

AGENDA

6:30 PM

March 10, 2020

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7th Street on Tuesday, March 10, 2020 at 6:30 PM Recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Mayor Pro-tem to proclaim April 1, 2020 as “Census Day.”**
5. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
6. **FISCAL YEAR 2021 BUDGET ~ PUBLIC HEARING**
 - a) Fiscal Year 2021 Budget Presentation
 - b) Public hearing on the Fiscal Year 2021 Budget.
 - c) Consider **resolution** setting a date for the public hearing on the Fiscal Year 2021 Budget.

Note: The budget can be viewed on the City website www.coralville.org, in the latest *Connection*, on CoralVision and copies are available at the Coralville Public Library and City Hall. The public hearing will be March 24, 2020.

7. AMENDMENTS TO URBAN RENEWAL AREAS

- a) Consider **resolution** setting a date for consultation and a date for public hearing on Amendment No. 9 to the Coralville Amended and Restated Urban Renewal Plan for the Coralville Urban Renewal Area.

Note: This amendment will add 905 5th Street and the 5th Street and 10th Avenue Roundabout project to the Coralville Urban Renewal Plan. The consultation will be held at 2:00 PM on Friday, March 13, 2020 and the public hearing will be Tuesday, March 24, 2020.

- b) Consider **resolution** setting a date for consultation and a date for public hearing on the proposed Amended and Restated Urban Renewal Plan for the 12th Avenue Urban Renewal Area (Amendment No. 9).

Note: This amendment will add right of ways and projects for extensions of Redhawk and University Parkway to the 12th Avenue Urban Renewal Plan. The consultation will be held at 2:00 PM on Friday, March 13, 2020 and the public hearing will be Tuesday, March 24, 2020.

8. BONDS ~ PUBLIC HEARINGS

- a) Consider **resolution** setting the date for a public hearing on proposal to enter into a Road Use Tax Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$5,000,000.00.

Note: This financing (Series 2020A) is a Road Use Tax Revenue Bond issue to finance a portion of the street projects on East 2nd Avenue and East 9th Street. The security for the issue will be state Road Use Tax revenues. The intended repayment source is Mall & Highway 6 TIF revenues.

- b) Consider **resolution** to fix a date for a public hearing on General Obligation Essential Corporate Purpose Loan Agreements.

Note: This financing (Series 2020E through 2020H) will pay costs related to projects on 1st Avenue and 12th Avenue, in addition to refinancing prior bond issues (2014C, 2015A, 2015B, 2016D-2, and 2017D-2). The repayment source is the City's debt service property tax levy, 12th Avenue TIF revenues and Mall & Highway 6 TIF revenues.

- c) Consider **resolution** to fix a date for a public hearing on the issuance of not to exceed \$8,500,000.00 Urban Renewal Tax Increment Revenue Bonds.

Note: This financing (Series 2020B) will pay costs related to a project on 12th Avenue, in addition to refinancing a prior bond issue (2011F). The repayment source is 12th Avenue TIF revenues.

9. INTERIOR DRAINAGE MODELING – PUMP STATION NO. 7

- a) Consider **resolution** approving an Engineering Services Agreement for the Interior Drainage Modeling – Pump Station No. 7.

Note: This agreement is for the creation of an interior drainage model for the area served by Stormwater Pump Station No. 7 and is not to exceed \$28,300.00.

10. CONSIDER MOTION TO APPROVE CONSENT CALENDAR AS PRESENTED OR AMENDED:

- a) Approve minutes for the February 25, 2020 Coralville City Council Regular Meeting.
- b) Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales for **Coral Ridge Cinema**: Eff. 03/15.
- c) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Otis's Tailgators Sports Bar & Grill**: Eff. 03/29.
- d) Approve Class C Liquor License with Sunday Sales for **Three Samurai**: Eff. 04/01.
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Hy-Vee Market Café**: Eff. 04/09.
- f) Approve Class C Liquor License with Sunday Sales for **Peking Buffet**: Eff. 04/09.
- g) Approve payment to the **U.S. Geological Survey** for the annual bill of support, operation and maintenance of six streamgaging stations and one raingage in the metropolitan area (#90785559): \$11,110.00.
- h) Approve payment to **Veenstra & Kimm, Inc.** for
 - i) Wastewater Treatment Plant Improvements 2017 – General (#22) \$10,800.00
 - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#20) \$15,687.39
- i) Approve payment to **HR Green, Inc.** for:
 - i) Biscuit Creek Monitoring & IRL Misc. Engineering (#132687) \$1,588.75
 - ii) I-80/1st Avenue Interchange Final Design Phase 1 (#132712) \$45,227.20
 - iii) 4th Avenue Sewer Rehabilitation (#132531) \$811.50
- j) Approve payment to **Terracon Consultants, Inc.** for:
 - i) 200 & 212 1st Street Phase I ESA (#TD16736) \$3,500.00
 - ii) AAA Mechanical Site 832 Quarry Rd. (#TD18939) \$1,225.90
 - iii) Brownfield Assessment Grant (#TD18051) \$1,449.70
 - iv) Wastewater Treatment Plant Improvements (#TD17528) \$2,335.00
- k) Approve payment to **Impact7G** for Iowa River Floodwall Wetland Mitigation (#16147): \$152.50.

- l) Approve payment to **Metro Plumbing and Heating Inc.** for City Hall Sewer Repair – interior plumbing and floor repairs (11/20/2019): \$1,940.00.
- m) Approve payment to **MGSI, Ltd.** for IRL Parking Ramp elevator repairs (#103837): \$58,570.00.
- n) Approve payment to **Shoemaker & Haaland** for Colony Farms FENS Wetland REAP Grant land plat (#018480.00-4): \$982.60.
- o) Approve Pay Application #20 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements 2017: \$1,015,009.92.
- p) Accept quotes and approve payment to **MTI** a Toro distributor for four new mowers (a Groundmaster 4000-D and Toro Master 7000 Zero Turn Mower for Parks not to exceed \$71,030.00 and a Reelmaster 3555-D and Greenmaster Triflex Hybrid 3320 for Brown Deer Golf Course not to exceed \$85,462.99): for a total of not to exceed \$156,492.99 including a trade in value of one mower for \$8,500.00. (Combining the bid resulted in a 7% savings for parks and 4% savings for Brown Deer Golf Course over the state bid pricing.)
- q) Accept bids and approve contract with **JDM Concrete LLC** for the Sidewalk Project 2019 (Zone 5): Not to exceed \$37,326.75. (Zone 5 is located north of Oakdale Boulevard, east of CRANDIC Railroad and south and west of the corporate limits.)
- r) Approve attendance of Jon Hines to the NAB Show 2020 in Las Vegas, NV from April 18-22, 2020: \$1,483.00.
- s) Approve attendance of Kelly Hayworth to Washington DC Hill Visits in Washington DC March 10-12, 2020: \$1,439.47.
- t) Approve Bill List for March 10, 2020.

11. City Administrator's report.

12. Mayor Pro-tem's report.

13. City Attorney's report.

14. Committee and Councilmember's report.

15. Motion to adjourn.

A **Work Session** of the City Council will be held immediately following the council meeting.

- 1. City Administrator's time.