

## AGENDA

6:30 PM

May 28, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, May 28, 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 28, 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 28, 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 June 7, 2024 as "National Gun Violence Awareness Day."**
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 ~ PUBLIC HEARING**
  - a) Public hearing on the proposed Fiscal Year 2024 Budget Amendment.
  - b) Consider **resolution** approving an Amendment to the Fiscal Year 2024 Budget.

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

7. **Community Policing Advisory Board Presentation ~ Kathy Hotsenpiller**
8. **DISPOSAL OF CITY PROPERTY**
  - a) Consider **resolution** of intent to dispose of an interest in Real Property that property generally referred to as 708 9<sup>th</sup> Avenue, Coralville, Iowa.

**Note:** Iowa Valley Habitat for Humanity will purchase Lot 14, Block 8, Coralville Heights (708 9<sup>th</sup> Avenue) for \$25,000.00 and construct a single-family house within 18 months that will be restricted to owner-occupied housing for 20 years.

9. **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 **2<sup>nd</sup> consideration**.
  - b) **Motion** to suspend the rules and collapse the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 2024-1002.
  - c) **ORDINANCE NO. 2024-1002** An ordinance amending the City of Coralville Code of Ordinances (2011), as previously amended, regarding Single Stream Recycling; for **3<sup>rd</sup> and final 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.

#### **10. GEOTHERMAL WELL STANDARDS**

- a) **ORDINANCE NO. 2024-1003** An ordinance amending the Code of Ordinances of the City of Coralville establishing Geothermal Well Standards; for **1<sup>st</sup> consideration**.

**Note:** This will adopt geothermal well standards to protect the City's water supply.

#### **11. 5<sup>TH</sup> STREET WATER MAIN IMPROVEMENTS 2023**

- a) **Motion** to approve Pay Estimate #5 FINAL to **BWC, Inc.** for the 5<sup>th</sup> Street Water Main Improvements: \$92,227.77.
- b) Consider **resolution** accepting the 5<sup>th</sup> Street Water Main Improvements 2023 as completed.

**Note:** This accepts improvements to the Water Main along 5<sup>th</sup> Street between 20<sup>th</sup> Avenue and S.T. Morrison Park. The retainage due in 30-days is \$18,547.84.

#### **12. WELL 16 IMPROVEMENTS**

- a) Consider **resolution** approving an Engineering Services Agreement with Veenstra & Kimm, Inc. for Well 16 Improvements.

**Note:** This agreement is for the design, permitting and construction administration services to construct a new Silurian drinking water well located south of Oakdale Boulevard and east of Timber Lane. This agreement is not to exceed \$388,000.00.

#### **13. SANITARY SEWER ACOUSTIC ASSESSMENT & MANHOLE INSPECTION**

- a) Consider **resolution** accepting quotation and awarding a Contract with InfoSense, Inc. for a Sanitary Acoustic Assessment & Manhole Inspection.

**Note:** This assessment will determine which sanitary sewer lines are clean and which ones have issues and will allow the City to use a condition-based maintenance strategy at a lower cost compared to traditional methods. This agreement is not to exceed \$18,520.00.

#### **14. AMENDMENT TO QUALIFIED MANAGEMENT AGREEMENT**

- a) Consider **resolution** approving an Amendment to that certain Qualified Management Agreement with Marcus Hotels & Resorts, LLC for the Hyatt Regency Coralville.

**Note:** This amendment is for a temporary reduction in the management fee owed to Marcus Hotels & Resorts, LLC by \$43,500.00 in Calendar Year 2024.

#### **15. MOBILITY COORDINATOR 28E AGREEMENT**

- a) Consider **resolution** approving a 28E Agreement with Johnson County regarding a Mobility Coordinator position.

**Note:** This agreement is for the City of Coralville's share of the full-time Johnson County Mobility Coordinator Position for one year and is not to exceed \$17,655.00.

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

- a) Approve minutes for the May 14, 2024 Coralville City Council Regular Meeting.
- b) Approve Retail Permits for Cigarette/Tobacco/Nicotine/Vapor: Eff. 07/01/2024-06/30/2025. (See Memo)
- c) Approve Taxicab Company License for **Big Ten Taxicab**: 06/01/2024 through 05/31/2025.
- d) Approve **new** 5-Day Special Class C Retail Alcohol License with Outdoor Service for **The Chrome Horse Slophouse & Saloon**: Eff. 06/06. (For Bike Nights at McGrath Hawkeye Harley Davidson)
- e) Approve Class E Retail Alcohol License for **Walgreens #5977**: Eff. 06/11.
- f) Approve Class E Retail Alcohol License for **Walgreens #10985**: Eff. 06/11.
- g) Approve Class C Retail Alcohol License for **Staybridge Suites**: Eff. 6/15.
- h) Approve payment to **Neumann Monson** for the Recreation Center and Indoor Pool Master Plan (#2021.099-6): \$26,281.24.
- i) Approve payment to **Maxwell** for the Police Station Basement Sewer Repair (5/14/2024): \$32,661.50.
- j) Approve payment to **Keltek Incorporated** for installation of equipment in Police Vehicles:
  - i) 2023 Dodge Durango Unit #2 (#9797) \$12,642.77
  - ii) 2023 Dodge Durango Unit #3 (#10077) \$13,268.29
- k) Approve payment to **Terracon Consultants, Inc.** for:
  - i) Oakdale Boulevard Extension (#TL05487) \$1,948.00
  - ii) Oakdale Boulevard Extension (#TM02926) \$2,837.25
  - iii) Oakdale Boulevard Forcemain (#TL02768) \$2,905.00
- l) Approve payment of Draw #38 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.): \$39,504.00.
- m) Approve payment to **Communico LLC** for annual subscription fee for COMMUNICO (SMX) from 05/06/2024 through 05/05/2025 and implementation fee (#COM12278): \$15,000.00.
- n) Approve payment to **Electric Pump** for repairs to Wastewater's aspirator pump in the SAM tank in the ISAM process (#0906290-IN): \$16,706.90.
- o) Approve Pay Application #2623-04 FINAL from **McComas Lacina Construction LC** for Coralville Library Maker Space: \$10,149.65.
- p) Approve Change Order #6: -\$37,350.03; and Pay Estimate #4: \$83,835.31; to **Metro Pavers, Inc.** for the reduced cost of replacing valves along the 18" watermain to Butterfly Valves that was approved in Change Order #4 for the Oakdale Boulevard Extension.
- q) Approve Change Order #1: +\$7,084.40; and Pay Estimate #3: \$331,325.44 - \$1,740.43 (Retainage paid in Pay Estimate #2); to **Dave Schmitt Construction** for 5<sup>th</sup> Street Improvements – 12<sup>th</sup> Avenue to 20<sup>th</sup> Avenue.
- r) Approve purchase of one 176" light-duty bus from **Hoglund Bus Company, Inc. in Marshalltown, Iowa** for not to exceed \$185,062.00. (This will replace a 2010 light-duty bus for ADA paratransit service.)
- s) Accept quotations and approve contract with **Mellen & Associates, Inc.** for replacement of four original filter effluent valve actuators with four Auma Model SQR12.2/AC01.2 Electric Actuator Assemblies: \$28,904.00.
- t) Approve updated job description for the Engineering Stormwater Technician.
- u) Approve the March 2024 and April 2024 Treasurer's Report.
- v) Approve Bill List for May 28, 2024.

**17. City Administrator's report.**

**18. Mayor's report.**

**19. City Attorney's report.**

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

**21. Motion to adjourn.**

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

1. June Planning & Zoning Submittals ~ Dave Johnson
2. Human Resource and Risk Management Report ~ Lynn Knight
3. City Administrator's time.