

## **AGENDA**

**4:30 P.M.**

**January 11, 2022**

A **Work Session** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7<sup>th</sup> Street on Monday, January 11, 2021 at 4:30 P.M.

1. Fiscal Year 2023 Budget Presentation and Discussion by the Management Team.

## **AGENDA**

**6:15 P.M. – 6:30 P.M.**

**January 11, 2022**

A **reception** honoring Eagle Scouts who completed projects benefiting the City during calendar years 2020 and 2021 will be held at City Hall, 1512 7<sup>th</sup> Street on Tuesday, January 11, 2022 from 6:15 P.M. until 6:30 P.M.

## **AGENDA**

**6:30 PM**

**January 11, 2022**

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, January 11, 2022 at 6:30 PM in the Council Chambers at City Hall, 1512 7<sup>th</sup> Street. This meeting will be live streamed Tuesday, January 11, 2022 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, January 11, 2022. 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. **Swear in Meghann Foster as Mayor and Laurie Goodrich, Hai Huynh and Mike Knudson as Councilpersons.**
5. **Recognition of Eagle Scouts with completed projects benefiting the City of Coralville.**
6. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

## 7. ENGINEERING SERVICES AGREEMENT

- a) Consider **resolution** approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for the West Land Use Central Trunk Sewer.

**Note:** This agreement is for the design, permitting and construction administration services for the West Land Use Central Trunk Sewer and is not to exceed \$460,000.00.

## 8. 1<sup>ST</sup> AVENUE/INTERSTATE 80 INTERCHANGE PROJECT

- a) Consider **resolution** of intent to dispose of interests in real property for the Interstate 80/1<sup>st</sup> Avenue Interchange Project.

**Note:** The City has agreed to donate certain parcels necessary to construct the I-80/1<sup>st</sup> Avenue Interchange to the Iowa Department of Transportation.

## 9. CORALVILLE CITIZEN'S POLICE REVIEW BOARD

- a) Consider **resolution** approving complaint forms and complaint workflow process for the Citizen's Community Policing Advisory Board.

**Note:** The Citizens Community Policing Advisory Board approved complaint forms and workflow processes which now need City Council approval.

## 10. RESOURCE ENHANCEMENT AND PROTECTION FUND

- a) Consider **resolution** approving an Agreement with the Iowa Department of Natural Resources for grant funding via the Resource Enhancement and Protection ("REAP") Program.

**Note:** This grant for a \$125,000.00 is for the 7.5-acre purchase for the Park & Fen Protection Acquisition project in the West Land Use Area.

## 11. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- a) Consider **resolution** approving the local match for the Community Development Block Grant Coronavirus (CDBG-CV) for the Coralville Community Food Pantry Commercial Kitchen Equipment.

**Note:** This resolution approves Coralville's local match of \$14,500.00 for the CDBG application for Coralville Community Food Pantry Commercial Kitchen Equipment as required by the Iowa Economic Development Authority.

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

- a) Approve minutes for the December 21, 2021 Coralville City Council Regular Meeting.
- b) Approve Special Class C Liquor License with Sunday Sales for **Homewood Suites by Hilton Coralville – Iowa River Landing**: Eff. 01/22.
- c) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Mellow Mushroom**: Eff. 02/02.
- d) Approve payment to **AAA Mechanical Contractors, Inc.** for Town Center Parking Ramp snowmelt loop repairs (#11203311): \$10,499.53.
- e) Approve payment to **Freeman Construction, Inc.** for 4<sup>th</sup> Avenue Demolition Services and Tree Removal (#232483): \$33,634.00.

- f) Approve payment to **McCullough Creative** for Stormwater Management Public Outreach Campaign (#INV-13126): \$26,374.00.
- g) Approve payment to **Iowa Interstate Railroad, LLC** for WestCor Dr. Railroad Crossing Repairs (#727658): \$18,510.00.
- h) Approve payment to **HR Green, Inc.** for structural floodwall recommendations for FEMA certification (#148979): \$3,515.75.
- i) Approve payment to **Terracon Consultants, Inc.** for Brownfields Assessment Grant (#TG16492): \$393.75.
- j) Approve payment to **Shive-Hattery** for 5<sup>th</sup> Street Improvements – 12<sup>th</sup> Avenue to 20<sup>th</sup> Avenue (#1219270-1): \$20,519.94.
- k) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) Bridge Deck Testing (#3) \$1,474.00
  - ii) North Central Sewer Capacity Evaluation (#5) \$637.50
  - iii) WWTP Biosolids Transfer Pump Replacement (#6) \$2,026.00
- l) Approve payment to **Stevens Erosion Control** for E. 7<sup>th</sup> Street sidewalk (#11049): \$1,600.00.
- m) Approve payment to **Impact7G** for CRANDIC Wetland Mitigation Monitoring:
  - i) Invoice #22796 \$1,211.98
  - ii) Invoice #24019 \$1,568.75
- n) Approve Pay Application #1 to **Grand Rail Development** for Bridgewater Pond Sidewalk reimbursement: \$141,551.14.
- o) Approve Change Order #11: -\$50,000.00; and Pay Estimate #17: \$49,028.45; to **Langman Construction, Inc.** for 1<sup>st</sup> Avenue Reconstruction – 9<sup>th</sup> Street to 6<sup>th</sup> Street.
- p) Approve attendance of Mike Mrstik to Supervision of Police Personnel in Washington, IA from February 21, 2022 to March 4, 2022: \$1,250.00.
- q) Approve attendance of Deborah Summers to Lifesaver Conference 2022 in Chicago, IL from March 12-15, 2022: \$1,525.86.
- r) Approve Bill List for January 11, 2022.

**13. City Administrator's report.**

**14. Mayor's report.**

**15. City Attorney's report.**

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

**17. Motion to adjourn.**

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

- 1. 2022 Bond Refinancing ~ Tim Oswald
- 2. Fiscal Year 2023 Budget Discussion.
- 3. City Administrator's time.