

**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 28, 2020 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, 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; Police Chief Shane Kron; Director of Finance Tony Roetlin; Director of Parks & Recreation Sherri Proud; Athletic Coordinator Jordan Bleil; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

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

Mayor John A. Lundell read a proclamation to Commemorate the Centennial of the 19th Amendment. Syndy Conger, Cathy Eisenhofer and Miriam Timmer-Hackert accepted the proclamation and thanked the Mayor and Council for commemorating the Centennial of the 19th Amendment for the Iowa Women's Foundation and the League of Women Voters of Johnson County. Conger stated after 100 years of struggle the ratification of the 19th Amendment in 1920 was and is a monumental achievement, which merits attention, education and promotion throughout Iowa and the nation.

Lundell noted Scout Ivan Cruz was in the audience tonight.

Lundell presented plaques to Matt Grause and Jake Mangold for Volunteer Coach of the Year. Lundell noted this is the first time the Volunteer Youth Coach of the Year Award is be presented by the City and it is to recognize coaches who go above and beyond in their volunteer work with Coralville youth sports programing.

Board Member Jim Hayes for the Coralville Community Food Pantry reported Melissa Mandernach and John Greve ended their terms in December then he introduced Jennifer Nguyen one of two new Board Members during citizen comments. Hayes thanked the City for its support and partnership. Hayes reported donations were up for the year and expenses were down. In October the Food Pantry received 895 family visits serving 393 families and 1,544 individuals 37,295 pounds of food. In November they received 917 family visits serving 408 families and 1,613 individuals 39,267 pounds. In December they received 868 family visits serving 391 families and 1,480 individuals 39,645 pounds. Hayes announced the next two Community Meals will be at the Coralville Public Library on Friday, March 27th and Friday, June 26th. Hayes added the School Break Nutrition Program served 167 families with 425 children 4,220 meals over winter break. Lundell thanked Hayes and his colleagues for their service and welcomed Nguyen.

THE BLUFFS AT BROWN DEER

ORDINANCE NO. 2020-1001 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa and generally known as The Bluffs at Brown Deer, from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, was introduced by Foster, seconded by Goodrich for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

RESOLUTION NO. 2020-7

Resolution approving the Preliminary Plat for The Bluffs at Brown Deer, Coralville, Iowa was introduced by Gross, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-8

Resolution approving the Final Plat for The Bluffs at Brown Deer, Coralville, Iowa was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-9

Resolution approving the PUD-B Site Plan for The Bluffs at Brown Deer, Coralville, Iowa was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-10

After Resolution No. 2020-10 was read, Lundell explained even though this subdivision was approved quickly it had been reviewed, discussed and received input by and from the Council at previous work sessions. The public hearing for disposal of property will be February 11, 2020.

Resolution of intent to dispose of an interest in real property, that property being Lots 1 and 2, The Bluffs at Brown Deer, Coralville, Iowa was introduced by Goodrich, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

4TH AVENUE SANITARY SEWER 2019

After the resolution was read, City Administrator Kelly Hayworth noted these improvements will reduce inflow and infiltration on the 4th Avenue sanitary sewer system. The public hearing is February 11, 2020.

RESOLUTION NO. 2020-11

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019 was introduced by Foster, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

FIRST AVENUE GATE CONTROLS

It was noted the retainage of \$2,146.50 is due in 30 days.

Motion by Gill, seconded by Gross approving Change Order #1: +\$4,200.00; and Pay Estimate #1-FINAL: \$40,783.50; to **Advanced Electrical Services, Inc.** for First Avenue Gate Controls. Motion carried.

RESOLUTION NO. 2020-12

Resolution accepting the First Avenue Gate Controls as completed was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS – PHASE 2

After the resolution was read, Hayworth noted this project is substantially completed but more work still needs to be done, including having the contractor come back in the spring to replace the trail on the west side of the road. The slope of the trail is causing ponding issues. Final completion is expected this spring.

RESOLUTION NO. 2020-13

Resolution accepting the Coral Ridge Avenue Improvements – Phase 2 as substantially completed was introduced by Gill, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

WASTEWATER TREATMENT PLANT IMPROVEMENTS

It was noted this agreement is not to exceed \$38,720.00.

RESOLUTION NO. 2020-14

Resolution approving a Supplemental Agreement No. 2 with Terracon Consultants, Inc. for additional materials testing services for the Wastewater Treatment Plant Improvements was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the January 14, 2020 Coralville City Council Regular Meeting.
- b) Approve premise update for **Coralville Marriott Hotel & Conference Center**. Eff. 02/07-02/09. (For “The Home Show”)
- c) Approve Class C Liquor License with Sunday Sales for **El Dorado**. Eff. 2/6.
- d) Approve payment to **Bolton & Menk, Inc.** for Hawkeye Ready Mix South Demolition (#0244292): \$1,867.50.
- e) Approve payment to **Impact7G** for:
 - i) Iowa River Dam Mitigation Bank Feasibility Study (#16022) \$3,499.94
 - ii) Iowa River Floodwall Wetland Mitigation (#15942) \$820.00
- f) Approve payment to **Terracon Consultants, Inc.** for:
 - i) CenturyLink Mechanical Site, 832 Quarry Road (#TD05964) \$15,217.46
 - ii) Wastewater Treatment Plant Improvements (#TD08193) \$10,974.50
- g) Approve payment to **HR Green, Inc.** for:
 - i) 1st Avenue Gate Controls (#131999) \$225.00
 - ii) I-80/1st Avenue Interchange – Final Design Phase 1 (#131511) \$1,711.49
 - iii) 1st Avenue Improvements Design – 6th St. To 9th St. (#132097) \$11,500.00
 - iv) Coral Ridge Avenue Improvements Phase 2 Design (#132111) \$73,590.00
 - v) 4th Avenue Sewer Rehabilitation (#132010) \$902.00
 - vi) Misc. Engineering –Flood Protection and IRL Temporary Parking Lot (#132098) \$151.25
- h) Approve payment to **Shoemaker & Haaland** for:
 - i) Colony Farms Fens Wetland (#018480.00-2) \$375.00
 - ii) Colony Farms Fens Wetland (#018480.00-3) \$4,153.00
 - iii) Iowa River Trail – Rocky Shore Dr. to Clear Creek (#019376.00-1) \$1,300.00
- i) Approve payment to **Water Words that Work** for the Clear Creek Soil Health Campaign (#QC-443): \$22,845.57.
- j) Approve payment to **Nutri-Ject Systems, Inc.** for biosolids transferred and land applied (#7168): \$30,333.36.
- k) Approve quote and payment from **Seneca Companies** to replace Gas Boy Kat POS site POS controller with Gasboy Islander Prime site POS controller for the Transit Department: Not to exceed \$13,248.68.
- l) Approve quote and payment from **Baker Group** to replace the Town Center gas detection system in the Town Center Parking Ramp: Not to exceed \$19,870.00.
- m) Approve bid and soft drink contract with **Pepsi Americas** for the Parks & Recreation Department. (This is a 3-year contract from March 1, 2020 to February 28, 2023.)
- n) Ratify attendance of Deborah Summers at the Lifesaver Conference 2020 in Tampa, FL from March 14-18, 2020: \$2,222.08.
- o) Ratify attendance of Jayce Dryden to the Kirkwood EMT course/program in Coralville, IA from August 27, 2019 to December 12, 2019: \$2,064.00.

- p) Approve attendance of Charlie Meyer to the Kirkwood EMT course/program in Coralville, IA from January 21, 2020 to May 12, 2020: \$1,979.50.
- q) Ratify attendance of Alison Ames Galstad to the American Library Association (ALA) Midwinter Meeting & Exhibits in Philadelphia, PA from January 23-27, 2020: \$2,211.22.
- r) Approve Bill List for January 28, 2020.

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

City Administrator Kelly Hayworth welcomed Scout Ivan Cruz of Troop 207 to the meeting and noted he is working on his Communications and Citizenship in the Community Merit Badges. Hayworth congratulated the Fire Department on their successful Winter Water Fights last weekend. Hayworth reported the 9th Annual BrrrFest happened last weekend with no incidents and sold out again. Hayworth reminded everyone the Caucuses for the Republican and Democratic Parties will take place Monday, February 3rd at 7:00 PM. Hayworth encouraged people to arrive early and carpool if possible as parking will be limited. Mayor John A. Lundell added to make sure you are on time, because you will be counted if you are in line at 7:00 PM, but not a minute later even if you have problems parking.

Mayor John A. Lundell reported this Thursday, January 30th from 6:00 PM to 8:00 PM at City Hall, Coralville will have its second Open House for the Transit Study being conducted by all three local transit systems. A presentation of recommendations will begin at 6:00 PM with a time for public input following.

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

Councilperson Meghann Foster encouraged people to attend Thursday's Transit Study Open House to catch up on the conversation of what is happening with the local transit systems in our community. Foster encouraged everyone no matter their party to attend their Caucuses Monday and she thanked all the volunteers organizing these events and John Deeth and the Auditor's Office for their help. Foster and Representative Jacoby will be chairing at the site for Coralville 7.

Councilperson Mitch Gross is chairing the Coralville 2 Caucus at the Coralville Radisson.

Councilperson Tom Gill reminded residents to keep their sidewalks clear.

Councilperson Jill Dodds reported the Yeti Pedal is this Saturday from 2:00 PM to 4:00 PM at the Tom Harkin Trailhead. This is a free fat tire biking event and Dodds thanked Scheels for partnering with the Coralville Parks & Recreation Department on this event. Dodds encouraged people to join the free Samuel Kirkwood Eagle Watch this Saturday from 11:30 AM to 2:00 PM at the Iowa River Power Dam Pedestrian Bridge with indoor activities in the Iowa River Power building.

Councilperson Laurie Goodrich extended her sympathies to Representative Dave Jacoby on the passing of his father. Goodrich reported City Circle's production of "Evita" will open on February 14th at the Coralville Center for the Performing Arts and will last one weekend. Eight of the Corridor's leading women will play the role of Evita and tickets are going fast. This Thursday, January 30th the Eulenspiegel Puppets will present "The Big Election" at a matinee for local schools and a public performance at 7:00 PM. Goodrich will be registering Caucus attenders at Wickham Elementary. Lundell added a celebration of life for Representative Dave Jacoby's father will be Saturday morning, February 15th in Cedar Rapids.

Motion by Gill, seconded by Gross to adjourn at 7:00 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk