5:00 P.M. January 14, 2025

A **Work Session** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7th Street on Tuesday, January 14, 2025 at 5:00 P.M.

- 1. Youth Sports Complex Project Presentation ~ Sherri Proud
- 2. Fiscal Year 2026 Budget Presentation and Discussion by the Management Team.

AGENDA

6:30 PM January 14, 2025

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, January 14, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, January 14, 2025 at 6:30 PM and rebroadcast on Mediacom 118-8 and ondemand 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, January 14, 2025. 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 recognize Assistant Fire Chief Bill Horning, JCAS Supervisor Amanda Voss-Grumish, Paramedic Janelle Gieger, Paramedic Emily Margeson, Police Officer Duncan Grudzina and Police Officer Sam Scott for their lifesaving efforts on October 27, 2024 resulting in saving the life of a 16-year-old female who grabbed onto a powerline.
- 5. Mayor to proclaim January 2025 as "National Human Trafficking Prevention & Awareness Month" and January 20, 2025 as "Dr. Martin Luther King Jr. Day."
- **6. Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

7. WELL 16 IMPROVEMENTS ~ PUBLIC HEARING

- **a)** Public hearing on the plans, specifications, form of contract and estimate of cost for the Well 16 Improvements.
- **b)** Consider **resolution** approving the plans, specification, estimate of cost and form of contract; reordering bids; resetting a date for the receiving of bids; and directing reposting of the bid letting; all for the Well 16 Improvements.

Note: This project will construct a new Silurian drinking water well located south of Oakdale Boulevard and east of Timber Lane and it will construct a new raw water main from Well 16 west on Oakdale

Boulevard and south on 12th Avenue to connect with existing servicing Wells 9 & 10. Bids are now due January 30, 2025.

8. WELLS 9 & 10 STANDBY GENERATOR IMPROVEMENTS

a) Consider **resolution** setting the public hearing on the plans, specification, estimate of cost and form of contract for the Wells 9 & 10 Standby Generator Improvements.

Note: This is for replacing the existing standby generator and automatic transfer switch located at the northwest corner of Holiday Road and 12th Avenue that provides emergency power for Wells 9 & 10 and to install a new variable frequency drive for Well 10. The public hearing will be January 28, 2025.

9. LOT 1 AND OUTLOT "A", VERITAS FIRST ADDITION

a) ORDINANCE NO. 2025-1001 An ordinance amending the Coralville Community Plan to reflect certain property generally known as Lot 1 and Outlot "A", Veritas First Addition, Johnson County, Iowa to be designated Low Density Residential Use in place of Medium Density Residential Use, for 2nd consideration.

<u>Note</u>: This amendment changes this 17.03 acres near the northwest corner of Jones Boulevard and Merchant Street Low Density Residential and will allow the development of 89 single-family detached and attached dwelling units at an average density of 5.23 dwelling units per acre.

10. DISPOSAL OF PROPERTY

a) Consider **resolution** of intent to dispose of an interest in real property, that property legally described as Lot 3, IRL Parkview, Plat 3, Coralville, Iowa

<u>Note</u>: The city will enter into a proposed agreement whereby IRL Parkview will purchase the property from the City for \$13 per Sq. Ft. in exchange for constructing a multi-family residential project as approved in the PUD-B Site Plan for the property. The public hearing will be January 28, 2025.

11. BOARDS AND COMMISSION APPOINTMENTS

a) Motion to concur with the recommendations of Mayor Meghann Foster for the following appointments:

Coralville Arts Commission:

Appoint Keegan Colletta Huckfeldt	2867 Blue Sage Drive Unit A	2026
Board of Adjustment:		
Appoint Matthew Meyer Appoint Joshua Motley	212 6 th Street, Apt.C6 302 6 th Street, Unit A5	2028 2028
Civil Service Commission :		
Reappoint Joshua Schamberger	908 Forest Edge Drive	2027
Library Board of Trustees:		
Reappoint Debbie Hatz Reappoint Pat Kenner Reappoint F.X. Cretzmeyer (Johnson County)	1824 Holiday Road 1180 Kennedy Pkwy, Unit 108 3759 Lacina Dr. SW, Iowa City	2030 2030 2030

Parks and Recreation Commission:

Reappoint Mackensie Graham	307 Holiday Road	2026
Reappoint Kevin Goulding	2154 Leslie Drive	2026

Planning and Zoning Commission:

Reappoint Ron Wenman 2212 Grantview Drive 2028

Note: Terms expire December 31st of the year listed.

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

- a) Approve minutes for the December 17, 2024 Coralville City Council Special Meeting.
- **b)** Receive, approve and place on file the 2025-2026 City of Coralville Goal Setting Report.
- c) Approve Special Class C Retail Alcohol License with Outdoor Service and Living Quarters for *Homewood Suites by Hilton Coralville Iowa River Landing*: Eff. 01/22.
- d) Approve Class C Retail Alcohol License for Best Western Plus: Eff. 01/24.
- e) Ratify payment to **Electric** Pump for repairs for FLYGT 3231.675-5049 SN: 0231096 for Wastewater (#02102): \$28,806.74.
- f) Ratify payment to **Nutri-Ject Systems**, **Inc.** for biosolids removal and land application from 11/23/25 to 12/10/2024 (#8112): \$37,516.78.
- **g)** Approve payment to **Motorola Solutions, Inc.** for the Coralville Police Departments M500 In-Car System with Body Worn Camera and Video Manager EL Cloud 5years Video-As-A-Service (#1187136773): \$39,160.00.
- **h)** Approve payment to **Trojan Technologies** for Wastewater Treatment Plant equipment (#31906): \$13,232.35
- Approve payment to ESCO Automation for Fresh Water Automated Reporting (#1002075): \$12,096.55.
- j) Approve payment to **Trumbull Consulting** for 50% consulting commission due upon opening for Kendra Scott (#06012183): \$5,814.25.
- **k)** Approve payment to **Nolan's Lawn Care** for added plantings for 5th Street Improvements 12th Avenue through 20th Avenue: \$1,731.10.
- I) Approve payment to **Shoemaker & Haaland** for review of CRANDIC Flood Mitigation Project for possible FEMA Accreditation:

i)	Invoice #024096.00-1	\$13,545.00
ii)	Invoice #024096.00-2	\$967.50
iii)	Invoice #024096.00-3	\$1,935.00

- **m)** Approve payment to **Stanley Consultants, Inc.** for BRIC Application Utility Resilience Advance Assistance (#0258219): \$1,748.00.
- n) Approve payment to Country Landscapes, Inc. for:
 - i) Replacement of pavers on Quarry Road (#0159932-IN): \$15,751.33
 ii) Pavers for future repairs in the Iowa River Landing (#1059933-IN) \$1,250.00
 iii) E. 9th Street & Quarry Road Roundabout paver repair (#0160058-IN) \$8,920.00
- o) Approve payment to Veenstra & Kimm, Inc. for:

i)	WLU Central Trunk Sewer – Upper Reach Resident (#283274-7)	\$2,879.48
ii)	WLU Central Trunk Sewer – Upper Reach General (#283273-9)	\$474.00
iii)	Well 16 Improvements – Design (#283290-7)	\$49,500.00
iv)	Well 17 Preliminary Engineering (#283294-4)	\$237.00

- **p)** Approve payment to **McClure** for the 5th Avenue North End Drainage and Survey:
 - i) Invoice #154367 \$13,131.00 ii) Invoice #155720 \$5,615.00 iii) Invoice #157046 \$1,292.50
- **q)** Approve payment to **Global Public Safety** for Annual TAC10 Maintenance Renewal for the Police Department (#TACMN0000502): \$66,682.00.

- r) Approve payment of Iowa River Landing Invoice as approved by Dorland Real Estate Group, LLC to **Pappageorge Haymes Partners** for IRL Master Planning, LOD's & CAD Service for November 2024 (#137622): \$1,771.25.
- **s)** Approve Pay Estimate #8 to **Metro Pavers, Inc.** for the Oakdale Boulevard Extension: \$542,449,73.
- t) Approve Pay Estimate #3 to **Maxwell Construction** for the West Land Use Central Trunk Sewer Phase 2: \$453,297.25.
- u) Approve Pay Estimate #1 to Dave Schmitt Construction for Well 16 Potholing: \$72,448.90.
- v) Approve bid and purchase to **MacQueen Equipment** for one new Heavy-Duty Single-Axle Freightliner MC Chassis equipped with an Elgin Whirlwind Vacuum-Style Street Sweeper Body: not to exceed \$373,775.00. (This is a Minnesota DOT State Bid which is similar to IDOT state bids and has been competitively bid to satisfy and meet bidding requirements. The IDOT does not have a State Bid for specialized equipment.)
- w) Accept quotations and approve purchase from Future Line Truck Bodies of one utility box for a F250 4x4 Heavy-Duty Pickup: for not to exceed \$18,477.89.
- x) Approve attendance of Jacob Giese to Precision Driving Instructor (ILEA) in Newton, lowa from March 9-14, 2025: \$1,489.35.
- y) Approve attendance of Trent Greer to Criminal Interdiction Workshop
- **z)** Approve the August 2024, September 2024 and October 2024 Treasurer's Reports.
- aa) Approve Bill List for January 14, 2025.
- 13. City Administrator's report.
- 14. Mayor's report.
- 15. City Attorney's report.
- 16. Committee and Councilmember's report.
- 17. Motion to adjourn.

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

- 1. 2026 Budget Discussion.
- 2. City Administrator's time.