

**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 11, 2023 with Mayor Meghann Foster presiding and was called to order at 6:30 PM. Recorded webcasts of this meeting are on Mediacom 118-8 and on-demand at www.coralville.org/coralvision.

The following Council Members were present: Knudson, Gross, Huynh, Jones, Goodrich.

The following Staff were present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Deputy City Administrator Ellen Habel; Director of Finance Melissa Christianson; Police Chief Shane Kron; Director of Parks & Recreation Sherri Proud; Communications Specialist: Jon Hines; and City Clerk Thorsten J. Johnson.

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

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

There were no community comments.

**PARCEL LOCATED AT ACORN DRIVE AND JAMES STREET ADJACENT TO JACOBS CLEAR
CREEK SEVENTH SUBDIVISION**

ORDINANCE NO. 2023-1009 An ordinance amending the Coralville Community Plan to reflect certain property generally known as a portion of the Southwest Quarter of the Southwest Quarter of Section 36, and a portion of the Northwest Quarter of the Northwest Quarter of Section 1, both of Township 80 North, Range 7 West, of the Fifth Principal Meridian, Coralville, Johnson County, Iowa to be designated Industrial Use in place of Regional Commercial Use, was introduced by Knudson, seconded by Gross for 2nd consideration. A roll call vote was taken. Resolution declared adopted.

FOREVERGREEN HEIGHTS

RESOLUTION NO. 2023-131

Resolution accepting public improvements constructed on Forevergreen Heights Phase 1, Part 1, Coralville, Iowa, was introduced by Gross, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2023-132

Resolution accepting public improvements constructed on Forevergreen Heights Phase 2, Part 1, Coralville, Iowa, was introduced by Huynh, seconded by Jones. A roll call vote was taken. Resolution declared adopted.

UTILITY RESILIENCE PROJECT

Councilperson Laurie Goodrich stepped away from the meeting at 6:35 PM. Votes are now 4 Ayes and 1 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

After the resolution was read, Councilperson Keith Jones asked if this is just to do more work. City Administrator Kelly Hayworth responded this continues to get more work done on the project while they wait to see if they will receive the BRIC grant award. There is still money left from the first grant. This supplemental agreement is not to exceed \$50,000.00.

RESOLUTION NO. 2023-133

Resolution approving Supplemental Agreement No. 2 with Stanley Consultants, Inc. to provide continued assistance the Utility Resilience Project, was introduced by Jones, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

Goodrich returned to the meeting at 6:36 PM. Votes are again 5 Ayes for Motions, Resolutions, and Ordinances unless otherwise noted.

COMMISSION APPOINTMENT

Motion by Gross, seconded by Huynh to concur with the recommendation of Mayor Meghann Foster to appoint Eric Gissendanner of 2861 Spring Rose Circle, Apt. 112 to the Parks & Recreation Commission for a partial term expiring on December 31, 2025. Motion carried.

MOTION BY HUYNH TO APPROVE CONSENT CALENDAR items a-v inclusive:

- a) Approve minutes for the June 27, 2023 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Sunday Sales for **Red Lobster #6258**: Eff. 07/28.
- c) Approve Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for **Hawks Liquor & Tobacco**: Eff. 08/01.
- d) Approve Class C Liquor License with Sunday Sales, Outdoor Service and Catering for **Foundry Food + Tap**: Eff. 08/01.
- e) Approve Class C Liquor License with Sunday Sales for **Applebee's Neighborhood Grill & Bar**: Eff. 08/03.
- f) Approve Class E Liquor License with Class B Native Wine Permit and Sunday Sales for **Bootleggin Barzinis**: Eff. 08/03.
- g) Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales for **Exotic India**: Eff. 08/05.
- h) Approve Class C Liquor License with Sunday Sales for **Aramark**: Eff. 08/06. (This is for the Xtream Arena.)
- i) Approve payment to **BBCO, LLC** for the City's match for Workforce Housing Tax Credits: \$80,000.00. (The City's share is \$1,000.00 per unit.)
- j) Approve payment to **CivicPlus LLC** for annual maintenance and support fees for City websites (#265437): \$20,311.76.
- k) Approve payment to **Pigott, Inc.** for Library Furniture Order #40874.001 (#136506): \$11,652.38.
- l) Approve payment to **Yamaha Financial Services** for 60 Golf Cars and 2 Beverage Golf Cars (#811034): \$48,671.00.
- m) Approve payment to **D & K Products** for Golf Course Maintenance/Turf Supplies:
 - i) Invoice #61768IN \$22,717.63
 - ii) Invoice #61771IN \$21,376.50
 - iii) Invoice #65000IN \$11,746.10
- n) Approve payment to **Tyler Technologies, Inc.** for New World Annual Maintenance Contract and Licenses (#045-424713): \$44,630.36.
- o) Ratify payment of Iowa River Landing Invoice as approved by Dorand Real Estate Group LLC to **I & S Group, Inc. (ISG)** for Landlord related design improvements for the Gym & Lot G Common (#92398): \$9,370.00.
- p) Approve payment to **EDC, Inc.** for Coralville's "Vitality 2024 Capital Campaign" contribution (#13038): \$25,000.00.
- q) Pay Application #2 to **Triple B Construction** for the Timberland Improvements Project – Colony Open Space Area 1 through 5 with Alternate #1 Chip Debris & Pile in Designated Areas (#4269): \$13,725.00.
- r) Accept quotations and approve payment to **ESI** for replacing the Pressure Reducing Valve ahead of the Tower Maintenance Project: \$15,250.00. (This includes materials, labor, full freight allowed, and travel with a 4–6-week lead time.)

- s) Approve attendance of Eric Fisher to the American Public works PWX 2023 Conference in San Diego, CA from 8/26-30/2023: \$2,947.00.
- t) Approve attendance of Merton Roehler to Firearms Instructor School in Johnston, IA from 8/28/2023-9/1/2023: \$1,404.85.
- u) Approve the May 2023 Treasurer's Report.
- v) Approve Bill List for July 11, 2023.

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

Receipts for the month of May were General: \$4,209,846.58; Road Use: \$329,691.36; Police Grant: \$1,758.35; Employee Benefits: \$340,215.18; Iowa River Landing Operation: \$258,764.52; TIF-12th Avenue: \$181,989.46; TIF-Oakdale: \$327,738.95; TIF-Mall/Hwy 6: \$414,355.08; Debt Service: \$52,213,842.99; Rental Properties: \$27,819.00; Iowa River Landing: \$554.89; Wastewater Improvements: \$354.00; Trust & Agency: \$4,802.02; Water: \$321,673.70; Sewer: \$455,735.02; Parking: \$437,714.27; Solid Waste: \$129,999.46; Transit: \$259,051.52; Storm Water: \$59,146.40; Hotel: \$2,296,241.26. Total receipts for May 2023 were \$62,271,919.01 and of this \$1,893,319.01 were property tax.

City Administrator Kelly Hayworth thanked Mike Funke for his 33 years of service to the City. Funke started in the Parks & Recreation Department and ended up as the Human Resource/Risk Manager. Funke officially retired as of July 1, 2023 and will be missed. Hayworth thanked all the volunteers that helped with 4thFest and all the business and residential sponsors. Hayworth noted RAGBRAI is quickly coming upon us on July 28th. There are still a lot of opportunities to volunteer and encouraged everyone to visit the website www.coralvilleragbrai.com to see all the different things they can do to help out.

Mayor Meghann Foster thanked everyone who helped with 4thFest and loved seeing all the new events including the tractor pull and community picnic. Foster even received requests to have the tractor pull next year. Foster thanked the Police and Fire Departments for organizing and working on the picnic and all the sponsors for providing the food. Foster asked how many people they served and Hayworth responded almost 2,000. Gross was in charge of refilling condiments and mentioned they never ran out. Foster thanked Gross. Foster announced there will be a live story telling event one week from today on July 18th at 6:00 PM at the Coralville Center for the Performing Arts. Food and drinks will be available for purchase and this is a great way to share your story about Coralville. They are asking people to tell a story that is 5 minutes long with topics like your favorite memory of Coralville, favorite location or how you came to Coralville. This is a fun way to commemorate our Sesquicentennial and tell those stories we have not heard yet. If you don't have a story, you can still come and listen to other people's stories.

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

Councilperson Laurie Goodrich notified everyone they could still use yards for people to set up their tents for RAGBRAI and asked those willing to sign up at www.coralvilleragbrai.com.

Councilperson Keith Jones stated Coralville is known for putting on a good party and this year's 4thFest was no exception. Jones thanked everyone for making it a fantastic event. Jones met Mike Funke when he worked at the Recreation Department and coached some of the teams his children played on. Jones thanked Funke for all he has done for the City and wished him well on his retirement.

Councilperson Hai Huynh thanked everyone who made 4thFest happen. Huynh invited everyone to the lunch taking place this Friday at the Coralville Food Pantry. The food will be provided by 30hop and they will have fire trucks, the Iowa Children's Museum and the Antelope Lending Library. You do not have to be 18 or younger to join them on Friday from 11:30 AM to 1:00 PM because the event is sponsored by local businesses.

Councilperson Mitch Gross has known Mike Funke for many years and wished him well on his retirement. Gross remembered being envious of Funke being on the other side of the Union negotiating table while he worked on the Union side for many years. Gross admires Funke's approach to negotiations which are

a real testament to his spirit and demeanor. Gross believes the employees and City are better off because of Funke. Gross thanked the volunteer, firefighters and police officers for helping pull off one of the best events in the City every year. Gross noted the Council will be discussing the 1st Avenue/North Liberty Road speed report at the next meeting which he will not be able to attend because of a family vacation. Gross asked to receive a copy of the report.

Councilperson Mike Knudson thanked everyone for their work on 4thFest. Knudson reported on how he was scrambling to find a place for a memorial luncheon when he met Trenton at Brown Deer Golf Club. Knudson appreciated how accommodating Trenton was and how nice the City owned facility is. Knudson encouraged people to take advantage of the Brown Deer Golf Club. Knudson noted the Council recently discussed Iowa City's plans to go to no-fare transit and he thought they would be in favor of doing that if it was financially feasible. Knudson asked the Council to consider the idea of using some or all of the \$1.6 million increase in the Hotel/Motel Tax to fund a targeted approach to provide free bus passes like the Food Pantry does. Knudson added the Pantry has more people who need free bus passes than they can currently supply.

Councilperson Hai Huynh reported seeing several families and young men playing basketball at the tennis courts where the Recreation Department set up two basketball courts during 4thFest. Huynh thought the Recreation Department and Council should prioritize adding basketball courts when they build new parks. Even though the City provides access to basketball courts at school facilities that access is limited by school hours, programs and events. The City should provide basketball courts in more public spaces.

Motion by Huynh, seconded by Knudson to adjourn at 6:49 PM. Motion carried.

Meghann Foster, Mayor

Thorsten J. Johnson, City Clerk