

**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 14, 2021 with Mayor John A. Lundell 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: Foster, Gross, Huynh, Dodds, Goodrich.

The following Staff were present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Deputy City Administrator Ellen Habel; City Engineer Scott Larson; Finance Director Tony Roetlin; Police Chief Shane Kron; Production Assistant Annabel Hendrickson; Production Assistant Matt Palmer, and City Clerk Thorsten J. Johnson.

Motion by Goodrich, seconded by Huynh to approve the agenda. Ayes: 4. Absent: 1. Motion Carried.

Votes are 4 Ayes and 1 Absent for Motions, Resolutions, and Ordinances unless otherwise noted.

Mayor John A. Lundell explained Councilperson Mitch Gross had to attend a School Board Meeting for his job as Principal of West High School.

Toni Cilek spoke to the City Council during citizen comments about making sure Dovetail Pond is maintained and functioning well. Cilek noted she has lived on both sides of the pond and noted how the trail by it is well traveled and complimented the Parks Department on the trail's maintenance. Cilek pointed out the last report/review of the pond happened in 2015 that stated the pond was functioning as intended. Cilek thought there was confusion over wetlands and the pond and noted growth between the berms and east side of the pond. Cilek asked for a new review of the pond because of new development of an office building and on the Meade property affecting runoff to the pond and she wanted the process to be transparent, formalized and involve the community. Lundell commented she should start with the Parks & Recreation Commission because the Council considers their advice and recommendations on parks and recreation facilities. Councilperson Jill Dodds added she is the liaison for the Council with the Parks & Recreation Commission and will follow up on this by sending an email to Director of Parks & Recreation Sherri Proud to discuss this at a commission meeting. Lundell noted the storm water issues will be handled by the Engineering Department and they can get those answers to the residents.

Robert Rogers spoke to the City Council during citizen comments asking them not to forget about those living in the neighborhoods as they seek to improve them and explained how his neighbors in two Coralville neighborhoods (13th Avenue and 7th Street) became an extended family that he still has connections with to this day. Rogers added the neighborhoods create firefighters, volunteers, teachers and community leaders. Rogers asked the Council not to displace people, preserve the neighborhoods and talk to them when improving the area. Roger doesn't know how to accomplish this but wants to be involved in finding a solution. Lundell thanked Rogers for everything he does for the community.

LEASE AGREEMENT ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing on a proposal to enter into a Lease Agreement with ImOn Communications. There were no public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2021-155

Resolution approving a Lease Agreement with ImOn Communications, was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

BONDS

After the resolution was read, Finance Director Tony Roetlin noted Tim Oswald from Piper Jaffray the City's financial consultant is at tonight's meeting. The City is refinancing \$5.975 million in G.O. bonds with \$5.94 million of reissued bonds resulting in a decrease of \$480,000.00 in bonds and the interest rate went from 3.9% to 2.65% resulting in a 1.25% decrease and the net present value savings will be \$400,542.00. The Brown Deer Golf Course budget starting in the coming fiscal year will have an extra \$15,000.00 a year increasing a little bit over time.

RESOLUTION NO. 2021-156

Resolution authorizing the execution and delivery of a First Amendment to Lease Purchase Agreement and First Supplemental Trust Agreement, authorizing the issuance and approving the sale of Certificates of Participation, Series 2021GF evidencing ownership interests in the Lease Purchase Agreement, and related matters, was introduced by Huynh, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING

After the resolution was read, City Administrator Kelly Hayworth reported R& Reclaim sells home goods on-line and this will be their first brick and mortar store. They also sell restored furniture.

RESOLUTION NO. 2021-157

Resolution approving that certain License Agreement with Tenneil Register (d/b/a R7 Reclaimed), was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

MOTION BY DODDS TO APPROVE CONSENT CALENDAR items a-dd inclusive:

- a) Approve minutes for the August 24, 2021 Coralville City Council Regular Meeting.
- b) Approve **new** Class C Liquor License with Brew Pub and Sunday Sales for **Chart Room**: Eff. 09/15.
- c) Approve Class C Beer Permit with Class B Wine Permit and Sunday Sales for **New Pioneer Food Co-op**: Eff. 09/20.
- 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 **RMB Co. Inc.** to replace the Coralville Center for the Performing Arts failed condenser coils and sensors (#8439): \$16,817.50.
- n) Approve payment to **Ferguson Waterworks #2516** for Water Department meters and equipment (#0401657): \$32,400.00.

- o) Approve payment to **Portzen Construction** for replacing one paraflyte pedestal, one deluxe geared fulcrum and ss bolts and nuts at the Coralville Pool (#0016613-IN): \$18,938.15.
- p) Approve payment to **Creative Software Services, Inc.** for:
 - i) Library renewal production (#TT_3513) \$11,901.12
 - ii) Network Equipment (#TT_3514) \$21,951.73
- q) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Pappageorge Haymes Partners** for IRL Master Planning LOD's & Retail Area Calculations July 2021 (#135426): \$81.25.
- r) Approve payment of Iowa River Landing Invoice as approved by Watts Group to **Wagner Construction Services** for:
 - i) Anthropologie Landlord Improvements (#6) \$67,105.15
 - ii) Celio (#2) \$18,706.25
- s) Approve payment to **Stevens Erosion Control** for work related to the IRL Perking Lot 2021 (#10073): \$1,195.00.
- t) Approve payment to **Shoemaker & Haaland** for Colony Fens and REAP platting (#018480.00-6): \$1,408.00.
- u) Approve Change Order #1: +2,478.10; and Pay Estimate #1: \$113,386.11; to **All American Concrete, Inc.** for Muddy Creek Lane Patching & Subdrains.
- v) Approve Change Order #1: \$0.00; and Change Order #2: +\$4,864.00; to **Western Specialty Contractors** for the Coralville Town Center Repairs 2021. (Change Order #1 increases the contract time by 14-days so the Date of Substantial Completion will be October 15, 2021. Change Order #2 includes additional work not included in the original contract at a cost of \$4,864.00 and adds 2-days so the Date of Substantial Completion will be October 17, 2021.)
- w) Accept quote and approve payment for one new 125 Gallon, Hot Tar Joint/Crack Sealer (Crafco SS125D) from **Logan Contractors Supply**: Not to exceed \$50,444.90. (Funds for purchase will come from Road Use Reserves.)
- x) Accept the State bid and approve payment to **Karl Chevrolet** for one 2022 Chevrolet Traverse (AWD) to replace the current City van: Not to exceed \$27,207.00. (This will be paid out of the reserve fund.)
- y) Approve Joint Funding Agreement with the **U.S. Department of Interior, United States Geological Survey** for the operation and maintenance of 6 streamgaging stations, 1 precipitation gage and associated equipment for Fiscal Year 2022: Not to exceed \$11,110.00.
- z) Approve attendance of Mathew Lundberg and Jarrod Pettis to Iowa Law Enforcement Academy Basic Training in Johnston, Iowa from 8/30/2021 – 12/17/2021: \$18,950.00.
- aa) Approve attendance of Kelly Hayworth to the ICMA Annual Conference in Portland, OR from 10/3-6/2021: \$2,035.93.
- bb) Approve attendance of Alex Buhmeyer to the NRPA Annual Conference in Nashville, TN from 9/20-24/2021: \$2,307.28.
- cc) Approve April, May and June 2021 Treasurer's Reports.
- dd) Approve Bill List for September 14, 2021.

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

City Administrator Kelly Hayworth reported there will be 400 city officials from around the state in Coralville for the Iowa League of Cities Annual Conference tomorrow and there will be a lot of different ways they will be showing off not only Coralville but North Liberty and Iowa City as well.

Mayor John A. Lundell announced Mayor's Cleanup Week will be October 4th through 7th and there will be an Extra Trash Collection for trash carts in October. More information will be coming out soon. Lundell reported there was a ribbon cutting for the new Silo Store in the Iowa River Landing at the Xstream Arena that sells Iowa Heartlander and University of Iowa sports apparel. Lundell will have surgery next week and will be out of the office for two to four weeks so Mayor Pro-tem Mitch Gross will fill in for him.

City Attorney Don Diehl had nothing to report. City Attorney Kevin Olson reported demolition will begin on the city-owned house at 708 9th Avenue on Friday. Asbestos removal at the Days Inn will start soon and take 45 days and the demolition will be completed by the end of the calendar year. Lundell asked if there were any updates on Perkins. Olson responded they plan to rebuild but no permits have been taken out yet. They have done some cleanup and tear outs.

Councilperson Meghann Foster is excited to attend the Iowa League of Cities Annual Conference which she has been to every year since she being elected including the virtual one last year. Foster is glad it is in Coralville this year as they have a lot of great things planned and a lot to show off in the community. Foster thanked Councilperson Hai Huynh, the Food Pantry Staff and volunteers for a successful community meal that served 344 people on Friday. Foster noted Huynh does a great job and is passionate about using food to bring the community together. Foster complimented Robert Rogers on his smoked chicken and thanked him for preparing 30 of them. Foster noted she attended the ribbon cutting of the Silo Store where she had a good time and sported her new Heartlander scarf.

Councilperson Hai Huynh thanked Foster for helping with the community meal. There was no way to be this successful without the community members and Library helping out. Huynh was happy to see people coming together not only for a meal but in a safe way by putting on masks and spacing themselves out on the library lawn. She thought it is a good example on how to have safe events. Huynh thanked City staff and the Council for participating in the City Cleanup last Wednesday and making the City more beautiful. Huynh looked forward to her first Iowa League of Cities Annual Conference. Huynh relayed a question from a citizen asking when the City will start a leaf vacuum service like neighboring communities., because it is difficult for elderly residents to put all their leaves in bags. Hayworth explained they looked into this a few years ago and found not only is it expensive but leaves plug up the storm sewers and create a bigger problem than it will solve so they decided not to do it. Lundell added there are private companies that can clean up the leaves for residents. Huynh noted the citizen said if other communities can do it so can we and residents pay taxes for leaf pickup so he hopes the City will reconsider.

Councilperson Jill Dodds reported the entire State of Iowa is rated High Risk for COVID and Councilperson Mitch Gross is at an Iowa City Community School District Meeting to determine if they will mandate masks in their schools to keep kids safe until they are vaccinated. In the meantime, Dodds asked everyone to please get vaccinated and wear masks to keep everyone safe.

Councilperson Laurie Goodrich reported she has been to several events lately including the Silo Store ribbon cutting where she bought the scarf she is wearing tonight. Goodrich enjoyed FryFest this year and thanked the partnership with the Convention & Visitors Bureau and University of Iowa for bringing back several hall of famers and having the community get back to celebrating all things Hawkeye. Goodrich encouraged everyone to read a Consumer Reports article about recycling.

Motion by Dodds, seconded by Goodrich to adjourn at 7:02 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk