

**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, May 24, 2022 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, Goodrich.

The following Staff were present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Deputy City Administrator Ellen Habel; Community Development Director Dave Johnson; City Engineer Scott Larson; Finance Director Tony Roetlin; Director of Parks & Recreation Sherri Proud; Streets & Solid Waste Superintendent Eric Fisher, Wastewater Superintendent Dave Clark; Police Chief Shane Kron; Production Assistant Annabel Hendrickson; and City Clerk Thorsten J. Johnson.

Motion by Huynh, seconded by Goodrich to approve the agenda. Ayes: 4. Motion Carried.

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

Mayor Meghann Foster proclaimed May 2022 as “Asian American and Pacific Islander Heritage Month” and acknowledged several special guests in the audience from the Asian American and Pacific Islander community. Foster thanked Councilperson Hai Huynh for organizing the visit of the special guests. Ming Lodh thanked the Mayor and Council and is happy to see the next generation of their community getting involved. Lodh hopes they can all work together to build a more diverse and inclusive community. Foster thanked Lodh and noted extra copies of the proclamation will be available to those who would like one.

Mayor Meghann Foster proclaimed June 3, 2022 as “National Gun Violence Awareness Day” and Rebecca Truszkowski with Moms Demand Action Johnson County Group accepted the proclamation. Truszkowski thanked the Mayor and Council and introduced herself as a Coralville resident and mother of two who joined Moms Demand Action shortly after the Sandy Hook Elementary School shooting. Truszkowski informed everyone about a horrific shooting at an elementary school in Texas this afternoon that resulted in the deaths of 14 2nd and 3rd graders and 1 teacher. Truszkowski stated it seems like little has changed since Sandy Hook but she assured everyone the movement to fight gun violence and this public health crisis has grown. Moms Demand Action will continue to educate, raise awareness, organize, advocate and rally for safer communities and they will not stop. Truszkowski invited everyone to wear orange on June 3rd and join them Saturday, June 4th at 2:00 PM in Wetherby Park for their Wear Orange event. There will be speakers, activities for kids, and the opportunity to place a remembrance rock in one of the park’s gardens. They will end with a peace walk through the neighborhood past the mural on Broadway and into Diversity Market at Pepperwood Plaza. Truszkowski asked everyone to please join them as they remember the millions of lives lost, taken or changed by gun violence and to demand action in their honor. Together they will work to make this community safe for everyone from intimate partner violence, to police violence, gun suicides, gun homicides and unintentional shootings. They demand a full plan to address it all. Foster thanked Truszkowski and Moms Demand Action for their work and knows how hard it is through her job at Domestic Violence Intervention Program.

Beth Kamerman spoke during community comments about development concerns at 800 2nd Street. (At first, she believed this was about item #8 changing the land use from open space to low level residential at Lot B, Heritage Estates, but she is talking about another development involving the demolition of her residence.) Kamerman is concerned about an area south of Highway 6 behind her residence that is a flood plain. Kamerman has spent a lot of time and money to restoring this area to native prairie and it is now home to a diverse and abundant wildlife population. Kamerman reported the area’s land use is open space because of its flood history and it is covered by the Water Resource Planning Act passed by congress and Iowa DNR Title 19 Flood Plan Development. Kamerman wants the City Attorney to look into the existing restrictions on the flood plain parcel before approving any land use changes and to make

public any hydrological studies required to develop this area prior to rezoning it. Kameran believes any development of this flood plain parcel will bring more flooding of 2nd Street. Kameran is not opposed to the building being demolished and replaced but is concerned they will only have the minimum flood protections in place. Kameran was informed of these plans 5 weeks ago and agrees there are plenty of problems with the building and is willing to move, but she wants the Council to be aware of these issues.

Judy Clinton or Applewood Court congratulated the Mayor and Council on tonight's proclamations. Clinton has been a recipient of Beth's organic vegetables for the last 12 years and having a local farmer at the Farmer's Market is a privilege and they have taken good care of the land mentioned earlier. Clinton was disappointed with the decision about ex-Council Member Jill Dodds because of what has been going on with her partner. Clinton stated Dodds has done a very good job as a Council Member and thought it was too bad, she is being held accountable for something that doesn't involve her and we don't even know the outcome of. Foster thanked Clinton for her comments.

Board Member Molly Miller of the Housing Trust Fund of Johnson County thanked the City of Coralville for all of its support and designating \$200,000.00 in ARPA funds to the Housing Trust Fund. Housing Trust Fund's goal is to promote and support affordable housing in Johnson County and provide access to safe, decent and affordable housing for all. In Fiscal Year 2021 they invested \$2.1 million and leveraged \$16.8 million, earning \$8.00 for every \$1.00 invested. Of the 77 households with 134 individuals awarded funds, 95% of the awards were to households earning 60% or less of the median income, 52% were female headed households, 36% were individuals of color and 26% were individuals with a disability. They have awarded \$11.6 million to 909 households between 2004 and 2021. The Housing Trust Fund of Johnson County looks forward to working with the City in the future.

Ming Lodh invited the following Asian American and Pacific Islanders introduced themselves and shared their nationalities: Anish & Anjali Lodh are half Chinese and half Indian born in the U.S. and their parents Ming Lodh is originally from Shanghai, China and Romy Lodh is originally from India and grew up in Kenya; Damien Kim is South Korean born in the U.S. and both her parents are from South Korea; Omega Dancel is originally from the Philippines; Anika Nguyen is half Filipino and half Vietnamese born in the U.S.; Kevy Huynh and Kyla Huynh are Vietnamese and born in the U.S. and both their parents are from Vietnam; Prisha Kandel and Nirvan Kandel were born in the U.S. and their mom is from Nepal and dad is from India; and Ayush Lansal was born in the U.S. and both parents are from Nepal.

Dan Kauble thanked former Council Member Jill Dodds for putting the community first by submitting her willful resignation which leaves the focus on City business instead of personal matters. Kauble spoke to the Council about the vacancy understanding the Council feels it is important to have the position filled through an election and wanting the position filled quickly so they can conduct City business with a quorum. Kauble proposed the Council pass a resolution calling for a special election and granting the Mayor temporary voting powers until the position is filled. Kauble feels the Mayor is an elected official who represents the interests of Coralville residents as much as any Councilor. Kauble thought City staff will give the Council lots of reasons why this isn't possible but entirely in the power of the Council to do this. Kauble was concerned with Councilperson Laurie Goodrich's comments about knowing a few good candidates that could be appointed to the vacancy and not being worried about an appointee's incumbency giving them an unfair advantage in the next election. Kauble asked the Council to call for a special election and to give the Mayor voting powers to circumvent any concerns brought up by City staff.

VACANCY ON THE CITY COUNCIL

After the resolution was read, Councilperson Hai Huynh asked what the process will look like for the general public. City Administrator Kelly Hayworth responded after the Council's discussion last work session staff prepared a draft application form for those willing to be appointed to the Council to fill the vacancy. They plan to inform the public through several means that applications are available and give them 14 days to apply for the position. It is then up to the Council to review the applications and decide if they want to hold any interviews or not. Then the Council will decide who to appoint to the vacancy. It will be by the second meeting in June before all of this could happen. The general public will have 14 days after the publication of a notice of intent to appoint a person to the Council to fill out turn in a petition to

hold a special election. A petition will need about 398 signatures. Foster noted the Council has a lot of say in how the process will look to appoint someone. Hayworth noted the Council can choose the process and can include an interview process by the whole Council, by a committee appointed by the Council and they have full latitude about how a decision will be made. The Mayor and Council then discussed the appointing someone to fill the vacant City Council position versus holding a special election. Some highlights of the discussion were Foster confirming they could interview candidates in full view of the public for transparency and the public can still call for a special election by collecting the petition signatures. Councilperson Mitch Gross confirmed the earliest a special election could happen is August. Gross wants to know what the appointment process will look like before he could vote to appoint someone and needed the process to include an opportunity to ask some questions in addition to the application form. Foster agreed and wanted to be clear about the process and make it as transparent as possible. Foster noted the Council cannot require that the appointed person not to run for the next election to fill the seat, but they can be a question they can ask the applicant about their intentions to run to help with their decision. Foster and Gross feel there is an unfair advantage for an appointed person to run in the next election. Councilperson Laurie Goodrich clarified she isn't sure a lot of people will apply and wants to encourage anyone to run and would not be the one choosing who will fill the vacancy even though she can think of a few people who might want to fill out an application. Goodrich wants to have applications readily available at several City locations and through the website. Foster wanted to make sure the public understood if they go with an appointment there are several ways for them to weigh in and they ultimately have the final say by filing the petition for special election. Huynh addressed Kauble's suggestion of the Mayor having voting powers. Hayworth explained state law is very clear on the Mayor being able to vote and City Attorney Kevin Olson added our form of government does not allow the Mayor to vote and it is not something that can be changed quickly. Gross asked why could they have a special election to fill Huynh's position with less time left in the term and now they have to appoint someone quickly to a position with a longer term. Gross stated limiting an appointee to not run in the next election is a threshold the School Board has always used even though the City cannot require it. Gross believes the power of incumbency needs to be earned by the voters and not by appointment. Huynh acknowledged Gross's point on her being elected for a lesser term but she agreed with Goodrich that anyone can apply to be appointed and they have the same chance she did to sit on the Council if they want to. The appointment gives people the opportunity to serve the public quicker than an election. Huynh noted the Council is not making this decision lightly and they have looked into how the different processes look and work but they also have to serve the public which cannot happen if they don't have a quorum to conduct City business. Goodrich stated even though she is for an appointment she is not against a special election in August even though it will be a financial drain on the City. Goodrich wants to make sure everyone can make it to the Council meeting to conduct City business until August if they have a special election. Foster explained this vacancy is different to the last vacancy because of the timing and it is not an apple-to-apple comparison. Foster believes in elections but the timing is a concern with everyone being gone during the summer. There are already items they have put on hold because four members can't be at a meeting. Foster will only do an appointment if it is transparent and the public can call for a special election if it is not happy with the Council's decision. Councilperson Mike Knudson and Hayworth corrected Foster that there cannot be a special election because the appointment will occur after the 14-day deadline to turn in a special election petition. Foster apologized for thinking they could extend the petition deadline until after the appointment but they still call for a special election even if the deadline is before the interviews. Councilperson Mike Knudson confirmed if they vote to appoint tonight the public has 14 days to turn in a petition for a special election. Knudson is fine with having a special election if there is enough interest. Knudson is considering the cost of an election, the timing and that the lack of a quorum could mean having 4 weeks between meetings to get City business done which can be a big deal. Gross noted the Council can always move the meeting dates if they have to. Foster summarized interviews should be in front of the public, the opportunity to apply is available to everyone, being clear they do not want the appointee to run in the next election and the applicants' intentions are known even though they cannot restrict them from doing so. Gross added there is two weeks for people to apply and there will be a special meeting to interview applicants. Hayworth said that is up to the Council. Other things up to the Council is deciding if they are all at the interviews, which Foster thinks should happen and if they will interview all the applicants or just chose a few. Gross stated his gut tells him to vote no on this. Goodrich noted if they don't appoint in June there is only a month until an August election. Huynh pointed out if they vote to appoint the public has two weeks to submit a petition on June 8th. Huynh noted

an appointment will not cost tax payers anything and a special election will cost \$20,000.00 to \$25,000.00 according to County Auditor Travis Weipert. If they appoint someone the seat will be filled at the second meeting of June. If there is an election the seat won't be filled until August 16th or later. Huynh asked community members to reach out and let them know what they want and that the Council is here to work for them. Knudson asked what happens with a 2-2 vote. Olson responded the resolution fails. Knudson asked if they have enough time to makes a decision next meeting. Hayworth responded the Council has 60 days to make a decision from the time of the vacancy or the County automatically sets a special election. Foster thanked everyone for the discussion.

RESOLUTION NO. 2022-75

Resolution of intent to appoint person to fill a City Council vacancy, was introduced by Knudson, seconded by Huynh. A roll call vote was taken, Ayes: Huynh, Goodrich, Knudson. Nays: Gross.

LOT 1, REDHAWK SUBDIVISION, PART THREE

ORDINANCE NO. 2022-1002 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, Redhawk Subdivision, Part Three, from C-PUD-1, Commercial Planned Unit Development One District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Gross, 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. 2022-76

Resolution approving the PUD-B Site Plan for Lot 1, Redhawk Subdivision, Part Three, Coralville, Iowa, was introduced by Huynh, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

LOT B, HERITAGE ESTATES

After the ordinance was read, Knudson pointed out comments made earlier in community comments do not have anything to do with this item and were about a different area. Community Development Director Dave Johnson confirmed and Beth Kamerman agreed the comments were about a different development.

