

## AGENDA

6:30 PM

February 9, 2021

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, February 9, 2021 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, February 9, 2021 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at [www.coralville.org/coralvision](http://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 7<sup>th</sup> Street, Coralville, Iowa or by email at [tjohnson@coralville.org](mailto:tjohnson@coralville.org) no later than 5:00 PM, Tuesday, February 9, 2021. Or you can come in person to the Council Chambers of Coralville City Hall, 1512 7<sup>th</sup> Street, Coralville, Iowa on Tuesday, February 9, 2021 at 6:30 PM where electronic access to the Council Meeting will be provided. Social distancing will be required.

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Go Red Campaign ~ American Heart Association**
5. **Mayor to present plaques to Tonya Burkett, Keimoney Lang and Witney Lang for Volunteer Coach of the Year for their contributions to Coralville Parks & Recreation youth volleyball program.**
6. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
7. **FISCAL YEAR 2022 BUDGET ~ PUBLIC HEARING**
  - a) Public hearing on the maximum levy for the Fiscal Year 2022 Budget.
  - b) Consider **resolution** approving the maximum levy for the Fiscal Year 2022 Budget.

**Note:** This will set the maximum levy hearing on the Fiscal Year 2022 Budget as required by the State of Iowa. This hearing is an additional step in the budget process created by legislation passed during the 2019 legislative session.

### 8. ANTHROPOLOGIE TENANT BUILDOUT ~ PUBLIC HEARING

- a) Public hearing on the plans, specifications, form of contract and estimate of cost and form of contract for the Anthropologie Tenant Buildout.
- b) Consider **resolution** approving the plans, specifications, estimate of cost and form of contract for the Anthropologie Tenant Buildout.

**Note:** This is for tenant improvement work to be completed in a previously unoccupied space at 920 E. 2<sup>nd</sup> Avenue, Suite 145. Bids are due February 19, 2021.

### 9. ANNUAL URBAN RENEWAL REPORT REVISED

- a) **Motion** approving and accepting the Annual Urban Renewal Report, Fiscal Year 2020 Revised.

**Note:** The City Council is required by HF2640 to formally approve by motion the filing of an Annual Urban Renewal Report with the Iowa Department of Management. The original report was approved and accepted November 24, 2020.

#### **10. SCANLON FARMS SOUTH RIDGE**

- a) **ORDINANCE NO. 2021-1001** 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 Scanlon Farms South Ridge, from R-PUD 1, Residential Planned Unit Development One District, to C-PUD 1, Commercial Planned Unit Development One District, for **2<sup>nd</sup> consideration**.

**Note:** This is the second reading to rezone a 3.49-acre parcel on the east side of North Liberty Road from R-PUD 1, Residential Planned Unit Development One District, to C-PUD 1, Commercial Planned Unit Development District.

#### **11. WEST RAMP WATERPROOFING PROJECT**

- a) Consider **resolution** accepting the West Ramp Waterproofing Project as completed.

**Note:** This accepts the waterproofing on the IRL West Parking Ramp located at 921 Ponseti Way. The retainage due in 30 days is \$7,111.50.

#### **12. RENAME 4<sup>TH</sup> STREET**

- a) Consider **resolution** changing the name of the Street now known as a portion of 4<sup>th</sup> Street located in Old Town Coralville to Clark Drive

**Note:** This will rename a portion of 4<sup>th</sup> Street that needs to be renamed to be consistent with the portion of the street already named Clark Drive in the Old Town Coralville development. There are no properties or facilities addressed to 4<sup>th</sup> Street.

#### **13. BROWN DEER GOLF CLUB MANAGEMENT AGREEMENTS**

- a) Consider **resolution** approving that certain Management Services Agreement with Sean M. McCarty to serve as Golf Professional at the Brown Deer Golf Course.

**Note:** This agreement covers January 1, 2021 through December 31, 2023.

- b) Consider **resolution** approving that certain Management Services Agreement with Brian Wernimont to serve as an Assistant Golf Professional at the Brown Deer Golf Course.

**Note:** This agreement covers January 1, 2021 through December 31, 2023.

- c) Consider **resolution** approving that certain Brown Deer Golf Club Maintenance Coordinator Agreement with Tom Palachek.

**Note:** This agreement covers January 1, 2021 through December 31, 2023.

#### **14. CONSIDER MOTION TO APPROVE CONSENT CALENDAR AS PRESENTED OR AMENDED:**

- a) Approve minutes for the January 26, 2021 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Outdoor Service and Sunday Sales for the **Vine**
- c) **Tavern & Eatery**: Eff. 3/1.

- d) Approve Class C Liquor License with Sunday Sales for **Longhorn Steakhouse #5483**: Eff. 3/1.
- e) Approve payment to **Shive-Hattery, Inc.** for Iowa River Landing Parking (#1163810-27): \$7,734.34.
- f) Approve payment to **Terracon Consultants, Inc.** for 1<sup>st</sup> Avenue Improvements – 9<sup>th</sup> Street to 6<sup>th</sup> Street (#TE60823): \$1,088.00.
- g) Approve payment to **QC Masonry** for Aquatic Center Column Replacement (#390): \$12,524.00.
- h) Approve payment to **Rapids Reproductions** for the Iowa River Landing Parking Lot 2021 (#516668-0): \$697.59.
- i) Approve Change Order #1: +\$4,852.16; Change Order #2: +\$534.75; Change Order #3: +\$15,660.00; Pay Application #2: \$28,684.97; and Pay Application #3: 48,546.92; to **J. Harding Inc.** for the 12<sup>th</sup> Avenue Ash Tree Replacement and Streetscape Rehabilitation.
- j) Approve Change Order #5: +\$3,053.20; and Pay Estimate #4: \$105,254.05; to **Peterson Contractors, Inc.** for the Iowa River Trail – Rocky Shore Drive to Clear Creek.
- k) Approve quote and contract to **Fisher Brothers, LLC** to restore the interior of the purple slide at the Aquatic Center for not to exceed \$44,900.00. (A 35% deposit is required to book the job.)
- l) Approve payment to **Fisher Brothers, LLC** for 35% deposit to book restoration of interior on Aquatic Center purple slide (#1955-275): \$15,715.00.
- m) Approve bid and purchase from **Henderson Products, Inc.** of one new 11' Munibody and Snow Plow Package: Not to exceed \$114,347.00.
- n) Approve Materials Testing Proposal (Soils) for 2021 Construction Season from **Terracon Consultants, Inc.**
- o) Approve Materials Testing Proposal (Concrete) for 2021 Construction Season from **Shive-Hattery, Inc.**
- p) Approve Bill List for February 9, 2021.

**15. City Administrator's report.**

**16. Mayor's report.**

**17. City Attorney's report.**

**18. Committee and Councilmember's report.**

**19. Motion to adjourn.**

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

- 1. Fiscal Year 2022 Budget Discussion.
- 2. City Administrator's time.