

**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**

An **Electronic Meeting** (pursuant to Iowa Code Section 21.8) of the City Council of the City of Coralville, Johnson County, IA was held Tuesday, July 14, 2020 at 6:30 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Council Members, Staff and the Public presented by COVID-19. Until further notice all our Council Meetings will be held electronically only. 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, Gill, Dodds, Goodrich.

The following staff was present electronically via Zoom: City Engineer Dan Holderness; Library Director Alison Ames Galstad; Director of Parks & Recreation Sherri Proud; Human Resource/Risk Manager Mike Funke.

The Following Staff were present at City Hall: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Communications Specialist Jon Hines and City Clerk Thorsten J. Johnson.

Mayor John A. Lundell called the meeting to order.

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 proclaimed the "COVID-19 Prevention Initiative." Before reading the proclamation, Lundell noted this proclamation was a result of last weeks Work Session discussion and it will be widely distributed through social media, the Library and other ways to encourage people to practice social distancing and to wear clothe face masks or shields. The Council asked about the wearing of shields and masks by the public in City facilities and by staff and Hayworth clarified the public is strongly encouraged to wear masks in public facilities and staff is required to wear shields or masks when social distancing can't be done or is difficult. Councilperson Jill Dodds encouraged residents to ask their local stores and restaurants to have staff wear masks. Councilperson Meghann Foster encouraged City Administrator Kelly Hayworth to look for ways around the Governor's proclamation to strengthen the City's request to have people wear masks. Dodds wanted to explore joining other Cities in requesting the Governor require the wearing of masks in public. Councilperson Mitch Gross asked about sending a letter to Coral Ridge Mall to request their stores require the wearing of masks. Councilperson Tom Gill stated it is up to the department heads to determine the mask wearing protocols for their departments. Goodrich added some departments like Recreation and Parks have a harder time with requiring masks, like when working outside and at the swimming pools. Lundell stated that signs be posted asking the public to wear masks at the entrance of City Buildings and Hayworth noted that has been done. Gill added staff will not be chasing people down to make them wear masks. Dodds asked if we could have masks available to the public and Hayworth state the City already does. Gill wanted to hear from Staff before requiring City employees wear masks.

During citizen comments Resident Kathy Hotsenpiller addressed the Council and thanked them for supporting the wearing of masks and their racial justice work. Hotsenpiller asked the Council to share data from the Police Department on traffic stops, use of force and other items discussed at last week's Work Session with the public so they know what is going on in the community. Hotsenpiller asked the Council to make the information on what they are working on available on a variety of platforms like Facebook because people do not always have access to the papers or other resources. Resident Krystal Roberts thanked the Council on their work on racial justice and asked them to provide a timeline for some of the smaller issues but not larger items which she realizes will take more time to implement. Foster stated the Council and City did need to work on reaching out to the public on what they are doing about racial justice. Dodds apologized for not making it to the rally Roberts organized and suggested in the

future she sends invitations to each Councilmember rather than just the Mayor because she didn't read his forwarded email of her invitation until it was too late. Gill stated this is not the time for Council comments and discussion on this topic will take place during the work session. Lundell read written comments from the public. One was from Justin Comer asking why Council didn't participate in the mark following their Black Lives Matter speaking event and if they believed the curfew in June was necessary. Lundell noted the curfew was in the past and did not need discussing. Gross and Foster stated they spent time after the event speaking with constituents, several of whom they have not had the opportunity to speak with before. Gill noted again this is public comment and not the time for Council to speak. Lundell went on to read Evan Harman's comments which expressed concerns about increased activity of turtles crossing Oakdale Boulevard by Wickham and the golf course and she asked for signage encouraging motorists to be watchful for turtles as several were being run over. Lundell asked Director of Parks & Recreation Sherri Proud to have staff look into this issue. Gross came back to the previous public comment noting he and Foster were invoked by it and they had the right to respond to it.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

It was noted, these two public hearings will be held on July 28, 2020.

RESOLUTION NO. 2020-129

Resolution setting a public hearing for the Community Development Block Grant (CDBG) Housing Fund Contract No. 20-OT-031 Status of Funded Activities ("SOFA") was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2020-130

Resolution setting a public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-058 Status of Funded Activities ("SOFA") was introduced by Gross, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

SIDEWALK PROJECT 2019 (Zone 5)

It was noted the retainage of \$1,512.82 is due in 30 days.

Motion by Gill, seconded by Goodrich to approve Pay Estimate #2 FINAL to **JDM Concrete LLC** for Sidewalk Project 2019 (Zone 5): \$125.56. Motion carried.

