

## AGENDA

4:30 P.M. – 6:30 P.M.

June 11, 2024

An **Open House** to review plans for a new or renovated Recreation Center and Indoor Pool Competition Center will be held at City Hall, 1512 7<sup>th</sup> Street on Tuesday, June 11, 2024 from 4:30 P.M. – 6:00 P.M.

## AGENDA

6:30 PM

June 11, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, June 11, 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, June 11, 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, June 11, 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 2024 as "Pride Month;" and June 19, 2024 as "Juneteenth."**
5. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
6. **CONSOLIDATED TRANSIT FUNDING APPLICATION ~ PUBLIC HEARING**
  - a) Public hearing on the City of Coralville FY 2025 Iowa Department of Transportation Consolidated Funding Application.
  - b) Consider **resolution** authorizing the filing of an Application with the Iowa Department of Transportation for FY 2025 Iowa DOT State Transit Assistance and Federal Transit Administration Funding.

**Note:** This application is for 1.77% (approximately \$337,138.00) of formula funds from the State Transit Assistance Program; \$752,257.00 from state-wide federal operating assistance for transit; \$58,318.00 from federal funds for transit in non-urbanized areas and/or for transit serving primarily elderly persons or persons with disabilities.

## 7. DISPOSAL OF CITY PROPERTY ~ PUBLIC HEARING

- a) Public hearing on a proposal to dispose of an interest in real property generally referred to as 708 9<sup>th</sup> Avenue to Iowa Valley Habitat for Humanity.

- b) 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.

## 8. INTERSTATE POWER & LIGHT COMPANY (ALLIANT) PARCEL DONATION

- a) Consider **resolution** accepting the donation of a parcel of property from Interstate Power & Light Company.

**Note:** This parcel is currently owned by Interstate Power & Light Company (Alliant) and located generally west of 12<sup>th</sup> Avenue and south of the Tabernacle Baptist Church and CRANDIC railroad right-of-way, said parcel is known as Johnson County Parcel No. 0730455001.

## 9. GEOTHERMAL WELL STANDARDS

- a) **ORDINANCE NO. 2024-1003** An ordinance amending the City of Coralville Code of Ordinances (2011), as previously amended, establishing Geothermal Well Standards; for **2<sup>nd</sup> consideration**.

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

## 10. DOCK AND WALKWAY EASEMENT

- a) Consider **resolution** approving a Dock and Walkway Easement with the Elevate Condominiums Homeowner's Association for Outlot F, Bridgewater Subdivision, Coralville, Iowa.

**Note:** This is for an easement for the dock and walkway at the Elevate Condominiums and protects the City against any claims for it in the Outlot owned by the City.

## 11. BONDS

- a) Consider **resolution** authorizing and approving a Sewer Loan and Disbursement Agreement and providing for the sale and issuance of Sewer Revenue Bonds, Series 2024C.

**Note:** This bond is for \$3,779,000.00 to finance a portion of the costs of planning, designing and constructing improvements and extensions to the system including the West Land Use Area Central Trunk Sewer Project – Phase II.

- b) Consider **resolution** authorizing and approving a Sewer Loan and Disbursement Agreement and providing for the sale and issuance of Sewer Revenue Bonds, Series 2024D.

**Note:** This bond is for \$1,895,000.00 to finance a portion of the costs of planning, designing and constructing improvements and extensions to the System including the Oakdale Boulevard Force Main Project.

## 12. CONSULTING SERVICES PROPOSAL

- a) Consider **resolution** approving an Agreement with Cayler Consulting, LLC to assist in the search for and hiring of a Police Chief.

**Note:** Cayler Consulting LLC provided an Initial Proposal outlining the search process and specific services that are available for not to exceed \$15,000.00. They also provided a supplemental Assessment Center Option for a base fee of \$3,500.00 and stipends of \$450.00/assessment day for each police administrator/assessor. (There will be two police administrator/assessors.)

### 13. GOLF CART LEASE AGREEMENT

- a) Consider **resolution** setting a public hearing on the proposal to enter into a Lease Agreement with Yamaha Motor Corporation at the Brown Deer Golf Course.

**Note:** This is a lease for 60 golf carts and 2 beverage carts at the Brown Deer Golf Course for 60 months. The public hearing will be June 25, 2024.

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

- a) Approve minutes for the May 28, 2024 Coralville City Council Regular Meeting.
- b) Approve Iowa Retail Permit Applications for Cigarette/Tobacco/Nicotine/Vapor: Eff. 07/01/2024 through 06/30/2025. (See memo.)
- c) Approve **new** 5-Day Special Class C Retail Alcohol License with Outdoor Service for **The Chrome Horse Slophouse & Saloon**: Eff. 07/18. (For Bike Nights at McGrath Hawkeye Harley Davidson)
- d) Approve Class E Retail Alcohol License for **Hy-Vee #2 Gas**: Eff. 06/23.
- e) Approve Class C Retail Alcohol License for **Radisson Coralville**: Eff. 07/01.
- f) Approve Class C Retail Alcohol License for **Cheddar's Casual Café**: Eff. 07/01.
- g) Approve Class E Retail Alcohol License for **Casey's General Store #2779**: Eff. 07/01.
- h) Approve Class E Retail Alcohol License for **Hy-Vee Gas #1**: Eff. 07/01.
- i) Approve **new** Special Class C Liquor License with Class B Wine Permit, Outdoor Service and Sunday Sales for **Winestyles**: Eff. 07/01.
- j) Approve payment to **Link Hydraulic Inc.** for installation of a dump body and hoist for a 2024 Ford F-550 for the Forestry Division of the Parks Department (#19631): \$14,094.45.
- k) Approve payment to **Streb Construction Company, Inc.** for work at Ozark Ridge/Walker Way (#201902853): \$25,066.85.
- l) Approve payment to **Smith Landscape & Design Co.** for Spring 2024 Trees (#17118): \$10,071.60.
- m) Approve payment to **Stanley Consultants, Inc.** for advanced assistance on the Utility Resilience Grant (#0254037): \$2,116.00.
- n) Approve payment to **Veenstra & Kimm, Inc.** for:
  - i) Oakdale Blvd Force Main Improvements – General (#283282-2) \$1,180.00
  - ii) Kempf Lift Station Abandonment – General (#283279-3) \$220.00
  - iii) WLU Central Trunk Sewer – Upper Reach Resident (#283274-1) \$738.35
  - iv) WLU Central Trunk Sewer – Upper Reach General (#283273-3) \$2,860.00
  - v) WLU Central Trunk Sewer – Lower Reach Resident (#283277-8) \$2,743.06
  - vi) WLU Central Trunk Sewer – Lower Reach General (#283276-12) \$1,760.00
- o) Approve payment to **Racom Corporation** for Police Vehicle Equipment:
  - i) Invoice #SO93538 \$13,814.16
  - ii) Invoice #SO94092 \$12,482.38
  - iii) Invoice #SO94079 \$10,851.62
- p) Approve payment to **Confluence** for the NW Coralville Park Corridor Plan:
  - i) Professional Services through February 20, 2024 (#28462) \$3,711.99
  - ii) Professional Services through March 20, 2024 (#28666) \$6,518.00
  - iii) Professional Services through May 20, 2024 (#29127) \$1,250.00
- q) Approve payment to **Neumann Monson Architects** for the Coralville Recreation Center & Indoor Pool Master Plan (#2021.099-7): \$23,209.01.
- r) Approve payment to **Otto Environmental Systems** for 65-gallon Edge Recycling Containers (#INV-53261, #INV-53274, #INV-53334, #INV-53356, #INV-53400 and #INV-

53410): \$277,214.80. (This check will be written on July 1<sup>st</sup> and the invoice will be paid out of the Fiscal Year 2025 Budget and the remaining 10%: \$28,221.48, will be paid in May/June 2025.)

- s) Approve payment to **A Tech/Freeman** for the city's Door Lock System Upgrade down payment (#622952): \$5,395.64. (The total cost of the project is \$32,541.47 and it is rated a high priority on TrueNorth's cybersecurity assessment.)
- t) Approve Pay Application #2 to **Peterson Contractors, Inc.** for the Clear Creek Stream Mitigation Bank Construction: \$186,913.02.
- u) Approve Pay Estimate #8 to **Maxwell Construction, Inc.** for the WLU Central Truck Sewer Phase 1: \$72,011.80.
- v) Accept Quotations and approve payment to **Sun and Fun Iowa City** for one Kawasaki MULE model 4010 4x4 for not to exceed \$10,760.90.
- w) Approve a Human Resource/Risk Management Agreement with Mike Funke Resources, Inc. for Fiscal Year 2025. (The fee for these services is \$125.00 per hour in billable increments of 30 minutes.)
- x) Approve the Communications Assistant Job Description.
- y) Approve the updated Streets Traffic and Lighting Technician Job Description.
- z) Approve Bill List for June 11, 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. City Administrator's time.