ORDINANCE NO. 2022-1003 An ordinance amending the Coralville Community Plan to reflect certain property generally known as Lot B, Heritage Estates, Coralville, Iowa to be designated Low-Density Residential Use in place of Open Space Use, was introduced by Goodrich, seconded by Knudson for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

WATER AND SOLID WASTE RATES

Foster noted the rate increase amounts and effective dates are listed in the memo and ordinance.

Ordinance No. 2022-1004 An ordinance amending Chapter 107 of the Code of Ordinances of the City of Coralville (2011), as previously amended, by changing Water and Solid Waste Collection Fees, was introduced by Knudson, seconded by Huynh for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

CLEAR CREEK AMANA COMMUNITY SCHOOL DISTRICT 28E AGREEMENTS

After Resolution No. 2022-77 was read, Hayworth noted both 28E Agreements have been approved by the Clear Creek Amana Community School District.

RESOLUTION NO. 2022-77

It was noted this 28E Agreement outlines the obligations of each party pertaining to the construction of street and utility improvements around the new elementary school site.

Resolution approving a 28E Agreement with the Clear Creek Amana Community School District regarding the site development for the new school site in Coralville, Iowa, was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

After Resolution No. 2022-78 was read, Director of Parks & Recreation Sherri Proud reported this is their first partnership school in the Clear Creek Amana Community School District (CCACSD) and they have three partnership schools in the Iowa City Community School District (ICCSA). The existing schools and this school are built in residential neighborhoods and essentially serve as mini recreation centers. Proud showed the layout of the new elementary school. The Recreation Department and Before and After School Program will have access to the gymnasium, restrooms and storage off the gymnasium and the commons area and their own designated classroom and kitchenette. This is a larger school than the ICCSA schools. The Before and After School Program (BASP) will serve between 110 and 130 students. They will run a summer camp, open gyms and general recreational programming just like they do at the other partnership schools. Proud noted this school will be in the West Land Use Area south of Oakdale Boulevard and west of Jones Boulevard. The City will pay \$300,000.00 to build the spaces dedicated for City use that have already been discussed. The space will have one City staff member to schedule the gym and outdoor spaces. The City will focus on the out of school time and the school district will focus on in school time. Knudson asked about how much space the City will have and Proud replied 1,025 square feet. Foster asked about the cost escalating clause in the agreement. Olson explained the City will be responsible for 1% of any construction cost increases for the school. Foster confirmed the school district is in charge of the construction including taking and awarding bids which is why the clause exists. Knudson asked if the City will be able to use the dedicated classroom when school is in session. Proud responded it will serve as office space for the staff member and there will be opportunities to hold meetings with approval of the school district.

RESOLUTION NO. 2022-78

Resolution approving a 28E Agreement with the Clear Creek Amana Community School District regarding shared use of the new Elementary School to be constructed in the City of Coralville, Iowa, was introduced by Huynh, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

OPTION AGREEMENT

RESOLUTION NO. 2022-79

Resolution approving an Option Agreement with 6 & 6th Developers, LLC, was introduced by Goodrich, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

WORKFORCE HOUSING TAX CREDITS

After the resolution was read, Knudson asked if this is related to affordable housing. Hayworth responded this is a state program designed to encourage development and more housing and was the legislature recently increased funding significantly over the next five-years. It is now a competitive grant program instead of a first come first serve program. The state limits the amount a developer can spend per unit to about \$200,000.00 but there are no rental limitations and it can be owner occupied. The state considers keeping the limit to build each unit at \$200,000.00 as encouraging affordable housing. Hayworth noted the City has had several projects take advantage of this grant like the 808 projects on 5th Street, Watts development on 1st Avenue and Hodge's development in the Iowa River Landing. This grant is a bigger issue now because of the rise in building costs for housing. The in-kind support of at least \$1,000.00 per residential unit is how the state gauges community support for the project. There are usually twice as many

applications as there is funding so not every project is guaranteed a grant. Hayworth noted there is at least one more developer interested in applying for this grant this year.

RESOLUTION NO. 2022-80

Resolution of support of the Application of 6 & 6th Developers, LLC for funding via the Workforce Housing Tax Credit Program and pledging City monies for the same, was introduced by Knudson, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

WATER PLANT FILTER MEDIA REPLACEMENT

It was noted the public hearing will be June 14, 2022 and bids are due June 23, 2022.

RESOLUTION NO. 2022-81

Resolution setting a public hearing for the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the Water Plant Filter Media Replacement, was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

WELL 15 IMPROVEMENTS

It was noted the public hearing will be June 14, 2022 and bids are due June 23, 2022.

RESOLUTION NO. 2022-82

Resolution setting a public hearing for the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the Well 15 Improvements, was introduced by Huynh, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

WASTEWATER TREATMENT PLANT BIOSOLIDS TRANSFER PUMP REPLACEMENT

It was noted the public hearing will be June 14, 2022 and bids are due June 23, 2022.

RESOLUTION NO. 2022-83

Resolution setting a public hearing for the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the Wastewater Treatment Plant Biosolids Transfer Pump Replacement, was introduced by Goodrich, seconded by Knudson. A roll call vote was taken.

OAKDALE BOULEVARD EXTENSION

After the resolution was read, Knudson asked for a cost estimate for the project. Hayworth responded determining the project cost estimate is part of this agreement. Hayworth added MMS is also doing the work for developers south of the school and the Oakes development to the east. This gives the City the advantage of having lots of information available to help make sure everything works together. The school site is close to Highway 965. It was noted this agreement is not to exceed \$169,200.00.

RESOLUTION NO. 2022-84

Resolution approving a Professional Services Agreement with MMS Consultants, Inc. regarding the Oakdale Boulevard Extension, was introduced by Knudson, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

INTERIOR DRAINAGE MODELING – STORMWATER PUMP STATIONS 5, 8, & 10

This agreement is not to exceed \$47,000.00.

RESOLUTION NO. 2022-85

Resolution approving an Engineering Services Agreement with HR Green, Inc. for the Interior Drainage Modeling – Stormwater Pump Stations 5, 8, & 10, was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

COLONY FEN EROSION PROJECT

After the agreement was read, Knudson asked where this is located. Goodrich responded it is in the West Land Use area. Hayworth added it is City property north of the woodland adjacent to Oakdale Boulevard and the elementary school site. Hayworth noted fens are an unusual environmental feature with only one other in Johnson County. The previous owner and the City wish to preserve the fens which are part of the City's 60-acre park area. This agreement is not to exceed \$36,500.00.

RESOLUTION NO. 2022-86

Resolution approving an Engineering Services Agreement with EOR, Inc. for the Colony Fen Erosion Project, was introduced by Huynh, seconded by Knudson. A roll call vote was taken. Resolution declared adopted.

BROWN DEER DECK BOARD REPLACEMENT

Director of Parks & Recreation Sherri Proud reported three quotes were received and two of the quotes were from the same contractor for different composite deck materials. Proud noted it is hard time getting contractors interested in these smaller projects at various locations. The high bid is \$84,430.00 and the low bid is \$66,280.00 from AT Construction. Staff recommends accepting the low bid. After the resolution was read, Proud added work will begin in July and they will work around any booked events and future events will be booked with the knowledge the decks are being worked on. Knudson agreed the decks at Brown Deer Golf Club were looking rough and is glad they are being repaired.

RESOLUTION NO. 2022-87

Resolution accepting quotes and approving contract with AT Construction for Brown Deer Deck Board Replacement, was introduced by Goodrich, seconded by Knudson. A roll call vote was taken. Resolution declared adopted.

STREET NAME CHANGE

After the resolution was read, Olson reported the developer is paying for all of the associated costs to change the street names including recording and public hearing fees. The City normally doesn't allow street name changes but in this case no houses have been built so no one's address will be changed. Knudson asked if there were any standards for naming streets in developments. Olson responded the Engineering Department and Public Safety try to keep street names from being too similar to avoid any confusion when a location needs emergency services. Hayworth stated the developer traditionally names the streets and if there is not a conflict, duplicate or similar street name the City doesn't object.

RESOLUTION NO. 2022-88

Resolution changing the name of the street known as Leone Circle to Nathan Court and Nathan Court to Leone Circle, was introduced by Knudson, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

RENTAL PERMIT FEES

This amends the Rental Permit Fee schedule to a flat \$50.00 Rental Permit Fee regardless of building type or ownership in order to simplify the fee schedule and those two factors do not alter the level of service the City provides.

RESOLUTION NO. 2022-89

Resolution amending the 2022 Schedule of Rental Permit Fees to be collected pursuant to Chapter 145 of the Code of Ordinances (2011) of the City of Coralville, was introduced by Gross, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

AMERICAN RESECUE PLAN ACT BENEFICIARIES

After the resolution was read, Knudson asked how much of the American Rescue Plan Act (ARPA): funds are left. Several staff and Council Members responded \$48,000.00. It was noted the following will receive a portion of the City's share of ARPA funds: Houses into Homes will receive \$5,000.00; Neighbors helping Neighbors will receive \$2,000.00; the Johnson County Housing Trust Fund will receive \$200,000.00 and the Johnson County Direct Assistance Program will receive \$30,000.00.

RESOLUTION NO. 2022-90

Resolution designating certain beneficiaries of funding through the City's share of funding received through the American Rescue Plan Act, was introduced by Huynh, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

MOTION BY KNUDSON TO APPROVE CONSENT CALENDAR items a-x inclusive:

- a) Approve minutes for the May 10, 2022 Coralville City Council Regular Meeting.
- b) Approve Taxicab Company License for **Big Ten Taxicab**: 06/01/2022 through 05/31/2023.
- c) Approve Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor: Eff. 07/01/2022 through 06/30/2023. (See memo.)
- d) Approve Class C Beer Permit with Carryout Wine and Sunday Sales for **Walgreens #5977**: Eff. 06/11.
- e) Approve Class C Beer Permit with Carryout Wine and Sunday Sales for **Walgreens #10985**: Eff. 06/11.
- f) Approve Class B Liquor License with Sunday Sales for **Staybridge Suites**: Eff. 6/11.
- g) Approve Class C Beer Permit with Sunday Sales for **Cantebury BP Amoco**: Eff. 06/15.
- h) Approve payment to **Flashing Thunder Fireworks** for 4thFest and FryFest Fireworks (#2022-01): \$22,898.32.
- i) Approve payment to **Iowa City UNESCO City of Literature** for FY 2021-2022 Partnership Dues (\$10,000.00) and Paul Engle Prize Sponsorship (\$20,000.00): \$30,000.00.
- j) Approve payment to **Confluence** for the 5th Street Master Plan (#23476): \$4,542.73.
- k) Approve payment to **Musco Sports Lighting, LLC** for the Youth Sports Complex Soccer Fields:
 - i) Invoice #363738 \$60,969.00
 - ii) Invoice #363464 \$118,852.00
- l) Approve payment to **AT Construction** for 50% down payment due upon award of contract for Brown Deer Deck Board Replacement (2/7/2022): \$33,140.00. (The other 50% is due upon completion of the project.)
- m) Approve payment to **Smith Landscape & Design Co.** for tree order (#16640): \$10,885.00.
- n) Approve payment to **McCullough Creative** for Joint Stormwater Management Campaign – Phase Two (#INV-13451): \$18,840.00.

- o) Approve payment to **Veenstra & Kimm, Inc.** for Well No. 15 Improvements – Design Services (#3): \$1,052.00.
- p) Approve payment to **EOR, Inc.** for Central Park Project (#01147-0008-4): \$6,082.50.
- q) Approve payment to **Shive-Hattery, Inc.** for 5th Street Improvements (#1219270-6)
- r) Approve Change Order #41 to **Metro Pavers, Inc.** for Coral Ridge Avenue Improvements – Holiday Road to Oakdale Boulevard: +\$63,314.88. (No actual payment involved as this is related to closing the final audit with the Iowa Department of Transportation.)
- s) Change Order with **Pierce Manufacturing** for the complete refurbishment of the current Coralville Fire Department rescue truck: +\$30,936.00. (This contract was originally approved at the 5/25/2021 Council Meeting for \$191,913.00. This change order will cover additional items not covered by the original bid that need to be repaired.)
- t) Approve bid and payment from **Star Equipment, Ltd. of Cedar Rapids, Iowa** for one new 6-ton class excavator: Not to exceed \$77,695.00. (Funds for this purchase will come from Road Use Reserves.)
- u) Approve bid and payment from **Berg Auto Corp. of Iowa City** for one 24', 20,000 lbs., tilt deck equipment trailer: Not to exceed \$16,827.00. (Funds for this purchase will come from Road Use Reserves.)
- v) Approve bid and payment from **Star Equipment, Ltd. of Cedar Rapids, Iowa** for one Compact Track Loader: Not to exceed \$62,550.00. (This will replace the Street Department's 2009 John Deere 325 skid loader. Funds for this purchase will come from Road Use Reserves.)
- w) Approve the September 2021, October 2021, November 2021 and December 2021 Treasurer's Reports.
- x) Approve Bill List for May 24, 2022.

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

Receipts for the month of September were General: \$2,690,243.98; Road Use: \$537,614.67; Police Grant: \$2,955.57; Employee Benefits: \$485,866.55; Iowa River Landing Operation: \$536,789.03; TIF-12th Avenue: \$114,625.06; TIF-Oakdale: \$4,631.42; TIF Mall/Hwy 6: \$1,283,180.31; Debt Service: \$7,592,569.43; Rental Properties: \$16,202.83; Street Improvements: \$1,293.40; Iowa River Landing: \$1,014.45; Brownfields: \$455.26; West Land Use: \$1,222,023.80; Trust & Agency: \$19,545.00; Perpetual Care: \$150.00; Water: \$289,653.02; Sewer: \$1,734,301.53; Parking: \$514,831.05; Solid Waste: \$111,580.35; Transit: \$121,974.51; Storm Water: \$57,176.97; Hotel: \$350,128.99. Total receipts for September 2021 were \$17,688,827.18 and of this \$3,074,724.77 were property tax.

Receipts for the month of October were General: \$8,148,510.23; Road Use: \$382,889.84; Police Grant: \$5,723.05; Employee Benefits: \$1,743,222.04; Iowa River Landing Operation: \$229,619.11; TIF-12th Avenue: \$875,759.38; TIF-Oakdale: \$1,299,648.68; TIF-Mall/Hwy 6: \$3,447,974.04; Debt Service: \$1,743,231.82; Special Assessment: \$1,570.14; Rental Properties: \$22,941.40; Iowa River Landing: \$9,628.20; Brownfields: \$8,345.19; Coral Ridge Avenue: \$85,000.00; 1st Avenue Area: \$175.20; North End Area: \$241,764.33; Wastewater Improvements: \$268,447.01; Trust & Agency: \$11,454.75; Perpetual Care: \$250.00; Water: \$404,011.36; Sewer: \$876,588.60; Parking: \$474,377.53; Solid Waste: \$133,212.15; Transit: \$165,114.56; Storm Water: \$284,729.45; Hotel: \$119.19. Total receipts for October 2021 were \$20,864,307.25 and of this \$13,905,329.50 were property tax.

Receipts for the month of November were General: \$1,668,427.94; Road Use: \$414,751.09; Police Grant: \$320.13; Employee Benefits: \$120,392.16; Iowa River Landing Operation: \$276,486.22; TIF-12th Avenue: \$202,398.61; TIF-Oakdale: \$101,024.37; TIF Mall/Hwy 6: \$603,607.83; Debt Service: \$154,094.25; Rental Properties: \$16,011.57; Iowa River Landing: 273.69; Brownfields: \$266.57; Trust & Agency: \$3,619.60; Perpetual Care: \$425.00; Water: \$279,727.10; Sewer: \$476,243.85; Parking: \$453,778.82; Solid Waste: \$113,752.32; Transit: \$108,157.06; Storm Water: \$55,855.85; Hotel: \$606,308.66. Total receipts for November 2021 were \$5,655,922.69 and of this \$1,516,082.20 were property tax.

Receipts for the month of December were General: \$2,280,353.60; Road Use: \$366,074.66; Police Grant: \$1,254.62; Iowa River Landing Operation: \$221,191.57; TIF-12th Avenue: \$47,764.32; TIF-Oakdale:

\$108,222.21; TIF-Mall/Hwy 6: \$234,366.75; Debt Service: \$246,784.11; Rental Properties: \$16,011.57; Iowa River Landing: \$276.28; West Land Use: \$375,000.00; Trust & Agency: \$42,654.73; Perpetual Care: \$300.00; Water: \$278,313.41; Sewer: \$469,462.91; Parking: \$474,912.45; Solid Waste: \$111,807.60; Transit: \$133,452.99; Storm Water: \$59,083.35; Hotel: \$47,339.90. Total receipts for December 2021 were \$5,664,614.68 and of this \$1,094,050.73 were property tax.

City Administrator Kelly Hayworth had nothing to report at this time.

