AGENDA

6:00 PM - 6:15 PM March 25, 2025

A **Special Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 25, 2025 at 6:00 PM – 6:15 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 25, 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, March 25, 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. FISCAL YEAR 2026 PROPERTY TAX LEVY
 - a) Public hearing on the proposed Fiscal Year 2026 Property Tax Levy.

Note: Iowa HF 718 requires a separate meeting for a public hearing on the Property Tax Levy.

5. Motion to adjourn.

AGENDA

6:30 PM March 25, 2025

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, March 25, 2025 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, March 25, 2025 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at www.coralvislon.

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 25, 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 April 2025 as "Sexual Assault Awareness Month" and "Fair Housing Month;" March 27, 2025 as "World Theater Day;" and March 31, 2025 as Transgender Day of Visibility."
- **5. Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

6. GAS & ELECTRIC FRANCHISE FEES REVENUE PURPOSE STATEMENT ~ PUBLIC HEARING

- **a)** Public hearing on the Revenue Purpose Statement for the use of Gas & Electric Franchise Fees.
- b) Consider **resolution** approving a purposed Revenue Purpose Statement specifying the uses of monies from the collection of Gas & Electric Utilities.

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%.

c) Consider resolution setting a public hearing on the proposal to increase the Franchise Fee from 1% to 2% for collection from MidAmerican Energy Company and Linn County Rural Electric Cooperative for the sale, transmission and distribution of electricity and natural gas within the city.

Note: A public hearing is required prior to increasing the franchise fees on gas and electrical facilities sold by MidAmerican Energy Company and Linn County REC from 1% to 2%. The public hearing will be April 8, 2025.

7. FISCAL YEAR 2026 BUDGET

a) Consider resolution setting a public hearing on the Fiscal Year 2026 Budget.

Note: The Fiscal Year 2026 Budget public hearing will be April 22, 2025.

8. PROPERTY/LIABILITY/AUTO AND CYBER INSURANCE RENEWALS

- **a)** Consider **resolution** approving Iowa Communities Assurance Pool (ICAP) as the City's insurance carrier.
- **b)** Consider **resolution** appointing Lynn M. Knight and Kelly J. Hayworth as the individuals to represent the City with the Iowa Communities Assurance Pool.

Note: This is a renewal of the City's Property/Liability/Auto Insurance.

c) Consider **resolution** approving Travelers as the City's cyber liability insurance carrier.

Note: This is for the City's cyber liability coverage.

9. UNION CONTRACT

a) Consider resolution approving an Agreement with Public Professional & Maintenance Employees (PPME) Union, representing Police Officers effective July 1, 2025 through June 30, 2028.

<u>Note</u>: This agreement is for three years which will run through June 30, 2028. This will put all three union contracts on the same expiration schedule.

10. CONSOLIDATED TRANSIT FUNDING APPLICATION

a) Consider **resolution** setting a public hearing on the City of Coralville FY 2025 lowa Department of Transportation Consolidated Transit Funding Application.

Note: The public hearing will be April 22, 2025.

11. TRANSIT TITLE VI PROGAM PLAN

a) Consider **resolution** approving the Coralville Title VI Program Plan.

<u>Note</u>: The Transit Title VI Program Plan needs to be updated every three years. Title VI of the Civil Rights Act of 1964 prohibits discrimination based on race, color or national origin by any program or activity that receives Federal financial assistance, which includes the Coralville Transit Department.

12. WELL 16 IMPROVEMENTS EASEMENTS

a) Consider resolution approving a Temporary Construction Easement and a Permanent Water Easement Agreement with Linn County Rural Electric Cooperative (REC) for Well 16 Improvements.

<u>Note</u>: The temporary construction easement will facilitate the directional drilling for the new water main under the CRANDIC Railroad and the nonexclusive perpetual water main easement is for the purposes of constructing, operating, maintaining, repairing, using and reconstructing water mains on the Linn County REC property at 3186 12th Avenue for the Well 16 Improvements.

13. APPLEWOOD CONDOMINIUMS ASSOCIATION TRAIL EASEMENT AGREEMENT

a) Consider **resolution** approving a Trail Easement Agreement with the Applewood Condominiums Association.

<u>Note</u>: This will allow completion of the last section of the trail from the Apadana development to Kirkwood Elementary School and it will allow public access to the trail.

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

- a) Approve minutes for the March 11, 2025, Coralville City Council Regular Meeting.
- b) Approve Class C Retail Alcohol License with Outdoor Service and Sunday Sales for Brown Deer Golf Course: Eff. 04/12.
- c) Approve Class E Retail Alcohol License with Native Wine Permit and Sunday Sales for *Casey's General Store* #2918: Eff. 04/15.
- d) Approve Class C Retail Alcohol License with Outdoor Service for *Barrel House Coralville*, *LLC*: Eff. 04/15.
- **e)** Approve payment to **Terry-Durin Co.** for four replacement poles damaged in windstorm (#167391-00): \$25,600.00.
- f) Approve payment to **Truck Country** for Streets & Solid Waste Department Vehicle Repairs (#R103176286:01): \$11,405.10.
- **g)** Approve payment to **Deere Credit. Inc.** for advance lease payment for a John Deere Model 333 P (03/05/2025): \$26,326.36.
- **h)** Approve payment to **The Northway Company** for Well 9 Rehabilitation and pumping equipment maintenance (#17391): \$96,258.69.
- i) Approve Pay Estimate #11 to **Peterson Contractors**, **Inc.** for Clear Creek Stream Bank Mitigation: \$40,571.44.
- j) Accept quotations and award contract to **Advanced Electrical Service** for the Town Center Emergency Lighting Inverter Replacement Project: not to exceed \$31,200.00.

- **k)** Approve attendance of Amy Foster to the 2025 National Watershed & Stormwater Conference in San Jaun, Puerto Rico from April 7-10, 2025: \$2,807.13.
- I) Approve January 2025 Treasurer's Report.
- m) Approve Bill List for March 25, 2025.
- 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. 2026 Budget Discussion.
- **2.** Fire Department Report ~ Orey Schwitzer
- 3. City Administrator's time.