

AGENDA

6:30 PM

October 22, 2019

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, October 22, 2019 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. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
5. **Mayor to proclaim October 24, 2019 as “United Nations Day.”**
6. **1246 12TH AVENUE (GENESIS CHURCH)**
 - a) **ORDINANCE NO. 2019-1013** An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as of the 1246 12th Avenue from R-1, Single Family Residential District, to R-PUD 2, Residential Planned Unit Development Two District, for **3rd and final consideration**.
 - b) Consider **resolution** approving the PUD-B Site Plan for 1246 12th Avenue, Coralville, Iowa.

Note: This is located on 12th Avenue behind the Genesis Church and would allow a second structure to be built on the lot.

7. HIGHWAY 6 & I-80 WATER MAIN RELOCATION PROJECT

- a) Consider **motion** approving Pay Estimate #2 Final to **Carter & Associates, Inc.** for the Highway 6 & I-80 Water Main Relocation Project: \$3,054.75.
- b) Consider **resolution** accepting the Highway 6 & I-80 Water Main Relocation Project as complete.

Note: This project relocated 530 feet of 12-inch diameter water main along the north side of Highway 6 where it crosses underneath I-80 for the I-80 and I-380 Interchange Improvements Project. Retainage of \$5,236.08 to be paid in 30 days.

8. OAK HILL CEMETERY SIGN REPLACEMENT

- a) Quotation Report.
- b) Consider **resolution** accepting quotes and approving the contract for the Oak Hill Cemetery Replacement.

Note: This is for the replacement and relocation of the Oak Hill cemetery sign.

9. MAGELLAN DETENTION BASIN

- a) Consider **resolution** approving an Engineering Services Agreement with HR Green, Inc. for the Magellan Detention Basin Design and authorizing only Phase 1 services at this time.

Note: This agreement is for the construction of a dry bottom detention basin on Magellan Pipelines property north of the CRANDIC Railroad line to provide flood relief to the Biscuit Creek watershed and it is not to exceed \$38,400.00. Only Phase 1 is being authorized at this time which includes preliminary investigation, stormwater modeling and public involvement for not to exceed \$9,200.00.

10. CORAL RIDGE AVENUE WALL #4 REPAIR

- a) Consider **resolution** approving an Agreement with HR Green, Inc. for the Coral Ridge Avenue Wall #4 Repair.

Note: This agreement with HR Green, Inc. is for work on the old box culvert under Wall #4; major wall and sidewalk repairs and six site visits to monitor movement over the last year.

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

- a) Approve minutes for the October 8, 2019 Coralville City Council Regular Meeting.
- b) Approve **New** premise update for **Coralville Marriott Hotel & Conference Center**. Eff. 11/09. (For Hy-Vee Tasting Event)
- c) Approve **New** 5 Day Class C Beer Permit for the **Hy-Vee Tasting Event** (at the Coralville Marriott Hotel & Conference Center): Eff. 11/09.
- d) Approve Class B Beer Permit with Outdoor Service and Sunday Sales for **Panchero's Mexican Grill**: Eff. 11/15.
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Buffalo Wild Wings Grill & Bar**: Eff. 11/15.
- f) Approve payment to **Maxwell Construction** for 6th Street sanitary sewer service repair for 1st Avenue Improvements – 6th Street to 9th Street (#19052): \$14,572.87.
- g) Approve payment to **Design Engineers, P.C.** for City Hall Sewer Repair (#00000015312): \$660.00.
- h) Approve payment to **Compass Minerals** for road salt (#504462): \$22,208.91.
- i) Approve payment to **Hogan Hansen** for progress billing on the audit of financial statements for the year ended 6/30/2019 (#163314): \$25,000.00.
- j) Approve payment to **Streb Construction Co., Inc.** for patching Oakdale Boulevard and Crosspark Road (#201900719): \$24,505.00.
- k) Approve payment to **Global Software/TAC 10** for annual TAC 10 Maintenance Renewal (#MN1800611): \$54,816.00.
- l) Approve payment to **DeLong Construction, Inc.** for IRL Construction Access Roads (#1778): \$38,676.50.
- m) Approve payment to **EOR Iowa LLC** for Biscuit Creek Stormwater Design Reviews (#19-959-003): \$546.00.
- n) Approve payment to **Peterson Contractors, Inc.** for 750 Camp Cardinal Blvd. Stockpile Removal for WWTP Improvements (#J7738-5): \$14,700.00.
- o) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Sanitary Sewer Flow Metering & Modeling 2019 (#6) \$797.22
 - ii) Wastewater Treatment Plant Improvements 2017 – Resident (#16) \$21,989.18
 - iii) Wastewater Treatment Plant Improvements 2017 – General (#18) \$21,600.00
- p) Approve payment to **HR Green, Inc.** for:
 - i) 4th Avenue Sewer Rehabilitation (#129969) \$2,339.00
 - ii) Misc. Engineering – FIRM and IRL (#129863) \$1,662.05
 - iii) IRL Sanitary & Grading Project 2017 (#129866) \$2,283.41

- iv) IRL Public Improvements – 2nd Avenue 2018 (#129902) \$51,362.78
- v) IRL E. 2nd Avenue Utility Improvements 2019 (#129870) \$1,001.00
- q) Approve payment to **Walsh Door & Security** for Coralville Marriott Hotel and Conference Center for door repair Housekeeping/Kitchen (P.O. #07162019ENG): \$3,846.52.
- r) Approve payment to **Bolton and Menk** for the Veteran's Memorial at Oak Hill Cemetery (#0239539): \$5,385.00.
- s) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to **Ethan Allen Retail Inc.** for Ethan Allen tenant improvements (#001-COIA): \$457,737.00.
- t) Approve payment to **gWorks** for SimpleCity Cloud Physical Asset Management subscription (#2019-10133): \$11,400.00.
- u) Approve payment to **MMS Consultants, Inc.** for University Parkway Extension west of Coral Ridge Avenue conceptual design (#26914): \$731.15.
- v) Approve Change Order #8: +\$90,882.33; and Pay Estimate #19: \$123,704.25; to **Peterson Contractors, Inc.** for Coral Ridge Avenue Improvements Phase 2.
- w) Approve Change Order #5 to **Iowa Bridge & Culvert, LC** for the Clear Creek Trail Phases 6 & 7: +\$20,027.80.
- x) Accept quotes and approve three-year contract with **IRT** for Limestone Cleaning of various City owned structures minus the Water Tank Storage: Not to exceed \$22,250.00.
- y) Accept quotes and approve three-year contract with **TNT Tuck Pointing** for Limestone Cleaning for the Water Tank Storage only: Not to exceed \$2,800.00.
- z) Accept quotes and approve Proposal with **J Harding, Inc.** for Bus Landings 2019: Not to exceed \$11,430.57.
- aa) Approve bid and purchase of two 2020 Ford Police Interceptor Vehicles (AWD) from **Stivers Ford, Waukegan, Iowa**: \$64,194.00 total. (This is the State Bid and each vehicle is \$32,900.00.)
- bb) Approve attendance of Chad Wendel to the Supervisor Leadership Institute in Des Moines, Iowa from December 16-20, 2019: \$1,410.76.
- cc) Approve Bill List for October 22, 2019.

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. November Planning & Zoning Submittals ~ Jim Kessler
2. Streets & Solid Waste Department Report ~ Eric Fisher
3. Coral Ridge Mall Assessment Settlement.
4. City Administrator's time.