

## AGENDA

6:30 PM

February 22, 2022

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, February 22, 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, February 22, 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, February 22, 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. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
5. **FISCAL YEAR 2023 BUDGET ~ PUBLIC HEARINGS**
  - a) Public hearing on the Fiscal Year 2023 Budget.

**Note:** Action on the Fiscal Year 2023 Budget will take place March 8, 2022.

6. **NORTH LIBERTY ROAD & FOREVERGREEN ROAD ROUNDABOUT ~ PUBLIC HEARING**
  - a) Public hearing on the plans, specifications, estimate of cost and form of contract for the North Liberty
  - b) Consider **resolution** approving the plans, specifications, estimate of cost and form of contract; ordering bids, setting a date for the receiving of said bids; and directing posting of the bid letting; all for the North Liberty Road & Forevergreen Road Roundabout.

**Note:** This is for constructing a roundabout at the intersection of North Liberty Road and Forevergreen Road.

7. **CORALVILLE INDUSTRIAL PARK NO. 2, FOURTH ADDITION ~ PUBLIC HEARING**
  - a) Public hearing on amending the PUD-B Site Plan for Coralville Industrial Park No. 2, Fourth Addition.
  - b) Consider **resolution** approving the Amended PUD-B Site Plan for Coralville Industrial Park No. 2, Fourth Addition, Coralville, Iowa.

**Note:** This amendment will allow for a 9,025 square foot, 48-unit storage building addition at 2100 James Street.

## 8. BONDS

- a) Consider **resolution** to fix a date of meeting at which it is proposed to take action on the proposal to enter into one or more lease purchase agreements or loan agreements in a principal amount not to exceed \$15,000,000 for improvements to and equipment for the City's hotel and conference center.

**Note:** This is borrowing for the Hyatt Regency Hotel & Conference Center property improvement plan pursuant to agreements with Hyatt Franchising, LLC and Marcus Edgewater, LLC. The public hearing will be March 8, 2022.

## 9. COOPERATIVE USE AGREEMENT

- a) Consider **resolution** approving a Cooperative Use Agreement between the Iowa Soccer Club, Incorporated and City of Coralville for the Youth Sports Park Soccer Fields.

**Note:** This is a 15-year agreement with the Iowa Soccer Club for the installation of sports lighting in Soccer Field #3 at the Your Sports Park for a project cost donation of not to exceed \$190,000.00 in exchange for rights of first refusal to rent blocks of time at Soccer Fields #2 and #3 and install City approved signage at Soccer Field #3.

## 10. WEST LAND USE AREA CONNECTION FEES

- a) Consider **resolution** acknowledging payment in full of the West Land Use Area Sewer and Water Connection Fees levied against Lots 11, 12 and 13, Coral Crossing Seventh Addition, Coralville, Iowa.

**Note:** The City has received payment of \$118,931.00 for connection fees for Lots 11, 12 and 13, Coral Crossing Seventh Addition.

## 11. LICENSE AGREEMENT

- a) Consider **resolution** approving that certain License Agreement with Active Endeavors of Davenport, Inc.

**Note:** This License Agreement is for 920 E. 2<sup>nd</sup> Avenue, Suite A101 in the Iowa River Landing and is good through August 31, 2022.

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

- a) Approve minutes for the February 8, 2022 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Sunday Sales for **Quinton's Bar & Deli**: Eff. 3/15.
- c) Approve Class E Liquor License with Fills and Sells Growlers privilege and Sunday Sales for **Kum & Go #524**: Eff. 3/15.
- d) Approve Class B Liquor License with Sunday Sales for **Drury Inn & Suites – Coralville**: Eff. 3/15.
- e) Ratify payment to **Nesper Sign Advertising, Inc.** for the deposit on the Veterans Memorial Sign (#P40788): \$2,598.00.
- f)
- g) Approve payment to **The Northway Corporation** for Water Well #12 pump repairs (#16451): \$19,720.00.
- h) Approve payment to **Sandry Fire Supply** for firefighter coat and two firefighter pants (#INV-019847): \$16,610.00.

- i) Approve payment to **Advanced Electrical** for the West and North Ramp Emergency Lighting Inverters Replacement Project (#64315): \$87,800.00. (Contract approved 7/27/2021)
- j) Approve payment to **Shive-Hattery, Inc.** for:
  - i) IRL Parking Lot 2021 – Material Testing (#1211030-1) \$511.32
  - ii) 5<sup>th</sup> Street Improvements – 12<sup>th</sup> Ave. to 20<sup>th</sup> Ave. (#1219270-3) \$26,132.34
- k) Approve payment to **MMS Consultants, Inc.** for University Parkway Extension west of Coral Ridge Avenue ROW Acquisition (#32562): \$1,042.91.
- l) Approve payment to **Shoemaker & Haaland** for Clear Creek Trail Connection (#021290.0-4): \$5,490.00.
- m) Approve payment to **EOR, Inc.** for:
  - i) 5<sup>th</sup> Avenue Storm Sewer (#01147-0007-5) \$6,715.50
  - ii) Central Park – Biscuit Creek Improvements (#01147-0008-3) \$861.75
  - iii) 4<sup>th</sup> Avenue Place concept grading plan (#01147-0009-2) \$165.00
- n) Approve Change Order #3 to **Western Specialty Contractors** for the Town Center Repairs 2021: -\$14,994.53.
- o) Approve bid and payment to **Killburg Equipment, LLC.** for one 2023 Freightliner M2 106 with Leach 25CY Alpha III rear loader for the Solid Waste Department for not to exceed \$193,765.00. (This will replace the 2006 Freightliner 25CY rear load garbage truck, Unit #205 which has a trade-in value of \$15,000.00 that has been figured into the quote.)
- p) Approve an Estoppel Certificate to provide information to Iowa Latitude, LLC, a limited liability company, and Pacific Life Insurance Company, a Nebraska corporation, regarding the conveyance of Latitude at Iowa River Landing and the related TIF Agreement from the developer to Iowa Latitude, LLC.
- q) Approve Bill List for February 22, 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. March Planning & Zoning Submittals ~ Dave Johnson
- 2. Presentation by the Center for Workers Justice.
- 3. Fiscal Year 2023 Budget Discussion.
- 4. Human Resource/Risk Report ~ Mike Funke
- 5. City Administrator's time.