Mayor Meghann Foster reported the next performance at the Center for the Performing Arts will be *Spamalot*, June 10th through the 12th. The performance will be put on by local high school students and Foster will have a cameo in the production. Foster encouraged everyone to enjoy the performance because the kids have been phenomenal during the rehearsals she has attended and it is amazing how much talent this community has. Foster announced early voting for the Primary is going on now at the Johnson County Auditor's Office through June 6th on weekdays from 8:00 AM to 5:00 PM. They will be closed Memorial Day and there will be satellite voting at the Coralville Public Library on Saturday, June 4th from 10:00 AM to 4:00 PM. Foster encouraged everyone to get out and vote.

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

Councilmember Mike Knudson reported the *Beatles vs Stones* will be performed by City Circle at the Center for the Performing Arts tomorrow night because he and his wife have tickets. Knudson noted the horrific murders that happened at the school in Texas and pointed out there are 45,000-gun deaths in the U.S. annually and 20,000 of those are homicides with others being suicides or accidental. 4,300 of those deaths are children. Australia has a tenth of the U.S. death rate related to guns and have tougher gun laws. You compare this with 4 American deaths in Benghazi, Libya that resulted in 10 investigations, 7 congressional probes, 33 congressional hearings and a lot of America's attention and Knudson guaranteed 4,300 children dying from guns will not bring anything near that to Washington D. C. and that depresses his wife and him.

Councilmember Mitch Gross gave Anish & Anjali Lodh a shout out for being honored by the City of Iowa City Human Right's Commission with the 2022 Youth Human Rights Award. This award is for youth who have helped advance human rights causes locally or globally. Anish & Anjali Lodh won the award for their work and advocacy on behalf of Asian Americans and they were one of the leading forces behind the Iowa City Community School District approving a day off in January for the next three years to accommodate students and families celebrating the Lunar New Year and recognize it as an important Asian holiday. Gross as an educator working at a school noted today's news of the shooting at the school in Texas has been devastating. Gross noted as a local entity there is not much they can do which is unfortunate because he thinks they would have the votes to do something. Gross congratulated local seniors at West, Liberty and City High Schools who had their last day of High School today and will graduate this coming Sunday at the Xtream Arena.

Councilmember Hai Huynh spoke as the mother of four young children who are all in school and she couldn't help but think, after news of the school shooting in Texas, where can we keep our children safe if not at a school and how did we get to this point? Huynh's heart goes out to the families affected by today's shootings in Texas and to all of the families affected by gun violence. Huynh believes as a country we need to do something about it and as a community if we could do something about it, we would have the votes to make change but we can't because of state and federal law. What we can do is hold each other accountable and turn out to vote for candidates that will work for you, for your safety and your children's safety for generations to come. Huynh stated we make positive change one vote at a time. Huynh reported the Direct Assistance Program at Johnson County has extended its deadline to Friday, May 27th at 2:00 PM. Anyone who has been excluded from receiving funds can get help applying at the Johnson County Human and Health Services Building, the North Liberty Library, Iowa City Library, Coralville Library and the Food Pantry. Huynh announced the Mobile Clinic will be at the Coralville Public Library this Saturday, May 28th from 11:30 AM to 2:30 PM to offer free health screening services. Huynh announced the Coralville Community Food Pantry will be closed this Saturday for Memorial Day so if you

need food, please reach out to them now. The Food Pantry will be open tomorrow from 5:00 PM to 7:00 PM; Thursday from 10:00 AM to Noon and they do home delivery service.

Councilmember Laurie Goodrich's heart goes out to the school, first responders and families in Uvalde, Texas. The American Legion is having a Memorial Day Service at the Oak Hill Cemetery starting at 11:15 AM. Goodrich reported the Recreation Department is getting ready for summer by providing one replacement pass for free from May 31st to June 10th for lost recreation passes. Anyone in 5th grade or older is eligible for a recreation pass and the first one is free. There are periodic free recreation pass replacements throughout the year at the beginning of summer, the beginning of the school year and after winter break. Replacement recreation passes are usually \$10.00. Goodrich announce the Coralville Community Aquatic Center will open Saturday, June 4th. Hours will be Monday through Friday from 11:00 AM to 7:00 PM and Saturday and Sunday from Noon to 6:00 PM. The price is \$6.00 per person. The Indoor Pool will be closed starting Tuesday, May 31st for deck renovation and pool painting with the anticipation of opening in August.

Motion by Gross, seconded by Goodrich to adjourn at 8:21 PM. Motion carried.

Meghann Foster, Mayor

Thorsten J. Johnson, City Clerk