

February 11, 2014

Proceedings of the City Council of University Heights, Iowa, held at Horn Elementary School, 600 Koser Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING

Mayor From called the February, 2014 meeting of the University Heights City Council to order at 7:08 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Virginia Miller, Zadok Nampala and Silvia Quezada. Staff present: Engineer Bilskemper, Attorney Ballard, Clerk Anderson, Treasurer Kimura, and Police Chief Fort. Also present were Pat Bauer, Carol Brown, Andy Dudler, Matt Fort, Alice Haugen, Jase Humphreys, Steve Kuhl, Catherine Lane, Jeffrey Maxwell, Kevin Monson, Rachel Stewart, Jane Swails, Al Wells and guest, Larry Wilson, Mary Mathew Wilson, Ken Yeggy, Pat Yeggy and Jerry Zimmerman.

The minutes of the January 14, 2014 regular council meeting were amended to change "...adding two leaf vacuums to the schedule" to "adding one leaf vacuum to the schedule, for a total of two...". The minutes were approved, as amended, by unanimous consent.

Public Input: Pat Bauer, 338 Koser Avenue, Jane Swails, 333 Koser Avenue, Pat Yeggy, 305 Ridgeview Avenue, and Mary Mathew Wilson, 308 Koser Avenue addressed the council with their concerns.

Site Plan for St. Andrew Church Property: Kevin Monson, with Neumann Monson Architects, presented a revised site plan for the St. Andrew Church site. Monson stated the plan was a "concept" and not a formal plan for consideration nor a formal Planned Unit Development (PUD).

Changes to the plan include:

- The front building will be 20,000 square feet of commercial space only, with a taller roof line to appear two stories in height, and have 55 above ground parking spaces. Underground residential parking is eliminated.
- A community center could be built on the far eastern portion of the front building (currently shown as green space). The city could request the center be built with the original construction or added at a later time.
- The rear building will contain 6 floors of residential units plus a rooftop meeting space. This is one floor taller than the earlier proposed building, but still within the zoning for the property. All parking would be beneath the building.
- The rear building has a smaller East to West length. The front building shape has been simplified.
- The front parking lot will not connect to the circle parking lot for the rear building and the Sunset Street exit.
- The setback for the front building has been moved back from 33 feet to 35 feet.
- The developer would consider deeding the ravine to the city.

The council will plan to hold a work session to discuss the revised plans. The public is invited to attend the session and offer their comments and suggestions.

Mayor's Report: A written report was presented.

Mayor From thanked the Iowa City Community School District and Horn School for providing the meeting space and to John McLure for video-recording the meeting.

From stated that University Heights won the Severson Holiday Charity Challenge for the second year in a row and she presented the silver cup. The city chose the Ronald McDonald House of Iowa City as the charity to receive the city's donations. Carson Egglund sent the city a thank you note for its contributions.

From briefly highlighted the single use plastic bag program and stated that council member Quezada will assist her on this project.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Quezada, to approve Resolution No. 14-01 ratifying the mayor’s appointments to the University Heights Zoning Commission. **Carried.**

Haverkamp - Aye	Nampala - Aye
Lane - Aye	Quezada - Aye
Miller – Aye	

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 14-02 ratifying the mayor’s appointments to the University Heights Board of Adjustment. **Carried.**

Haverkamp - Aye	Nampala - Aye
Lane - Aye	Quezada - Aye
Miller – Aye	

MOTION by Quezada, seconded by Haverkamp, to approve Resolution No. 14-03 authorizing the mayor to sign a proclamation making the week of February 17, 2014 Sertoma’s Freedom Week in University Heights. **Carried.**

Haverkamp - Aye	Nampala - Aye
Lane - Aye	Quezada - Aye
Miller – Aye	

Clerk’s Report: A written report was presented.

Finance Report: A verbal report was presented.

Steve Kuhl, city accountant, led the review and discussion on the FY15 budget. Kuhl gave a brief overview of the budget process for the new council members.

MOTION by Haverkamp, seconded by Nampala, to approve a .75 cent raise for the police officers for the 2015 fiscal year. **Carried.**

Haverkamp - Aye	Nampala - Aye
Lane - Aye	Quezada - Aye
Miller – Aye	

Public Input Guidelines: Council member Lane presented public input guidelines to the council for consideration. Lane reminded the council that the previous council voted that council meetings cannot run past 10:00 pm without consent from the council. Also, there are additional fees assessed when meetings run past 9:00 pm at certain meeting locations.

Lane stated he spoke with representatives from surrounding communities, including Iowa City, Hills, North Liberty, Coralville and Iowa City Community School District regarding their public input guidelines.

Lane will have suggested guidelines ready for the next council meeting.

Treasurer’s Report: A written report was presented. All bills presented and amended were approved by **unanimous consent.**

**Warrants
January 15, 2014 through February 11, 2014**

Name	Amount	Name	Amount
Matthew Fort	1,391.00	IPERS	3,223.24
Ronald Fort	1,360.26	Paul Moore	867.00
Harold Plate	21.64	Verizon Wireless	114.45
Jeremy Stenda	1,324.45	City of Iowa City	15.31
Darryl Tucker	1,399.77	SEATS	703.66
Beth Ann Bitner	25.00	Louise From	30.00
Erik Lippold	1,364.27	City of Iowa City	3,180.75
Internal Revenue Service	2,705.32	CenturyLink	154.98
Shive Hattery	1,758.24	Hawkeye Construction & Snow Removal	17,082.50
Total Tree Care of Iowa City LC	1,200.00	Big Ten University Towing, Inc	90.00
MidAmerican Energy	40.74	Iowa City Tire and Service	141.88
MidAmerican Energy	44.42	Johnson County Refuse, Inc.	1,738.50

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor