

**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 7<sup>th</sup> Street on Tuesday, February 27, 2018 with Mayor John A. Lundell presiding and was called to order at 6:37 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at [www.coralville.org/coralvision](http://www.coralville.org/coralvision).

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

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Asst. City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Police Chief Shane Kron; Water Superintendent Kevin Callahan; Associate Project Coordinator Nicky Beaurivage; Telecommunications Assistant Katy Hoffer; City Clerk Thorsten J. Johnson.

Mayor John A. Lundell apologized for the late start and explained they were delayed getting back from a tour of the Water Treatment Plant Improvements at the work session before the Council Meeting.

Motion by Gill, seconded by Goodrich to approve the agenda with the removal of items 10 and 13b. Motion carried. Ayes: 5.

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

Mayor John A. Lundell recognized the 50<sup>th</sup> Anniversary of municipal Home Rule in Iowa by reading a proclamation. Lundell noted Home Rule is very important because there are a lot of decisions that should be made at the local level by those most affected rather than someone at the State level. Lundell added the goal of the Iowa League of Cities is to have every community sign the Home Rule proclamation.

There were no citizen comments.

**FISCAL YEAR 2019 BUDGET**

Lundell noted they had a budget presentation, public hearing and supportive comments last meeting and the budget can be viewed on the City website [www.coralville.org](http://www.coralville.org), in the latest *Connection*, on CoralVision and copies are available at the Coralville Public Library and City Hall.

**RESOLUTION NO. 2018-32**

Resolution approving the Fiscal Year 2019 Budget was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

**WASTEWATER TREATMENT PLANT IMPROVEMENTS 2017 ~ PUBLIC HEARING**

Mayor John A. Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the Wastewater Treatment Plant Improvements 2017. City Administrator Kelly Hayworth introduced Dave Schechinger PE from Veenstra & Kimm, Inc. Schechinger reported the City received an Administrative Order from the Iowa Department of Natural Resources in 2011 to prepare a facility plan and look at doing improvements because the existing plant had exceeded its growth expectations and was having issues with capacity. The improvements project includes a new headworks building with a higher pumping capacity. They will switch to a carousel process so they can have biological nutrient production, because the next round of standards will require the removal of nitrogen and phosphorus levels and this process will meet those new standards. The plant will treat 8 million gallons a day and in case of excess flows there will be a 16-million-gallon equalization basin. There will be two new 90-foot diameter clarifiers and a new generator. They will also remove on-site debris left over from street projects because they need the area for staging. They have the construction permit in hand,

which required a lot of environmental clearance. Bids will be opened on March 29<sup>th</sup>, the contract will be awarded April 10<sup>th</sup> and construction will begin in May. It will take two and a half years to finish at an estimated cost of \$30.5 million. Lundell asked about odor control at the new plant and Schechinger responded the odor will be reduced with the new process creating more stable sludge, but there will still be some odor. There were no more public or written comments. Lundell closed the public hearing.

#### **RESOLUTION NO. 2018-33**

Resolution approving the plans, specifications, estimate of cost and form of contract for the Wastewater Treatment Plant Improvements 2017 was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

#### **IOWA RIVER LANDING CONSTRUCTION ACCESS ROAD ~ PUBLIC HEARING <REMOVED>**

#### **1<sup>ST</sup> AVENUE IMPROVEMENTS PROJECT – 6<sup>TH</sup> STREET TO 9<sup>TH</sup> STREET**

After the resolution was read, Councilperson Tom Gill asked if this will be all the signs moved. City Attorney Kevin Olson responded the Super 8 and Super 7 will also move signs using their own contractor and the signs will not move far. Hayworth added the signs will be brought into conformance with the sign ordinance as they are moved. The Sign Relocation for Arby's is not to exceed \$33,548.00 and Casa Azul Restaurant is not to exceed \$8,911.00.

#### **RESOLUTION NO. 2018-34**

Resolution approving a Sign Relocation Proposal with Nesper Sign Advertising, Inc. for Arby's, 801 1<sup>st</sup> Avenue was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

#### **RESOLUTION NO. 2018-35**

Resolution approving a Sign Relocation Proposal with Nesper Sign Advertising Inc. for Casa Azul Restaurant, 708 1<sup>st</sup> Avenue was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

#### **BOARD APPOINTMENT**

Motion by Gross, seconded by Goodrich to concur with the recommendation of Mayor John A. Lundell for the Library Board of Trustees appointment of Amanda Elkins of 703 18<sup>th</sup> Avenue, Apt. 1 due to resignation for a term that expires December 31, 2020. Motion carried.

#### **MOTION GILL TO APPROVE CONSENT CALENDAR items a-gg excepting item b as amended:**

- a) Approve minutes for the February 13, 2018 Coralville City Council Regular Meeting.
- b) Receive, approve and place on file the 2018 City of Coralville, Iowa Goal Setting Report.  
**<REMOVED>**
- c) Approve premise update for **Coralville Marriott Hotel & Conference Center**. Eff. 04/07-08/02. (For "The Callahan Craft Show")
- d) Approve Class B Beer Permit with Outdoor Service for **Sundown Bar & Grill**. Eff. 03/03. (For McGrath Hawkeye Harley Davidson)
- e) Approve Class C Liquor License with Sunday Sales for **Quinton's Bar & Deli**. Eff. 3/15.
- f) Approve Class E Liquor License with Fills and Sells Growlers privilege and Sunday Sales for **Kum & Go #524**. Eff. 3/15.
- g) Approve payment to **T & K Roofing Co./Cedar Rapids** for Youth Sport Complex pavilion roof and gutter repairs (#JC7838): \$28,480.00.
- h) Approve payment to **Global Spectrum** for reimbursable travel expenses for the Iowa Arena and Sports Performance Center (#0047965-IN): \$223.65.

- i) Approve payment to **A&B Electric Inc.** for Coralville Marriott Hotel & Conference Center FF&E Invoice to upgrade outside lighting to LED and repair 3 poles without power (#01102018EN): \$11,042.00.
- j) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from The Hupp Electric Motors, Inc. for Toshiba 50HP Motor (#01172018EN): \$2,745.50.
- k) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from Menards for parts to lift Toshiba 50HP Motor into housing assembly (#01172018EN): \$378.75.
- l) Approve payment to **Randy's** for Coralville Marriott Hotel & Conference Center FF&E Invoice to install new carpet tiles in the restaurant office, HR and lactation room (#07072017ENG): \$3,489.12.
- m) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E Invoice from The Wasserstrom Company for 10 Rubbermaid Black 2 Shelf Utility Carts (#09022017KITA): \$1,409.90.
- n) Approve payment to **AAA Mechanical Inc.** for Coralville Marriott Hotel & Conference Center FF&E Invoice for rooftop Unit #1 repairs (#10132017END): \$19,500.00.
- o) Approve payment to **Thomas Bus Sales, Inc.** for a 2018 EI Dorado AreoTech 240 LD Bus (#149678): \$80,592.00.
- p) Approve payment to **HR Green, Inc.** for:
  - i) Coral Ridge Avenue Phase 2 (#116837) \$11,980.70
  - ii) Iowa River Landing Storm Water Design (#116841) \$1,858.80
  - iii) Storm Water Pump Stations Modifications 2016 (#116707) \$13,001.21
  - iv) Iowa River Landing Sanitary Sewer Study (#116803) \$296.00
  - v) 1<sup>st</sup> Avenue Improvements (#116869) \$11,459.55
- q) Approve payment to the **U.S. Geological Survey** for the annual bill of support, operation and maintenance of six streamgaging stations and one raingage in the metropolitan area (#90505072): \$11,160.00.
- r) Approve payment to **Shive-Hattery, Inc.** for Iowa Arena Facility (#1163810-7): \$6,337.06.
- s) Approve payment to **Terracon Consultants, Inc.** for Storm Water Pump Stations Modifications 2016 (#TA11260): \$919.00.
- t) Approve payment to **Hogan Hansen** for final billing on 2017 Audit (1/18/2018): \$23,900.00.
- u) Approve payment to **Fisher Underground Construction, Inc.** for service disconnects at 625 1<sup>st</sup> Avenue and 110 E. 7<sup>th</sup> Street for the Latitude Development (2/4/2018): \$2,990.00.
- v) Approve payment to **Creative Software Services** for Building and Engineering permit software (#15972): \$2,216.80.
- w) Approve payment to **Advanced Traffic Control, Inc.** for temporary concrete barrier rail installation to remain until cable guard rail can be replaced on Coral Ridge Avenue (#3940): \$8,500.00.
- x) Approve payment to **Bolton & Menk, Inc.** for professional services for the Russel Slade Boulevard Streetscape and Cemetery Improvements Project (#0213218): \$7,330.00.
- y) Approve payment to **Ferguson Waterworks #2516** for water meters and equipment (#0272909): \$11,872.20.
- z) Approve payment to **EarthView Environmental, Inc.** for Clear Creek Trail Phase 5A – Wetland Mitigation and Bat Habitat Monitoring Year 5 (#5): \$206.85.
- aa) Approve payment to **MMS Consultants, Inc.** for 2017 Wetland Monitoring – Altmaier Subdivision (#22811): \$3,660.00.
- bb) Approve Pay Application #6 to **Knutson Construction Services** for Iowa River Landing Drury Parking Ramp: \$485,428.00.
- cc) Approve Pay Estimate #5 to **WRH, Inc.** for Storm Water Pump Stations 7 & 8 Modifications: \$656,479.95.
- dd) Approve Pay Estimate #11 to **Miron Construction Co., Inc.** for the Water Treatment Plant Improvements: \$71,240.71.
- ee) Approve quotation and payment with **Bobcat of Iowa City** for a 2018 Bobcat Toolcat 5600 with 60 month/2000hr warranty and trade in of two older pieces of equipment (Trade in value is \$18,483.65): \$23,227.49.

- ff)** Approve the December 2017 and January 2018 Treasurer's Reports.
- gg)** Approve Bill List for February 27, 2018.

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

Receipts for the month of December were General: \$2,584,190.64; Road Use: \$367,285.36; Police Grant: \$4,468.09; Employee Benefits: \$41,229.97; Iowa River Landing Operation: \$110,236.01; TIF-12<sup>th</sup> Avenue: \$45,955.73; TIF-Oakdale: \$102,474.06; TIF-Mall/Hwy 6: \$6,324,287.87; Debt Service: \$78,759.08; Special Assessments: \$545.30; Rental Properties: \$13,861.57; Iowa River Landing: \$6,220,219.13; Brownfields: \$313.57; Coral Ridge Avenue: \$10,000.00; 1<sup>st</sup> Avenue Area: \$109,799.50; Trail Improvements: \$106,410.36; West Land Use: \$41,224.00; Flood Mitigation: \$31,314.79; Water Improvements: \$17,041.86; Wastewater Improvements: \$17,041.86; Trust & Agency: \$8,059.04; Perpetual Care: \$25.00; Water: \$267,778.84; Sewer: \$373,612.10; Parking: \$879,575.57; Solid Waste: \$111,523.76; Transit: \$124,865.76; Storm Water: \$52,428.03; Hotel: \$3,115.81. Total receipts for December 2017 were \$18,047,642.66 and of this \$804,723.63 were property tax.

Receipts for the month of January were General: \$1,202,002.95; Road Use: \$258,676.63; Police Grant: \$1,978.38; Employee Benefits: \$66,258.36; Iowa River Landing Operation: \$163,073.15; TIF-12<sup>th</sup> Avenue: \$8,086.11; TIF-Oakdale: \$55,667.38; TIF-Mall/Hwy 6: \$92,744.73; Debt Service: \$79,000.21; Rental Properties: \$7,123.00; 1<sup>st</sup> Avenue Area: \$550,987.50; Flood Mitigation: \$264,306.00; Water Improvements: Trust & Agency: \$2,714.43; Perpetual Care: \$250.00; Water: \$1,850,105.61; Sewer: \$351,275.27; Parking: \$453,775.03; Solid Waste: \$110,520.65; Transit: \$145,471.74; Storm Water: \$223,488.02; Hotel: \$797,539.40. Total receipts for January 2018 were \$8,282,485.66 and of this \$587,458.84 were property tax.

City Administrator Kelly Hayworth reported due to a fire over the weekend the Iowa City Recycling Center off of Benton Street is no longer accepting recycling materials. This caused our recycling site to have a large overflow of material over the weekend. The Streets & Solid Waste Department is working on the problem, but it may be a couple of weeks before the inflow of materials slows down. Some of the overflow is caused by commercial companies using our site instead of Iowa City's. Our site was designed for use by residents and not commercial companies. There are still two Iowa City recycling drop offs. One off of Scott Boulevard and one at the old Hy-Vee location on Dodge Street.

Mayor John A. Lundell reported the Spring *Connection* is out and full of important dates like the Swap Meet, Shred Day, the City-wide Garage Sale and 4<sup>th</sup> Fest Basket Auction.

City Attorney Don Diehl had nothing to report. City Attorney Kevin Olson agreed with Lundell's earlier comments on Home Rule.

Councilperson Laurie Goodrich and Jill Dodds had nothing to report.

Councilperson Tom Gill noted the next Council Meeting will be March 6<sup>th</sup> and the March 13<sup>th</sup> Council Meeting is canceled.

Councilperson Mitch Gross thanked former Library Board Member Lindsay Moen who has moved to North Liberty and he looks forward to working with new Board Member Amanda Elkins.

Councilperson Meghann Foster wished her son Jude a Happy Birthday and she will register him for Kindergarten tomorrow. Foster reminded everyone with a child in the Iowa City Community School District that will turn 5 years old on or before September 15<sup>th</sup> to register them tomorrow at your neighborhood school.

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