

**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, August 10, 2021 with Mayor Pro-tem Mitch Gross 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: Foster, Gross, Huynh, Dodds, Goodrich.

The following Staff were present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Deputy City Administrator Ellen Habel; City Engineer Scott Larson; Community Development Director Dave Johnson; Finance Director Tony Roetlin; Police Lieutenant Juan Coleman; Director of Parking & Transportation Vicky Robrock; Director of Parks & Recreation Sherri Proud; Production Assistant Matt Palmer; Production Assistant Annabel Hendrickson; Communications Specialist Jon Hines, and City Clerk Thorsten J. Johnson.

Motion by Goodrich, seconded by Huynh to approve the agenda. Ayes: 5. Motion Carried.

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

Residents Karen Cummins and Joyce Myer of the Welsh Village HOA spoke to the City Council during citizen comments about their concerns on the condition of Dovetail Pond. Cummins noted they sent a letter to the Council about the situation along with past correspondence from a 10-year period between Welsh Village residents and the Mayor and City Staff about the upkeep and maintenance of Dovetail Pond. Cummins asked the City to set aside money in the budget to improve Dovetail Pond and if they have the money to start now. Cummins sent a copy of the Corps of Engineers permit letter stating where the nesting islands should be and how deep the water needs to be to discourage terrestrial predators. The water around the nesting islands now is too shallow to discourage predators and there are no longer ducks, geese and goslings at the pond. Cummins wants to know what they can do to initiate the process to make Dovetail Pond a wonderful recreation area. Myer referred to the Corps of Engineers letter stating the City needs to maintain the pond and curb the spread of invasive species. Myer noted there are now cattails encroaching on the pond. The City should have a controlled burn every 3 to 5-years according to the letter and they have never had one. Myer finished by stating the pond is very unsightly.

Resident Robert Rogers spoke to the City Council about his neighbor and understaffing at the Parks Department. Rogers thanked the Council for the actions they took a month ago to help his neighbor who is a 12-year veteran, 9-year resident has 2 kids in Coralville schools, a wife who had brain surgery, a City employee and is a very good neighbor. He lives in a property bought by the City and was given a one-month lease. The City helped by providing some money and an additional 2-weeks to find a place which he hasn't been able to find in Coralville. Rogers asked if the Council thought about the people who live in the area when property gets bought by big developers and if they ever thought of selling to those residents instead. Rogers asked the City to help his neighbor stay in Coralville. Rogers stated he is a Parks Department employee and loves his job. Roger asked the Council to help the Parks Department who has lost some level 4 supervisors that have not been replaced. Those positions perform skilled tasks that need certifications, which means the remaining level 4 supervisors are having to take over those duties in addition to their current ones. Rogers asked if this is temporary and what is going on and if help is on the way.

Mayor Pro-tem Mitch Gross noted Cummins and Myer raised a Parks Department issue and asked Director of Parks & Recreation Sherri Proud to look into Dovetail Pond, get back to residents, and the Council will have a discussion about it. Gross received the letter but didn't have time to look into it in detail which he will. Gross addressed Rogers' Parks staffing issue by stating a lot of Cities have been short staffed since the pandemic started and Coralville hopes to use its share of the pandemic relief money for areas they have had to cut back.

LOT 1, LANTERN PARK PLAZA THIRD ADDITION

ORDINANCE NO. 2021-1011 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 2020-1009, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa and generally known as Lot 1, Lantern Park Plaza Third Addition, from C-2, Arterial Commercial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Foster, seconded by Goodrich for 2nd consideration. A roll call vote was taken. Motion carried.

Motion by Dodds, seconded by Huynh to collapse the second and third reading for Ordinance No. 2021-1004. A roll call vote was taken. Motion carried.

ORDINANCE NO. 2021-1011 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 2020-1009, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa and generally known as Lot 1, Lantern Park Plaza Third Addition, from C-2, Arterial Commercial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Gross, seconded by Foster for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

RESOLUTION NO. 2021-145

Resolution approving the PUD B Site Plan for Lot 1, Lantern Park Plaza Third Addition, Coralville, Iowa, was introduced by Huynh, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

CORALVILLE TOWN CENTER REPAIRS - 2021

RESOLUTION NO. 2021-146

Resolution accepting bids and awarding the Construction Contract for the Town Center Ramp Repair Project, was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2021-147

Resolution approving the Contract and bond documents for the Town Center Ramp Repair Project, was introduced by Goodrich, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

REAP GRANT APPLICATION

It was noted this is for a \$125,000.00 grant to help with a \$266,000.00 purchase of 7.6 acres of future park land in the west land use area.

RESOLUTION NO. 2021-148

Resolution approving an Application to the Iowa Department of Natural Resources for grant funding via the Resource Enhancement and Protection ("REAP") Program, was introduced by Foster, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

BROWN DEER GOLF CLUB

After the resolution was read, Councilperson Laurie Goodrich thanked Director of Parks & Recreation Sherri Proud and City Administrator Kelly Hayworth on finding a new company to manage the food & beverage operations and a new way to market and use the Brown Deer Club House. Hayworth noted the goal along with keeping the downstairs restaurant and upstairs banquet business is to provide a variety of options for the upstairs that have not been available in the past.

RESOLUTION NO. 2021-149

Resolution approving a Food and Beverage Operations Agreement with Bunkers at Brown Deer Golf Club LLC for Brown Deer Golf Club, was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

MOTION BY DODDS TO APPROVE CONSENT CALENDAR items a-s inclusive:

- a) Approve minutes for the July 27, 2021 Coralville City Council Regular Meeting.
- b) Approve **new** 5-Day Special Class C Liquor License for **Shelter House of Iowa**: Eff. 09/24.
- c) Approve **new** Class B Liquor License for **Best Western Plus**: Eff. 09/01.
- d) Approve **new** Class B Liquor License with Catering Privilege and Sunday Sales for **Coralville Hyatt Regency Hotel & Conference Center**: Eff. 08/18.
- e) Approve Class E Liquor License with Sunday Sales for **Smokin' Joe's Tobacco & Liquor Outlet #6**: Eff. 08/22.
- f) Approve Class C Beer Permit with Sunday Sales for **Trader Joe's #728**: Eff. 09/01.
- g) Approve Class C Liquor License with Sunday Sales for **Chili's Southwest Grill**: Eff. 09/05.
- h) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Biennial Bridge Inspection (#1) \$1,195.48
 - ii) Well #10 Re-casing (#1) \$1,256.00
 - iii) Water System Facility Plan Update (#3) \$372.00
 - iv) Oakdale Trunk Sewer Rehabilitation (#4) \$372.00
- i) Approve payment to **Impact7G** for Iowa River Floodwall Wetland Mitigation Construction Monitoring, Planting & Maintenance (#21880): \$1,318.36.
- j) Approve payment to **Shoemaker & Haaland** for Colony Fens and REAP platting (#018480.00-5): \$5,219.80.
- k) Approve payment to **Terracon Consultants, Inc.** for:
 - i) 4th Avenue Place Land Assembly (#TF37074) \$3,069.00
 - ii) Brownfield Assessment Grant Brian Ho properties (#TF37028) \$331.25
- l) Approve payment to **Streb Construction Co., Inc.** for 709 Holiday Road Patch (#201901476): \$11,915.00.
- m) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Pappageorge Haymes Partners** for IRL Master Planning LOD's & Cad Services April 2021 (#135358): \$2,140.63.
- n) Approve payment of Iowa River Landing Invoice as approved by Watts Group to **Wagner Construction Services** for:
 - i) Anthropologie Landlord Improvements (#5) \$98,686.00
 - ii) Celio (#1) \$27,117.75
- o) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Cookies & Dreams a Series LLC** for tenant improvement expenses (#1001): \$43,775.00.
- p) Approve payment of Iowa River Landing Invoice as approved by Watts Group to **CR Signs & Lighting, Inc.** for Anthropologie produce and apply printed vinyl for inside of windows (#14723): \$5,155.84.
- q) Approve Change Order # 16: +\$87,651.89; and Pay Estimate #30: \$83,269.30; to **Miron Construction, Inc.** for the Wastewater Treatment Plant Improvements.
- r) Accept quotes and approve payment to **Henke Manufacturing** for one 12' Henke FV-12 Endloader Folding Vee Snow Plow (per quote #Q-051775): Not to exceed \$35,793.00. (Funds for this purchase will come from Road Use Reserves.)
- s) Approve Bill List for August 10, 2021.

