

**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, January 8, 2019 with Mayor John A. Lundell presiding and was called to order at 6:30 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

The following Council Members were present: Foster, Gross, Gill, Dodds, Goodrich.

The following staff was present: City Attorney Kevin Olson; City Administrator Kelly Hayworth; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Library Director Alison Ames Galstad; Director of Parks & Recreation Sherri Proud; Police Chief: Shane Kron; Police Lieutenant Deb Summers; Police Lieutenant William Clarahan; Police Sergeant John Williams; Police Sergeant Chad Wendel; Patrol Officer Juan Coleman; Patrol Officer Kyle Nicholson; Patrol Officer Mert Roehler; Patrol Officer Damon Spencer; Parks Superintendent Alex Buhmeyer; Wetland and Native Vegetation Specialist; Josh Worrell; Telecommunications Assistant Gavin Thomas; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Goodrich to approve the agenda with the removal of item 8. Motion carried.

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

Mayor John A. Lundell swore in David E. Aldeman as a Police Officer for the City of Coralville, Johnson County, Iowa. Police Chief Shane Kron noted Aldeman was born and raised in rural Johnson County and has a Bachelors Degree in Criminal Justice and Minor in Communications. Aldeman was an intern with the Coralville Police Department in the summer of 2016 and graduated from the Iowa Law Enforcement Academy in December and is assigned to the 3 to 3 evening shifts. Kron noted Aldeman's parents were at the meeting to see him sworn in. Aldeman thanked the Mayor and Council.

Lundell recognized David Thayer's 19 years of service on the Parks and Recreation Commission and presented him with a Certificate of Recognition along with a card from the Parks & Recreation Department and Commission. Lundell acknowledged Thayer's wife and thanked her for all she has done for the City of Coralville. Director of Parks & Recreation Sherri Proud thanked both David and Judy Thayer for their service. Proud noted David provided his expertise as a retired Professor of Theater from the University of Iowa for the Coralville Center of the Performing Arts. Proud noted the Thayer's donated 2.3 acres that is now the Thayer Conservancy and have worked 100s of hours on its upkeep. Proud promised the City will take just as good of care of it.

Lundell recognized Julie Pulkrabek's 11 years of service and Jim Smith's 30 years of service on the Coralville Public Library Board of Trustees and presented them with Certificates of Appreciation. Library Director Alison Ames Galstad stated there is not a lot of turnover on the board and it will be tough losing two seasoned and important members. Ames Galstad noted Smith has a great understanding of the principals of a free public library and a passion for equal access to resources and information. Ames Galstad noted Pulkrabek is an avid reader and multi-talented person whose legal expertise has been invaluable. Ames Galstad thanked both of them for their service and wished them well.

Councilperson Mitch Gross noted he has been Council liaison for both the Parks & Recreation Commission and Library Board of Trustees and he thanked David and Judy Thayer for being such a big part of the community; Jim Smith for his Friends of the Library reports and Julie Pulkrabek for how well she ran Library Board meetings as President and everything else they have done for the City.

During citizen comments President John McKinstry of the Johnson County Affordable Housing Coalition Board of Directors addressed the Mayor and Council. McKinstry thanked the City for its recent work on affordable housing in Coralville. McKinstry asked the City to continue its annual appropriation of \$25,000.00 to the Housing Trust Fund of Johnson County on behalf of the organizations and individuals

he represents. Contributions to the Housing Trust Fund work for the City on many levels. It is a direct source of funding for affordable housing opportunities in Coralville. It can be used to leverage monies from State and Federal agencies for things like housing tax credits. It used for zero to low interest loans to recipients who pay them back over time creating a lasting resource to fund other projects in the future.

FISCAL YEAR 2019 BUDGET AMENDMENT

Before the resolution was read, Director of Finance Tony Roetlin reported this is the same Budget Amendment whose public hearing was set in December, but the notice was not published so they are resetting the hearing and publishing the notice. It was noted the public hearing will be January 22, 2019

RESOLUTION NO. 2019-1

Resolution re-setting a public hearing on the Fiscal Year 2019 Budget Amendment was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

605, 705 AND 705 ½ 2ND STREET AND 306 6TH AVENUE (CAPRI PLAZA) <REMOVED>

CROSSPARK ADDITION, PART TWO

Building & Zoning Official Jim Kessler reported North Coralville Investors and Build to Suite are requesting a re-subdivision of Lot 1, Coral Ridge Commerce Park Phase One into two lots with one building on each lot. Kessler noted because of the shared utilities, road and parking the owners of the lots will need an agreement that the City approves of. After the resolution was read, Councilperson Mitch Gross asked how property taxes will be affected. City Attorney Kevin Olson responded since it will be two lots they will probably go up. Olson added he will not record the plat without the agreement. The Planning & Zoning Commission voted 7-0 to recommend the Council approve the Preliminary and Final Plats.

RESOLUTION NO. 2019-2

Resolution approving the Preliminary Plat for Crosspark Addition, Part Two, Coralville, Iowa was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-3

Resolution approving the Final Plat for Crosspark Addition, Part Two, Coralville, Iowa was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

1507 BROWN DEER ROAD STORM SEWER REPAIR

City Engineer Dan Holderness reported two quotes were received on December 21st with the low quote from Maxwell Construction for \$45,443.00 and the engineer's estimate is \$44,035.00. Staff recommends accepting the low bid. After the resolution was read, Lundell asked how this compares with the last quote. Holderness responded it was a little lower.

RESOLUTION NO. 2018-4

Resolution accepting the quotation and approving contract for the 1507 Brown Deer Road Storm Sewer Repair was introduced by Dodds, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

BROWNFIELDS ASSESSMENT GRANT

After the resolution was read, Councilperson Laurie Goodrich asked what area does this cover. Holderness responded this is a community wide grant so it can be used anywhere in the City.

RESOLUTION NO. 2018-5

Resolution approving and Engineering Services Agreement with Terracon Consultants, Inc. for EPA Brownfields Assessment Grant 97764301 was introduced by Goodrich, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the December 18, 2018 Coralville City Council Special Meeting.
- b) Approve **new** Class C Liquor License with Outdoor Service and Sunday Sales for **Tap N' Tacos LLC**. Eff. 01/01.
- c) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Mellow Mushroom**. Eff. 02/02.
- d) Approve payment to **Valiant** for Coralville Marriott Hotel and Conference Center:
 - i) 50% Deposit for the public area FF&E (#11091330B) \$446,186.84
 - ii) Drapery for the public area (#198886) \$116,957.58
- e) Approve payment to **Temple Display Ltd.** for holiday street light displays (#19065): \$10,729.10.
- f) Approve payment to **Ferguson Waterworks #2516** for water meters (#0308054): \$31,500.00.
- g) Approve payment to **Trumbull Consulting** for Minneapolis prospecting expenses for IRL (#06012135): \$509.18.
- h) Approve payment to **Country Landscapes, Inc.** for Rotary Camp Park Take A Kid Outdoors Fireplace (#0103915-IN): \$14,100.00.
- i) Approve payment to **Cunningham Associates, Inc.** for Rotary Camp Park Take A Kid Outdoors Shelter (#33094): \$18,630.00.
- j) Approve payment to **Linn County Rural Electric Cooperative Association** for traffic signal work at Coral Ridge Avenue and Forevergreen Road for Coral Ridge Avenue Improvements Phase 2 (#2018388): \$1,500.00.
- k) Approve payment to **Nagle Signs, Inc.** for City's portion of Arby's sign removal for 1st Avenue Improvements (#23214): \$1,836.26.
- l) Approve payment to **Advanced Electrical Services, Inc.** for electrical work for IRL street lighting related to Iowa Arena site preparation (#57686): \$4,055.76.
- m) Approve payment to **Design Force Corporation** for Coralville Marriott Hotel & Conference Center Interior Design Development:
 - i) Invoice #5370 \$284.99
 - ii) Invoice #5402 \$3,821.00
- n) Approve payment to **The Iowa Children's Museum** for the annual Guest Welcome Center Sponsorship per agreement (#3605): \$50,000.00.
- o) Approve Pay Estimate #10 to **Peterson Contractors, Inc.** for Coral Ridge Avenue Improvements Phase 2: \$271,227.98.
- p) Approve Pay Application #6 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements 2017: \$627,649.77.
- q) Approve attendance of Deborah Summers to the Lifesaver Conference 2019 in Louisville, KY from 03/30/2019 – 04/03/2019: \$1,710.35.
- r) Approve Bill List for January 8, 2019.

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

City Engineer Dan Holderness reported all lanes are open on the 1st Avenue Improvements Project and it is going into winter shut down. All that remains are the turn lanes at 1st Avenue and 6th Street, the sidewalks on the east side of the road and the landscaping which will be completed in the spring. On the Coral Ridge Avenue Improvements all the lanes are open and the electrical contractor continues to work on the street lighting and traffic signals at University Parkway, Wheaton Road and Forevergreen Road. The traffic signals at Forevergreen Road are expected to be operational by the first week in February. Wheaton Road signals will be operational the second week of February and will stay green on Coral Ridge Avenue until Wheaton Road opens in the spring. This will allow the Iowa DOT to install the adaptive traffic control system on Coral Ridge Avenue in Coralville and Forevergreen Road and Penn

Street in North Liberty which will be online in the spring or early summer. This will allow a higher volume of traffic to flow thru safely when the I-80/I-380 intersection is under construction. Councilperson Tom Gill thanked Holderness, the Engineering Department, contractors and subcontractors for all their hard work.

City Administrator Kelly Hayworth reminded everyone Winterfest is this coming Sunday, January 13th. It will be the first chance for people to see the renovated Marriott exhibition hall and other public spaces in the Marriott will have renovations completed soon. Winterfest will happen at the Marriott and Iowa River Landing museums. BrrrFest will be on January 26th and there are just a few tickets left so he encouraged those interested to hurry and purchase them before they sell out by this weekend. Councilperson Tom Gill noted those attending will also be able to see where the Arena will go.

Mayor John A. Lundell asked Asst. City Administrator Ellen Habel to give a report on the Severson Challenge. Habel reported today they counted and delivered what was collected for the Severson Challenge. This year they had a total of 3,571 items which includes \$1,862.00 in cash for the food pantry, 350 bus passes for Valley View Lodge 1,359 food items for the food pantry. Since the competition started between among local governments to honor Linda Severson, who was a well-loved volunteer and social services provider, Coralville has collected 29,500 items. Habel stated this is something to be proud of and she thanked everyone who participated. Councilperson Jill Dodds thanked Habel for organizing this and Habel thanked Police Lieutenant Deb Summers and Director of Parking & Transportation Vicky Robrock for their help too. Lundell noted their will be a ceremonial signing by the Mayors of Coralville, Iowa City and North Liberty of the Economic Development Communication Plan at the Iowa City Area Development (ICAD) Group monthly meeting Friday morning. This promotes collaborative communication at all stage of an economic development project involving businesses migrating from one community to another.

City Attorney Kevin Olson gave City Attorney Don Diehl's regards as he is feeling under the weather but he will be back next meeting.

Councilperson Laurie Goodrich reported she attended the Art Commission meeting earlier today and the Coralville Center for the Performing Arts had 6,500 people attend events over the last two months. Goodrich announced there are tryouts coming up for the City Circle's *Scarlet Pimpernel* who need 12 male vocalists and Young Footlitter's *Alice in Wonderland* for grades K-5.

Councilpersons Jill Dodds and Tom Gill had nothing to report.

Councilperson Mitch Gross thanked Asst. City Administrator Ellen Habel for putting together proposals for the Coralville Housing Plan and Policies at the last meeting. Gross stated he would like to have a work session to discuss issues facing renters and rental housing in the community that were brought up by Building & Zoning Official Jim Kessler in the budget discussion at tonight's Work Session. Gross reported last Friday he and the Mayor had an interesting and informative meeting with Serge Lenguendayen who is the brother in law of a Coralville resident and is running for President of the Central African Republic. Gross noted the election runs from December to January of 2020 and his platform is based on a reform system similar to the United States form of government.

Councilperson Meghann Foster thanked Asst. City Administrator Ellen Habel for her work on the housing issue which is something near and dear to her heart and she feels good about the steps they are taking on the issue. Foster would like to bring Linda Jacoby from County Social Services to speak about work the County is doing on issues related to poverty. Foster noted January 21st at 5:00 P.M. the Library will have a reading of Martin Luther King Jr.'s *I have a Dream* speech and she encouraged people to attend.

Motion by Gill, seconded by Goodrich to adjourn at 7:06 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk