

AGENDA

6:00 PM – 6:15 PM

March 26, 2024

A **Special Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 26, 2024 at 6:00 PM – 6:15 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 26, 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, March 26, 2023. 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. **FISCAL YEAR 2025 PROPOSED PROPERTY TAX LEVY**
 - a) Public hearing on the Fiscal Year 2025 Proposed Property Tax Levy.

Note: Iowa HF 718 requires a separate meeting for a public hearing on the consolidated general fund tax levy.

5. **Motion to adjourn.**

AGENDA

6:30 PM

March 26, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 26, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 26, 2024 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at www.coralville.org/coralvision.

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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. FISCAL YEAR 2025 BUDGET ~ PUBLIC HEARING

- a) Consider **resolution** setting a public hearing on the Fiscal Year 2025 Budget.

Note: The Fiscal Year 2025 Budget public hearing will be April 9, 2024.

6. PROPERTY/LIABILITY/AUTO AND CYBER INSURANCE RENEWALS

- a) Consider **resolution** approving Iowa Communities Assurance Pool (ICAP) as the City's insurance carrier.
- b) Consider **resolution** appointing Lynn M. Knight 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.

7. DEVELOPMENT AGREEMENT

- a) Consider **resolution** approving a Development Agreement with Lucky Pete, LLC.

Note: This Development Agreement will allow for a 100% abatement over 15 years for only the E-Sports Complex in the development located west of Lowes Home Centers.

8. LEASE AMENDMENTS

- a) Consider **resolution** approving a Third Amendment to that certain Lease Agreement between the City of Coralville and JJill Acquisition LLC.

Note: This Amendment revises the lease agreement with JJill Acquisition LLC.

9. NORTH RIDGE PARK PLAYGROUND EQUIPMENT

- a) Proposal Report.
- b) Consider **resolution** accepting proposals and awarding a Contract for the purchase and installation of playground equipment in North Ridge Park.

Note: This is for the purchase and installation plan for new playground equipment at North Ridge Park. The cost is not to exceed \$404,414.00.

10. CREDIT RATINGS SERVICE AGREEMENT

- a) Consider **resolution** approving an agreement with Fitch Ratings, Inc. for credit ratings services.

Note: This credit rating will be needed to issue the Taxable General Obligation Refunding Bonds 2024.

11. DEER CREEK ROAD/HIGHWAY 6 INTERSECTION PROJECT

- a) Consider **resolution** in support of an Application to Congresswoman Mariannette Miller-Meeks for federal funds for the Deer Creek Road/Highway 6 Intersection Project.

Note: These federal funds are for paving Deer Creek Road to the Clear Creek Bridge, providing turn lanes on U.S. Highway 6 and installing traffic signals at the intersection. The project is estimated to cost \$4,500,000.00.

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

- a) Approve minutes for the March 19, 2024 Coralville City Council Regular Meeting.
- b) Approve Class C Retail Alcohol License with Outdoor Service and Sunday Sales for **Brown Deer Golf Course**: Eff. 04/12.
- c) Approve Class E Retail Alcohol License with Native Wine Permit and Sunday Sales for **Casey's General Store #2918**: Eff. 04/15.
- d) Approve Class C Retail Alcohol License with Outdoor Service for **Barrel House Coralville, LLC**: Eff. 04/15.
- e) Approve payment to **Think Iowa City** for 3 Herky on Parade Choose It! Sponsorships (#111G7363): \$12,750.00.
- f) Approve payment to **Axiom Consultants LLC** for West Bank Construction Reports for the Hyatt Regency Coralville Renovations (#5706): \$500.00.
- g) Approve payment to **BerganKDV** for billing on the audit of the financial statements for the year ended June 30, 2023 (#1215414): \$30,880.00.
- h) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Marcus Hotels FF&E 10/10/23 Capital Expenditure Request Form for transitioning from POS/P<S MerchantLink to Freedom Pay, Inc. due to end of life and instability (#AG01-OCT23): \$12,128.00.
- i) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Bowker Pinnacle Mechanical FF&E Invoice:
 - i) #1387 for Boiler #2 repairs (#ENG01-FEB24) \$3,058.68
 - ii) #1849 for Boiler #4 repairs (#ENG01-FEB24) \$1,601.39
 - iii) #1951 to replace the old domestic hot water B&G pump with a Grundfos pump (#ENG02-JAN24): \$6,950.00
- j) Approve payment to **ProQuest, LLC** for the General Package with News.com HNPIA for the Library (#70806941): \$10,221.68.
- k) Approve payment to **Innovative Interfaces Incorporated** for Library's Polaris software maintenance May 1, 2024 - April 30, 2025: \$20,930.06.
- l) Approve payment to
- m) Approve payment of Draw #36 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.): \$59,105.00.
- n) Approve payment to **Cedar Graphics, Inc.** for paper, printing and processing the Spring 2024 Connection (#225898): \$10,592.00.
- o) Approve Change Order 3/12/2024 to **McComas-Lacina Construction, LC** for the addition of data drops not included in the original project estimates for the Coralville Library Maker Space for the west end modifications: +\$8,043.00.
- p) Approve Change Order #5 to **Metro Pavers, Inc.** for the Oakdale Boulevard Extension: +\$6,448.75.
- q) Approve Change Order #4 to **Maxwell Construction, Inc.** for the West Land Use Trunk Sewer Phase 1: +\$24,760.00.
- r) Approve the January 2024 Treasurer's Report.
- s) Approve Bill List for March 26, 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. April Planning & Zoning Submittals ~ Dave Johnson
2. Fiscal Year 2025 Budget Discussion.
3. Library Department Report ~ Alison Ames Galsted
4. City Administrator's time.