AGENDA

6:30 PM April 8, 2025

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, April 8, 2025 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, April 8, 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, April 8, 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 6-12, 2025 as "National Library Week."
- 5. Mayor to recognize the 2024-2025 lowa Heartlanders.
- 6. Iowa Children's Museum Presentation ~ Jeff Capps
- **7. Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

8. AMENDMENT TO GAS & ELECTRIC FRANCHISE AGREEMENTS

a) Consider **resolution** re-setting public hearings on the proposal to amend the Franchise Agreements with MidAmerican Company and Linn County Rural Electric Cooperative.

<u>Note</u>: A public hearing is required prior to amending the Franchise Agreements and increasing the franchise fees on gas and electrical facilities sold by MidAmerican Energy Company and Linn County REC from 1% to 2%. The re-set public hearings will be held on April 22, 2025.

9. UNION CONTRACT

a) Consider **resolution** approving an Agreement with AFSCME Local 183, Council 61, representing Transit Employees 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. CORALVILLE YOUTH SPORTS PROJECT PART III

a) Consider **resolution** setting a public hearing on the plans, specifications, estimate of cost and form of contract for the Coralville Youth Sports Project Part III.

Note: This project includes the construction of two ballfields, one 350 feet deep and one 250 feet deep, dugouts, sidewalk connections, a trail extension to the north and south to the existing trail, and buildout of roughed in restrooms at the maintenance building. The public hearing will be April 22, 2025.

11. CLEAR CREEK STREAM MITIGATION BANK

a) Consider **resolution** approving a Professional Services Agreement with Eocene Environmental Group Inc. for Post Construction Report development for the Clear Creek Stream Mitigation Bank.

Note: This agreement is for developing a post construction as-built report for the establishment of instream performance standard cross sections. This agreement is not to exceed \$24,500.00.

12. IOWA THRIVING COMMUNITY APPLICATION

a) Consider **resolution** of support for an Application to the Iowa Thriving Communities Program.

<u>Note</u>: This Iowa Economic Development Authority and Iowa Finance Authority program is to further incentivize targeted housing development to communities and neighborhoods that are supportive of development.

13. BOARD AND COMMISSION APPOINTMENTS

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

Coralville Arts Commission:

Appoint Alycia Lentz	2335 Set Ct.	2025
Reappoint Bod Goodfellow	2629 Princeton Rd., Iowa City	2027
Reappoint Susan Sondral James	1840 Country Club Dr.	2027

Board of Adjustment:

Reappoint Sean Pearl 803 19th Avenue 2029

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

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

- **a)** Approve minutes for the March 25, 2025 Coralville City Council Special Meeting and the March 25, 2025, Coralville City Council Regular Meeting.
- b) Approve new 5-Day Class C Retail Alcohol License for *The Wandering Crowd LLC*: Eff. 4/16. (This is for the Neighborhood Centers Spring Gala at the Unitarian Universalist Society in Coralville.)
- c) Approve Class B Retail Alcohol License for *La Lupita*: Eff. 04/21.
- **d)** Approve Class C Retail Alcohol License with Catering Privilege and Outdoor Service for *Vesta*: Eff. 05/01.
- **e)** Approve Class C Retail Alcohol License with Outdoor Service, and Catering Privilege for *Konomi, Inc.*: Eff. 05/01.
- f) Approve Class E Retail Alcohol License for Costco Wholesale #1111: Eff. 05/01.
- **g)** Approve Class C Retail Alcohol License and Special Class A Beer Permit with Outdoor Service for **Backpocket Brewing, LLC**: Eff. 05/05.
- h) Approve Class C Retail Alcohol License with for *Blue Elephant Thai Restaurant*: Eff. 05/18.

- i) Approve payment to **Creative Software Services**, **Inc.** (**CSS**) for licensing for Windows Server 2025 Datacenter (TT 6333): \$35,386.00.
- j) Ratify payment to **Flashing Thunder Fireworks by Travis Messer** for 2025 Fireworks (#2025-03): \$18,696.40.
- **k)** Approve payment to **Parking-Inc.** for the 40% second payment for the Intermodal Project 2024(#40084): \$37,540.80.
- I) Approve payment to Neumann Monson Architects for Brown Deer Clubhouse Interior Upgrades:

i) Invoice #2024.089-4

\$390.00

ii) Invoice #2024.089-3

\$195.00

iii) Invoice #2024.089-5

\$6.16

- **m)** Approve payment to **Confluence** for Coralville Youth Sports Park Field Expansion (#31473): \$96,170.41.
- **n)** Approve payment to **CHMWarnick**, **Inc.** for April 2025 Asset Management Fees relater to the Hyatt Regency Coralville Hotel & Conference Center (#16025): \$15,605.72.
- o) 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 February 2025 (137799): \$2,056.88.
- p) Approve payment to HR Green, Inc. for:
 - i) Pump Station 9 Modeling (185712)

\$8,543.50

ii) Interior Drainage Modeling Pump Stations 5, 8 & 10 (180026)

\$1,701.00

- **q)** Approve payment to **Linn County Rural Electric Cooperative Association** for the Streetlight upgrade at the Oakdale Blvd & Jones Blvd Roundabout (#2024830): \$32,950.36.
- r) Approve payment to **Stanley Consultants**, **Inc.** for BRIC Application Utility Resilience Advance Assistance (#0260121): \$1,656.00.
- s) Approve Change Order #6 to **Dave Schmitt Construction Co., Inc.** for 5th Street Improvements 12 Avenue through 20th Avenue: +\$692.00.
- t) Approve Pay Estimate #1 to WRH, Inc. for Well 16 Improvements: \$30,471.25.
- **u)** Approve Pay Estimate #6 to **Maxwell Construction**, **Inc.** for West Land Use Central Trunk Sewer Phase 2: \$82,500.00.
- v) Approve Pay Estimate #1: \$37,510.78; and Change Orders #1, 2 & 3: +\$14,435.04; to **J** & **L Construction** for the 5th Avenue North End Improvements.
- w) Accept quotations and approve 3-Year Planned Maintenance Agreement with **Cummins Inc.** for emergency generators and battery replacements at Well 13, the Transit/Parks/Water Facility, Camp Cardinal Booster Station and Primary Booster Station: not to exceed \$16,784.03.
- x) Approve Bill List for April 8, 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. Tax Increment Financing Report ~ Tim Oswald
- 2. 2026 Budget Discussion.
- 3. City Administrator's time.