

**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, January 22, 2019 with Mayor John A. Lundell presiding and was called to order at 6:30 P.M. 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, Goodrich. Absent: Dodds.

The following staff was present: City Attorney Kevin Olson; City Administrator Kelly Hayworth; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Director of Finance Tony Roetlin; Library Director Alison Ames Galstad; Police Chief Shane Kron; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

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

Board Member John Greve of the Coralville Community Food Pantry spoke to the Council during citizen comments. Greve reported the Food Pantry had 886 family visits serving 390 families and 1,391 individuals providing 30,181 pounds of food in December. Greves noted the Food Pantry's community meal on December 14th at the Recreation Center served 300 people, which is a record for their indoor events. Greves stated they are excited about planning their spring community meal and he thanked the Mayor and Council for their support. Gross stated there have been discussions about having a community meal at Northwest Junior High in the spring, but because it will be too busy then they are looking at having it in the fall.

FISCAL YEAR 2019 BUDGET AMENDMENT ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing on the Fiscal year 2019 Budget Amendment. There were not public or written comments. Lundell closed the public hearing.

After the resolution was read, City Administrator Kelly Hayworth explained the City is now doing budget amendments as needed and not just once a year so another one may be needed later this year.

RESOLUTION NO. 2019-6

Resolution approving an Amendment to the Fiscal Year 2019 Budget was introduced by Foster, seconded by Gill. Resolution declared adopted.

AUDIT REPORT

It was noted Auditor Steve Duggan is unable to make tonight's meeting to give the Audit Report due to the weather, but he plans to give it at the February 12th Council Meeting.

Motion by Gill, seconded by Foster to receive and place on file the Fiscal Year 2018 Audit Report. Motion carried.

BONDS

Lundell noted these public hearings will be February 12, 2019.

RESOLUTION NO. 2019-7

Resolution to fix date for a public hearing on General Obligation Essential Corporate Purpose Loan Agreements was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-8

Resolution to fix date for a public hearing on issuance of not to exceed \$4,800,000 Urban Renewal Tax Increment Revenue Bonds was introduced by Gill, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

PROFESSIONAL SERVICES AGREEMENT

After the resolution was read, Hayworth explained this is the staff formally with OliverMcMillan which no longer exists. They will continue planning, design and implementation services for the Iowa River Landing District from January 2019 through December 2020.

RESOLUTION NO. 2019-9

Resolution approving a Professional Services Agreement with Kapa Advisors, LLC for the Iowa River Landing District was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

BOARD APPOINTMENTS

Lundell explained he reviewed the applicants with Library Director Alison Ames Galstad and found they were all excellent candidates. They tried to fill the gaps not currently represented on the Board.

Motion by Gill, seconded by Goodrich to concur with the recommendations of Mayor John A. Lundell for the following appointments with terms expiring December 31st of the year listed:

Library Board of Trustees:

Reappoint Lisa Paterno Martin	821 20 th Avenue	2024
Appoint Lindsay Bland	615 12 th Avenue	2024
Appoint Francis X. Cretzmeyer (Johnson County Rep.)	3759 Lacina Drive SW Iowa City	2024

Motion carried.

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

- a) Approve minutes for the January 8, 2019 Coralville City Council Regular Meeting.
- a) Approve Class C Liquor License with Sunday Sales for **El Dorado**: Eff. 2/6.
- b) Approve Sales Order #198997 to **Valiant** for Main Ballroom Wall Covering: \$7,688.80.
- c) Approve payment to **Iowa Prison Industries** for Coralville Marriott Hotel & Conference Center FF&E Invoice for Furniture Refurbishment (P.O. #07202018ROOMS): \$2,356.60.
- d) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E invoice from Century Laundry Distributing, Inc to replace Flatwork Ironer (#12182018ENG): \$42,982.00.
- e) Approve payment to the **Northway Corporation** for:
 - i) Water Well #6 Rehabilitation (#15517) \$19,465.00
 - ii) Water Well #7 Rehabilitation (#15529) \$16,665.00
- f) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Wastewater Treatment Plant Improvements (#TB52280) \$1,306.00
 - ii) 1st Avenue Improvements – 6th St. to 9th St. (#TB47827) \$1,242.00
- g) Approve payment to **HR Green, Inc.** for:

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| i) | Misc. Engineering – Biscuit Creek Wetland Mitigation Monitoring, Flood Protection System and IRL Misc. (#123439): | \$1,283.50 |
| ii) | I-80/1 st Avenue Interchange – Final Design Phase 1 (#123156) | \$55,567.85 |
| iii) | Flood Operations Manual (#123558) | \$4,601.78 |
| iv) | Coral Ridge Avenue Phase 2 (#123292) | \$14869.50 |
| v) | IRL Interior Drainage Modeling – PS1 (#123559) | \$511.25 |
| vi) | IRL Public Infrastructure Improvements 2 nd Ave - 2018 (#123288) | \$82,644.38 |
| vii) | IRL Public Infrastructure Improvements 2 nd Ave - 2018 (#123786) | \$13,738.75 |
| viii) | IRL Sanitary Sewer and Rodway Grading Project 2017 (#123290) | \$200.50 |
| ix) | 1 st Avenue Improvements - Design (#123293) | \$110,261.80 |
| x) | 1 st Avenue Improvements – Design (#123828) | \$52,892.26 |
| xi) | 1 st Avenue Gate Controls (#123836) | \$496.00 |
| xii) | 1 st Avenue Intake Design (#123834) | \$1,044.00 |
| h) | Approve payment to Veenstra & Kimm, Inc. for: | |
| | i) 2017 Water Treatment Plant NPDES Permit Renewal (#2) | \$255.00 |
| | ii) Water Well 15 Preliminary Siting (#7) | \$344.00 |
| | iii) Wastewater Treatment Plant Impr. 2017 – Resident Review (#7) | \$9,857.29 |
| | iv) Wastewater Treatment Plant Impr. 2017 – Gen. Services (#9) | \$21,600.00 |
| i) | Approve payment to CAJ Enterprises, Inc. for pick up and dumping of dumpster containers at E. 7 th Street impound lot (#20596): | \$13,958.16. |
| j) | Approve Pay Estimate #11 to Langman Construction, Inc. for 1 st Avenue Improvements – 6 th St. to 9 th St.: | \$253,249.62. |
| k) | Approve Change Order #4 to Miron Construction, Inc. for Wastewater Treatment Plant Improvements: | -\$33,730.96. |
| l) | Approve bid and purchase from Charles Gabus Ford of Des Moines, IA for two 2019 F250 trucks with specified utility beds (\$35,294.72 and \$37,594.72) and one 2019 Ford Ranger (\$24,931.00) for the Parks and Building Maintenance Department: For a total cost not to exceed \$97,820.44 including the trade-in value of one truck for \$5,000.00. | |
| m) | Approve a proposal from Northway Well and Pump Co. for rehabilitation of Water Well #8 for a cost not to exceed \$16,665.00 plus \$200.00 per load to haul treatment waste to Wastewater Treatment Facility. | |
| n) | Approve November 2018 Treasurer's Report. | |
| o) | Approve Bill List for January 22, 2019. | |

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

Receipts for the month of October were General: \$3,246,493.66; Road Use: \$430,780.44; Police Grant: \$3,146.23; Employee Benefits: \$297,602.75; Iowa River Landing Operation: \$182,467.40; TIF-12th Avenue: \$224,516.39; TIF-Oakdale: \$524,334.02; TIF-Mall/Hwy 6: \$412,213.48; Debt Service: \$603,278.67; Special Assessment: \$1,039.11; Rental Properties: \$12,861.57; Iowa River Landing: \$810.54; Brownfields: \$158.58; Coral Ridge Avenue: \$30,000.00; Trail Improvements: \$459,087.95; Trust & Agency: \$42,463.31; Perpetual Care: \$100.00; Water: \$294,295.68; Sewer: \$486,994.89; Parking: \$448,874.20; Solid Waste: \$125,825.52; Transit: \$135,420.79; Storm Water: \$56,401.11; Hotel: \$479,411.16. Total receipts for October 2018 were \$8,498,577.45 and of this \$2,898,343.55 were property tax.

City Administrator Kelly Hayworth reminded everyone with tickets that BrrrFest is this Saturday and it is sold out.

Mayor John A. Lundell noted there will be a news conference to reveal the naming partner for the new Arena at the Coralville Marriott Hotel & Conference Center Thursday, January 24th at 2:30 P.M. in Ballroom E. This will provide an opportunity to see the newly renovated meeting space and there will be several speakers including University of Iowa Women's Volleyball Team Coach Bond Shymansky. Lundell noted he will miss the next two Council Meetings.

City Attorney's Don Diehl noted he was sick last meeting and Kevin Olson hoped the Mayor has a good trip.

Councilperson Laurie Goodrich noted she has a new granddaughter in Houston. Goodrich reported City Circle has several exciting events coming up. This weekend is the *All in a Day Play Festival* and then they will have the *Scarlet Pimpernel* which you can still audition for and then *Tommy* is coming up. Goodrich encouraged people to visit the Coralville Center for the Performing Arts website to get more information at www.coralvillearts.org. Lundell expressed regret he will miss *Tommy*.

Councilperson Tom Gill asked everyone to drive safely. Lundell added everyone should shovel their sidewalks.

Councilperson Mitch Gross thanked the Library Staff and Adult Services Coordinator Laura Crossett for organizing the 3rd Annual Martin Luther King Jr. Observance. Gross stated he is proud this event which is unique in that it is a more somber and reflective event than others. City Administrator Kelly Hayworth added this was one of five statewide MLK events listed in the *Des Moines Register*.

Councilperson Meghann Foster thanked the road crews and public safety workers keeping the community safe during these big snow storms. Foster thanked Mrs. Harris' 8th graders at Northwest Junior High for inviting her to have a conversation on local government. Foster thanked Library Director Alison Ames Galstad, Adult Services Coordinator Laura Crossett and everyone who attended the Martin Luther King Jr. Observance. Foster stated she would like to build on that to add more events commemorating the life and legacy of Dr. Martin Luther Jr.

City Administrator Kelly Hayworth noted the Fire Department's Winter Water Fights will be all day Saturday, January 26th and the cold will add interest to the event and challenges for the competitors.

Motion by Gill, seconded by Foster to adjourn at 6:45 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk