

AGENDA

6:30 PM

April 23, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, April 23, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, April 9, 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, April 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. **Mayor to proclaim May 4, 2024 as "NAMI Mental Health Awareness Day" and May 2024 as "Older Americans Month."**
5. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
6. **FISCAL YEAR 2025 BUDGET ~ PUBLIC HEARING**
 - a) Budget Presentation.
 - b) Public hearing on the Fiscal Year 2025 Budget.
 - c) Consider **resolution** approving the Fiscal Year 2025 Budget.

Note: The budget can be viewed on the City website www.coralville.org, in the latest *Connection*, on CoralVision and copies are available at the Coralville Public Library and City Hall.

7. CONSOLIDATED TRANSIT FUNDING APPLICATION

- a) Consider **resolution** setting a public hearing on the City of Coralville FY 2025 Iowa Department of Transportation Consolidated Transit Funding Application.

Note: The public hearing will be June 11, 2024.

8. INTERMODAL RE-LIGHTING PROJECT

- a) Quotation Report.
- b) Consider **resolution** accepting quotations and approving contracts for the Intermodal Re-Lighting Project.

Note: This project is for 125 light fixtures; removing the existing fixtures and replacing them with new fixtures in the Intermodal.

9. UTILITY RESILIENCE BRIC SUBAWARD AGREEMENT

- a) Consider **resolution** authorizing and directing the Mayor to execute and sign that certain Iowa Department of Homeland Security and Emergency Management Subaward Agreement for FEMA's Building Resilient Infrastructure and Communities (BRIC) program.

Note: This agreement is for Phase 1 of the Utility Resilience Project which includes 60% design and the environmental and historical review. The agreement is for \$412,000.00 in federal funding, \$56,000.00 in state funding and \$112,000.00 in local funding. MidAmerican Energy will fund the local share.

10. TOBACCO VIOLATIONS ~ HEARINGS

- a) Consider **resolution** accepting payment of \$300.00 Penalty from Almost Paradise Vapor & Tobacco at 2301 2nd Street #5.
- b) Consider **resolution** accepting payment of \$300.00 Penalty from Casey's #2779 at 1987 2nd Street.
- c) Consider **resolution** accepting payment of \$300.00 Penalty from Walgreen's #10985 at 2751 Heartland Drive.

Note: These tobacco violations are for selling tobacco products to a minor. Businesses have the option to have a hearing to state their case before the City Council; or waive the hearing and pay a \$300.00 fine; or claim an exception to forgo the fine by providing proof the employee has received additional training to prevent future occurrences. The third option can only be used once in a four-year span.

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

- a) Approve minutes for the April 9, 2024 Coralville City Council Regular Meeting.
- b) Approve payment to **Schimberg Co.** for Water Department Vehicle Repairs (#8368469-00): \$10,927.89.
- c) Ratify payment to **Flashing Thunder Fireworks by Travis Messer** for fireworks (#2024-01): \$17,330.90.
- d) Approve payment to **Creative Software Services, Inc.** for Police Departments 7 OptiPlex Small Form Factor (#TT_5405): \$10,574.48.
- e) Approve payment to **Bolton & Menk** for the Clear Creek Stream Mitigation Bank Construction (#0333030): \$83,938.96.
- f) Approve payment to **Axiom Consultants LLC** for West Bank Construction Reports for the Hyatt Regency Coralville Renovations (#5798): \$500.00.
- g) Approve payment to **The Charlie Cart Project** for a Charlie Cart Project Mobile Kitchen, Tools & Curriculum (#1616): \$15,000.00.
- h) Approve payment to **Ferguson Waterworks #2516** for 9,000 Neptune 360 Water Meters (#0484993): \$12,510.00.
- i) Approve payment to **Neptune-Benson** for 2 Internal ASSY 500 316SS for Wastewater (#9000077186): \$10,097.54.
- j) Approve payment to **R.M. Boggs Co.** for the Center for the Performing Arts chiller pump repair project (#14187): \$16,755.00.
- k) Approve payment to **MMS Consultants** for the Oakdale Boulevard Extension (#37797): \$458.00.
- l) Approve payment to **Shive-Hattery** for 5th Street Improvements – 12th Avenue to 20th Avenue (#1219270-24): \$20,992.20.
- m) Approve payment to **Feld Fire** for Fire Department Equipment (#0437027-IN): \$12,785.00.
- n) Approve payment to **Dinges Fire Company** for 6 LION Express IsoDri Armor AP Coats for firefighters (#51433): \$12,954.00.

- o) Approve payment of Draw #37 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.): \$151,472.00.
- p) Approve payment to **Neumann Monson** for the Recreation and Aquatic Center Master Plan (#2021.099-5): \$18,118.67.
- q) Approve Pay Estimate #2: \$211,764.86; and Pay Estimate #3: \$57,531.43; to **Metro Pavers, Inc.** for the Oakdale Boulevard Extension.
- r) Approve Pay Estimate #2 to **Dave Schmitt Construction** for 5th Street Improvements – 12th Avenue to 20th Avenue: \$58,014.17.
- s) Approve Supplement to the 2019 Master Lease Agreement with **Verizon Wireless** adding the installation of cellular communication equipment at the light pole in front of 550 1st Avenue. (This is in front of Burger King and involves removal of existing pole and foundation and replacing it with nearly identical pole and foundation that can support additional loading of communication equipment.)
- t) Approve Transit Employee Incentives that will encourage the recruitment and retainage of transit drivers. (See Memo for details.)
- u) Approve attendance of Tim Yoder to Iowa IAI Basic Crime Scene in Ankeny, IA from September 16 – 20, 2024: \$1,170.72.
- v) Approve attendance of Chase Kuecker to ILEA Basic Academy in Johnston, IA from April 28 through August 16, 2024: \$10,396.84.
- w) Approve attendance of Peyton Stuckey to ILEA Basic Academy in Johnston, IA from April 28 through August 16, 2024: \$10,396.84.
- x) Approve attendance of Thomas Keating to ILEA Basic Academy in Johnston, IA from April 28 through August 16, 2024: \$10,396.84.
- y) Approve Bill List for April 23, 2024.

12. City Administrator's report.

13. Mayor's report.

14. City Attorney's report.

15. Committee and Councilmember's report.

16. Motion to adjourn.

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

- 1. May Planning & Zoning Submittals ~ Dave Johnson
- 2. Library Department Report ~ Alison Ames Galstad
- 3. City Administrator's time.