

## AGENDA

6:30 PM

January 16, 2023

A **Special Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, January 16, 2024 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 16, 2024 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 16, 2024. 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. **Swear in Meghann Foster as Mayor and Rich Vogelzang as Councilperson.**
3. **Roll call.**
4. **Approve agenda.**
5. **Mayor to proclaim January 2024 as "Human Trafficking Prevention & Awareness Month."**
6. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
7. **STATEMENT FOR PEACE**
  - a) Consider **resolution** issuing statement in support of peace in Gaza and Israel.
8. **HATE CRIMES ORDINANCE**
  - a) **ORDINANCE NO. 2024-1001** An ordinance amending the City of Coralville Code of Ordinances (2011), as previously amended, to include a Hate Crimes Ordinance **for 2<sup>nd</sup> consideration**.

**Note:** This ordinance will allow for hate crime enhancements pursuant to City ordinance. This ordinance mirror's ordinances passed by Iowa City and North Liberty except, like all Coralville ordinances, it does not mandate jail sentences for prosecution of simple misdemeanor offenses.

### 9. IOWA RIVER LANDING LICENSE AGREEMENT

- a) Consider **resolution** approving a License Agreement with Watts Group Rentals, LLC.

**Note:** This 3-year License Agreement is for 201 E. 9<sup>th</sup> Street, Suite 101 starting January 1, 2023 through December 31, 2025. This 410 sq. ft. space is used as an on-site property management office.

## 10. BIOSOLIDS LAND APPLICATION AGREEMENT

- a) Consider **resolution** approving an Agreement with Nutri-Ject Systems, Inc. for biosolid removal and land application for the Coralville Wastewater Department.

**Note:** This is for a 5-year agreement compensating the contractor for the land application of biosolids from the Wastewater Treatment Facility. This agreement is not to exceed the \$615,930.00 total over the five-years.

## 11. UNDERWATER SEARCH AND RECOVERY OPERATIONS 28E AGREEMENT

- a) Consider **resolution** approving an Amended and Restated 28E Agreement between Johnson County, Iowa; Iowa City, Iowa; Coralville, Iowa; North Liberty, Iowa; Cedar Rapids, Iowa; Johnson County Emergency Management Agency; the City of University Heights, Iowa; and the University of Iowa; for the Joint Provision of Underwater Search and Recovery Operations in the Cooperating Jurisdictions.

**Note:** This 28E Agreement outlines the responsibilities of cooperating jurisdictions in Johnson and Linn Counties for undercover search and recovery operations.

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

- a) Approve minutes for the December 19, 2023 Coralville City Council Regular Meeting.
- b) Approve Cigarette/Tobacco/Nicotine/Vapor Retail Permit for **Khartoum Town LLC**: 01/17/2024-06/30/2024.
- c) Approve Special Class C Retail Alcohol License with Outdoor Service and Living Quarters for **Homewood Suites by Hilton Coralville – Iowa River Landing**: Eff. 01/22.
- d) Approve Class C Retail Alcohol License for **Best Western Plus**: Eff. 01/24.
- e) Approve payment to **Hyatt Regency Coralville Hotel & Conference** P.O. #IT2023-01 for Insight Direct USA, Inc. FF&E Invoices:
  - i) #926055464 for Lenova ThinkPad Universal USB-C docking station \$1,336.56
  - ii) #926167042 for Lenova ThinkPad Computers and Server Upgrade \$10,517.53
- f) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** P.O. #FB2023-01 for Oracle America, Inc. FF&E Invoices:
  - i) #100732730 Oracle Hardware \$8,526.79
  - ii) #100730195 Oracle Hardware \$1,457.45
  - iii) #107736029 Oracle Software \$1,469.07
  - iv) #100806671 Oracle Implementation \$4,879.60
- g) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Shift4 Payments Invoice #20230321002 for Credit Card Terminals (P.O. #FB2023-01): \$3,092.00.
- h) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Pinnacle Plumbing Holdings LLC FF&E Invoice #11043 for Heat Exchanger, Header Gaskets and piping (#ENG08-01): \$12,075.00.
- i) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** P.O. #ENG07-02 for Leslie's Swimming Pool Supplies FF&E Invoices:
  - i) #38-685736 AXS2 Pool Lift (No Anchors) 25% Deposit \$1,567.50
  - ii) #00038-03-000839 AXS2 Pool Lift (No Anchors) Remainder \$4,702.49
- j) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Pinnacle Plumbing Holdings LLC FF&E Invoice #11448 for West Cooling Tower Rebuild (#ENG2023-04): \$44,710.00.
- k) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Pinnacle Plumbing Holdings LLC FF&E Invoice #10694 for replacing Refractory and Interior Rails (#ENG06-02): \$11,800.00.

- l) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Dan's Overhead Doors & More FF&E Invoice #557015 Replace overhead commercial operator (#ENG07-01): \$3,123.00.
- m) Approve payment to **Bolton & Menk, Inc.** for Clear Creek Stream Mitigation Bank Construction (#0325200): \$112,002.00.
- n) Approve payment to **Confluence** for:
  - i) Parks & Facilities Signage (#27948) \$2,805.00
  - ii) NW Coralville Park Corridor Plan (#28000) \$8,253.75
- o) Approve payment of Draw #31 to **Marcus Hotels & Resorts** for the Hyatt Regency Coralville Hotel & Conference Center Improvements Project Invoices (These funds will be reimbursed from the 2022H PIP Loan at West Bank.): \$373,331.00.
- p) Approve payment to **GMV-Syncromatics** to install and update the Transit Automated Vehicle Location – AVL System and tracking hardware (#PS-INV002130): \$81,300.00.
- q) Approve payment to **Motorola Solutions, Inc.** for Police Department Equipment and Software (#1162390619): \$45,513.03.
- r) Approve payment to the **Iowa Interstate Railroad, LLC** for City Share of Camp Cardinal Boulevard railroad crossing improvements (#731526 Final Invoice): \$28,989.57.
- s) Approve payment to **AFS&S Cedar Rapids** for Building Maintenance Supplies (#0272504-IN): \$10,222.99.
- t) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) WLU Central Trunk Sewer – Lower Reach Resident (#3) \$8,511.56
  - ii) WLU Central Trunk Sewer – Lower Reach General (#7) \$1,320.00
  - iii) Kempf Lift Station Abandonment - Design (#11) \$2,486.87
  - iv) Oakdale Blvd Force Main Improvements – Design Services (#12) \$220.00
- u) Approve payment to **Stanley Consultants Inc.** for BRIC Application Utility Resilience Advanced Assistance (#0251142): \$6,114.50.
- v) Approve payment to **MMS Consultants, Inc.** for Oakdale Boulevard Extension – Jones Boulevard West – Wetlands/Final (#37155): \$7,667.00.
- w) Approve Pay Estimate #4 to **BWC, Inc.** for the 5<sup>th</sup> Street Water Main Improvements 2023: \$35,367.00.
- x) Approve License Agreement for February 16, 2024 through April 1, 2024 with **Shelter House Community Shelter and Transition Services, Inc.** for 860 Quarry Road, the former Johnson County Historical Society Museum.
- y) Approve attendance of Sara Jane Pitcher to the Public Library Association (PLA) Conference in Columbus, OH from 4/2 – 6/2024: \$2,017.00.
- z) Approve attendance of Faron VanNostrand to the Assoc. of Aquatic Professionals 2024 from 02/11 -15, 2024 in Reno, NV: \$2,021.22.
- aa) Approve Bill List for January 16, 2024.

**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. Fiscal Year 2025 Budget Discussion.
2. City Administrator's time.