RESOLUTION NO. 2020-131

Resolution accepting the Sidewalk Project 2019 (Zone 5): as completed was introduced by Gill seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

UNION CONTRACT

After the resolution, Councilperson Mitch Gross asked if this agreement was being negotiated or if they were voting on the final agreement. Funke responded this is the final agreement and the City had a tentative agreement over a month ago that was rejected by the Union and after going back and forth several times the Union approved the original 2-year agreement before they had to go to mediation. This agreement is retroactive to July 1, 2020. Gross asked if this was just for Transit or also Police. Funke clarified this is just for the Transit employees and it will put them on the same contract schedule as Police and Parks & Public Works so they can be negotiated at the same time in 2022.

RESOLUTION NO. 2020-132

Resolution approving an Agreement with AFSCME Local 183, Council 61, representing Transit employees effective July 1, 2020 through June 30, 2022 was introduced by Dodds, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

ADMINISTRATIVE PAY SCALE

RESOLUTION NO. 2020-133

Resolution approving an increase in the Administrative Pay Scale, Effective July 1, 2020 was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

AMENDING PENALTIES FOR SIMPLE MISDEMEANORS

ORDINANCE NO. 2020-1007 An ordinance amending penalties for simple misdemeanors, was introduced by Foster, seconded by Gill for 1st consideration. A roll call vote was taken. Motion carried.

Motion by Goodrich, seconded by Gross to condense the second and third readings of Ordinance No. 2020-107. A roll call vote was taken. Motion carried.

ORDINANCE NO. 2020-1007 An ordinance amending penalties for simple misdemeanors, was introduced by Gross, seconded by Goodrich for 2nd consideration. A roll call vote was taken. Motion carried.

ORDINANCE NO. 2020-1007 An ordinance amending penalties for simple misdemeanors, was introduced by Gill, seconded by Gross for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

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

- a) Approve minutes for the June 23, 2020 Coralville City Council Regular Meeting.
- b) Approve further extending the expiration date of current Taxi Company Licenses, Taxi Decals and Taxi Driver Authorizations to September 30, 2020 and further extend the deadline for Taxi Company License Applications to September 15, 2020 with the City reserving the right to shorten these deadlines if the health and safety conditions posed by COVID-19 improve.
- c) Approve **new** Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for **Bootleggin Barzinis**: Eff. August 3, 2020 through June 30, 2021. (New Owner)
- d) Approve **new** Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for **Hawkeye Smoke Shop**: Eff. July 15, 2020 through June 30, 2021. (Reopening after COVID-19 Pandemic)
- e) Approve **new** Class E Liquor License with Class B Native Wine Permit and Sunday Sales for **Bootleggin Barzinis**: Eff. 08/03.
- f) Approve **new** 5-day Special Class C Liquor License (Beer/Wine) for **Hy-Vee Special Event**: Eff. 07/15. (Lantern Park Hy-Vee)
- g) Approve Class B Liquor License with Catering Privilege and Sunday Sales for **Coralville Marriott Hotel & Conference Center**: Eff. 07/24.
- h) Approve Class C Liquor License with Sunday Sales for **Red Lobster #6258**: Eff. 07/28.
- i) Approve Class C Beer Permit with Sunday Sales for **Deli Mart #4**: Eff. 08/01.
- j) Approve Class C Liquor License with Sunday Sales for **Applebee's Neighborhood Grill & Bar**: Eff. 08/03.
- k) Approve payment to **EDC, Inc.** for Vitality 2019 Capital Campaign (#11151): \$20,000.00.
- l) Approve payment to **HR Green, Inc.** for:
 - i) I-80/1st Avenue Interchange Final Design Phase 1 (#135637) \$46,280.65
 - ii) I-80/1st Ave. Interchange Improvements BUILD Grant (#135614) \$1,514.00

- m) Approve payment to **Impact7G** for:
 - i) Iowa River Power Dam – Mitigation Bank Feasibility Study (#16126) \$2,730.00
 - ii) Iowa River Floodwall Wetland Mitigation (#17175) \$802.16
- n) Approve payment to **Sustainable Landscape Solutions, LLC** for:
 - i) Highway 6 Median Plant Replacements (#2197) \$9,111.75
 - ii) Highway 6 Plant Replacement Project (#2196) \$6,387.25
- o) Approve payment to **The Truck Shop** for fix bad transmission melt filings in Solid Waste vehicle (#27022): \$11,165.93.
- p) Approve payment to **D & K Products** for Brown Deer Golf Course supplies:
 - i) Invoice #051493-IN \$30,451.00
 - ii) Invoice #051495-IN \$15,620.00
- q) Approve payment to **Yamaha Motor Finance Corp., U.S.A.** for 60 Golf Cars and 1 Beverage Golf Car (#709047): \$48,671.00.
- r) Approve payment to the **Iowa Law Enforcement Academy** for Basic Level I Training School for 2 Police Officers (#315082): \$13,300.00.
- s) Approve payment of Iowa River Landing Invoice as approved by Kappa Advisors, LLC to **Pappageorge Haymes, Ltd.** for IRL Master Planning LOD's & CAD Services:
 - i) May 2019 Services (#133694) \$0.14
 - ii) June 2019 Services (#133768) \$18,359.41
 - iii) July 2019 Services (#133821) \$9,988.11
 - iv) August 2019 Services (#133898) \$21,825.40
 - v) September 2019 Services (134009) \$1,318.25
 - vi) October 2019 Services (#134100) \$4,276.88
 - vii) November 2019 Services (#134218) \$7,462.75
 - viii) December 2019 Services (#134246) \$12,114.09
 - ix) January 2020 Services (#134306) \$6,817.51
 - x) February 2020 Services (#134390) \$8,760.26
 - xi) March 2020 Services (#134491) \$12,180.00
 - xii) April 2020 Services (#134511) \$3,659.88
 - xiii) May 2020 Services (#134567) \$2,275.00
- t) Approve payment of Iowa River Landing Invoice as approved by Kappa Advisors, LLC to **Watts Group Construction.** for UIHC Sleep Store Expansion landlord work (06/19/2020): \$38,686.00.
- u) Approve payment to **Feldman Concrete** for Ewalt Parking Lot Project (7/8/2020): \$29,557.40.
- v) Approve payment to the **Iowa City/Coralville Area Convention & Visitors Bureau** for the 1st half of their share of the Fiscal Year 2021 hotel/motel tax: \$274,500.00.
- w) Approve payment to **DeLong Construction, Inc.** for IRL Construction Access maintenance, grading and drainage (#1828): \$26,036.34.
- x) Approve payment to **Stevens Erosion Control** for:
 - i) IRL Future Park Space (#8549) \$1,850.00
 - ii) IRL Future Park Space (#8717) \$250.00
 - iii) IRL Future Park Space (#8726) \$19,125.00
 - iv) IRL Future Park Space (#8862) \$2,433.75
 - v) IRL Stormwater Pollution Prevention Plan (#8199) \$320.00
 - vi) IRL Stormwater Pollution Prevention Plan (#8311) \$4,400.00
 - vii) IRL Stormwater Pollution Prevention Plan (#8324) \$60.00
 - viii) IRL Stormwater Pollution Prevention Plan (#8519) \$1,776.00
 - ix) IRL Stormwater Pollution Prevention Plan (#8520) \$636.25
 - x) IRL Stormwater Pollution Prevention Plan (#8806) \$371.75
 - xi) IRL Stormwater Pollution Prevention Plan (#8861) \$275.00
 - xii) IRL E. 2nd Ave. & E. 7th St. (#8160) \$2,019.25
 - xiii) IRL E. 2nd Ave. & E. 7th St. (#8346) \$420.00
 - xiv) IRL E. 2nd Ave. & E. 7th St. (#8404) \$1,840.00
 - xv) Coral Ridge Avenue Improvements Phase 1 (#8632) \$817.00

- y) Approve Pay Application #24 to **Miron Construction, Inc.** for the Wastewater Treatment Plant Improvements: \$333,904.41.
- z) Approve Change Order #3: +\$4,522.70; and Pay Estimate #3: \$192,141.86; to **Portzen Construction, Inc.** for the Iowa River Landing Improvements Project 2020 – East 2nd Avenue.
- aa) Approve Pay Estimate #7 to **All American Concrete, Inc.** for the Iowa River Landing Improvements Project 2019 – East 9th Street: \$567,212.01.
- bb) Approve Change Order #11: +\$28,964.50; and Pay Estimate #23: \$27,516.28; to **Peterson Contractors, Inc.** for Coral Ridge Avenue Improvements – Phase 2.
- cc) Approve Bill List for July 14, 2020.

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

Community Organizing Planner David De La Torre and CEO and Community and Environmental Planner V Fixmer-Oraiz from Astig Planning presented the Coralville Flood Resilience Action Plan (“FRAP”) Presentation to the Council. Da LaTorre explained the “FRAP” is a community plan that engages residents in a process of identifying and enhancing community resilience to floods. It is an initiative funded by the University of Iowa through the Iowa Watershed Approach and they have been working with the Mayor, City Administrator, the Clear Creek Watershed Coalition, and other organizations. They have also partnered with John Boller at the Coralville Community Food Pantry and Judith Joyce and Impact7G. The plan documents current flood preparedness activities and mitigation projects and identifies opportunities for flood resilience in the community by working with residents and listening to their stories. Fixmer-Oraiz reported they have created a website, resilience pledge campaign and a non-profit survey. Fixmer-Oraiz noted back in December they had plan on executing a very public outreach and public education phase with door knocking in neighborhoods, presenting, tabling and hosting several events but this changed with the COVID-19 pandemic and they switched to phone calls, video campaigns, on-line workshops, social media and postcard outreach. Fixmer-Oraiz explained the work phase and community outreach phase have been mashed together and they had their first workshop looking at how to define resilience. Fixmer-Oraiz invited the Council and public to their second workshop next Thursday at 2:00 PM. They will continue this phase through September and they will shift to the writing phase of the plan towards the end of the year where they will send out drafts of the plan to the public, Mayor and Council for feedback before writing the final plan. De La Torre explained the website www.floodresilientcoralville.com is where residents can share their stories; provide information on resources related to flooding; sign up for upcoming workshops and learn about the Coralville Flood Resilience Pledge Campaign. The Coralville Flood Resilience Pledge Campaign is lining up local businesses to support the community in times of future crisis and they have a video for the campaign that is playing on the website and YouTube. So far businesses have pledged water, canned goods, translation services and pet food. The non-profit survey will be sent to Johnson County agencies providing services to Coralville residents to identify resources available to residents, gaps in those resources and how to strengthen services. Fixmer-Oraiz stated they look forward to working with the Council and hearing their stories of flood resilience and they will send an email to the Council individually to see if there is a way for them to capture their stories. Gross thanked Fixmer-Oraiz for undertaking this great project and noted the City has been through flooding enough times they have a natural resilience. Lundell stated the consulting team has been very wise in engaging the right partners like Boller with the food pantry and he encouraged people to visit the website.

City Administrator Kelly Hayworth had nothing to report.

Mayor John A. Lundell reported receiving several compliments on the fireworks at the Youth Sports Complex. Lundell thanked the Fire Department, sponsors and KCJJ radio for broadcasting patriotic music before and during the fireworks. Lundell wasn't sure if they will be at the location next year with the return of the carnival, parade and vendors. Lundell noted the 5th Street Social has been postponed to see if they can have it later in the year. Lundell offered his condolences to the family and friends on the passing of Bryan Stolz a former general manager of the Coralville Hotel & Conference Center.

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

Councilperson Laurie Goodrich reported attending the Coralville Arts Commission Zoom meeting and learned City Circle will have three different shows. the first is September 16th through 18th and she commended them on working to keep their productions safe by selecting plays with two to five actors. Young Footlitter's will be performing a play on Zoom written by a local person August 14th through 16th. There will be an open-air production September 19th through 20th in S.T. Morrison Park by City Circle Acting.

Councilperson Tom Gill reported he has been volatile tonight because of the criminal acts surrounding BLM events and he didn't attend the speaking event because of criminal actions that took place of which he has zero tolerance.

Councilperson Jill Dodds noted since the Council discussion about their lack of authority to mandate the wearing of masks the number of COVID-19 cases have risen. Dodds thanked her colleagues for helping write this proclamation to strongly ask the community to help with wearing masks. Dodds asked residents to not fall for the false reports on masks being dangerous because of breathing in carbon dioxide. This has been totally debunked and medical professionals will tell you the same thing. Dodds hoped Coralville could ask the League of Cities to organize other communities to ask the Governor to require the wearing of masks. Dodds reported she has been studying the requested information gathered by staff on racial injustice and researched best practices for racial equality. Dodds is impressed with the Coralville Police Department and looks forward to sharing the information they provided so the community knows how lucky they are to have such a good department. Dodds offered he condolences and noted what a great guy Bryan Stolz was.

Councilperson Meghann Foster reported receiving a lot of great feedback on moving the 4th of July fireworks and several people preferred the new format. Foster enjoyed watching the fireworks on Facebook. Foster asked what was happening with National Night Out. Goodrich responded it has been postponed until October. Foster went on record saying that the work of Black Lives Matter is important especially as the parent of a black child and she appreciated the good work they are doing and looks forward to the discussion on racial injustice they will have in the Work Session.

Councilperson Mitch Gross reported hearing a lot of positive comments about 4thFest. Gross expressed his sympathy to Tina Stolz and her three kids who lived near him and were great neighbors when they lived here. Gross noted he had three positive comments on having the pool open and one of them an emergency room physician wrote that Linn County has had an increase in drownings of people swimming in lakes and rivers and he was grateful Coralville was offering a safe place to swim. Gross reported the Iowa City Community School District voted tonight to have on-line school learning only when school starts until October 1st due to the continued increase in COVID-19 cases. Gross realized several parents will be disappointed, but thousands of school employees need to be considered as well. Gross is proud of the Library Board leadership for adopting a resolution to create an anti-racist programing mechanism that will increase anti-racism materials and he thinks other departments should consider following this program. Gross stated as a Councilmember and Vice Principal of the only majority minority secondary school in the district he will continue to support the ideals of Black Lives Matter and will work to make sure people of color have the social, economic and political leverage to thrive in the community.

Lundell thanked Gross and went on record that he supports of Black Lives Matter's efforts in Coralville and across the area.

Motion by Gill, seconded by Dodds to adjourn at 7:38 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk