are not allowed to be fired off in Coralville.

Councilperson Laurie Goodrich agreed with what has already been said and she didn't want to take up any more time.

Councilperson Jill Dodds noted last meeting her comments had been brief in light recent events that including the deaths of George Floyd, Breonna Taylor, Ahmaud Arbury, Rayshard Brooks and so many others. Dodds was overwhelmed and still processing all that was happening at the time. Dodds apologized for not having the proper words of condolences and she was frustrated at not having original relevant ideas that could address the human injustices that she witnessed. Dodds stated the Council has requested a long list of information to sort through and City staff is working hard to gather the information. Dodds noted she is a facts and figures sort of person who needs to know the information and where things are at before she makes any changes. Some things like governing the use of force are obvious and she hopes recent State legislation has taken care of that. Dodds stated she is grateful and proud of the Coralville Police Department because a lot of these policies are already in place. The goal of addressing systemic racial injustice doesn't stop with the Police Department but it extends to other areas like discrimination by Homeowner Associations using punitive fines on residents of color in order to bully them into moving out. Dodds was disgusted on learning of this and it doesn't belong in our community and it will not be tolerated. Dodds stated she will continue to grow and learn what she can do to benefit all the citizens of Coralville and to learn more from those who have been impacted by police brutality, racial profiling, housing discrimination and are oppressed every single day based on the color of their skin and she asked them to help educate her.

Gross stated he believes the Council is all on the same page and he appreciates their work in light of them having other full-time jobs. Gross believes if any community can move forward with all of this it is Coralville.

Motion by Gill, seconded by Dodds to adjourn at 8:03 PM. Motion carried.

Mitch Gross, Mayor Pro-tem

Thorsten J. Johnson, City Clerk