6:30 PM January 28, 2020

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7th Street on Tuesday, January 28, 2020 at 6:30 PM Recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

- 1. Call to order.
- 2. Roll call.
- 3. Approve agenda.
- 4. Mayor to Commemorate the Centennial of the 19th Amendment.
- 5. Mayor to present plaques to Matt Grause and Jake Mangold for Volunteer Coach of the Year for their contributions to Coralville Parks & Recreation youth sports programs.
- **6. Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)

7. THE BLUFFS AT BROWN DEER

- a) ORDINANCE NO. 2020-1001 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 The Bluffs at Brown Deer, from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, for 3rd and final consideration.
- **b)** Consider **resolution** approving the Preliminary Plat for The Bluffs at Brown Deer, Coralville, Iowa.
- c) Consider resolution approving the Final Plat for The Bluffs at Brown Deer, Coralville, lowa.
- d) Consider resolution approving the PUD-B Site Plan for The Bluffs at Brown Deer, Coralville, Iowa.
- **e)** Consider **resolution** of intent to dispose of an interest in real property, that property being Lots 1 and 2, The Bluffs at Brown Deer, Coralville, Iowa.

<u>Note</u>: This will rezone The Bluffs at Brown Deer to Residential Planned Unit Development Two District and the parcel will be split into two residential lots with one four story apartment building on each lot. The public hearing for disposal of property will be February 11, 2020.

8. 4TH AVENUE SANITARY SEWER 2019

a) Consider **resolution** setting a public hearing on the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019.

Note: This project will reduce inflow and infiltration of the 4th Avenue sanitary sewer system by improving it. The public hearing is February 11, 2020.

9. FIRST AVENUE GATE CONTROLS

- **a) Motion** approving Change Order #1: +\$4,200.00; and Pay Estimate #1-FINAL: \$40,783.50; to **Advanced Electrical Services, Inc.** for First Avenue Gate Controls.
- b) Consider resolution accepting the First Avenue Gate Controls as completed.

<u>Note</u>: This accepts the repairs and automation of the storm water gate controls located at the SW corner of the 1st Avenue Bridge over Clear Creek. The retainage of \$2,146.50 is due in 30 days.

10. CORAL RIDGE AVENUE IMPROVEMENTS - PHASE 2

 a) Consider resolution accepting the Coral Ridge Avenue Improvements – Phase 2 as substantially completed.

Note: This accepts the improvements on Coral Ridge Avenue from Oakdale Boulevard to Forevergreen Road as substantially completed. Final completion is expected this spring.

11. WASTEWATER TREATMENT PLANT IMPROVEMENTS

a) Consider **resolution** approving a Supplemental Agreement No. 2 with Terracon Consultants, Inc. for additional materials testing services for the Wastewater Treatment Plant Improvements.

<u>Note</u>: This agreement is for additional materials testing services for the Wastewater Treatment Plant Improvements and is not to exceed \$38,720.00.

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

- a) Approve minutes for the January 14, 2020 Coralville City Council Regular Meeting.
- **b)** Approve premise update for *Coralville Marriott Hotel & Conference Center*: Eff. 02/07-02/09. (For "The Home Show")
- c) Approve Class C Liquor License with Sunday Sales for *El Dorado*: Eff. 2/6.
- **d)** Approve payment to **Bolton & Menk, Inc.** for Hawkeye Ready Mix South Demolition (#0244292): \$1,867.50.

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e)	Approve payment to Impact7G for:	
	i) Iowa River Dam Mitigation Bank Feasibility Study (#16022)	\$3,499.94
	ii) Iowa River Floodwall Wetland Mitigation (#15942)	\$820.00
f)	Approve payment to Terracon Consultants, Inc. for:	
•	i) CenturyLink Mechanical Site, 832 Quarry Road (#TD05964)	\$15,217.46
	ii) Wastewater Treatment Plant Improvements (#TD08193)	\$10,974.50
g)	Approve payment to HR Green, Inc. for:	
	i) 1st Avenue Gate Controls (#131999)	\$225.00
	ii) I-80/1st Avenue Interchange – Final Design Phase 1 (#131511)	\$1,711.49
	iii) 1st Avenue Improvements Design – 6th St. To 9th St. (#132097)	\$11,500.00
	iv) Coral Ridge Avenue Improvements Phase 2 Design (#132111)	\$73,590.00
	v) 4th Avenue Sewer Rehabilitation (#132010)	\$902.00
	vi) Misc. Engineering –Flood Protection and IRL Temporary	
	Parking Lot (#132098)	\$151.25
h)	Approve payment to Shoemaker & Haaland for:	
-	i) Colony Farms Fens Wetland (#018480.00-2)	\$375.00
	ii) Colony Farms Fens Wetland (#018480.00-3)	\$4,153.00
	iii) Iowa River Trail – Rocky Shore Dr. to Clear Creek (#019376.00-1)	\$1,300.00

- i) Approve payment to **Water Words that Work** for the Clear Creek Soil Health Campaign (#QC-443): \$22,845.57.
- j) Approve payment to **Nutri-Ject Systems**, **Inc.** for biosolids transferred and land applied (#7168): \$30,333.36.
- **k)** Approve quote and payment from **Seneca Companies** to replace Gas Boy Kat POS site POS controller with Gasboy Islander Prime site POS controller for the Transit Department: Not to exceed \$13,248.68.

- Approve quote and payment from Baker Group to replace the Town Center gas detection system in the Town Center Parking Ramp; Not to exceed \$19.870.00.
- **m)** Approve bid and soft drink contract with **Pepsi Americas** for the Parks & Recreation Department. (This is a 3-year contract from March 1, 2020 to February 28, 2023.)
- **n)** Ratify attendance of Deborah Summers at the Lifesaver Conference 2020 in Tampa, FL form March 14-18, 2020: \$2,222.08.
- **o)** Ratify attendance of Jayce Dryden to the Kirkwood EMT course/program in Coralville, IA from August 27, 2019 to December 12, 2019: \$2,064.00.
- **p)** Approve attendance of Charlie Meyer to the Kirkwood EMT course/program in Coralville, IA from January 21, 2020 to May 12, 2020: \$1,979.50.
- **q)** Ratify attendance of Alison Ames Galstad to the American Library Association (ALA) Midwinter Meeting & Exhibits in Philadelphia, PA form January 23-27, 2020: \$2,211.22.
- r) Approve Bill List for January 28, 2020.
- 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. 2500 Holiday Court Low Income Housing Tax Credit Project Presentation ~ Megan Carr with Sand Companies.
- 2. February Planning & Zoning Submittals ~ Jim Kessler
- 3. 2021 Budget Discussion.
- 4. City Administrator's time.