

AGENDA

6:30 PM

October 13, 2020

An **Electronic Meeting** (pursuant to Iowa Code Section 21.8) of the City Council of the City of Coralville, Johnson County, IA is being held Tuesday, October 13, 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 of our Council Meetings will be held electronically only. This meeting will be live streamed Tuesday, October 13, 2020 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at www.coralville.org/coralvision.

If you wish to participate in any of the public hearings or citizen comments you can submit comments in writing to the City Clerk's office at 1512 7th Street, Coralville, Iowa or by email at tjohnson@coralville.org no later than 5:00 PM, Tuesday, October 13, 2020. Or you can come in person to the Council Chambers of Coralville City Hall, 1512 7th Street, Coralville, Iowa on Tuesday, October 13, 2020 at 6:30 PM where electronic access to the Council Meeting will be provided. Social distancing will be required.

1. **Call to order.**
2. **Swear in Hai Huynh as Councilperson.**
3. **Roll call.**
4. **Approve agenda.**
5. **Presentation of the Iowa City/County Management Association Joe Lukehart Award to City Administrator Kelly Hayworth.**
6. **Mayor to proclaim October 2020 as "Domestic Violence Awareness Month."**
7. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
8. **STREET FINANCE REPORT**
 - a) Consider **resolution** approving the Fiscal Year 2020 Street Finance Report.

Note: This report itemizes the allocation of funds used to construct, repair and maintain City streets.

9. **WELLMARK BLUE CROSS/BLUE SHIELD**

- a) Consider **resolution** approving the quotation of Wellmark Blue Cross/Blue Shield to provide health insurance coverage for City Employees.

Note: The City has received a quote for a 7.96% increase to its current premiums for calendar year 2021.

10. **URBAN CHICKEN ORDINANCE**

- a) **ORDINANCE NO. 2020-1012** An ordinance adding Chapter 55A regarding Urban Chickens, **for 1st consideration.**

Note: This ordinance sets forth the process to allow chickens in residential zoning districts.

- b) **ORDINANCE NO. 2020-1013** An ordinance amending Chapter 55 regarding Animal Neglect and Abandonment, **for 1st consideration.**

Note: This ordinance incorporates changes in state law passed in the 2020 session.

11. LEASE AMENDMENTS

- a) Consider **resolution** approving an Amendment to a Lease Agreement with Jill Acquisition LLC in the Iowa River Landing District.

Note: This Amendment defers rent and allows the tenant to pay the deferred rent back over time.

- b) Consider **resolution** approving Amendment No. 2 to the Iowa River Landing License Agreement with University of Iowa Community Medical Services, LLC (d/b/a UI Sleep Solutions).

Note: The Amendment will clarify the responsibilities for the tenant buildout of the UI Sleep Solutions 2,802 square feet expansion in the Iowa River Landing and delay the increase in rent.

- c) Consider **resolution** approving a Second Amendment to Lease with MVDC Enterprises, L.L.C. (d/b/a Funky Zebra).

Note: This amendment is meant to assist in stabilizing tenant's ongoing business operations due to impacts of the COVID-19 pandemic by offering the option of short-term rent deferral.

12. I-80/I-380 INTERCHANGE AUTOMATIC AID AGREEMENTS

- a) Consider **resolution** approving Automatic Aid Agreements with Iowa City, North Liberty and Tiffin for the I-80/I-380 Interchange.

Note: These Automatic Aid Agreements will make responses for aid based on the location automatic in the I-80/I-380 Interchange area for both during construction and after construction is completed.

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

- a) Approve minutes for the September 22, 2020 Coralville City Council Regular Meeting.
- b) Approve **new** Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for **City Market LLC**: Eff. October 14, 2020 through June 30, 2021.
- c) Approve **new** Class C Liquor License with Outdoor Service and Sunday Sales for **Pat & Franny's, LLC**: Eff. 10/12.
- d) Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales for **Exotic India**: Eff. 11/01.
- e) Approve Class C Beer Permit with Sunday Sales for **Aldi Inc. #56**: Eff. 11/01.
- f) Approve Class E Liquor License with Sunday Sales for **Keystone Liquor**: Eff. 11/01.
- g) Approve payment to **HR Green, Inc.** for:
 - i) I-80/1st Avenue Interchange Final Design Phase 1 (#137451) \$84,911.78
 - ii) I-80/1st Avenue Interchange Final Design Phase 1 (#137755) \$72,077.45
 - iii) I-80/1st Ave. Interchange Improvements BUILD Grant (#137450) \$367.50
 - iv) 4th Avenue Sewer Rehabilitation (#138053) \$3,712.48
- h) Approve payment to **Terracon Consultants, Inc.** for:
 - i) 820 & 824 Hughes Street Phase II Site Assessment (#TE09038) \$2,160.00
 - ii) AAA Mechanical Site 832 Quarry Road (TE09047) \$1,206.25
 - iii) Wastewater Treatment Plant Improvements (#TE10622) \$1,702.50
- i) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Red Hawk Water System Evaluation (#2) \$424.53
 - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#27) \$19,718.25
 - iii) Wastewater Treatment Plant Improvements 2017 – General (#29) \$16,200.00

- j) Approve payment to **Impact7G** for Iowa River Power Dam – Mitigation Bank Feasibility Study (#18061): \$1,705.45.
- k) Approve payment to **Bockenstedt Excavating, Inc.** for grinding of 2020 Derecho Debris Pile on James Street (#11370): \$10,055.00.
- l) Approve payment to **Carter & Associates** for clearing streets of brush and tree limbs from 2020 Derecho (#3615): \$13,892.00.
- m) Approve payment to **J. Harding Incorporated** for Kiddie Korral Park (#20-34 Kiddie Korral): \$14,605.29.
- n) Approve payment to **Elliott Equipment Co.** for 150 65 Gallon Universal Carts for Solid Waste (#158030): \$10,013.01.
- o) Approve payment to **Nutri-Ject Systems, Inc.** for Biosolids transferred and land applications (#7318): \$23,851.44.
- p) Approve payment to **gWorks** for annual subscription fee for SimpleCity Cloud Physical Asset Management (#2019-11224): \$11,400.00.
- q) Approve Pay Application #3 to **Western Specialty Contractors** for waterproofing project at IRL West Ramp (#79817) \$22,125.50.
- r) Approve Pay Estimate #27 to **Miron Construction Co., Inc.** for Wastewater Treatment Plant Improvements Project 2017: \$289,261.25.
- s) Approve Pay Estimate #6 to **Portzen Construction, Inc.** for IRL E. 2nd Avenue Improvements: \$105,988.08.
- t) Approve Change Order #8: +\$8,360.30; and Pay Estimate #10: \$106,748.04; to **All American Concrete, Inc.** for IRL E. 9th Street Improvements.
- u) Approve a 28E Agreement with the **Iowa Alcoholic Beverages Division** for Tobacco Enforcement.
- v) Approve proposal from **Walker Consultants** for forensic restoration and structural slab evaluation for Town Center Ramp: Not to exceed \$19,700.00.
- w) Approve attendance of Jacob Giese to ILEA Basic Academy Training in Johnston, Iowa from September 21, 2020 through December 18, 2020: \$10,048.50.
- x) Approve Bill List for October 13, 2020.

14. City Administrator's report.

15. Mayor's report.

16. City Attorney's report.

17. Committee and Councilmember's report.

18. Motion to adjourn.

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

- 1. City Administrator's time.