

**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, July 9, 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.

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

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; City Engineer Dan Holderness; Police Chief Shane Kron; Parking & Transportation Director Vicky Robrock; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

Votes are 4 Ayes and 1 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

There were no citizen comments.

10TH AVENUE AND 6TH STREET PAVEMENT REPAIRS 2019

City Engineer Dan Holderness reported this project will place asphalt overlays on 10th Avenue between 5th Street and 7th Street and on 6th Street between 10th Avenue and 12th Avenue. One bid was received on July 2nd from LL Pelling, Inc. for \$177,337.20 which is over the engineer's estimate of \$160,667.00. Staff recommends accepting the bid.

RESOLUTION NO. 2019-109

Resolution accepting bids and awarding Construction Contract for the 10th Avenue and 6th Street Pavement Repairs 2019 was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-110

Resolution approving the contract and bond documents for the 10th Avenue and 6th Street Pavement Repairs 2019 was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

12TH AVENUE AND OAKDALE BOULEVARD PAVEMENT REPAIRS 2019

Holderness reported this project resurfaces 12th Avenue both north and south of the Oakdale Boulevard intersection. On the south side both lanes of traffic will be overlaid and only the southbound lane north of Oakdale Boulevard will be overlaid. One bid was received on July 2nd from LL Pelling, Inc. for \$130,638.25 which is over the engineer's estimate of \$105,670.50. Staff recommends accepting the bid. Both this project and the one before will begin in a couple of weeks and will be completed before the school year begins.

RESOLUTION NO. 2019-111

Resolution accepting bids and awarding Construction Contract for the 12th Avenue and Oakdale Boulevard Pavement Repairs 2019 was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declare adopted.

RESOLUTION NO. 2019-112

Resolution approving the contract and bond documents for the 12th Avenue and Oakdale Boulevard Pavement Repairs 2019 was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING – N. OF E. 9TH ST. LANDSCAPE ENHANCEMENTS #1 AND #2

Motion by Goodrich, seconded by Gill to approve Change Order #3: +\$300.00; and Invoice #1093 minus retainage: \$63,967.50; to **Alpha Landscapes** for the Iowa River Landing – N. of E. 9th St. Landscape Enhancements #1 and #2. Motion carried. It was noted the retainage of \$3,682.50 is due in 30 days.

RESOLUTION NO. 2019-113

Resolution accepting the Iowa River Landing – N. of E. 9th St. Landscape Enhancements #1 and #2 as completed was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING IMPROVEMENTS PROJECT 2019

It was noted the public hearing will be July 23, 2019 and bids are due 2:00 PM, July 16, 2019.

RESOLUTION NO. 2019-114

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the Iowa River Landing Improvements Project 2019 was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

SIDEWALK PROJECT 2018 (ZONE 4)

It was noted the final assessment for the Sidewalk Project 2018 (Zone 4) is \$5,966.00.

RESOLUTION NO. 2019-115

Resolution fixing the amount to be assessed against private property for the Sidewalk Project 2018 (Zone 4) was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

PURCHASE AGREEMENTS

After the resolution was read, City Administrator Kelly Hayworth noted this is for the purchase includes 3 single family houses, two duplexes and 6 or 7 duplexes on 4th Avenue Place The first closing will not be until next summer with a second closing following the summer after that. This will allow the City to work with the current residents and to plan how to make good use of those homes and the neighborhood. This will lock in the price and the current owner has agreed to not rent out properties that are vacated before the purchase date. Councilperson Meghann Foster thanked all of those that have worked on this for so long and it is nice to see it begin to come to fruition. Councilperson Jill Dodds was also excited to see this happening as it will help with the development of affordable housing and several residents will benefit from it. Councilperson Tom Gill stated this is in the Council's strategic plan and it is good to see the Council and staff fulfill this City Council goal. These agreements are not to exceed \$1,332,000.00.

RESOLUTION NO. 2019-116

Resolution approving a Purchase Agreements for various properties located north of Coralville Central Elementary with Eastern Iowa Properties, Ltd was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

BISCUIT CREEK WATERSHED STUDY

After the resolution was read, Hayworth noted this is for the same area they just discussed and it will determine where improvements can be made to improve water flow and quality in that neighborhood. This agreement is not to exceed \$30,300.00. Gill stated this is a good step forward with improving the water quality and conservation in Coralville.

RESOLUTION NO. 2019-117

Resolution approving an Engineering Services Agreement with HR Green, Inc. for the Biscuit Creek Watershed Study was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

4TH AVENUE SEWER IMPROVEMENTS

After the resolution was read, Holderness explained this is one of the last improvements in a comprehensive effort to reduce inflow and infiltration of the sanitary sewer serviced by the 3rd Avenue Lift Station. Project will be bid out and completed this fall. This amendment is not to exceed \$5,600.00.

RESOLUTION NO. 2019-118

Resolution approving Amendment No. 1 to the Engineering Services Agreement with HR Green, Inc. for the 4th Avenue Sanitary Sewer Improvements was introduced by Gill, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS PHASE 2

After the resolution was read, Dodds, questioned the costs and delays incurred by Verizon, South Slope and Linn County REC not moving to the City's utility duct bank and if there is a way to recuperate those costs. Holderness responded yes; it is the City's intent to go back to the utility companies that did not relocate to pay back these costs the City warned them about costs and delays that could happen if they did not relocate. The City is planning to recuperate costs from the contractor for the project going past its completion date at a \$2,000.00 per day rate until it is completed. This supplemental agreement is not to exceed \$96,905.00.

RESOLUTION NO. 2019-119

Resolution approving Supplemental Agreement No. 2 with HR Green, Inc. for the Coral Ridge Avenue Improvements Phase 2 was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

STORM WATER

It was noted this agreement is not to exceed \$17,500.00.

RESOLUTION NO. 2019-120

Resolution approving Amendment No. 1 to the Professional Services Agreement with Shive-Hattery, Inc. for Storm Water Services was introduced by Goodrich, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

MOTION BY GILL TO APPROVE items a-v inclusive:

- a) Approve minutes for the June 25, 2019 Coralville City Council Regular Meeting.
- b) Approve **New** Special Class C Liquor License (Beer/Wine) with Class B Native Wine and Sunday Sales for **New Pioneer Food Co-op**: Eff. 08/01.
- c) Approve Class B Liquor License with Catering Privilege and Sunday Sales for **Coralville Marriott Hotel & Conference Center**: Eff. 07/24.
- d) Approve Class C Liquor License with Sunday Sales for **Red Lobster #6258**: Eff. 07/28.
- e) Approve Class C Beer Permit with Sunday Sales for **Deli Mart #4**: Eff. 08/01.
- f) Approve payment to **D & K Products** for Brown Deer Golf Course supplies:
 - i) Invoice #0485356-IN \$25,876.00
 - ii) Invoice #0485355-IN \$19,017.50
- g) Approve payment to **Yamaha Finance Corp., U.S.A.** for Brown Deer Golf Course Beverage Golf Cart and 60 Golf Carts (#674517): \$48,671.00.
- h) Approve payment to **ATC, Inc.** for R&R Engine after Rebuild for Recreation Department Gillig Bus (#6931): \$15,110.21.
- i) Approve payment to **Nutri-Ject Systems, Inc.** for Biosolids transfer and land application (#7033): \$36,637.52.
- j) Approve payment to **Ferguson Waterworks #2516** for Water Meter equipment (#0323155): \$12,138.25.
- k) Approve payment to **Maxwell** for emergency valve repairs to fix the Walmart/Kohls Watermain Break (#19046): \$35,148.18.
- l) Approve payment to **Bachmeier Carpet One** for replacing floor tile at the Iowa Fire Memorial Building (06/11/2019): \$14,369.57.
- m) Approve payment to **Advanced Electrical Services, Inc.** for bore work at Diamond Dreams (#58715): \$10,219.68.
- n) Approve payment to **HR Green, Inc.** for
 - i) 1st Avenue Gate Controls (#127436) \$410.74
 - ii) 4th Avenue Sewer Rehabilitation (#127441) \$3,125.50
- o) Approve payment to **Terracon Consultants, Inc.** for
 - i) Wastewater Treatment Plant Improvements (#TC18381) \$5,423.00
 - ii) Brownfields Assessment Grant (#TC19900) \$900.00
 - iii) Tier 2 Modeling CenturyLink LSI 802 Quarry Road (#TC16826) \$1,738.79
 - iv) 1st Avenue Reconstruction Project – 2017 (#TC15660) \$765.00
- p) Approve payment to **Lexipol, LLC** for one-year law enforcement policy manual update subscription includes 24/7 access to Knowledge Management System (#29289): \$11,814.00.
- q) Approve payment to **Linn County REC** for swick bore light wire along Oakdale Boulevard for Coral Ridge Avenue Phase 2 (06/24/2019): \$2,574.00.
- r) Approve payment to **Alpha Landscapes** for IRL Improvements – Rock Transition Area by parking area behind Fuzzy's Taco (#1092): \$3,450.00.
- s) Approve payment to **Conference Technologies, Inc.** for completion of Audio System Replacement for Coralville Marriott Redesign (#JC117394): \$13,472.59.
- t) Approve Pay Application #12; to **Miron Construction** for the Wastewater Treatment Plan Improvements 2017: \$1,593,626.65.
- u) Approve Change Order #2 to **Iowa Bridge & Culvert, LC** for the Coral Ridge Avenue Wall 4 Repair: +\$50,487.50.
- v) Approve Bill List for July 9, 2019.

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

City Engineer Dan Holderness reported progress is being made on Coral Ridge Avenue and the City is pushing the contractor to be project done before school starts. Holderness reported 10th Street is closed between 19th and 20th Avenues because MidAmerican found a potential weak spot in the pipeline underneath 10th Street that needed to be repaired. They expect to be done by Wednesday, July 17th. The two-overlay projects approved today will begin in the next few weeks and will be completed before the

school year starts. Lundell asked about Brown Deer Road. Holderness responded there was a pavement blow up so they had to do an emergency repair which will start tomorrow.

City Administrator Kelly Hayworth thanked the volunteers and individuals involved with the planning and implementation of 4thFest and he received several complements on it. Hayworth announced the 3rd Annual 5th Street Social is coming up on August 10th from 4:00 PM to 10:00 PM. There will be two stages, food and a lot of kid's activities. Hayworth noted National Neighborhood Night Out is coming up August 6th and you can sign up your neighborhood for it on the Police Page of www.coralville.org.

Mayor John A. Lundell thanked everyone for their 4thFest contributions not only during the event, but also from the beginning of the planning and fundraising efforts to help put it on without tax dollars. Lundell is still getting thank you notes from people who attended it from near and far.

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

Councilperson Meghann Foster thanked everyone for their work on 4thFest and noted he nephew now wants to walk in the parade every year from now on and how people come to 4thFest from all over the world. Foster reported attended a celebration of the Community ID's 4th Anniversary at the Johnson County Administration Building today. The Community ID is a local government photo ID available to all Johnson County residents of all ages and she encouraged everyone to get one like she did today.

Councilperson Tom Gill thanked the Police and staff involved with 4thFest. Gill noted a couple their family watched the parade because they don't have them in California. Gill mentioned Dan Gable's article in the paper about a week ago about having Police in schools and Gill supports it because he wants the Police Department and schools in Coralville to be the best they can be and the only way to have that is with Police nonpunitive involvement in the schools.

Councilperson Jill Dodds thanked everyone involved with 4thFest, especially the community for their support and attending the events. Dodds asked about the Capri Lodge for a resident that wanted to know. Olson responded he spoke with Building & Zoning Official Jim Kessler today and there is someone working on cleaning up the outside garbage which should be gone by the end of the week. The removal of the building and asbestos will occur in two phases because the part that burned down has to be done separately. The building is ready to be demolished from the Iowa DNR's standpoint, so it is up to the contractor now. Lundell asked Hayworth the concrete plant on 1st Avenue. Hayworth responded the engineers are doing studies of what should be done because of the underground bunkers and concrete.

Councilperson Laurie Goodrich congratulated everyone on making 4thFest a great event. Goodrich reported the Coralville Center for the Performing Arts ("CCPA") "Change of Seasons" was Sunday, where they reviewed the previous season and announced next season's schedules for Young Footlitter's and City Circle. Goodrich thanked everyone at the CCPA which is made up mostly of volunteers. Goodrich announced there are plenty of opportunities for young and old to volunteer.

Lundell congratulated Keith Jones on his retirement and noted Jones was both surprised and honored by the proclamation he received at the 4thFest concert.

Motion by Gill, seconded by Goodrich to adjourn at 6:58. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk