AGENDA

6:30 PM

April 9, 2024

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, April 9, 2024 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, April 9, 2024 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 9, 2024. 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 7-13, 2024 as "National Library Week."
- 5. Community comments for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

6. BONDS ~ PUBLIC HEARING

- a) Public hearing on General Obligation Essential Corporate Purpose Loan Agreements.
- **b)** Consider **resolution** determining to proceed with the entering into one or more General Obligation Essential Purpose Loan Agreements and taking additional action thereon.
- c) Consider **resolution** providing for the sale of bonds, setting parameters for the sale of bonds, approving purchase agreements, official statements and other related documents, and authorizing the call of outstanding bonds.

<u>Note</u>: This is for financing the 5th Street Improvements – 12th Avenue to 20th Avenue and refinancing several older bonds for an aggregate principal amount not to exceed \$68,000,000.00.

7. TRANSFER OF FUNDS

a) Consider resolution authorizing the transfer of funds.

<u>Note</u>: This resolution gives the Director of Finance approval to transfer funds to cover disbursements and to comply with regulatory statutes.

8. OAKDALE BOULEVARD FORCEMAIN PROJECT

- a) Bid Report.
- **b)** Consider **resolution** accepting bids and awarding the Contract for the Oakdale Boulevard Forcemain Project.
- c) Consider **resolution** approving the Contract and bond documents for the Oakdale Boulevard Forcemain Project.

Note: This is for construction of a new forcemain from Brown Deer No. 4 Lift Station west along Oakdale Boulevard, through the 12th Avenue intersection to Oakdale Road, then to the west end on Oakdale Road connection to the existing gravity trunk sewer.

9. SIDEWALK REPAIR PROJECT 2023 (ZONE 3)

- a) Quotation Report.
- b) Consider resolution accepting quotation and awarding a Construction Agreement for the Sidewalk Repair Program 2023 (Zone 3).

Note: The Sidewalk Repair Program 2023 (Zone 3) will cover the area generally located north of Interstate 80, east of Interstate 380, south of Forevergreen Road and west of the CRANDIC Railroad.

10. TEMPORARY TRAIL EASEMENTS FOR CLEAR CREEK TRAIL DETOUR

a) Consider resolution approving Temporary Trail Easements as part of the Clear Creek Stream Mitigation Bank Construction.

Note: Due to the Clear Creek Stream Mitigation Bank Construction this summer the Clear Creek Trail will need a detour.

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

- a) Approve minutes for the March 26, 2024 Coralville City Council Regular Meeting.
- b) Approve Class B Retail Alcohol License for La Lupita: Eff. 04/21.
- c) Approve Class C Retail Alcohol License with Catering Privilege and Outdoor Service for Vesta: Eff. 05/01.
- d) Approve Class C Retail Alcohol License with Outdoor Service, and Catering Privilege for Konomi, Inc.: Eff. 05/01.
- e) Approve Class E Retail Alcohol License for Costco Wholesale #1111: Eff. 05/01.
- f) Approve Class C Retail Alcohol License and Special Class A Beer Permit with Outdoor Service for Backpocket Brewing, LLC: Eff. 05/05.
- g) Approve Class C Retail Alcohol License with for Blue Elephant Thai Restaurant: Eff. 05/18.
- h) Approve payment to Bolton & Menk for Clear Creek Stream Mitigation Construction (#0331192): \$48,000.50.
- i) Approve payment to Greater lowa City, Inc. for for Fiscal Year 2024 Membership Pledge (#5294): \$80,000.00.
- j) Approve payment to lowa City UNESCO City of Literature for Fiscal Year 2024 Partnership Dues (\$10,000.00) and the 2023 Paul Engle Prize Sponsorship (\$20,000.00) (December 8, 2023 Invoice): \$30,000.00.
- k) Approve payment to Harris Golf Cars for Annual Brown Deer Golf Cart Lease (#01-363990): \$15,749.00.
- I) Approve payment to Veenstra & Kimm, Inc. for:
 - i) WLU Central Trunk Sewer Upper Reach General (#283273-1) \$420.00
 - ii) Kempf Lift Station Abandonment General (#283279-1)
 - iii) WLU Central Trunk Sewer Lower Reach Resident (#283277-6) \$5,631.11

\$200.00

- iv) WLU Central Trunk Sewer Lower Reach General (#283276-10) \$3,068.00
- v) Oakdale Blvd Force Main Improvements Design (#283281-15) \$8,952.54
- m) Approve payment to Terracon Consultants, Inc. for:
 - i) WLU Central Trunk Sewer Phase 2 (#TK89315) \$4,500.00
 - ii) Oakdale Boulevard Force Main (#TK89944) \$6,499.75 \$1,052.75
 - iii) Oakdale Boulevard Extension (#TK91971)
- n) Approve payment to Stevens Erosion Control for Hydro Seeding 1503 Brown Deer Road Storm Sewer Outfall (#15845): \$1,200.00.

- **o)** Approve payment to **Stanley Consultants, Inc.** for advanced assistance on the Utility Resilience Grant (#0252556): \$874.00.
- **p)** Approve payment to **MMS Consultants, Inc.** for Oakdale Boulevard Extension Jones Boulevard West Wetlands/Final (#37635): \$1,425.00.
- **q)** Approve payment to **Quality Care** for the 2024 Maintenance Contract March Invoice (#22890): \$12,160.00.
- r) Approve payment to Greg's Lawn Service, Inc. for the 2024 Maintenance Contract March Invoice (#247016): \$10,181.78.
- s) Approve Pay Application #2623-02 to **McComas-Lacina Construction**, **LC** for Coralville Library Maker Space of the west end modifications: \$61,608.45.
- t) Approve Pay Estimate #6 to **Maxwell Construction**, Inc. for the West Land Use Central Trunk Sewer Phase 1: \$474,012.57.
- **u)** Approve purchase of one 2024 Chevy Traverse from **Karl Chevrolet**, **Ankeny**, **Iowa** for the Police Department: \$37,295.68. (Per the State Bid.)
- v) Approve attendance of Tim Yoder to the MOCIC Annual Conference in Deadwood, SD from August 26 through August 30, 2024: \$1,188.36.
- w) Approve Bill List for April 9, 2024.
- 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.** City Administrator's time.