

AGENDA

6:30 PM

August 27, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, August 27, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, August 27, 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, August 27, 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 September 1, 2024 as "Hydrocephalus Awareness Day" and September 2024 as "Hydrocephalus Awareness Month."**
5. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
6. **WELL 16 TREE CLEARING PROJECT ~ PUBLIC HEARING**
 - a) Public hearing for the plans, specifications, form of contract and estimate of cost for the Well 16 Tree Clearing Project.
 - b) Consider **resolution** approving the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of said bids, and directing the posting of the bid letting; all for the Well 16 Tree Clearing Project.

Note: In advance of Well 16 Improvements trees need to be cleared. The tree clearing needs to happen between August 1 and October 11 due to the presence of suitable habitat for the endangered rusty-patch bumble bee. Bids are due on September 3rd.

7. BROWN DEER GOLF COURSE MOWER LOAN AGREEMENT ~ PUBLIC HEARING

- a) Public hearing on the proposal to enter into a 36-month Loan Agreement with Wells Fargo for a 2020 John Deere 9009 rough mower for the Brown Deer Golf Course.
- b) Consider **resolution** approving an Agreement with Wells Fargo to lease a mower for the Brown Deer Golf Club.

Note: This loan agreement is for 36-months with a \$1,550.00 monthly payment and will finance the \$50,000.00 purchase of a 2020 John Deere 9009 rough mower.

8. CLEAR CREEK STREAM MITIGATION BANK – FINAL SEEDING AND TREES

- a) Bid Report.
- b) Consider **resolution** accepting bids and awarding the Contract for the Clear Creek Stream Mitigation Bank – Final Seeding and Trees.

- c) Consider **resolution** approving the Contract and bond document for the Clear Creek Stream Mitigation Bank – Final Seeding and Trees.

Note: This project is for the final seeding and planting of trees for the Clear Creek Stream Mitigation Bank project. The engineer's estimate is between \$450,000.00 and \$470,000.00.

9. TAXICABS

- a) **ORDINANCE NO. 2024-1005** An ordinance amending Chapter 127 of the City of Coralville Code of Ordinances (2011), as previously amended, regarding Taxicabs; for **3rd and final consideration**.

Note: This ordinance reduces the number of required licensed taxicabs and licensed taxicab drivers from four to two.

10. FUNDING AGREEMENTS

- a) Consider **resolution** approving a Funding Agreement with Greater Iowa City, Inc.

Note: This funding agreement is for the \$80,000.00 Fiscal Year 2025 contribution by the City to Greater Iowa City, Inc. and requires them to visit University of Iowa Research businesses.

- b) Consider **resolution** approving a Funding Agreement with the Iowa City/Coralville Convention and Visitors Bureau.

Note: This funding agreement is for the \$750,000.00 and \$68,866.00 of in-kind funding for the use of the building. This agreement will continue automatically unless we notify the Iowa City/Coralville Convention & Visitors Bureau by February of each year that we would like to make changes.

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

- a) Approve minutes for the August 13, 2024 Coralville City Council Regular Meeting.
- b) Approve Class E Retail Alcohol License for **Kum & Go #521**: Eff. 09/15.
- c) Approve Class C Retail Alcohol License with Outdoor Service for **SpringHill Suites Coralville**: Eff. 9/15.
- d) Approve Class E Retail Alcohol License for **Hy-Vee Food Store #2**: Eff. 9/15.
- e) Approve Class C Retail Alcohol License with Outdoor Service for **Hy-Vee Market Grille**: Eff. 9/15.
- f) Approve Class C Retail Alcohol License with Brew Pub and Sunday Sales for **Chart Room**: Eff. 09/15.
- g) Approve payment to **Greater Iowa City, Inc.** for 808 Investment for Furniture (#6078): \$18,312.42.
- h) Approve payment to **Streb Construction Company, Inc.** for Miscellaneous Street Repairs (#201902962): \$11,069.00.
- i) Approve payment to **InfoSense, Inc.** for Sanitary Sewer Acoustical Assessment Services and Manhole Inspections (#4947): \$16,520.00.
- j) Approve payment to **Utility Service Co., Inc.** for Annual Maintenance of:
 - i) 1,500,000 Fluted Column Oakdale Water Tank (#607476) \$103,799.00
 - ii) 400,000 Pedisphere Heartland Water Tank (#607477) \$42,968.00
 - iii) 750,000 Pedisphere South Water Tank (#607478) \$50,935.00
- k) Approve payment of Draw #42 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.): \$10,583.00.
- l) Approve payment of Iowa River Landing Invoice by Watts Group as approved by Dorand Real Estate Group LLC to **Wagner Construction Services (WCS)** for landlord

improvements for 901 E. 2nd Avenue, Suite 120 - Waggle Golf (Draw #2, Change Order and Final): \$38,307.50.

- m) Approve payment to **Harris Golf Cars** for 2 Yamaha beverage carts at Brown Deer Golf Club (#01-372973): \$11,200.00.
- n) Approve payment to **MTI Distributing, Inc.** to service a Pro Force Debris Blower (#1411619-00): \$10,242.18.
- a) Approve payment to the **Johnson County Historical Society** for annual Museum & Schoolhouse Appropriation (#210): \$17,500.00.
- b) Approve payment to **Astig Planning LLC** for a Coralville Love Our Water – Phase 2 event for Spanish speaking residents to tour the Coralville Water Treatment Plant and Green Stormwater Infrastructure practices (August 8, 2024 Invoice): \$5,200.00.
- c) Approve payment to **MMS Consultants, Inc.** for the Oakdale Boulevard Extension Jones Boulevard West Construction Services (#38548): \$1,321.50.
- d) Approve payment to **Terracon Consultants, Inc.** for the Oakdale Boulevard Extension (#TM48196): \$1,120.50.
- o) Approve Change Order #3: +\$146,995.16; and Pay Application #5: \$69,354.75.to **Peterson Contractors, Inc.** for the Clear Creek Stream Mitigation Bank Construction.
- p) Approve Pay Estimate #7 to **Dave Schmitt Construction Co., Inc.** for 5th Street Improvements – 12th Avenue through 20th Avenue: \$174,725.37.
- q) Approve Pay Estimate #6 to **Metro Pavers, Inc.** for Oakdale Boulevard Extension 2023: \$213,034.68.
- r) Accept quote #63240117 and accept contract with **ESCO GROUP** for the GE iFix and Win911 Upgrade at the Wastewater Department for not to exceed \$27,351.00.
- s) Approve attendance of Sam Reynolds to the EMT Program in Iowa City from January 17, 2024 to May 5, 2024: \$1,819.00.
- t) Ratify attendance of Kelly Hayworth for trip to see Pop Up Metro Train in Rockhill Furnace, Pennsylvania via Washington, D.C. from August 12-14, 2024: \$1,683.51.
- u) Approve Bill List for August 27, 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. September Planning & Zoning Submittals ~ Dave Johnson
- 2. Police Department Report ~ Deb Summers
- 3. City Administrator's time.