

## AGENDA

6:30 PM

February 25, 2020

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7<sup>th</sup> Street on Tuesday, February 25, 2020 at 6:30 PM Recorded webcasts of Coralville City Council Meetings are available online at [www.coralville.org/coralvision](http://www.coralville.org/coralvision).

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Mayor to proclaim March 6, 2020 as “Bruce Aune Day.”**
5. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
6. **FISCAL YEAR 2021 BUDGET ~ PUBLIC HEARING**
  - a) Public hearing on the maximum levy for the Fiscal Year 2021 Budget.
  - b) Consider **resolution** approving the maximum levy for the Fiscal Year 2021 Budget.

**Note:** This will set the maximum levy on the Fiscal Year 2021 Budget as required by the State of Iowa. This hearing is an additional step in the budget process created by legislation passed during the 2019 legislative session.

- c) Fiscal Year 2021 Budget Presentation
- d) Consider **resolution** setting a date for the public hearing on the Fiscal Year 2021 Budget.

**Note:** This public hearing on the actual budget will be on March 10, 2020.

### 7. LOT 1, CEDAR’S THIRD ADDITION ~ PUBLIC HEARING

- a) Building Report.
- b) Planning & Zoning Commission Report.
- c) Public hearing on the Amended PUD-B Site Plan for Lot 1, Cedars Third Addition.
- d) Consider **resolution** approving the Amended PUD-B Site Plan for Lot 1, Cedar’s Third Addition, Coralville, Iowa.

**Note:** This is located on Heartland Drive and to the west of Taco Bell and is for a professional office building.

### 8. IRL PARKVIEW

- a) Consider **resolution** directing the Mayor to execute various releases and assignments related to the IRL Parkview Project.

**Note:** IRL Parkview Investments purchased a small portion of property owned by Von Maur and the City needs to release this parcel from these requirements.

### 9. CORAL RIDGE AVENUE IMPROVEMENTS – PHASE 2

- a) Consider **resolution** adopting and levying the Final Schedule of Assessments and providing for the payment thereof.

**Note:** This is the final step to apply the fixed assessment of \$393,679.82 to private property for the Coral Ridge Avenue Improvements – Phase 2.

#### 10. CORALVILLE WOODLAND RESTORATION PROJECTS

- a) **Motion** approving final payment to **Heritage Land Steward** for Coralville Woodland Restoration Project (Stables Basin and Clear Creek): \$2,670.00.
- b) Consider **resolution** accepting the Coralville Woodland Restoration Project (Stables Basin and Clear Creek) as completed.

**Note:** This accepts the removal of invasive species from open forested areas in the Stables Basin and Clear Creek that were paid with REAP grant funding. The retainage of \$2,670.00 is due in 30 days.

- c) **Motion** approving final payment to **Sustainable Landscape Solutions** for Coralville Woodland Restoration Project (Auburn Hills and Auburn Hills East): \$2,397.35.
- d) Consider **resolution** accepting the Coralville Woodland Restoration Project (Auburn Hills and Auburn Hills East) as completed.

**Note:** This accepts the removal of invasive species from open forested areas in Auburn Hills and Auburn Hills East that were paid with REAP grant funding. The retainage of \$2,397.34 is due in 30 days.

#### 11. ACCESS CENTER 28E AGREEMENT

- a) Consider **resolution** approving the 28E Agreement with Johnson County, the City of Iowa City, the City of Coralville and the City of North Liberty regarding the Behavioral Health Urgent Care Center.

**Note:** This agreement documents the contributions to be made to Johnson County's construction of the Behavioral Health Urgent Care Center, to address the maintenance and operation of the Center by Johnson County and to establish an Advisory Committee for the Center.

#### 12. PROCUREMENT CARDS

- a) Consider **resolution** designating the position of "Stormwater Coordinator" to the list of certain positions allowed to be issued a procurement card pursuant to the Coralville Purchasing Policy.

**Note:** This allows the position of Stormwater Coordinator to be issued a procurement card by the City.

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

- a) Approve minutes for the February 11, 2020 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Sunday Sales for **Quinton's Bar & Deli**: Eff. 3/15.
- c) Approve Class E Liquor License with Fills and Sells Growlers privilege and Sunday Sales for **Kum & Go #524**: Eff. 3/15.
- d) Approve Class B Liquor License with Sunday Sales for **Drury Inn & Suites – Coralville**: Eff. 3/15.
- e) Approve payment to **Bolton & Menk** for the Veteran's Memorial at Oka Hill Cemetery (#0245704): \$95.00.
- f) Approve payment to **Brecke Mechanical Contractors** for Coralville Marriott Hotel and Conference Center for hot water loop – gauges and circuit setters (P.O. #07152019ENG): \$3,375.00.
- g) Approve payment to **Electric Pump** for repairs and installation of pumps at Pump Station #0 and 3<sup>rd</sup> Avenue Lift Station (#0886062-IN): \$30,553.92.

- h) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **RDG Planning & Design** for IRL Roundabout CPS:
  - i) Invoice #46645 \$2,397.50
  - ii) Invoice #46787 \$4,742.50
- i) Approve payment to **Creative Software Services, Inc.** for implementation of Stormwater BMP inspections into existing Building & Zoning and Engineering Departments Permit Application program (#19466): \$142.50.
- j) Approve Supplemental Agreement #1 with **Impact7G** for next steps of Iowa River Power Dam – Mitigation Bank Feasibility Study: Not to exceed \$8,000.00.
- k) Award quotation and approve contract to **Sustainable Landscape Solutions** for Highway 6 Landscape Replacement Median Sites 1 through 5: Not to exceed \$14,999.00 with Alternate #1 not to exceed \$500.00 for one-year replacement warranty.
- l) Award bid and approve contract to **Quad City Masonry** for Column Block Replacement at Coralville Community Aquatic Center: Not to exceed \$12,524.00.
- m) Approve attendance of Sara Pitcher to the American Library Association Annual Conference in Chicago, IL from June 26-29, 2020: \$1,377.00.
- n) Approve Bill List for February 25, 2020.

**14. City Administrator's report.**

**15. Mayor's report.**

**16. City Attorney's report.**

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

**18. Motion to adjourn.**

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

- 1. March Re-zonings ~ Jim Kessler
- 2. TIF Report ~ Tim Oswald of Piper Jaffray
- 3. Library Report ~ Alison Ames Galstad
- 4. City Administrator's time.