

## AGENDA

6:30 PM

May 14, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, May 14, 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, May 14, 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, May 14, 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. **Roll call.**
3. **Approve agenda.**
4. **Mayor to proclaim May 2024 as "Asian American & Pacific Islander Heritage 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 2024 BUDGET AMENDMENT**
  - a) Consider **resolution** setting a public hearing on the Fiscal Year 2024 Budget Amendment.

**Note:** This is to amend the Fiscal Year 2024 Budget for revenues and expenditures. The public hearing will be May 28, 2024 and the Budget Amendment needs to be filed with the State by May 31, 2024.

### 7. BONDS

- a) Consider **resolution** authorizing and approving Loan Agreements, confirming the sale, providing for the issuance of General Obligation Bonds, Series 2024A, and providing for the levy of taxes to pay the same.

**Note:** This is for financing the 5<sup>th</sup> Street Improvements – 12<sup>th</sup> Avenue to 20<sup>th</sup> Avenue and refinancing bonds.

### 8. ADDENDUM TO AGREEMENT TO SERVE AS DISSEMINATION AGENT FOR SECONDARY MARKET DISCLOSURE

- a) Consider **resolution** approving the Addendum to that certain Agreement to Serve as Dissemination Agent for Secondary Market Disclosure with Piper Sandler & Co.

**Note:** This will allow Piper Sandler & Co. to provide secondary market disclosure dissemination services for the G.O. Corporate Purpose Bonds Series 2023A & B and G.O. Corporate Purpose Bonds Series 202

## 9. IOWA THRIVING COMMUNITY APPLICATION

- a) Consider **resolution** of support for an Application to the Iowa Thriving Communities Program.

**Note:** This Iowa Economic Development Authority and Iowa Finance Authority program is to further incentivize targeted housing development to communities and neighborhoods that are supportive of development.

## 10. WORKFORCE TAX CREDIT

- a) Consider **resolution** approving an Option Agreement with IRL Parkview Investments, LLC.

**Note:** This option is for IRL Parkview Investments, L.L.C. to purchase the Lot 4, IRL Parkview Subdivision for the IRL Parkview III development for \$13.00/SF. This is necessary to qualify for a Workforce Housing Tax Credit.

- b) Consider **resolution** of support of the Application of IRL Parkview Investments, L.L.C. for funding via the Workforce Housing Tax Credit Program and pledging City monies for the same.

**Note:** This grant is for IRL Parkview III in the Iowa River Landing District south of Von Maur with the City pledging in-kind support of \$1,000.00 per residential unit for up to 42 units.

## 11. FIRE DEPARTMENT SHIFT FEE SCHEDULE

- a) Consider **resolution** establishing compensation to be paid to designated members of the Coralville Fire Department pursuant to Section 35.04 of the Coralville Code of Ordinances (as amended).

**Note:** This creates a fee schedule to compensate Volunteer Members and Duty Officers who meet the in-station department staffing requirements for one shift a week.

## 12. IOWA RIVER LANDING LICENSE AGREEMENT

- a) Consider **resolution** approving a Lease Termination Agreement with MVCD Enterprises, LLC (dba Funky Zebras Boutique of Coralville).

**Note:** This agreement terminates the lease for 920 E. 2<sup>nd</sup> Avenue, D111 as of May 19, 2024.

- b) Consider **resolution** approving a License Agreement with Kendra Scott, LLC.

**Note:** This 3-year License Agreement is for 920 E. 2<sup>nd</sup> Avenue, D111. This is a 1,759 sq. ft. retail space.

## 13. SINGLE STREAM RECYCLING

- a) **ORDINANCE NO. 2024-1002** An ordinance amending the City of Coralville Code of Ordinances (2011), as previously amended, regarding Single Stream Recycling; for **1<sup>st</sup> consideration**.

**Note:** In order to implement a single stream recycling service, the City needs to make changes to Chapter 105 - SOLID WASTE CONTROL in its Code of Ordinances.

## 14. MEMORANDUM OF UNDERSTANDING

- a) Consider **resolution** approving a Memorandum of Understanding by and between the City of Coralville and the University of Iowa on behalf of University of Iowa Health Care.

**Note:** This Memorandum of Understanding obligates the University of Iowa Hospitals and Clinics to pay the cost for upsizing and capacity improvements necessary to receive the wastewater discharge from their property in North Liberty on the southwest corner of the Forevergreen Road and Coral Ridge Avenue intersection where they are building a new facility.

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

- a) Approve minutes for the April 23, 2024 Coralville City Council Regular Meeting.
- b) Approve **new** Special Class C Retail Alcohol License with Outdoor Service for **Chipotle Mexican Grill**: Eff. 06/12.
- c) Approve Class C Retail Alcohol License with Outdoor Service for **Tavern Blue**: Eff. 05/19.
- d) Approve Special Class C Retail Alcohol License (Beer/Wine) for **Holiday Inn Express**: Eff. 06/01.
- e) Approve Special Class C Retail Alcohol License (Beer/Wine) for **Brush & Barrel**: Eff. 6/01.
- f) Ratify payment to **Park Planet** for 50% Deposit for North Ridge Park playground equipment (#10186): \$169,328.50.
- g) Approve payment to **The Northway Corporation** for work on Water Well #14 (#17144): \$90,995.08.
- h) Approve payment to **Larry Yoder Masonry, Inc.** for Tuck Point and Replace Broken Brick on 4 wastewater pump stations (#1986): \$62,400.00.
- i) Approve payment to **Innovative Groundwater Solutions, LLC** for Jordon & Silurian Aquifer modeling and report (09/19/2024): \$31,900.00.
- j) Approve payment to **ESCO Automation** for Coralville Fresh Plant Support (#141463): \$11,534.12.
- k) Approve payment to **Confluence** for:
  - i) Coralville Parks & Facilities Signage (#27742) \$9,941.30
  - ii) NW Coralville Park Corridor Plan (#28927) \$2,835.61
- l) Approve payment to **Quality Care** for the 2024 Turf & Horticulture Highway 6 Maintenance Contract April Invoice (#24981): \$12,160.00.
- m) Approve payment to **Quality Care** for the 2024 Turf & Horticulture IRL Non-CAM Maintenance Contract April Invoice (#22890): \$9,769.00.
- n) Approve payment to **Greg's Lawn Service, Inc.** for the 2024 Turf & Horticulture Coral Ridge Avenue Maintenance Contract April Invoice (#247016): \$10,181.78.
- o) Approve payment to **Bolton Menk, Inc.** for Clear Creek Stream Mitigation Bank Construction (#0334797): \$52,204.50.
- p) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) Oakdale Blvd Force Main Improvements – General (#283282-1) \$2,130.00
  - ii) Kempf Lift Station Abandonment – Resident (#283280-1) \$139.18
  - iii) Kempf Lift Station Abandonment – General (#283279-2) \$1,600.00
  - iv) WLU Central Trunk Sewer – Upper Reach General (#283273-2) \$3,000.00
  - v) WLU Central Trunk Sewer – Lower Reach Resident (#283277-7) \$8,245.28
  - vi) WLU Central Trunk Sewer – Lower Reach General (#283276-11) \$1,260.00
- q) Approve Change Order #1: +\$5,374.49; and Pay Estimate #1: \$381,129.69; to **Peterson Contractors Inc.** for Clear Creek Stream Mitigation Bank Construction. (Change Order #1 adds caps for silt fence posts, Removal of additional trees, resetting trail bridges at Becky's Creek, add revetment stone, and create permanent emergency access points.)
- r) Approve Pay Estimate #7 to **Maxwell Construction, Inc.** for the West Land Use Trunk Sewer Phase 1: \$277,594.23.
- s) Accept quotations and approve purchase from **Schimberg Co.** of 10 N535 Clow I Hydrants Assembly Retro Units to monitor the pressure/temperature and provide an

alarm if pressures fall below or above selected parameters in Coralville's water distribution system: \$27,750.00.

- t) Approve an Engineering Services Proposal with **Shoemaker & Haaland** for a Flood Protection System Review to achieve FEMA Accreditation: \$19,350.00.
- u) Approve new job description for a Transit Mechanic Coordinator. (This will replace one of the Transit Mechanic Positions.)
- v) Approve new job description for a Deputy Fire Chief. (This will replace the Fire Prevention Officer position.)
- w) Approve attendance of Ann Hester to the Government Finance Officers Association 118<sup>th</sup> Annual Conference in Orlando, FL from June 7 – 12, 2024: \$3,581.91.
- x) Approve the February 2024 Treasurer's Report.
- y) Approve Bill List for May 14, 2024.

**16. City Administrator's report.**

**17. Mayor's report.**

**18. City Attorney's report.**

**19. Committee and Councilmember's report.**

**20. Motion to adjourn.**

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

1. Opportunity for the Mayor and Council to look at new single-stream recycling equipment.
2. Discussion of proposed Geo-thermal Well Ordinance.
3. City Administrator's time.