

AGENDA

4:30 P.M.

January 23, 2024

A **Work Session** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7th Street on Tuesday, January 23, 2024 at 4:30 P.M.

1. Fiscal Year 2025 Budget Presentation and Discussion by the Management Team.

AGENDA

6:30 PM

January 23, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, January 23, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, January 23, 2024 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, January 23, 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 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. **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 3rd and final 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.

6. CLEAR CREEK STREAM MITIGATION BANK CONSTRUCTION

- a) Bid Report.
- b) Consider **resolution** accepting bids and awarding the Contract for the Clear Creek Stream Mitigation Bank Construction.
- c) Consider **resolution** approving the Contract and bond documents for the Clear Creek Stream Mitigation Bank Construction.

Note: The Clear Creek Stream Bank Construction includes improvements of Reaches 1 & 3 and Becky's Creek regions of Clear Creek.

7. GROUNDWATER SUSTAINABILITY MODELING

- a) Consider **resolution** approving a Proposal with Innovative Groundwater Solutions, LLC for Groundwater Sustainability Modeling in the Silurian and Jordan Aquifers.

Note: This proposal will create a locally scaled models for both the Silurian and Jordan Aquifers to guide future strategies to expand total water source capacity in Coralville and is not to exceed \$31,900.00.

8. WASTEWATER TREATMENT FACILITY – ROOF REPLACEMENT PROJECTS

- a) Consider **resolution** accepting quotations and approving the proposal from West Branch Roofing for the Wastewater Treatment Facility Roof Replacement Projects.

Note: This proposal will replace roofs on the Sludge Building and SBR Building at the Wastewater Treatment Plant and is not to exceed \$118,986.00.

9. KEMPF LIFT STATION ABANDONMENT

- a) Consider **resolution** setting a public hearing date for the Kempf Lift Station Abandonment.

Note: The sanitary sewer lines served by Kempf Lift Station have been hooked up to a new gravitational sewer line so the lift station can be abandoned. The public hearing will be February 13, 2024.

10. WEST LAND USE CENTRAL TRUNK SEWER PHASE 2

- a) Consider **resolution** setting a public hearing date for the West Land Use Central Trunk Sewer Phase 2.

Note: Phase 2 extends the West Land Use Central Trunk Sewer system to the north and east of where the Phase 1 ended. The public hearing will be February 13, 2024.

11. 12TH AVENUE URBAN RENWAL PLAN AMENDMENT

- a) Consider **resolution** setting a date for consultation and date of public hearing for on a proposed Amendment No. 11 to Amended and Restated Urban Renewal Plan for the 12th Avenue Renewal Area.

Note: This amendment is required to use tax increment financing to pay for the 5th Street Improvements – 12th Avenue to 20th Avenue. Consultation will be held on February 12, 2024 and the public hearing will be February 27, 2024.

12. HIGHWAY 6 URBAN REVITALIZATION PLAN

- a) Consider **resolution** setting a public hearing on the Highway 6 Urban Revitalization Plan.

Note: This is the first step in the process to allow for tax abatement for a development on two parcels directly west of the Lowe's Home Center on Highway 6. The public hearing will be February 27, 2024.

13. CROSSING RIDGE DRIVE

- a) Consider **resolution** accepting the public improvements for Crossing Ridge Drive as completed.

Note: This will accept the public improvements for Crossing Ridge Drive excluding an escrow for seeding and erosion control.

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

- a) Approve minutes for the January 9, 2024 Coralville City Council Regular Meeting.
- b) Approve **new** 5-Day Special Class C Liquor License for **Shelter House of Iowa**: Eff. 03/21. (Annual Book Sale Fundraiser Event)
- c) Approve Special Class B Native Wine License for **Bits & Pieces**: Eff. 2/24.
- d) Approve payment to **Stivers Ford in Waukee, Iowa** for three 2024 Ford Super Duty F-350 SRW 4x4 (#F25310, #F25311 & #F24941): \$145,821.00 total at \$48,607.00 per vehicle. (These will replace one 2015 Ford F350 and two 2017 Ford F350 pick-ups used by the Parking Department for snow removal.)
- e) Approve payment to **Country Landscapes, Inc.** for the fabrication of 4 monuments, equipment and installation for the Coralville Veterans Memorial (#0150233-IN): \$61,500.00.
- f) Approve payment to **Bolton & Menk** for the Clear Creek Stream Mitigation Construction (#0327234): \$148,499.32.
- g) Approve payment **Neumann Monson Architects** for the Recreation Center/Indoor Pool Master Plan (#2021.099-1): \$10,569.23.
- h) Approve payment to **McCullough Creative** for the Green Infrastructure Equality Project (#INV-15941): \$1,819.00.
- i) Approve payment of Draw #32 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.): \$203,135.00.
- j) Approve Pay Estimate #4 to **Maxwell Construction** for the West Land Use Central Trunk Sewer Phase 1: \$268,280.48.
- k) Approve payment to the **Coralville Community Food Pantry** for reimbursement of Hodge Construction Progress Billing (#402 which includes Pay Application #2 and Change Orders #1- #10) for the Food Pantry Kitchen Remodel: \$55,776.05. (The City will submit a draw request from the CDBG-CV Program Grant 20-CVN-025 for this Coralville Community Food Pantry Commercial Kitchen Equipment purchase.)
- l) Approve a Geotechnical Engineering Services Proposal with **Terracon Consultants, Inc.** for the Oakdale Boulevard Forcemain for not to exceed \$12,700.00.
- m) Accept quotation and approve payment from **Stivers Ford Waukee, Iowa** of three 2023 Ford Police Interceptors (#F25075, #F25049 and #F25099): for not to exceed \$144,555.00.
- n) Accept quotation and approve payment to **Stivers Ford Waukee, Iowa** for one 2024 Ford F550 4x4 Dump Truck for the Forestry Division of the Parks Department for not to exceed: \$64,950.20. (This is a State Bid)
- o) Accept quotation and approve payment to **Future Line of Cedar Rapids** for a Future Line Dump Bed Body plus installation for the Forestry Division of the Parks Department for not to exceed \$13,362.21.
- p) Approve attendance of Trent Geer to the Bomb Tech School in Huntsville, Alabama from March 31, through May 10, 2024: \$8,602.00.
- q) Approve attendance of Mike Darjania to the FBI LEEDA-CLI in O'Fallon Missouri from February 11 – 16, 2024: \$1,700.15.
- r) Approve attendance of Elysee Agbogbo to the 118th Annual Conference GFOA at the Orange County Convention Center, West Concourse, Orlando, Florida from Friday June 7-12, 2024: \$3,531.13.
- s) Approve Bill List for January 23, 2024.

15. City Administrator's report.

16. Mayor's report.

17. City Attorney's report.

18. Committee and Councilmember's report.

19. Motion to adjourn.

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

1. February Planning & Zoning Submittals ~ Dave Johnson
2. Fiscal Year 2025 Budget Discussion.
3. Fire Department Report ~ Orey Schwitzer
4. City Administrator's time.