

AGENDA

6:30 PM

March 8, 2022

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 8, 2022 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 8, 2022 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at 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 7th Street, Coralville, Iowa or by email at tjohnson@coralville.org no later than 5:00 PM, Tuesday, March 8, 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 at least two business days prior to the meeting.

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Mayor to proclaim March 2022 as "National Kidney Month;" March 8, 2022 as "International Women's Day" and March 2022 as "Women's History Month."**
5. **The Iowa Children's Museum Update ~ Executive Director Jeff Capps**
6. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
7. **BONDS ~ PUBLIC HEARING**
 - a) Public hearing 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.
 - b) Consider **resolution** determining to proceed with the entering into one or more Lease Purchase Agreements or Loan Agreements for improvements to and equipment for the City's hotel and conference center and taking additional action thereon.

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.

- c) Consider **resolution** providing for the sale of bonds, setting parameters for the sale of bonds, approving Purchase Agreements, Official Statements and other related documents, and authorizing the call on outstanding bonds.

Note: This will refinance up to nine bond issues for interest rate savings and to restructure the timing of payments. The repayment sources are the City's debt service property tax levy, Oakdale TIF, 12th Avenue TIF and Mall & Highway 6 TIF.

8. FISCAL YEAR 2023 BUDGET

- a) Consider **resolution** approving the Fiscal Year 2023 Budget.

Note: The budget can be viewed on the City website www.coralville.org, in the latest *Connection*, on CoralVision and copies are available at the Coralville Public Library and City Hall.

9. TRANSFER OF FUNDS

- a) Consider **resolution** authorizing the transfer of funds.

Note: This resolution gives the Director of Finance approval to transfer funds to cover disbursements and to comply with regulatory statutes.

10. PROPERTY/LIABILITY/AUTO INSURANCE RENEWAL

- a) Consider **resolution** approving Iowa Communities Assurance Pool (ICAP) as the City's insurance carrier.
- b) Consider **resolution** appointing Michael A. Funke and Kelly J. Hayworth as the individuals to represent the City with the Iowa Communities Assurance Pool.

Note: This is a renewal of the City's Property/Liability/Auto Insurance.

- c) Consider **resolution** approving Travelers as the City's cyber liability insurance carrier.

Note: This is for \$1,000,000.00 of cyber liability coverage.

11. CLEAR CREEK TRAIL CONNECTION

- a) Consider **resolution** approving a Federal Aid Agreement for an Iowa Department of Transportation Alternatives Program (Iowa's TAPS) Project that being the Clear Creek Trail Connection.

Note: This agreement is for an Iowa's Transportation Alternatives Program (Iowa's TAP) and provides \$212,519.00 in federal grants toward construction of the Clear Creek Trail Connection on the east side of Camp Cardinal Boulevard from Highway 6 to the Tom Harkin Trailhead.

12. Inclusive Economic Development Plan in Johnson County ~ Astig Planning

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

- a) Approve minutes for the February 22, 2022 Coralville City Council Regular Meeting.
- b) Approve **new** 8-Month Class B Beer Permit with Outdoor Service and Sunday Sales for **Coralville Creekside Ballpark**: Eff. 04/08.
- c) Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales for **Coral Ridge Cinema**: Eff. 03/15.
- d) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Otis's Tailgators Sports Bar & Grill**: Eff. 03/29.
- e) Approve Class C Liquor License with Sunday Sales for **Three Samurai**: Eff. 04/01.
- f) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Hy-Vee Market Café**: Eff. 04/09.
- g) Approve Class C Liquor License with Sunday Sales for **Peking Buffet**: Eff. 04/09.
- h) Approve payment to **Impact7G** for Clear Creek Stream Bank Mitigation (#24595): \$4,755.00.
- i) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Pappageorge Haymes Partners** for IRL Master Planning LOD's & Cad Services December 2021 (#135676): \$2,346.89.
- j) Approve payment to **Advance Electrical Services, Inc.** for traffic control for deck patching on Deer Creek Road Bridge (#64303): \$430.00.

- k) Approve payment to **Carter & Associates** for:
 - i) Emergency storm sewer outlet repair across from 1340 12th Ave. (#3811) \$26,865.45
 - ii) Emergency storm sewer outlet repair across from 1340 12th Ave. (#3815) \$290.00
 - iii) Video inspection of storm sewer outlet at Holiday Ct. and Crosspark Road (#3816) \$290.00
- l) Approve payment to **HR Green, Inc.** for I-80/First Avenue Interchange – Final Design (#OH Inv Final): \$16,596.28.
- m) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Water Treatment Plant Filter Media Replacement (#2) \$2,370.00
 - ii) Water Well #15 Improvements – Design Services (#2) \$2,790.00
- n) Approve Materials Testing Proposal (Soils) for 2022 Construction Season from **Terracon Consultants, Inc.**
- o) Approve Materials Testing Proposal (Concrete) for 2022 Construction Season from **Shive-Hattery, Inc.**
- p) Approve attendance of Meghann Foster for the Nation League of Cities (NLC) Conference in Washington D.C. from 3/13-16/2022:
- q) Approve attendance of Josh VanBrocklin to the Law Enforcement Intelligence Network (LEIN) School in Des Moines, IA from 4/4-15/2022: \$1,410.80.
- r) Approve Bill List for March 8, 2022.

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. TIF Report ~ Tim Oswald of Piper Jaffray
- 1. City Administrator's time.