

**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, May 14, 2019 with Mayor John A. Lundell presiding and was called to order at 6:30 PM 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 Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; Assistant City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Finance Director Tony Roetlin; Police Chief Shane Kron; Wastewater Superintendent David Clark; Director of Parks & Recreation Sherri Proud; Fire Chief Orey Schwitzer; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

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

There were no citizen comments.

Mayor John A. Lundell proclaimed May 13-19, 2019 as "Bike to Work Week." Director of Parks and Recreation Sherri Proud thanked the Mayor and Council and accepted the proclamation. Proud reported they have been giving bike helmets to kids and working with the schools to encourage kids to ride their bikes by giving out light up bracelets and indoor pool passes. They are partnering riders that want to commute with experienced riders that already know the way. Proud invited people to a ribbon cutting for the second three-mile loop of the Woodpecker single track trail next Thursday, May 23rd at 6:00 PM. After the ceremony one loop will be open to walkers and the other for riders. Scheels is a partner for this event and will have mountain bikes and mid-fat tire bikes for people to try out and use.

HIGHWAY 6 & JONES BOULEVARD TRAFFIC SIGNALS IMPROVEMENTS

Motion by Goodrich, seconded by Dodds to approve Pay Application #4 FINAL to **Advanced Electrical Services, Inc.** for the Highway 6 & Jones Boulevard Traffic Signals Improvements: \$18,501.25. Motion carried. It was noted the retainage to be paid in 30 days is \$9,888.28.

RESOLUTION NO. 2019-74

Resolution accepting the Highway 6 & Jones Boulevard Traffic Signals Improvements as completed was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

IOWA CITY COMMUNITY SCHOOL DISTRICT INTERAGENCY AGREEMENT 2019 AMENDMENT

After the resolution was read, Proud reported the City is already a mission partner with the school district but this will extend it to their busing contract. What would have been an \$800.00 afternoon fieldtrip bus cost will now be cut in half. Proud noted this is for all the programs at the 18 elementary schools and even though Coralville does report to the teachers, student family advocates, principals and building administrators when a student is at risk of suspension or expulsion not all programs are. The school district also wants to make sure their partner's employees are covered by workman's compensation.

RESOLUTION NO. 2019-75

Resolution approving the Interagency Agreement 2019 Amendment with the Iowa City Community School District for the Before and After School Programs at Borlaug, Van Allen and Wickham Elementary

Schools was introduced by Gross, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING

After the resolution was read, City Administrator Kelly Hayworth explained lululemon is switching to a larger location near Evereve because their sales are going very well and they need more space. Councilperson Mitch Gross thought having a business doubling their space in just a few years is a great example of what is going on in the Iowa River Landing and Lundell agreed.

RESOLUTION NO. 2019-76

Resolution approving Amendment No. 1 to the Iowa River Landing License Agreement with lululemon USA Inc. was introduced by Gill, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

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

- a) Approve minutes for the April 23, 2019 Coralville City Council Regular Meeting.
- b) Approve **new** 5-day Class B Beer Permit for **The Chrome Horse Slophouse & Saloon**: Eff. 06/05. (For McGrath Hawkeye Harley Davidson event)
- c) Approve **new** 5-day Class B Beer Permit for **The Chrome Horse Slophouse & Saloon**: Eff. 07/10. (For McGrath Hawkeye Harley Davidson event)
- d) Approve **new** 5-day Class B Beer Permit for **The Chrome Horse Slophouse & Saloon**: Eff. 07/31. (For McGrath Hawkeye Harley Davidson event)
- e) Approve Class C Beer Permit with Class B Wine Permit, Fills and Sells Growlers, and Sunday Sales for **New Pioneer Food Co-op**: Eff. 05/14.
- f) Approve Class C Liquor License with Sunday Sales for **Peking Buffet**: Eff. 05/28.
- g) Approve Special Class C Liquor License (Beer/Wine) for **Holiday Inn Express**: Eff. 06/01.
- h) Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales and Outdoor Service privilege for **High Ground Café**: Eff. 06/01.
- i) Approve Special Class C Liquor License (Beer/Wine) with Class B Wine Permit (Carryout Wine) and Sunday Sales for **Kapok**: Eff. 06/05.
- j) Approve Special Class C Liquor License (Beer/Wine) with living quarters privilege and Sunday Sales for **Country Inn & Suites**: Eff. 06/01.
- k) Approve payment to **Creative Software Services** for:
 - i) Rental Inspection Software (#17890) \$189.35
 - ii) Coral Ridge Avenue Improvements Phase 2 (#18013) \$498.82
- l) Approve payment to **Avendra Replenishment, LLC** for Coralville Marriott Hotel and Conference Center to replace 6 queen size and 3 king size mattresses (P.O. #01232019HSKP): \$2,475.90.
- m) Approve payment to **Valiant Products Corporation** for Coralville Marriott Hotel and Conference Center to replace 1 Suite Couch bad 6 Suite Chairs (P.O. #01102019HSKP): \$3,659.07.
- n) Approve payment to **Best Buy Business Advantage Account** for Coralville Marriott Hotel and Conference Center to replace 60 mini fridges for guestrooms (P.O. #01022019HSKP): \$6,668.66.
- o) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E invoice from Van Meter for LED ROI Project – 100% Replacement – Lights/Fixtures (#07182018LED): \$42,003.28.
- p) Approve payment to **Boland Recreation** for 11 benches for the Parks Department (05/26/2019): \$11241.00.
- q) Approve payment to **Design Force Corporation** for the Coralville Marriott Redesign Project Contract Administration (#5598): \$2,100.00.

- r) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Burritt Design** for 50% contract payment for balance of IRL retail leasing video (#573): \$4,400.00.
- s) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Kelly Heating & Air Conditioning, Inc.** for startup for furnaces and air conditioners at Ethan Allen (#S114812): \$2,800.00.
- t) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **RDG Planning & Design** for South of E. 9th Street Arena Design 76% (#45445): \$11,059.74.
- u) Approve payment of Iowa River Landing Invoice to **Kapa Advisors, LLC** for reimbursing ICSC Recon Booth FF&E and insurance (#KAPA-IRL 5/1/2019): \$11,901.87.
- v) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Iowa River Landing E. 2nd Avenue (#TB92291) \$4,439.25
 - ii) Marriott Pavement Evaluation (#TB95337) \$675.00
- w) Approve payment to **Carter & Associates** for Oakdale Campus Sewer Repair (#3428): \$16,760.95.
- x) Approve payment to **Shive-Hattery, Inc.** for Storm Water Plan Review (#1191370-1): \$4,995.60.
- y) Approve payment to **HR Green, Inc.** for:
 - i) 4th Avenue Sewer Rehabilitation (#125447) \$2,488.97
 - ii) I-80/1st Avenue Interchange Final Design Phase 1 (#125699) \$33,218.54
- z) Approve payment to **All American Concrete, Inc.** for Cole Road Patching (#3986): \$10,330.00.
- aa) Approve Change Order #1: -\$248.16; and Pay Estimate #1: \$41,362.85; to **Maxwell Construction** for 1507 Brown Deer Storm Sewer Improvements.
- bb) Approve Change Order #3: -\$62,517.75; Change Order #4: +\$5,923.00; and Pay Estimate #10: \$182,393.08; to **Iowa Bridge & Culvert** for Clear Creek Trail Phases 6 & 7.
- cc) Approve bid and payment to **Stew Hansen** for one 2019 Ram 1500, 4x4, extended/quad cab pickup truck for the Streets & Solid Waste Department: Not to exceed \$24,371.00. (State of Iowa bid.)
- dd) Approve bid and payment to **Stew Hansen** for one 2019 Ram 1500, 4x4, pickup truck for the Wastewater Department: Not to exceed \$21,230.00. (State of Iowa bid.)
- ee) Approve bid and payment to **Deery Brothers Chevrolet in Pleasant Hill, IA** for one 2019 Chevrolet Traverse including lights and siren package and vehicle striping for the Fire Department: Not to exceed \$40,000.00. (State of Iowa bid and replaces 2007 Ford Expedition.)
- ff) Approve a Proposal from **Shive-Hattery, Inc.** for 2019 Construction Observation and Materials Testing Services (concrete, unit price list).
- gg) Approve a Proposal from **Terracon Consultants, Inc.** for 2019 Construction Observation and Material Testing Service (Soils, unit price list).
- hh) Approve proposal from **TargetSolutions Learning, LLC** for internet-based training for the Fire Department: \$110.00 per person a year for a total of \$4,058.00 in 2019.
- ii) Approve attendance of Tim Yoder and Luke Seele to ILEA Basic Academy Training in Johnston, IA from 4/28/2019 through 8/16/2019: \$17,308.00.
- jj) Approve Bill List for May 14, 2019.

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

City Engineer Dan Holderness reported even though weather is slowing down progress Langman is working very hard to complete the 1st Avenue Improvements by the May 24th deadline. The railroad signals are going up now and staff believes the project will be done if not by the deadline very close to it. The Coral Ridge Avenue Improvements have not had as much activity but staff is encouraging the contractor to move forward on the project and anticipates completion at the end of June.

City Administrator Kelly Hayworth reported last Thursday night they had a well-attended reception for the Fire Department's past volunteers as the City celebrates the 90th Anniversary of the Fire Department. This coming Monday night, May 20th there will be an Open House at the Fire Rescue Training Facility. There will be tours of the facility and live training which includes live fires in the training facility, automobile extrication and a car fire. Hayworth encouraged everyone to attend. The facility is located off the end of 10th Street by the Water Department.

Mayor John A. Lundell welcomed Scott Dill who is a student at Liberty High and is attending tonight's Council Meeting for his government class. Lundell invited Dill to attend the Work Session after the Council Meeting. Lundell reminded everyone about two Board vacancies. They are on the Library Board of Trustees and the Board of Adjustment. Long-term Board Member Lisa Martin is retiring from the Library Board of Trustees and her term will end December 31, 2024. The Board of Adjustment decides if it makes sense for a project to be exempt from the zoning rules. Eric Boucher is resigning and his term expires December 31, 2019 but it is very likely whoever fills the position will be reappointed to serve another term. Applications are due 5:00 PM on Friday, May 24th at the City Clerk's Office and available on the City website. Lundell noted the City had another successful "Mayor's Cleanup Week," "Swap Day" and "Shred Day." Lundell asked if left over items on the curb will be picked up this week. Hayworth responded if they have room they will. Hayworth noted he has seen yard waste bags without the City logo waiting on the curbs and reminded residents they have to use Coralville Yard Waste Bags or their yard waste will not be picked up. The City will not pick up electronic items and appliances unless arrangements are made with the Solid Waste Department and there is a fee to pick up those items.

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

Councilpersons Laurie Goodrich, Jill Dodds and Tom Gill had nothing to report.

Councilperson Mitch Gross asked if the City has a bike sharing program since it is "Bike to Work Week." Hayworth responded there is a bike share program in the Iowa River Landing sponsored by the Iowa Bicycle Coalition and bikes are located at three different locations and GPS monitored. Hayworth added these locations have been around a year and if successful may be expanded. Gross noted Lisa Martin has been a valued, longtime member of the Library Board of Directors and he hoped the City will recognize her many years of service. Lundell assured Gross the City and Library will recognize her at a later date. Gross welcomed Dill to the meeting. Gross asked if the City can look into ways to protect residents from housing and voucher discrimination and if the City can protect residents of mobile home parks from new owners raising rates significantly. Gross announced he will not be at the next Council Meeting if the West High Men's Tennis Team makes it to State Tournament.

Councilperson Meghann Foster agreed with Gross about the mobile home issue and she has spoken with people including State Senator Zach Wahls who are working on this issue. Foster hopes the City can be proactive on this issue. Foster reported she belongs to a group in Coralville called the Village Project who meet every month to discuss different social service projects, programs and opportunities available in the community. Foster offered to share updates from the Village Project starting with changes to the Summer Lunch Program. Starting June 3rd, they will now distribute substantial snacks at the Coralville Recreation Center, Monday through Friday, from 1:00 PM to 2:30 PM, in partnership with several local restaurants. Food preparation will be added to their activities. People can call the Recreation Center to learn more. Goodrich asked about a program giving out backpacks of food this summer. Parks & Recreation Director Sherri Proud responded they are partnering with the Coralville Community Food Pantry for a second summer food program. Applications for Coralville residents only are available through the schools and Recreation Center. Information is available at www.coralville.org/summerfood. There will be six distribution times every other Wednesday beginning the first Wednesday in June where those eligible can pick sacks with one or two step meals. Foster asked if there will be a delivery option for those who can't make it to the distribution center. Proud responded the pickup times are from 2:30 to 6:00 PM and the City doesn't have the resources to deliver.

Motion by Gill, seconded by Gross to adjourn at 6:55 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk