

AGENDA

6:30 P.M.

January 22, 2019

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 22, 2019 at 6:30 P.M. 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. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
5. **FISCAL YEAR 2019 BUDGET AMENDMENT ~ PUBLIC HEARING**
 - a) Public hearing on the Fiscal year 2019 Budget Amendment.
 - b) Consider **resolution** approving an Amendment to the Fiscal Year 2019 Budget.

Note: This is to amend the Fiscal Year 2019 Budget for revenues and expenditures.

6. AUDIT REPORT

- a) Auditor from Hogan Hansen to present Fiscal Year 2018 Audit Report.

Note: The audit was received and will be placed on file on January 23, 2019. It can be viewed on the City website www.coralville.org and copies are available at the Coralville Public Library and City Hall.

7. BONDS

- a) Consider **resolution** to fix date for a public hearing on General Obligation Essential Corporate Purpose Loan Agreements.
- b) Consider **resolution** to fix date for a public hearing on issuance of not to exceed \$4,800,000 Urban Renewal Tax Increment Revenue Bonds.

Note: This sets two public hearings for the financing of the next final installment of the 1st Avenue Improvements; the annual pavement preservation program and the second and final installment of the Coral Ridge Avenue Phase 2 Improvements. The public hearings will be February 12, 2019.

8. PROFESSIONAL SERVICES AGREEMENT

- a) Consider **resolution** approving a Professional Services Agreement with Kapa Advisors, LLC for the Iowa River Landing District.

Note: This agreement is for professional planning and design services for the Iowa River Landing District and will run from January 2019 through December 2020.

9. BOARD APPOINTMENTS

- a) Motion to concur with the recommendations of Mayor John A. Lundell for the following appointments:

Library Board of Trustees:

Reappoint Lisa Paterno Martin	821 20 th Avenue	2024
Appoint Lindsay Bland	615 12 th Avenue	2024
Appoint Francis X. Cretzmeyer (Johnson County Rep.)	3759 Lacina Drive SW Iowa City	2024

Note: Terms expire December 31st of the year listed.

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

- a) Approve minutes for the January 8, 2019 Coralville City Council Regular Meeting.
- a) Approve Class C Liquor License with Sunday Sales for **El Dorado**: Eff. 2/6.
- b) Approve Sales Order #198997 to **Valiant** for Main Ballroom Wall Covering: \$7,688.80.
- c) Approve payment to **Iowa Prison Industries** for Coralville Marriott Hotel & Conference Center FF&E Invoice for Furniture Refurbishment (P.O. #07202018ROOMS): \$2,356.60.
- d) Approve payment to **Coralville Marriott Hotel & Conference Center** for FF&E invoice from Century Laundry Distributing, Inc to replace Flatwork Ironer (#12182018ENG): \$42,982.00.
- e) Approve payment to the **Northway Corporation** for:
- i) Water Well #6 Rehabilitation (#15517) \$19,465.00
 - ii) Water Well #7 Rehabilitation (#15529) \$16,665.00
- f) Approve payment to **Terracon Consultants, Inc.** for:
- i) Wastewater Treatment Plant Improvements (#TB52280) \$1,306.00
 - ii) 1st Avenue Improvements – 6th St. to 9th St. (#TB47827) \$1,242.00
- g) Approve payment to **HR Green, Inc.** for:
- i) Misc. Engineering – Biscuit Creek Wetland Mitigation Monitoring, Flood Protection System and IRL Misc. (#123439): \$1,283.50
 - ii) I-80/1st Avenue Interchange – Final Design Phase 1 (#123156) \$55,567.85
 - iii) Flood Operations Manual (#123558) \$4,601.78
 - iv) Coral Ridge Avenue Phase 2 (#123292) \$14869.50
 - v) IRL Interior Drainage Modeling – PS1 (#123559) \$511.25
 - vi) IRL Public Infrastructure Improvements 2nd Ave - 2018 (#123288) \$82,644.38
 - vii) IRL Public Infrastructure Improvements 2nd Ave - 2018 (#123786) \$13,738.75
 - viii) IRL Sanitary Sewer and Rodway Grading Project 2017 (#123290) \$200.50
 - ix) 1st Avenue Improvements - Design (#123293) \$110,261.80
 - x) 1st Avenue Improvements – Design (#123828) \$52,892.26
 - xi) 1st Avenue Gate Controls (#123836) \$496.00
 - xii) 1st Avenue Intake Design (#123834) \$1,044.00
- h) Approve payment to **Veenstra & Kimm, Inc.** for:
- i) 2017 Water Treatment Plant NPDES Permit Renewal (#2) \$255.00
 - ii) Water Well 15 Preliminary Siting (#7) \$344.00
 - iii) Wastewater Treatment Plant Impr. 2017 – Resident Review (#7) \$9,857.29
 - iv) Wastewater Treatment Plant Impr. 2017 – Gen. Services (#9) \$21,600.00
- i) Approve payment to **CAJ Enterprises, Inc.** for pick up and dumping of dumpster containers at E. 7th Street impound lot (#20596): \$13,958.16.
- j) Approve Pay Estimate #11 to **Langman Construction, Inc.** for 1st Avenue Improvements – 6th St. to 9th St.: \$253,249.62.
- k) Approve Change Order #4 to **Miron Construction, Inc.** for Wastewater Treatment Plant Improvements: -\$33,730.96.

- l) Approve bid and purchase from **Charles Gabus Ford of Des Moines, IA** for two 2019 F250 trucks with specified utility beds (\$35,294.72 and \$37,594.72) and one 2019 Ford Ranger (\$24,931.00) for the Parks and Building Maintenance Department: For a total cost not to exceed \$97,820.44 including the trade-in value of one truck for \$5,000.00.
- m) Approve a proposal from **Northway Well and Pump Co.** for rehabilitation of Water Well #8 for a cost not to exceed \$16,665.00 plus \$200.00 per load to haul treatment waste to Wastewater Treatment Facility.
- n) Approve November 2018 Treasurer's Report.
- o) Approve Bill List for January 22, 2019.

11. City Administrator's report.

12. Mayor's report.

13. City Attorney's report.

14. Committee and Councilmember's report.

15. Motion to adjourn.

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

- 1. February Re-zonings ~ Jim Kessler
- 2. Brown Deer Storm Sewer Project Discussion.
- 3. Fiscal Year 2020 Budget Discussion.
- 4. City Administrator's time.