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

City Administrator Kelly Hayworth reported he received official notice from MetroNet that they will be providing video service in Coralville with work starting in late September to provide fiber to people's homes. Hayworth announced the 5th Street Social will be this Saturday from 4:00 PM to 10:00 PM with music and family activities. It is also the 100th Anniversary of the first street dance that took place when it was first constructed. Hayworth noted the Hotel and Conference Center will transition to a Hyatt facility on August 18th. All the staff are staying except for two who decided to transfer to other Marriott facilities.

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

Mayor Pro-tem Mitch Gross reported the City is requiring masks be worn in City facilities starting tomorrow along with other communities in Johnson County. Gross apologized for not being able to attend National Night Out but thanked Police Lieutenant Juan Coleman and his colleagues for making it successful. Gross thanked City Engineer Scott Larson for his report on the trail off of Oakdale Road and noted the Council will discuss it further.

Councilperson Meghann Foster noted there are several upcoming opportunities to weigh in on the \$29 million in ARPA funds Johnson County is receiving and you can find out more on the City website. Foster thinks it is important for everyone in Johnson County to state how they think those funds should be spent. Foster is looking forward to the 5th Street Social this weekend. Foster appreciated the swift action the City took to protect its residents by requiring masks be worn in City buildings. Foster hoped more folks will get vaccinated so everyone can get back to the new normal again.

Councilperson Hai Huynh thanked staff for taking quick action to require masks to protect citizens. Huynh thanked everyone for organizing and coming to National Night Out. This was her first one as a Councilperson and she was very happy to meet with community members. Huynh hopes when everything gets back to normal, the event can be bigger and better next year. Huynh thanked the Police and Fire Departments for participating and she received a lot of positive feedback on their visits and the fire truck. Huynh encouraged everyone to come out to the 5th Street Social and be conscious of the everyone's safety. Huynh asked everyone who can get vaccinated for those who cannot.

Councilperson Jill Dodds thought after missing National Night Out last year this was one of the best times, she has had in 10 years to be out and celebrating. Dodds followed up on her last comments on unmarked police cars and after having a good talk with Police Chief Shane Kron learned is not a problem to call 911 to make sure there is a police stop happening if you are pulled over. You can also turn the overhead light on in your vehicle and point forward and the officer will know you are going to a more well-lit populated area and there will not be an issue with that in Coralville. Dodds stated even though she is happy about what will happen in Coralville this is not the end of this topic as she is still uncomfortable with the language in the bill passed by the State. Dodds noted she does childcare and the children she takes care of are not vaccinated with her grandchildren who are too young, so she asked if you won't get vaccinated for yourself get vaccinated for them.

Councilperson Laurie Goodrich reported she and the Mayor were on a team for National Night Out and enjoyed being out in the public. Goodrich thanked Deb Gill and her team for organizing and working on the Friends of the Library Book Sale and the resident who donated the books, which was very successful. Goodrich thanked residents for donating books as well. There will be another book sale in the fall inside the Library. Goodrich looked forward to the 5th Street Social and encouraged those who want to volunteer still to call the Recreation Center.

Motion by Foster, seconded by Goodrich to adjourn at 7:01 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk