

## AGENDA

6:30 PM

December 21, 2021

A **Special Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, December 21, 2021 at 6:30 PM in the Council Chambers at City Hall, 1512 7<sup>th</sup> Street. This meeting will be live streamed Tuesday, December 21, 2021 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at [www.coralville.org/coralvision](http://www.coralville.org/coralvision).

Anyone is welcome to attend the Council Meeting and participate in any of the public hearings or speak during citizen comments or 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, December 21, 2021. Coralville City Council Meetings are open to all individuals regardless of language spoken or disability. Any person requiring a reasonable accommodation to participate should contact the City Clerk's office at 319-248-1700 or [tjohnson@coralville.org](mailto:tjohnson@coralville.org) at least two business days prior to the meeting.

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Mayor to swear in Alma Nortman, Sheldon Phipps, Jacob Giese, Michael Pettersen, Cory Friemann, Matthew Lundberg, Jarrod Pettis and Tylin Roberts as a Police Officers for the City of Coralville, Johnson County, Iowa.**
5. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
6. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING FUND CONTRACT 11-HSG-010 ~ PUBLIC HEARING**
  - a) Presentation of Status of Funded Activities ("SOFA") for the Community Development Block Grant (CDBG) Contract No. 11-HSG-010.
  - b) Public hearing for the Community Development Block Grant (CDBG) Housing Fund Contract 11-HSG-010 Status of Funded Activities (SOFA).

**Note:** This public hearing is for the Status of Funded Activity for the rehabilitation of 6 owner-occupied single-family units in Coralville and is administered by the East Central Iowa Council of Governments

### 7. AUDIT REPORT

- a) Auditor from BerganKDV, LLC to present Fiscal Year 2021 Audit Report.

**Note:** The audit was received and placed on file on December 15, 2021. Copies are available at the Coralville Public Library and City Hall and it can be viewed on the City website [www.coralville.org/news](http://www.coralville.org/news) starting on December 22, 2021.

### 8. URBAN RENEWAL AREAS

- a) **ORDINANCE NO. 2021-1013** An ordinance amending Ordinance Nos. 650, 679, 97-786, 2001-941, 2002-95, 2013-1007, 2015-1018, 2016-1020, 2017-1016 and 2020-1015 providing that general property taxes levied and collected each year on all property located within the Mall and Highway 6 Urban Renewal Project Area in the City of Coralville, County of Johnson, State of Iowa, by and for the benefit of the State of Iowa,

City of Coralville, County of Johnson, Iowa City Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said City in connection with said Urban Renewal Redevelopment Project, **for 3<sup>rd</sup> and final consideration.**

**Note:** This ordinance the base value of property in the Mall and Highway 6 Urban Renewal Area for projects that have been constructed within the last year.

## 9. PRECINCT CHANGES

- a) **Ordinance 2021-1014** An Ordinance amending Chapter 3 of the Coralville Code of Ordinances (2011), as previously amended establishing eight voting precincts in the City of Coralville, Iowa, was introduced for **2<sup>nd</sup> consideration.**
- b) **Ordinance 2021-1014** An Ordinance amending Chapter 3 of the Coralville Code of Ordinances (2011), as previously amended establishing eight voting precincts in the City of Coralville, Iowa, was introduced for **3<sup>rd</sup> and final consideration.**

**Note:** This expands the number of voting precincts from seven to eight as a result of Coralville's population increasing to 22,318 residents in the 2020 Census, a motion to collapse the second and third reading for this meeting was approved at the 12/14/2021 Council Meeting.

## 10. 5<sup>TH</sup> AVENUE STORM SEWER PROJECT

- a) Approve Pay Estimate #2 (Final) to **Midwest Concrete, Inc.** for the 5<sup>th</sup> Avenue Storm Sewer Project: \$10,106.31.
- b) Consider **resolution** accepting the 5<sup>th</sup> Avenue Storm Sewer Project as completed.

**Note:** This accepts the construction of stormwater improvements on 5<sup>th</sup> Avenue north of 7<sup>th</sup> Street to address longstanding drainage problems in the backyards of 711, 713 and 715 5<sup>th</sup> Avenue and for storm sewer needed for the redevelopment of City-owned properties along 4<sup>th</sup> Avenue Place as completed. The retainage due in 30 days is \$4,450.82.

## 11. IOWA OPIOID ALLOCATION

- a) Consider **resolution** approving an Iowa Opioid Allocation Memorandum of Agreement and those certain Participation Agreements for the nationwide Opioid Settlement.

**Note:** This Memorandum of Understanding and two Participation Agreements require the City's approval before the end of the calendar year in order for the comprehensive opioid settlement agreement to proceed.

## 12. CITY ADMINISTRATOR COMPENSATION PACKAGE

- a) Consider **resolution** approving a Compensation Package for the City Administrator.

**Note:** This increases the City Administrator Compensation Package by 3% starting July 1, 2021.

## 13. PROCUREMENT CARDS

- a) Consider **resolution** designating the position of "Parks Maintenance Worker III" to the list of certain positions allowed to be issued a procurement card pursuant to the Coralville Purchasing Policy.

**Note:** This allows the position of Parks Maintenance Worker III to be issued a procurement card by the City.



- j) Approve payment to **Carter & Associates** for WestCor Drive railroad crossings (#3793):  
\$2,363.00.
- k) Approve payment to **MMS Consultants, Inc.** for Bridgewater Pond Sidewalk (#32345):  
\$3,945.28.
- l) Approve payment to **Shoemaker-Haaland** for Clear Creek Trail Connection:
  - i) Invoice #021290.00-1 \$27,450.00
  - ii) Invoice #021290.00-2 \$10,980.00
- m) Approve Letter of Agreement between the City of Coralville and Johnson County Board of Supervisors in regards to assignment of voters in census block GEOID 191030103081004 to City and County precincts. (280 people will be in Precinct Penn Township from the unincorporated section and 2 people will be in Precinct Coralville 06 from the incorporated section of the census block.)
- n) Approve Bill List for December 21, 2021.

**16. City Administrator's report.** For

**17. Mayor's report.**

**18. City Attorney's report.**

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

**20. Motion to adjourn.**

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

1. Legislative Update ~ Tom Cope
2. January Planning & Zoning Submittals ~ Dave Johnson
3. Fiscal Year 2023 Budget Discussion.
4. Fire Department Report ~ Orey Schwitzer
5. City Administrator's time.