

**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, June 11, 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; Police Lieutenant Deb Summers; Finance Director Tony Roetlin; Fire Chief Orey Schwitzer; Communications Specialist Jon Hines; City Clerk Thorsten J. Johnson.

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

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

Coralville resident Mike Schroeder spoke during citizen comments about the lack of a sidewalk connecting the Clear Creek bike path with Highway 6 along Camp Cardinal Road by the Post Office for the third time in three years and how the only way to get from Highway 6 to the trail is walking on the grass or road which is dangerous. Mayor John A. Lundell thanked Schroeder and had City Engineer Dan Holderness reported the City has received a grant from the Federal Government to construct this sidewalk and the City will be able to start construction in 2023.

FIRST AVENUE FLOOD GATE CONTROLS ~ PUBLIC HEARING

Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the First Avenue Flood Gate Controls. There were no public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2019-84

Resolution approving the plans, specifications, estimate of cost and form of contract for the First Avenue Flood Gate Controls was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

Holderness reported three quotes were received on May 31st and the lowest responsible bid was from Advanced Electrical Services, Inc. of Iowa City for \$38,730.00. The engineer's estimate was \$44,988.00. The City has worked with Advanced Electrical Services, Inc. before and they are a good contractor, staff recommends approval of the low bid.

RESOLUTION NO. 2019-85

Resolution accepting bids and awarding the Construction Contract for the First Avenue Flood Gate Controls was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-86

Resolution approving the Contract and bond documents for the First Avenue Flood Gate Controls was introduced by Gill, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-87

Resolution approving Amendment No. 1 to an Engineering Services Agreement with HR Green, Inc. for 1st Avenue Gate Controls was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

10TH AVENUE AND 6TH STREET PAVEMENT REPAIRS 2019

It was noted the public hearing is June 25, 2019 and bids are due 2:00 PM, June 25, 2019.

RESOLUTION NO. 2019-88

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the 10th Avenue and 6th Street Pavement Repairs 2019 was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

12TH AVENUE AND OAKDALE BOULEVARD PAVEMENT REPAIRS 2019

After the resolution was read, Councilperson Mitch Gross asked about closing the road. Holderness responded they will have to and even though the asphalt overlay will not take repairs to some concrete banding south of Oakdale Boulevard will require having a detour for about two weeks. Work should be done before the beginning of the school year. The public hearing is June 25, 2019 and bids are due 2:00 PM, June 25, 2019.

RESOLUTION NO. 2019-89

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids; and directing posting of the bid letting; all for the 12th Avenue and Oakdale Boulevard Pavement Repairs 2019 was introduced by Foster, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

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

RESOLUTION NO. 2019-90

Resolution approving Supplemental Agreement with Terracon Consultants, Inc. for additional materials testing services for the 1st Avenue Improvements – 6th Street to 9th Street was introduced by Gross, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING TENANT IMPROVEMENTS

City Attorney Kevin Olson reported two quotations were received for the demising walls and HVAC tenant improvements. Watts Group Construction's totaled \$97,648.20 and Woodruff Construction's totaled \$111,300.00. Staff recommends accepting the low quotation from Watts Group Construction because they have done several Iowa River Landing tenant improvements and can get the job done on time.

RESOLUTION NO. 2019-91

Resolution accepting quotation and awarding contract for the Iowa River Landing Tenant Improvements – Demising Walls was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2019-92

Resolution accepting quotation and awarding contract for the Iowa River Landing Tenant Improvements – HVAC was introduced by Dodds, seconded by Foster. A roll call vote was taken. Resolution declared adopted.

A PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24-T80N-R7W OF THE FIFTH P.M. (REDHAWK SUBDIVISION)

After the ordinance was read, Olson reminded the Council this is a square 22.92 acres section north of the Iowa Medical Classification Center and it will rezone the northwest corner of this parcel into a Residential Planned Unit Development Two District and the remaining L-shaped 8.49-acre section of the parcel will be rezoned into a Commercial Planned Unit Development One District.

ORDINANCE NO. 2019-1008 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as of the Southeast Quarter of the Southwest Quarter of Section 24-T80N-R7W of the Fifth P.M., from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District; and R-1, Single Family Residential District, to C-PUD 1, Commercial Planned Unit Development One District, was introduced by Goodrich, seconded by Foster for 2nd consideration. A roll call vote was taken. Motion carried.

LICENSING OF PUBLIC DANCE HALLS

Ordinance No. 2019-1006 An ordinance repealing Chapter 129 of the Code of Ordinances of the City of Coralville (2011), as previously amended, regarding Licensing of Public Dance Halls, was introduced by Foster, seconded by Gill for 2nd consideration. A roll call vote was taken. Motion carried.

Motion by Gill, seconded by Gross to collapse the 3rd reading of Ordinance 2019-1006. A roll call vote was taken. Motion carried.

Ordinance No. 2019-1006 An ordinance repealing Chapter 129 of the Code of Ordinances of the City of Coralville (2011), as previously amended, regarding Licensing of Public Dance Halls, was introduced by Gross, seconded by Goodrich for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

SANITARY SEWER RATES

Ordinance No. 2019-1007 An ordinance amending Chapter 107 of the Code of Ordinances of the City of Coralville (2011), as previously amended, by changing the Sanitary Sewer Fees, was introduced by Gill, seconded by Dodds for 2nd consideration. A roll call vote was taken. Motion carried.

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

- a) Approve minutes for the May 28, 2019 Coralville City Council Regular Meeting.
- b) Approve **new** Class C Liquor License with Outdoor Service and Sunday Sales for **Estella's Fresh Mex**: Eff. 07/01.
- c) Approve Special Class C Liquor License (Beer/Wine) with living quarters privilege and Sunday Sales for **Country Inn & Suites**: Eff. 06/01.
- d) Approve Class B Liquor License with Sunday Sales for **Radisson Coralville**: Eff. 07/01.
- e) Approve Class C Liquor License with Sunday Sales for **Cheddar's Casual Café**: Eff. 07/01.
- f) Approve payment to **Brecke Mechanical Contractors** for Coralville Marriott Hotel and Conference Center to:
 - i) Install gas line and exhaust pipe to new iron in laundry area (P.O. #04242019ENG): \$3,830.54.

- ii) Install inverted pan under MAU on roof to stop water leakage (P.O. #02072019ENG): \$2,155.00.
- g) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Arena Temporary Pavement Analysis (#TC04941) \$303.75
 - ii) E. 2nd Ave. Utility Improvements (#TC04941) \$307.00
- h) Approve payment to **Sustainable Landscape Solutions, LLC** for the Coralville Woodland Restoration Project (Auburn Hills and Auburn Hills East) (#1467): \$28,778.96.
- i) Approve payment to **Heritage Land Stewards** for the Coralville Woodland Restoration Project (Stables Basin and Clear Creek) (#00001): \$32,040.00.
- j) Approve payment to **Cole Services** for aquatic center project (May 28, 2019): \$21,975.00.
- k) Approve payment to **Trumbull Consulting** for ICSC reimbursable expenses (#06012140): \$2,067.67.
- l) Approve payment to **Iowa City UNESCO City of Literature** for FY 2018-2019 Partnership Dues (\$10,000.00) and Paul Engle Prize Partnership (\$15,000.00) (5/31/2019): \$25,000.00.
- m) Approve payment to **Short Edition Inc.** for one customized Short Story Dispenser with 12 months service subscription (#1056): \$11,580.00.
- n) Approve payment to **ICWA Law Enforcement Academy** for 287th Basic Level I Training School for Luke Seele and Timothy Yoder (#312481): \$12,480.00.
- o) Approve payment to **Hughes Nursery & Landscaping** for 5 sweetgum trees and planting at Drury Inn – Iowa River Landing (#7400): \$2,075.00.
- p) Approve payment of Iowa River Landing Invoice to **Kapa Advisors, LLC** for reimbursing ICSC Recon Booth FF&E and reimbursable expenses (#KAPA-IRL 6/5/2019): \$6,615.83.
- q) Approve payment to **Lewis Brother's Tree Farm, Inc.** for 10 Regal Prince Oaks and 5 Sweet Gum trees for the 5th Street Trees Project (5/23/2019): \$11,700.00.
- r) Approve Change Order #8 to **Langman Construction** for 1st Avenue Improvements – 6th Street to 9th Street: +\$97,826.17.
- s) Approve Pay Application #11 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements 2017: \$1,310,421.49.
- t) Accept bids and approve payment to **Marion Body Works** for a Fire Truck with a triple combination pumper, 1,500 gallon per minute pump, hose body, booster tank and all other appurtenances: not to exceed \$599,971.00.
- u) Accept bids and approve payment to **Heiman Fire Equipment** for one set of battery powered Genesis Rescue Tools for the Fire Department: not to exceed \$40,350 per set. (Bid price per set will be good for three years.)
- v) Approve attendance of Shane Kron and William Clarahan to the IACP Conference in Chicago, IL from October 25-29, 2019: \$3,602.48.
- w) Approve Bill List for June 11, 2019.

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

City Engineer Dan Holderness reported today the Iowa Department of Transportation Commission added the 1st Avenue/I-80 Interchange Improvements Project to their 2020-2024 Road Plan. Holderness showed the Council a concept for the interchange improvements which show a diverging diamond interchange that will have a signaled intersection leading into the Iowa River Landing on Iowa River Landing Place and the Magellan Tank Farm so tanker trucks will no longer block 1st Avenue when entering and leaving. A grade separated trail will be constructed with this project. The project will start no later than calendar year 2023 but if funding becomes available it could start earlier. Work continues on the Coral Ridge Avenue Improvements. All the Street Lighting poles have been installed and energized, paving will be done tomorrow on the turn lanes at Forevergreen and Wheaton. June 28th is the substantial completion date. Councilperson Jill Dodds asked about the two sets of signals at the Forevergreen Road intersection and Holderness explained one set will be removed when the project is complete

City Administrator Kelly Hayworth thanked Holderness and the Engineering Staff on all their work on the 1st Avenue/I-80 Interchange. Hayworth noted a new fire engine purchase was approved on her consent

calendar and will be delivered in 10 months. The Fire Department has done a good job in budgeting and putting reserves together to pay for this vehicle and make sure the City can replace its fire trucks on schedule and when necessary. Gross asked where Marion Body Works is located and Fire Chief Orey Schwitzer responded Marion, Wisconsin. Hayworth encouraged everyone to show up at the Youth Sports Park on Thursday, June 13th from 4:30 PM to 8:00 PM to see the Fire Department's displays and activities that will be their as part of the Fire Department's 90th Anniversary. The Fire Department will then be at the Coralville Community Meal on June 21st at the Coralville Public Library and will hand out Children's Literacy Kits with books about fire safety. Hayworth asked Schwitzer to report on Firework Permits. Schwitzer reported this is the 3rd season for the sale of fireworks in Iowa. Permits are no longer issued by local government, but the City does inspections of sites selling fireworks for the State Fire Marshall's office who will hopefully reimburse the City like they did last year. Last year there were five sales locations four of which were in permanent buildings and one in a tent. This year there are five in permanent building and four in tents, two are in both Hy-Vee's parking lots. Another is in the old Sinclair Station lot on Highway 6. Hayworth noted using fireworks are not in Coralville, North Liberty or Iowa City. Lundell wants signs stating fireworks can't be used in town. Orey reported Nevada, IA provided pamphlets to vendors with rules and information to be given to each customer but it was a voluntary program last year. Lundell asked about the minimum age to purchase fireworks and if we do compliance checks. Schwitzer responded 18 and the City only permits the tents and inspects the vendors for the State and makes sure permanent stores they don't store the fireworks anywhere other than on the display but there are no age verification checks. Gross asked about fines and Schwitzer responded the State has a fine schedule. Gill asked if fireworks can be delivered. Schwitzer responded there is nothing prohibiting it but it has not been done yet. Fireworks cannot be sold within 300 feet of the sale location. Councilperson Laurie Goodrich asked if the City does do a pamphlet to have it a request to pick up after using fireworks in the country, as it will not be allowed in the City.

Mayor John A. Lundell reported this year's 25th Annual Fire Fighter Memorial ceremony and it was special and it had the largest crowd ever this year. There are now 2,954 names on the wall now and Coralville resident Dave Wilkerson was added this year. Lundell noted the City is lucky to have this memorial that attracts families from all across the state and he commended the Coralville Parks and Fire Departments for helping get ready and help with the ceremony. Lundell participated in a news conference along with the University of Iowa Athletics Department and the Convention & Visitors Bureau to announce 11th Annual FryFest will be Friday, August 30th. This year's band will be the Spazmatics of Chicago. The also announced the 7 inductees into the Iowa Athletic Hall of Fame at the news conference. Lundell will not be at the next Council Meeting.

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

Councilperson Tom Gill stated he will not be at the next Council Meeting and the Council needs to decide what they will ride in the 4Fest Parade this year.

Councilperson Mitch Gross apologized for not attending the last Council Meeting, but announced the West High Men's Tennis Team won the State Championship again this year. Gross reported he attended last week's Library Board of Trustee's meeting and reminded everyone about of the Library's great youth and teen programs. He encouraged families and kids to check out the Library this summer. Gross noted his Dad and Dave Wilkerson whose name was added the Fire Memorial Wall last week were roommates at a rehab facility. Gross is glad the Mayor read a proclamation for "National Gun Violence Awareness Day" and the City is recognizing the issue. Gross appreciated the proclamation for "National Hunger Awareness Day," because he was one of seven people who founded the Food Pantry ten years ago and is proud of what it is doing today. Gross along with other local officials will read "Pride Month" proclamations in the Iowa City Pedestrian Mall at 1:00 PM on Saturday during the Pride celebration. Gross thanked Coralville's Public Safety personnel for everything they did during the school year and on the last day of school as he finished his first year as Asst. Principal at Northwest Jr. High School.

Councilperson Jill Dodds congratulated Gross on being Coach of the Year and his team winning the State Championship. Dodds reported the 5th Street Social will be on Saturday, August 10th from 4:00 PM to 10:00 PM between 6th Avenue and 12th Avenue on 5th Street. There will be a kid's zone, live music on two

stages, food and art vendors, a classic car show and craft brews. Dodds reported the Summer Snax Program is going well and serving 27 kids per day. It is at the Coralville Recreation Center, Monday through Friday from 1:00 PM to 2:30 PM and is open to anyone ages 2 to 18. This week they partnered with Jimmy Johns, Bruegger's and Woofables. Dodd received two letters from Olivia Russell and Jenna Uden who are two 9th Graders at Liberty High. They want the issue of littering brought to everyone's attention and to encourage people not to litter and do more composting and recycling.

Councilperson Meghann Foster congratulated Gross on being Coach of the Year and winning the State Championship. Foster added Gross is a great Asst. Principal at Northwest Jr. High School where her son is going to school and they are lucky to have him. Foster will be marching in the Pride Parade at noon in Iowa City. Foster encouraged everyone to attend the Juneteenth Celebration in Iowa City's Mercer Park on June 22nd at noon where there will be a lot of great exhibits, activities and music. Foster wants Coralville to get more involved with future Juneteenth celebrations.

Councilperson Laurie Goodrich noted she was gone a few weeks ago in Texas where she enjoyed the shade of a sweet gum tree, which she never knew existed. Now Goodrich sees the City is planting five of these wonderful trees in front of the Drury Inn. Goodrich reported they had an Arts Commission Meeting and City Circle has achieved its best-selling season on record. Goodrich announced City Circle along with Nolte Academy will perform "Newsies" from June 14th to June 22nd on Fridays, Saturdays and Sundays. This musical is about New York City newsboys taking on a corrupt newspaper tycoon and features 60 local kids singing and dancing. Goodrich asked about an Arena Progress Meeting. Hayworth responded on June 19th on the back terrace of the Coralville Marriott there will be a short Arena program at 5:15 PM with food and drinks available that is open to everyone. It starts at 4:30 PM and ends at 7:00 PM.

Gross informed everyone Juneteenth is a celebration of the emancipation of the remaining slaves in the confederacy and Coralville has the second highest percentage of African Americans in an Iowa community. Gross thought Coralville should participate in Juneteenth celebrations because a large segment of residents would appreciate it and Juneteenth doesn't always have to be in Iowa City.

Motion by Gill, seconded by Gross to adjourn to Executive Session at 7:15 PM to discuss strategy with Council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Section 21.5 (c) of the Code of Iowa. A roll call vote was taken. Motion carried.

Council reconvened at 7:32 PM.

Motion by Gill, seconded by Goodrich to adjourn at 7:33 PM. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk