

AGENDA

6:30 PM

March 11, 2025

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 11, 2025 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 11, 2025 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, March 11, 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 proclaim March 21, 2025 as "Save Soil Day."**
5. **Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
6. **BONDS**
 - a) Public hearing on General Obligation Essential Corporate Purpose Loan Agreements.
 - b) Consider **resolution** authorizing one or more Loan Agreements and providing for the levy of taxes to pay the same.

Note: This is to finance costs for extending, widening, improving, constructing and repairing water, sewer, streets, streetscape, flood protection/remediation projects and other infrastructure improvements, acquiring real estate needed for the following for the Highway 6 and Deer Creek Road Improvements, Forevergreen Road Improvements the Camp Cardinal Boulevard and Kennedy Parkway Improvements and other associated costs. These loan agreements are not to exceed \$1,700,000.00

7. AMENDMENT TO FINANCIAL SERVICES AGREEMENT

- a) Consider **resolution** approving an Amendment to the Financial Services Agreement with Piper Sandler & Co.

Note: This Amendment to the 2012 Financial Services Agreement with Piper Sandler & Co. is necessary due to new City projects requiring their services.

8. FISCAL YEAR 2026 PROPERTY TAX LEVY

- a) Consider **resolution** setting the time and place for a public hearing for the purpose of considering the proposed Fiscal Year 2026 Property Tax Levy for the City's Fiscal Year 2026 Budget.

Note: Iowa HF 718 requires a separate meeting for a public hearing on the property tax levy. The public hearing will be held at a Coralville City Council Special Meeting at Coralville City Hall beginning at 6:00 PM on March 25, 2025.

9. AUTOMATIC AND MUTUAL AID 28E AGREEMENT

- a) Consider **resolution** approving an Automatic and Mutual Aid 28E Agreement for Fire Protection, Rescue, and Emergency Medical Services in and surrounding Johnson County, Iowa.

Note: This 28E Agreement outlines the responsibilities of association members when requesting aid from other members of the association. This is an update to our current agreement that is needed to address current firefighting practices, correct outdated language and update the association membership departments.

10. LEASE ADDENDUM

- a) Consider **resolution** approving Lease Addendum with ImOn Communications, LLC.

Note: This will extend the Lease with ImOn for the 12th Avenue Communications Hub until May 15, 2034, with the option of continuing the Lease at \$5,000.00 per year after the new end date.

11. FIRST AMENDMENT TO LICENSE AGREEMENT

- a) Consider **resolution** approving First Amendment to License Agreement with DeFauw Corporation (d/b/a Katsch Boutique).

Note: This will extend the License Agreement for Katsch Boutique from July 31, 2025, to July 31, 2026.

12. GAS & ELECTRIC FRANCHISE FEES REVENUE PURPOSE STATEMENT

- a) Consider **resolution** setting a public hearing on the proposed Revenue Purpose Statement for raising the Franchise Fees on Electric and Gas Utilities collected from MidAmerican Energy Company and Linn County Rural Electric Cooperative.

Note: A Revenue Purpose Statement and public hearing are required to raise the franchise fee on gas and electrical facilities sold by MidAmerican Energy Company and Linn County REC from 1% to 2%. The public hearing will be March 25, 2025.

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

- a) Approve minutes for the February 25, 2025, Coralville City Council Regular Meeting.
- b) Approve **new** 8-Month Special Class C Retail Alcohol License (Beer/Wine) with Outdoor Service and Sunday Sales for **Coralville Creekside Ballpark**: Eff. 04/01.
- c) Approve Special Class C Retail Alcohol License (Beer/Wine) for **Coral Ridge Cinema**: Eff. 03/15.
- d) Approve Class C Retail Alcohol License with Outdoor Service for **Otis's Tailgators Sports Bar & Grill**: Eff. 03/29.
- e) Approve Class E Liquor License with Native Wine Permit and Sunday Sales for **Casey's General Store #4368**: Eff. 03/30.
- f) Approve Class C Retail Alcohol License for **Three Samurai Japanese Restaurant**: Eff. 04/01.
- g) Approve Class C Retail Alcohol License with Outdoor Service for **Hy-Vee Market Café**: Eff. 04/09.
- h) Approve Class C Retail Alcohol License for **Peking Buffet**: Eff. 04/09.
- i) Approve payment to **CHMWarnick, Inc.** asset management fees for March 2025 related to the Hyatt Regency Coralville Hotel & Conference Center (15951): \$16,068.14.

- j) Approve payment to **Randy's Flooring** for replacing carpeting at the Coralville Public Library (#217249): \$43,148.58.
- k) Approve payment to **City of Iowa City** for MPOJC and ECICOG 4th Quarter Assessment (#108500): \$12,938.50.
- l) Approve payment to **The Northway Corporation** for pond water supply pump replacement due to lightening damage at the Brown Deer Golf Club (#16940): \$24,537.81.
- m) Approve payment to **MoboTrex, LLC** for traffic stock (#280249): \$11,506.00.
- n) Approve payment to **ESCO Automation** for:
 - i) Wastewater iFix Upgrade (#146365) \$10,000.00
 - ii) Fresh Water iFix Upgrade (#1003570) \$5,351.00
- o) Approve payment to **Electric Pump** for Wastewater Treatment Plant Digester, FLYGT Pump Replacement (#029532): \$10,970.93.
- p) Approve payment to **Dakota Supply Group** for Water Department stock (#S104441348.001): \$10,077.00.
- q) Approve payment to **Andrea J. Parks Revocable Trust** for a Temporary Construction Easement for Well 16 Improvements: \$4,710.00.
- r) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Insight Direct USA, Inc. FF&E Invoices #928562485, #928639664 & #928529367 for Laptops/Desktops for Computer Refresh – Phase 2 (#IT01-OCT): \$11,823.21.
- s) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Insight Direct USA, Inc. FF&E Invoice #928756014 for UPS Replacement (#IT01-DEC): \$1,779.69.
- t) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Plasticard-Locktech International FF&E Invoice #1611827 for Keys for the Key Lock System (#ENG01-DEC): \$3,680.05.
- u) Approve payment to **Hyatt Regency Coralville Hotel & Conference Center** for Domakaba FF&E Invoices:
 - i) #SI973720 for Battery Pack for the Key Lock System (ENG01-DEC) \$117.25
 - ii) #SI974046 for RFID FOB for the Key Lock System (ENG01-DEC) \$731.36
 - iii) #SI974820 for RFID FOB for the Key Lock System (ENG01-DEC) \$434.73
 - iv) #SI977566 for Mifare UKC FOB for Key Lock System (ENG01-DEC) \$163.44
- v) 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 January 2025 (#137726): \$1,218.13.
- w) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Well 16 Improvements – Easements (#283293-1) \$711.00
 - ii) Well 16 Improvements – General (#283291-1) \$1,260.00
 - iii) Oakdale Blvd Force Main Improvements – Resident (#283283-1) \$630.00
 - iv) Wells 9 & 10 Standby Generator Improvements–Design (#283295-2) \$11,688.00
 - v) Oakdale Blvd Force Main Improvements – General (#283282-8) \$1,511.00
 - vi) Well 16 Improvements – Design (#283290-9) \$9,900.00
 - vii) WLU Central Trunk Sewer – Upper Reach Resident (#283274-10) \$7,353.10
 - viii) WLU Central Trunk Sewer – Upper Reach General (#283273-12) \$3,213.00
 - ix) WWTP Biosolids Transfer Pump Replacement (#283263-16) \$311.50
- x) Approve payment to **Action Sewer & Septic Service, Inc.** for the Oakdale Boulevard Extension (#126754): \$765.00.
- y) Approve payment to **The Northway Corporation** for installing a new filter backwash supply valve and fabricating a custom spool onsite (#17379): \$12,188.94.
- z) Approve payment to **RM Boggs Co. Inc.** emergency repairs to the library sewer service pipe (This was discovered during work on the Library Sewer Pumps and Piping Project):
 - i) Work Order #SD7702 install a new 4" sewer line (#16334) \$27,577.00
 - ii) Work Order #SD7725 additional work (SD7725) \$22,993.00
- aa) Approve Change Order to Service Estimate RMB Ref #: ET-1259 with **RM Boggs Co., Inc.** to replace the pump pit lid for the Library Sewer Pumps and Piping Project: +\$7,047.10.

- bb)** Approve payment to **RM Boggs Co., Inc.** for Final Invoice No. 16331 and accept the Library Pumps and Piping Project as completed: \$54,957.10. (Project quotation and Service Estimate RMB Ref #ET-1259 were approved by the Coralville City Council as a Consent Calendar motion on 12-17-2024)
 - cc)** Approve Pay Estimate #5 to Maxwell Construction for the West Land Use Central Trunk Sewer Phase 2: \$208,318.85.
 - dd)** Accept quotations and approve purchase, freight and installation of 275 Banquet Chair Replacements from **Paragon Interiors** for the upstairs banquet space at the Brown Deer Clubhouse: for not to exceed \$81,245.00.
 - ee)** Approve Bill List for March 11, 2025.
- 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.** Forevergreen Road Extension Phasing Presentation ~ Scott Larson
- 2.** Presentation of Capital Improvement Projects starting this spring ~ Scott Larson
- 3.** 2026 Budget Discussion.
- 4.** City Administrator's time.