

May 13, 2014

Proceedings of the City Council of University Heights, Iowa, held at the University Club, 1360 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

PUBLIC HEARING ON THE FY 2013-14 BUDGET AMENDMENT

Mayor From called the public hearing on the FY 2013-14 Budget Amendment to order at 7:09 p.m. There were no public comments and no written comments were submitted. Mayor From closed the public hearing at 7:10 p.m.

REGULAR MEETING

Mayor From called the May, 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, Kathie Belgium, Michael Crocker, Andy Dudler, Joe Frankel, Jase Humphrey, Steve Kuhl, Catherine Lane, Jeff Maxwell, Kevin Monson, Bruce Moyer, Nick Sherman, Jeremy Stenda, Larry Wilson, Mary Schmidt, Dave Shriver, Rich Schmidt, Alan Swanson, Ken Yeggy and Pat Yeggy.

The minutes of the April 8, 2014 council meeting were amended to correct "...LEAD design" to "LEED design". Also, under Streets and Sidewalks, the paragraph beginning with "Andy Dudler reminded..." was moved after the paragraph beginning with "Miller asked if there was..." The minutes were approved, as amended, by unanimous consent.

Mayor From reopened the regular council meeting at 7:11 p.m.

FY14 Budget Amendment:

MOTION by Lane, seconded by Nampala, to approve Resolution 14-11, adopting the budget amendments for the fiscal year ending June 30, 2014. **Carried.**

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

Mayor's Report: A written report was presented.

Mayor From thanked the University Club for providing the meeting space and to John McLure for video-recording the meeting.

MOTION by Haverkamp, seconded by Miller, to approve Resolution No. 14-12, permitting the mayor to sign a proclamation designating "Dottie Ray Day" on May 14th, 2014 in University Heights. **Carried.**

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

MOTION by Haverkamp, seconded by Nampala, to approve Resolution No. 14-13, permitting the mayor to sign a proclamation designating May 2014 as "Bicycle Month" in University Heights. **Carried.**

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

From stated the Bike to Work Breakfast will be held May 14th, from 6:15-9:00 am in front of city hall. From also stated the first Farmers Market will be held June 3rd at St. Andrew Church parking lot, from 5:00-7:00 pm.

Legal Report: A written report was presented.

Resolution No. 14-14 is tabled until the June council meeting.

Discussion of St. Andrew Redevelopment: City Attorney Ballard stated that Jeff Maxwell formally submitted the Planned Urban Development (PUD) for consideration by the council. Information will be posted to the city website and drawings were left for the council at city hall.

Kevin Monson said he and the developer will be setting up a meeting with the National Development Council, prior to the next council meeting. The developer and his team have had one meeting with the city subcommittee and city attorney and another is planned.

Council member Miller inquired when the city would receive the financial information from the developer. Monson replied that will be determined by the National Development Council and its review of the information.

Miller asked if affordable housing would be included in the PUD. Council member Lane replied it would not be part of the PUD process and would need to be handled separately by the council.

Council member Haverkamp stated he would like to schedule the public hearing, on the condition that the council receives the reports from MPOJC and the Nation Development Council in time for council and public review. If the information is not received in a timely manner, the public hearing would be rescheduled.

MOTION by Haverkamp, seconded by Nampala, to set Jeff Maxwell’s One University Place Planned Unit Development Application received May 8, 2014 for public hearing at the Council next regular meeting, June 10, 2014. **Carried.**

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

Public Input: Pat Bauer, 338 Koser Avenue, Joe Frankel, 323 Koser Avenue, Rich Schmidt, 207 Mahaska Drive, Kathie Belgum, 104 Sunset Street, Bruce Moyer, 905 Melrose Avenue, Dave Shriver, 100 Sunset Street, and Michael Crocker, 1491 Grand Avenue, addressed the council with their concerns.

Clerk’s Report: A written report was presented.

MOTION by Haverkamp, seconded by Quezada, to approve the liquor license for Stella Restaurant, contingent upon notification their paperwork is completed satisfactorily. **Carried.**

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

Finance Report: A verbal report was presented.

Financial Annual Audit: Steve Kuhl informed the council that two years ago, the Legislature changed the audit process, due to the increase in fraud in smaller cities. Because the city has had two years with the original budget projected over \$1 million, a limited audit will be conducted for FY14 activity.

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

**Warrants
 April 9, 2014 through May 13, 2014**

Name	Amount	Name	Amount
City of Iowa City	13.56	Verizon Wireless	114.46
Matthew Fort	1,475.49	City of Iowa City	17.39
Ronald Fort	1,807.79	Welt-Ambrisco Insurance	30,343.00
Erik Lippold	1,009.96	Allen Worden	1,017.50
Harold Plate	228.39	SEATS	703.66
Jeremy Stenda	1,375.84	Internet Navigator	24.95
Beth Ann Bitner	25.00	Paul Moore	35.00
Jeremy Stenda	104.16	Bizco Technologies	8,530.60
Internal Revenue Service	2,281.32	Breese Plumbing & Heating	212.00
MidAmerican Energy	31.41	CenturyLink	310.46
MidAmerican Energy	38.42	Copyworks	51.00

