

**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, December 8, 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, Huynh, Dodds, Goodrich.

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

The following Staff was present electronically via Zoom: City Engineer Dan Holderness; Director of Parks & Recreation Sherri Proud, Director of Parking & Transportation Vicky Robrock.

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

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

There were no citizen comments.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-081 funding student support and NESTS programs during hybrid learning in the Iowa City School District. Director of Parks & Recreation Sherri Proud read the following into the public record:

The CDBG Grant for NESTS was awarded to begin September 9, 2020.

1. Need for the CDBG project: Several schools in Coralville have a free and reduced school lunch rate as high as 80%. This grant funding provides scholarships for eligible students to attend an all day, school age care program that guides participants with their school work during hybrid or 100% online learning, along with enrichment activities. The grant also covers expenses for small, neighborhood programs for social, emotional, and recreational focused after school activities.
2. Description of the CDBG funded project & activities: To provide scholarships for up to twenty-five children in K- 6th grade for participation in an all-day program through Coralville Parks and Recreation during the COVID pandemic. The program provides online school support and enrichment activities and takes place from 7:30 a.m. – 5:30 p.m. The project also provides after school programs to support social, emotional, and recreational well-being during the pandemic.
3. The amount of CDBG funds for the project: \$38,736
4. Estimated amount of CDBG assistance that will benefit low- and moderate-income persons: \$38,736
5. The location of project activities: The full day programs are held at the Coralville Recreation Center and Community of Christ. The afterschool programs may be held at the Coralville Public Library or at Coralville churches located in neighborhoods where desired enrollment population lives.

6. Any relocation that will have to take place as a result of the CDBG project: This is not applicable.
7. City/ County contact information for residents to contact with concerns or complaints regarding the project. Residents may contact Sherri Proud, Director of Parks and Recreation for further information about the programs.
8. Community Development and Housing Needs of low to moderate persons in the city/ county and any planned or potential activities to address these needs: If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.
9. Other Community Development and Housing needs and any planned or potential activities to address these needs: If members of the public have input on this item, please share those during the public hearing or contact City Clerk Thor Johnson at 319.248.1700 or tjohnson@coralville.org and the comments will be included in the minutes.

There were no other public or written comments. Lundell closed the public hearing.

After the public hearing, Councilperson Laurie Goodrich thanked Proud for her work on this program and grant. Councilperson Hai Huynh thanked Proud for reallocating the funds from the original plan to where they were needed when it did not work out. Councilperson Meghann Foster asked how long these funds will stretch out the program. Proud responded if the Iowa City Community School District continues with on-line learning the funds will last until the middle of January. If they switched to hybrid learning the funding could last until the end of January or into February. Proud added Hayworth and she are working on finding funds to keep the program going until spring break and after that they will look into continuing the program to the end of the school year. Huynh asked if the funding will prioritize current participants. Proud responded they will be used to keep everyone who is in the program now.

DISPOSAL OF EXCESS PROPERTY AND RIGHT-OF-WAY ~ PUBLIC HEARING

City Attorney Kevin Olson reported no alternate proposals were received.

Lundell declared this the time for a public hearing on disposal of an interest in real property and soliciting alternate proposals for the sale of an approximate 0.26-acre parcel and excess right-of-way near the intersection of 5th Street and 20th Avenue. There were no public or written comments. Lundell closed the public hearing. It was noted Westport Touchless Car Wash and will pay the City approximately \$297,000.00 (\$15.00/square foot) for the two parcels.

RESOLUTION NO. 2020-206

Resolution approving the disposal of certain property, that property being Auditor's Parcel Nos. 2006155 and 2020086, was introduced by Foster, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

UNBIASED POLICING ORDINANCE

After the ordinance was read, Lundell stated the Council talked a lot about this ordinance and refined it since its first reading and they are proud and happy to have it operational, so they can move forward with staffing the Citizens Community Policing Board and the other ordinance protocols.

ORDINANCE NO. 2020-1019 An ordinance amending the Code of Ordinances of the City of Coralville, as previously amended, incorporating a chapter regarding unbiased policing, was introduced by Gross, seconded by Dodds for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

After the ordinance passed its third reading, Councilperson Mitch Gross stated this is a monumental moment from where they were 6 months ago and he applauded everyone who is involved and saw something had to be done. Gross stated this is the first of many steps in the fight for racial justice and the fight has to be ongoing and enduring because it won't be fixed with the passage of just one piece of legislation. Gross thinks this is a good example of people coming together and this ordinance will make a difference. Huynh asked to let the public know when they can apply for a position on the Board and how long they will have. Lundell responded he will work with the City Administrator and City Clerk on getting the process started and will let the Council know more later. Foster recalled at the last meeting they thought they could advertise for the positions as soon as January.

1st AVENUE IMPROVEMENTS – 6TH STREET TO 9TH STREET

After the resolution was read, Foster noted she received an email right before the meeting from a resident asking when some of the smaller projects on 1st Avenue will be completed. City Engineer Dan Holderness responded the contractor is back on 1st Avenue this week and should have the punch list completed in the next two weeks. Holderness continued there is a little bit more to do on the E. 9th Street Project which they hope to have completed this week. On the E. 2nd Avenue Project adjacent to the hotel the contractor, Portzen, will be done with a majority of their work this week. Holderness noted for this resolution and the next one, the contractors have taken extra time to complete their punch lists beyond the original schedule, so the City will go after them to pay the extra costs to have our consultants monitor and make sure things are done correctly. It was noted this Supplemental Agreement is not to exceed \$20,500.00.

RESOLUTION NO. 2020-207

Resolution approving Supplemental Agreement No. 2 with HR Green, Inc. for 1st Avenue Improvements – 6th Street to 9th Street, was introduced by Huynh, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS PHASE 2

It was noted this Supplemental Agreement is not to exceed \$29,600.00.

RESOLUTION NO. 2020-208

Resolution approving Supplemental Agreement No. 4 with HR Green, Inc. for the Coral Ridge Avenue Improvements Phase 2, was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

28E BOUNDARY LINE ADJUSTMENTS WITH NORTH LIBERTY

After the resolution was read, Lundell thought this agreement is pretty straight forward and makes sense. Holderness stated we worked this agreement out with North Liberty and it is on their Council Meeting agenda to be voted on tonight.

RESOLUTION NO. 2020-209

Resolution approving a 28E Agreement with the City of North Liberty to provide Boundary Line Adjustments, was introduced by Goodrich, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

CITY ADMINISTRATOR COMPENSATION PACKAGE

After the resolution was read, Councilperson Jill Dodds stated she has some logistical questions on this but Hayworth deserves the pay increase for his leadership and guidance through one of the toughest years Coralville has ever had with a global pandemic, protests, opening the Arena and a special election.

Dodds stated she will vote yes on this item but going forward she will take a closer look at wages and compensation instead of moving forward with the status quo during budget discussions. Lundell apologized on this year's unusual review process, which he should have stayed on top of and gotten done much sooner. Lundell stated he will do a better job next time with what he has learned and is glad they are doing the right thing now.

RESOLUTION NO. 2020-210

Resolution approving a Compensation Package for the City Administrator, was introduced by Foster, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the November 24, 2020 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Carryout Wine, Outdoor Service and Sunday Sales for **Iowa River Power Restaurant and Flannigan's**: Eff. 12/26.
- c) Approve payment to **Sustainable Landscape Solutions** for IRL SWPPP (#2536): \$95.00.
- d) Approve payment to **Cole Services** for Creekside Park Water Line Project (11/18/2020): \$14,080.00.
- e) Approve payment to **J Harding, Inc.** for removal and replacement of exterior bus wash heating loops (#20-47 Transit Bid): \$20,843.08.
- f) Approve payment to **Integrated Data Products, Inc.** the OnBase Annual Software Maintenance fee for Period 1/1/2021 – 12/31/2021 (#2993): \$14,068.86.
- g) Approve payment to **HR Green, Inc.** for IRL Public Infrastructure Improvements E 2nd Ave – 2018 (#139034): \$1,913.50.
- h) Approve payment to **Terracon Consultants, Inc.** for 4th Avenue Place Land Assembly (#TE31558): \$1,144.00.
- i) Approve payment to **Veenstra & Kimm, Inc.** for
 - i) EMA Generator Grant Assistance (#2) \$1,086.00
 - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#29) \$18,626.02
 - iii) Wastewater Treatment Plant Improvements 2017 – General (#31) \$5,400.00
- j) Approve Pay Application #1 to **J Harding, Inc.** for the 12th Avenue Ash Tree Replacement and Streetscape Rehabilitation: \$36,145.60.
- k) Approve Pay Estimate #2 to **Peterson Contractors, Inc.** for the Iowa River Trail: \$92,002.04.
- l) Approve Pay Estimate #12 to **All American Concrete, Inc.** for Iowa River Landing E. 9th Street Improvements: \$115,099.02.
- m) Approve Pay Estimate #8 to **Portzen Construction, Inc.** for Iowa River Landing E. 2nd Avenue Improvements: \$215,158.51.
- n) Approve Bill List for December 8, 2020.

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

City Administrator Kelly Hayworth reminded everyone Aisle of Lights is this Sunday and there are lot of socially distanced ways to enjoy the holidays. There will be outdoor activities in S.T. Morrison Park and Be Bop's Train at City Hall. This is a good time to go around Coralville and have a good time safely.

Mayor John A. Lundell encouraged people to go to the City website for a list of all the Aisle of Light's activities which begin as early as 2:00 PM Sunday. Lundell noted the passing of William Laubengayer who was active in the community for a long time having served on the Planning & Zoning Commission and the Center for the Performing Arts. Lundell offered his condolences to Laubengayer's wife Eve Casserly is active with volunteering and serves on the Civil Service Commission. Laubengayer's funeral service can be attended via Zoom on Friday, December 18th.

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

Councilperson Laurie Goodrich reported the Census has been completed. Goodrich thanked Ellen and staff for their work and looked forward to hearing the count for Coralville.

Councilperson Meghann Foster thought we really need the Aisle of Lights activities this year possibly more than in previous years. Foster added there is a map of Coralville holiday displays on the City website and suggestions of additional holiday displays for the map can be sent through the City's Facebook page or Twitter. Foster is proud of the Council, City Staff and Police Department on their work on the Unbiased Policing Ordinance and thanked the folks at the NAACP for their help.

Councilperson Mitch Gross remembered William "Bill" Laubengayer for his participation in City government and being one of the few residents to attend the goal setting sessions. Gross stated they are working on a date for the Goal Setting Session and he thinks it is important to find meaningful ways to do this when meeting virtually so the Council can have good discussions on decisions and policies. Gross noted the Library Board of Trustees will meet tomorrow and reminded everyone Wi-Fi hotspots are available to residents if they need to be connected to the web.

Councilperson Jill Dodds asked everyone to mask up and stay safe.

Councilperson Hai Huynh attended her first Art Commission Meeting. The Coralville Center for the Performing Arts (CCPA) is sponsoring a "Christmas Cabaret" virtually in the safety of your own home December 18th through the 20th and a virtual theater workshop for youth. Information for both is on the CCPA website. Huynh encouraged everyone to stay home for the holidays and try to visit with their loved ones via zoom or virtually to stay safe. Huynh encouraged everyone to shop locally for gifts to keep the local economy thriving. Huynh is excited to announce the Community Meal is starting up again Friday, December 11th from 5:30 PM to 7:00 PM at the Coralville United Methodist Church. They will have a middle eastern pickup meal with a vegan option where you will order and receive your meal without having to leave your car. Everyone is welcome and you do not need to be a Coralville resident.

Motion by Gross, seconded by Foster to adjourn at 7:05 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk