6:30 PM February 11, 2020

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held at City Hall, 1512 7th Street on Tuesday, February 11, 2020 at 6:30 PM Recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

- 1. Call to order.
- 2. Roll call.
- 3. Approve agenda.
- 4. Mayor to proclaim February 13, 2020 as "lowa Honey Bee Day."
- **5. Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)

6. THE BLUFFS AT BROWN DEER ~ PUBLIC HEARING

- **a)** Public hearing on resolution of intent to dispose of an interest in real property, that property being Lots 1 and 2, The Bluffs at Brown Deer.
- **b)** Consider **resolution** approving the disposal of certain real property, that property being Lots 1 and 2, The Bluffs at Brown Deer, Coralville, Iowa.

<u>Note</u>: This is for the sale of Lots 1 and 2, The Bluffs at Brown Deer to Watts Development Group for \$260,000.00 plus an additional \$75,000.00 to connect sanitary sewer to the development through Brown Deer Golf Club.

7. 4TH AVENUE SANITARY SEWER 2019 ~ PUBLIC HEARING

- **a)** Public hearing on the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019.
- **b)** Consider **resolution** approving the plans, specifications, estimate of cost and form of contract for the 4th Avenue Sanitary Sewer 2019.

Note: This project will reduce inflow and infiltration of the 4th Avenue sanitary sewer system by improving it

8. FISCAL YEAR 2021 BUDGET

a) Consider **resolution** setting a date for a public hearing on the maximum levy for the Fiscal Year 2021 Budget.

Note: This will set the maximum levy hearing 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. The public hearing is February 25, 2020.

9. IOWA RIVER LANDING

a) Consider resolution approving Amendment No. 1 to the Iowa River Landing License Agreement with University of Iowa Community Medical Services, LLC (d/b/a UI Sleep Solutions).

Note: The Amendment will expand the UI Sleep Solutions location to 2,802 square feet in the lowa River Landing and extend the term of the lease to December 31, 2023.

b) Consider **resolution** approving a License Agreement with MVCD Enterprises, LLC (d/b/a Funky Zebra).

Note: This License Agreement runs for one year beginning March 1, 2020 with a gross lease of \$3,500.00 per month.

10. CORAL RIDGE AVENUE IMPROVEMENTS - PHASE 2

a) Consider **resolution** fixing amounts to be assessed against private property for the Coral Ridge Avenue Improvements – Phase 2.

Note: This fixes the amount to be assessed against private property at \$393,679.82 for the Coral Ridge Avenue Improvements – Phase 2. This is the same amount approved in the Preliminary Assessment Schedule.

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

- a) Approve minutes for the January 28, 2020 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Outdoor Service and Sunday Sales for the Vine
- c) Tavern & Eatery: Eff. 3/1.
- d) Approve Class C Liquor License with Sunday Sales for *Longhorn Steakhouse #5483*: Eff. 3/1.
- e) Approve payment to **Bolton & Menk, Inc.** for Veterans Memorial & Cemetery Sign at Oak Hill Cemetery (#0244293): \$556.00.
- f) Approve payment to MMS Consultants for University Parkway Extension (#27591): \$92.30.
- **g)** Approve payment to **Creative Software Services, Inc.** for Building Permit Software (#19394): \$182.75.
- h) Approve payment to **Trumbull Consulting** for 50% DME Sleep Store renewal rate commission: \$4,923.75; and 50% DME Sleep Store Expansion Space signing commission: \$4,182.75. (#06012148): Total invoice is \$9,106.50.
- i) Approve payment to HR Green, Inc. for:

| i) | Biscuit Creek Detention Basin Design (#132000) | \$998.50 |
|------|--|-------------|
| ii) | IRL Public Infrastructure Improvements E. 2 nd Avenue (#132099) | \$19,603.31 |
| iii) | IRL Public Infrastructure Improvements E. 2 nd Avenue (#132696) | \$2,616.00 |
| iv) | IRL Public Infrastructure Improvements E. 9th Street (#132696) | \$6,043.88 |
| v) | I-80/1st Avenue Interchange – Final Design Phase 1 (#132311) | \$11,259.07 |

- j) Approve payment to EOR lowa LLC for:
 - i) Biscuit Creek Feasibility Study (#19-1010-001) \$15,606.00 ii) Biscuit Creek Work (#01147-0005-1) \$6,402.00
- k) Approve payment to Shoemaker & Haaland Professional Engineers for Iowa River Trail Rocky Shore Drive to Clear Creek (#019376.00-2): \$3,380.00.
- I) Approve payment to **Victor Stanley** for Iowa River Landing outdoor waste receptacles and benches (#SI44908): \$11,973.00.
- m) Approve Change Order #6: +\$3,094.20; and Pay Estimate #13: \$63,032.81; to lowa Bridge & Culvert for Clear Creek Trail Phases 6 & 7.

- **n)** Approve Pay Application #19 to **Miron Construction Co.**, **Inc.** for Wastewater Treatment Plant Improvements 2017: \$2,604,775.03.
- o) Approve bid and payment to **Truck Country of Cedar Rapids** for a 2021 Freightliner 108SC Medium Duty Cab and Chassis with 5-year warranty for Street Department: \$83,364.00.
- **p)** Approve bid and payment to **Henderson Products**, **Inc.** for 11' MUNIbody, 7' Wing Plow and Liquid-Ice and Pre-Wet System: \$115,611.00.
- **q)** Approve quotation and contract from **Badger Daylighting** for James Street 54" Sanitary Sewer Cleaning: Not to exceed \$16,060.00.
- r) Approve bid and proposal of **Jym Bag in Marion** for the 2020-2022 T-Shirts for the Parks & Recreation Department.
- **s)** Approve attendance of Amy Foster to the National Stormwater Symposium in Cincinnati, OH from March 15-18, 2020: \$1,674.00.
- t) Approve attendance of Florence Cox to Tyler Connect 2020 (New World ERP) in Orlando, FL from April 25-29, 2020: \$2,826.60.
- u) Approve Bill List for February 11, 2020.
- 12. City Administrator's report.
- 13. Mayor's report.
- 14. City Attorney's report.
- 15. Committee and Councilmember's report.
- 16. Motion to adjourn.

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

- 1. Iowa River Power Dam Stream Mitigation Bank Feasibility Study ~ Judith E. Joyce
- 2. 2021 Budget Discussion.
- **3.** City Administrator's time.