

**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, September 13, 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, Jones, Goodrich.

The following Staff were present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; City Engineer Scott Larson; Community Development Director Dave Johnson; Police Chief Shane Kron; Finance Director: Tony Roetlin; Director of Parks & Recreation Sherri Proud; Director of Parking & Transportation Vicky Robrock; Communications Specialist Jon Hines; and City Clerk Thorsten J. Johnson.

Motion by Huynh, seconded by Jones to approve the agenda. Ayes: 5. Motion Carried.

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

Mayor Meghann Foster proclaimed September 21, 2022 as "International Day of Peace 2022." President Jim Olson of the Johnson County Chapter of the United Nations Association of the United States of America and representing five other community groups in Johnson County thanked the Mayor and Council and accepted the proclamation. Olson stated he is proud to be a resident of Coralville and he enjoys living in this very diverse community. Olson commended all those in city government, city agencies, schools and in the community who are building bridges of understanding among the various diverse elements in our community. Olson invited everyone to an observance of the International Day of Peace a week from today, Tuesday, September 20th in Mercer Park, Iowa City. They will have some inspiring words, good music and have the opportunity to think about the ideals of peace. Olson hopes to have an observance next year in Coralville. Foster thanked Olson and thought having an observance in Coralville would be fantastic.

There were no community comments.

AUDITOR'S PARCEL NO. 0626401003

ORDINANCE NO. 2022-1011 An ordinance amending the Coralville Community Plan to reflect certain property generally known as Auditor's Parcel No. 0626401003, Coralville, Iowa to be designated Public/Semi-Public Use in place of Corporate Campus Use, Low-Density Residential Use, Medium Density Residential Use and Open Space Use, was introduced by Knudson, seconded by Goodrich for 2nd consideration. A roll call vote was taken. Motion carried.

UTILITY RESILIENCE PROJECT

After the resolution was read, City Administrator Kelly Hayworth reported Stanley Consultants was selected after a request for proposals was sent out and being selected during the review process. This agreement will get the City information needed to apply for a hazard mitigation grant for a utility resilience project in Coralville between 6th Avenue to 12th Avenue north of 5th Street up to I-80 that will move and bury utility lines. This is an area that has had a lot of issues with the overhead utility lines during storms where residents have had extended periods of time without power. This is the last of several steps to apply for this grant. Foster agreed this is very worthwhile because this area was without power for a long time after the derecho. Hayworth added it takes the utility company a long time to reach utilities that are in the back yards and some of those people waited 10 days to have utilities restored after the derecho. Foster assumed there would be a plan to communicate with residents about this project. Hayworth responded yes and there will be a lot of work involved including relocating access to utilities when the

lines are moved and buried. Councilperson Mike Knudson asked if they will be working on burying these lines starting near 1st Avenue and moving west. Hayworth responded part of this agreement is for a benefit cost analysis and the streets that score better will be the first ones they do. Knudson asked if this has been done in other parts of Coralville. Hayworth responded no and this will be the first hazard mitigation grant used for this purpose in the State. Deputy City Administrator Ellen Habel reached out to the State to see if this would be a good idea and the State agreed this would be a good test case to see if they can do it in other locations across the State. Councilperson Hai Huynh asked what type of disruption would take place and what should community members plan for. Hayworth responded this will be a couple of years out and would be similar to what is happening with ImOn but a little more extensive and be street by street. Councilperson Laurie Goodrich asked if they would take down behind and put down in front. City Engineer Scott Larson explained it would be a cooperative effort to select a corridor in front of these properties and place all the utilities in there and unlike ImOn and MetroNet who are doing their own thing for a couple of conduits going into the ground this would be more of a collective effort with a package of multiple conduits going into the ground in an orderly manner and moving the utilities from the backyard to the front including transformers and changing the service connections. It could involve some digging from the lines in the front to the service connections at the house. Then the poles in the backyard would be removed. Foster thought it is important to learn from the experiences they have had from ImOn and being very vigilant about communicating. Larson agreed and noted this will happen on a larger scale with the upcoming 5th Street project where MidAmerican will be moving their electric services underground and relocating their gas main and all the communication conduits. Larson added they have done this with other street projects in the past but this is the first time it will be done under this grant.

RESOLUTION NO. 2022-150

Resolution approving an Agreement with Stanley Consultants for the Utility Resilience Project, was introduced by Gross, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

CLEAR CREEK MITIGATION BANK

RESOLUTION NO. 2022-151

It was noted this Supplemental Agreement is not to exceed \$16,000.00.

Resolution approving Supplemental Agreement No. 1 with Impact7G for the Clear Creek Mitigation Bank – MBI, was introduced by Huynh, seconded by Knudson. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2022-152

After the resolution was read, Hayworth explained the City will not be getting the Letter of Credit until they actually sign for the Banking Instrument. This is the format and approval for the Letter of Credit when they get to that point. This gives the Army Corps of Engineers a mechanism if the City were to stop construction midway through the process to complete it. The City doesn't anticipate this happening but it is an Army Corps of Engineer's requirement. Foster asked about the timeline for selling the credits. Hayworth responded they will not be able to sell the credits until signing the Banking Instrument with the Corps. 15% if the credits will be available when that happens with more credits becoming available each successive year. The public hearing will be September 27, 2022.

Resolution setting a date for a public hearing for an Irrevocable Letter of Credit, was introduced by Jones, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

COLONY FEN EROSION AND DEWATERING CORRECTION PROJECT

After the resolution was read, Knudson asked if they voted on something similar to this earlier. Parks & Recreation Director Sherri Proud explained they approved a consulting agreement earlier to develop the

plans and specifications for this project and now they are setting the public hearing to review them and whether to take action on them. The public hearing will be September 27, 2022.

RESOLUTION NO. 2022-153

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract for the Colony Fen Erosion and Dewatering Correction Project, was introduced by Goodrich, seconded by Huynh. A roll call vote was taken. Resolution declared adopted.

I-80/1ST AVENUE INTERCHANGE

After the resolution was read, Foster clarified this detour will be in place from July 1 to August 31 of 2024 so it is a little way out. Knudson asked if this is the only onramp they will have to close. Larson responded yes. Hayworth noted they will talk a lot more about this as they move on so people are aware because there will be different phases and things will be changing during the process. The bids for this will be received September 20th. Hayworth is hopeful those will be good bids and they can start construction next year. Knudson asked why we have to vote on this. Olson explained the Iowa Department of Transportation needs the City's permission to use 1st Avenue to detour traffic to Highway 6 and Coral Ridge Avenue.

RESOLUTION NO. 2022-154

Resolution approving an Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads for the I-80 Westbound On-Ramp, was introduced by Knudson, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

After the resolution was read, Huynh asked if this was something the City had in place already or do they have to start from scratch. Parking & Transportation Director Vicky Robrock responded this requirement was supposed to take effect in 2020 and then was delayed because of the pandemic. The City is required to review it annually and update it with any changes made by the Federal Transportation Authority (FTA) or list things done internally. Knudson asked if they received a summary of those changes. Robrock responded they were noted in the packet. Councilperson Keith Jones asked what the process was. Robrock noted the City developed the initial plan and now the FTA wants cooperation with front line workers and our union. The City already had this in place with their Safety Committee but this formally places it in the Safety Plan.

RESOLUTION NO. 2022-155

Resolution adopting a City of Coralville (Coralville Transit) Public Transportation Agency Safety Plan in accordance with 49 C.F.R., Part 673, was introduced by Gross, seconded by Jones. A roll call vote was taken. Resolution declared adopted.

CLEAR CREEK AMANA COMMUNITY SCHOOL DISTRICT

After the resolution was read, Huynh asked if the City had to pay for any part of this street. City Attorney Kevin Olson answered not for the School Street project. Knudson asked about extending Oakdale Boulevard. Olson clarified they City is extending Oakdale Boulevard but not paying for School Street.

RESOLUTION NO. 2022-156

Resolution approving an Amendment to the Purchase Agreement with the Clear Creek Amana Community School District, was introduced by Huynh, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

HIGH QUALITY JOBS PROGRAM

RESOLUTION NO. 2022-157

Resolution approving Amendment No. 2 to Contract No. 17-DF/TC-036 between CIVCO, the Iowa Economic Development Authority ("IEDA") and City of Coralville for the High Quality Jobs Program, was introduced by Jones, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

MOTION BY HUYNH TO APPROVE CONSENT CALENDAR items a-bb inclusive:

- a) Approve minutes for the August 23, 2022 Coralville City Council Regular Meeting.
- b) Approve Class C Beer Permit with Class B Wine Permit and Sunday Sales for **New Pioneer Food Co-op**: Eff. 09/20.
- c) Approve Special Class C Liquor License for **Coffee Emporium**: Eff. 09/24.
- d) Approve Class C Liquor License with Carryout Wine, Catering Privilege, Outdoor Service and Sunday Sales for **Texas Roadhouse**: Eff. 09/28.
- e) Approve Class E Liquor License with Carryout Beer and Wine and Sunday Sales for **Wal-Mart Supercenter #2827**: Eff. 10/01.
- f) Approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales for **ReUnion Brewery (Mondo's)**: 10/01.
- g) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Old Chicago**: Eff. 10/01.
- h) Approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales for **Tribute**: Eff. 10/01.
- i) Approve Special Class C Liquor License for **Chez Grace**: Eff. 10/02.
- j) Approve Class C Liquor License with Sunday Sales for **Haveli Indian Cuisine**: Eff. 10/05.
- k) Approve Class E Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales for **The Depot Coralville**: Eff. 10/08.
- l) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Marquee Pizzeria**: Eff. 10/09.
- m) Approve payment to **Brecke Mechanical Contractors** for Hyatt Regency Coralville Hotel & Conference Center FF&E Invoice for installing new mini unit to serve elevator room (#ENG2022-01): \$6,474.00.
- n) Approve payment to **Century Laundry Distributing, Inc.** for Hyatt Regency Coralville Hotel & Conference Center FF&E Invoice for dryer repairs (#ENG2022-02): \$9,202.11.
- o) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Pappageorge Haymes Partners** for IRL Master Planning LOD's & Cad Services June 2022 (#162435): \$750.00.
- p) Approve payment to **CIT Sewer Solutions** for Coralville Sewer Cleaning and CCTV Inspection (#5480): \$37,157.13.
- q) Approve payment to **Shoemaker-Haaland** for Coralville Colony Farms FENS Wetland (#018480.00-8): \$1,786.50.
- r) Approve payment to **HR Green, Inc.** for Interior Drainage Modeling – Pump Stations 5, 8, & 10 (#155247): \$8,475.25.
- s) Approve payment to **MMS Consultants, Inc.** for Oakdale Boulevard Extension (#33985): \$27,043.50.
- t) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Well 15 Improvements (#8): \$2,080.50.
 - ii) Central Trunk Sewer – Lower Reach (#4): \$6,040.25
- u) Approve payment to **Streb Construction Company, Inc.** for Brown Deer Patch (#201902065): \$18,014.83.
- v) Approve payment to **Cummins Sales and Service** for Gillig Phantom Bus Service (#J5-94959): \$45,226.04.
- w) Approve payment to **Iowa Plains Signing, Inc.** for Message Board (#52781) \$16,100.00.

- x) Approve Pay Estimate #1 to **Cahoy Pump Service, Inc.** for Well 15 Improvements: \$3,912.10.
- y) Accept quotes and approve contract of **West Branch Roofing** to install a new EPDM roof for the Streets & Wastewater Office Building: For not to exceed \$63,307.00.
- z) Approve attendance of Kelly Hayworth to the International City Managers Conference in Columbus, OH from September 18-21, 2022: \$2,729.69
- aa) Approve attendance of Kyle Nicholson to the Executive Leadership Institute in Clive, IA from November 13-18, 2022: \$1,660.00.
- bb) Approve Bill List for September 13, 2022.

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

City Administrator Kelly Hayworth thanked organizer, Tim Nedoba, and participants on the Pride event held during the Labor Day weekend. Hayworth reported Nedoba has organized the event for the last two years and has informed the Mayor and him that he will no longer be organizing the event. Hayworth hopes there is a group in the community that can come together and continue the Pride event moving forward. Hayworth added this year's event was a very good event.

Mayor Meghann Foster agreed this year's Pride event was great and she is proud of how the event has grown over the last couple of years. Foster thanked Tim Nedoba for getting this celebration off the ground. Foster would love to see someone else take up organizing the event and she received several comments on how lucky Coralville is to have a Pride celebration. Foster had a great time Sunday at the City's booth. Foster thanked Parks & Recreation Director Sherri Proud and City staff for helping get the event off the ground and making it a success. Foster stated Coralville had another great celebration with FryFest and thanked Think Iowa City, City staff and the volunteers who helped with it. Foster announced the Center for Worker's Justice will have its 10th Anniversary Gala starting at 5:30 PM, September 24th at the Iowa Memorial Union. Foster appreciates all the work the Center for Worker's Justice has done through out Johnson County to stop wage theft and fighting for fair wages and fair labor practices. Foster encouraged everyone to attend Houses into Homes Comfort Food Event from 2:00 PM to 6:00 PM on Sunday, September 25th at the GreenState Financial Center in North Liberty. Foster will be contributing food her husband will cook and Councilperson Mike Knudson will be participating as well.

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

Councilperson Mike Knudson reported he will miss the next Council Meeting. Knudson thanked everyone for their work on the Southeast development and is please to hear about the progress that was made. Knudson reported that while he was away, he visited Bend, Oregon and investigated their riverfront amenities which include trails and water features. Knudson thought the City could look into that as they work on improving the area along the Iowa River. Knudson attended the Johnson Sustainability Group meeting where they discussed the Inflation Reduction Act which will provide a lot of opportunities for the City to take advantage of.

Councilperson Mitch Gross reported he will have to give a presentation on a West High Addition at an upcoming Johnson County Board of Supervisors Meeting in the near future but he will come to the City Council meeting after his presentation. Gross announced former longtime Coralville resident Molly Abraham has been appointed to the Iowa City Community School District Board. Gross added Abraham is a former West High Asst. Principal and special education advocate and will be a great addition to the Board. Foster noted she worked closely with Abraham when one of her kids was at West High School and is glad to hear she will be on the Board.

Councilperson Hai Huynh had nothing to report.

Councilperson Keith Jones reported on Thursday, September 29th at 7:00 PM the Paul Engle Prize Reception will take place at the Coralville Public Library. Rebecca Solnit is the prize winner this year. Solnit is an American writer who has written about politics, feminism, the environment, place and art. She has worked on environmental and human rights since the 1980s. Solnit will give a reading that night and

afterwards the Library Foundation will host a reception. This is a free event and open to the public. Foster is a huge fan of Solnit and her book "Men Explain Things to Me" is one of Foster's favorites.

Councilperson Laurie Goodrich offered her condolences to the family of Benny Hawkins who passed away. Hawkins was a Coralville resident for many years and been involved on boards in particular with the Police Department. Goodrich encouraged everyone to attend the Iowa Women's Volley Ball Tournament this weekend at the Xstream Arena.

Motion by Jones, seconded by Huynh to adjourn at 7:06 PM. Motion carried.

Meghann Foster, Mayor

Thorsten J. Johnson, City Clerk