

May 12, 2015

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.

REGULAR MEETING

Mayor From called the May 2015 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Carla Aldrich (arriving at 7:05), Mike Haverkamp, Jim Lane, Virginia Miller and Silvia Quezada. Staff present: Attorney Ballard, Engineer Bilskemper and Treasurer Kimura. The sign in sheet was not available when the minutes were prepared.

Absent: City Clerk Anderson.

The minutes of the April 14, 2015 council meeting were approved by unanimous consent with these changes:

- In the last paragraph on page 1 (beginning "Council member Haverkamp"), the word "out" should be changed to "how".
- In the same paragraph, the phrase "Miller asked if they could illustrate" should be changed to "Miller asked if they could make an illustration".

The minutes of the April 28, 2015 council special meeting and work session were approved by unanimous consent.

MOTION by Haverkamp, seconded by Lane, to approve Resolution 15-22, authorizing the mayor to sign a proclamation designating May 2015 as "Older Americans Month" in the city of University Heights. Carried.

Aldrich - Absent	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - Aye	

Mayor From read the proclamation and presented it to Sally Leme.

PUBLIC HEARING ON PROPOSED FY 2014-15 BUDGET AMENDMENTS

Mayor From called the public hearing on the proposed amendments to the City's FY2014-15 budget to order at 7:07 p.m. No members of the public spoke regarding the proposed budget amendment. Mayor From closed the public hearing at 7:08 p.m.

Mayor From reopened the regular council meeting at 7:08 p.m.

Steve Kuhl, CPA, reviewed the proposed amendments to the City's FY2014-15 budget. He noted that the proposed amendments had been published in the Iowa City Press-Citizen and posted as required by law.

MOTION by Haverkamp, seconded by Aldrich, to approve Resolution 15-29, adopting the proposed amendments to the City's FY2014-15 budget as published and posted. Carried.

Aldrich - Aye	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - Aye	

Mayor From then presented a Certificate of Appreciation to Norm Cate, retiring University Heights Rental Inspector, acknowledging his outstanding service to the City and thanking him for all he has done. Norm was thanked by everyone in attendance.

Public Comments: The following addressed the council with their concerns related to proposed development of lot on Highland Drive:

- Dotti Maher (presented a letter signed by 53 people)
- Jeff Hendrickson
- John Buchanan
- Reed Carlson
- Joshua Gahn
- Stepheny Gahn
- Sandy Carlson

Update of One University Place proposed development:

Kevin Monson discussed and shared examples of certain building materials to be used. He indicated that the Maxwell development group will be responding to comments by City staff. He discussed the plan for a natural setting that would be suitable for a playground at the far southeast corner of the project.

Kent Ralston, MPO-JC, reviewed the staff report submitted by his office. He reported that the PUD Plan Application is generally consistent with the City’s Zoning Ordinance. He discussed certain traffic features and impacts, including traffic signaling.

Council members discussed several points related to the OUP proposed development.

Engineer Bilskemper addressed the letter submitted by the Maxwell development group related to NDPDES and City Ordinance No. 169.

Attorney Ballard indicated that further reports from the City’s service providers and 28E Agreement partners should be in hand for review in advance of the May 27, 2015 public hearing and special meeting related to the One University Place Multiple-Family Commercial PUD Plan Application. The City’s financial consultant, Tom Jackson with National Development Council, will present a report in advance of that meeting and will also attend the meeting.

Mayor’s Report: A written report was presented. From thanked the University Club for providing the meeting space and to John McLure for videotaping the meeting. From welcomed Stan Laverman as the City’s new Rental Housing Inspector; given his new position, Laverman has resigned from the City’s Board of Adjustment. The first 2015 Farmer’s Market is Tuesday, June 2.

MOTION by Miller, seconded by Quezada, to approve Resolution 15-23, ratifying the Mayor’s appointment of Clayton Hargrave to the Board of Adjustment with a term expiring December 31, 2017. **Carried.**

Aldrich - Aye	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane – Aye	

Hargrave was presented and was acknowledged for his willingness to serve.

Legal Report: A written report was presented.

Clerk’s Report: A written report was presented. Everyone is encouraged to dine at Stella June 14th for Community Foundation Day. A portion of proceeds will benefit the Foundation.

Finance Report: A verbal report was presented.

Treasurer’s Report: A written report was presented. Additional bills submitted: \$475.00 to Multi-Jurisdiction Task Force Training for Police Department; and \$141.20 to Johnson County Refuse for composting services. All bills presented were approved for payment by **unanimous consent**, except the composting services bill, which will be discussed with Johnson County Refuse.

**Warrants
May 13, 2015 through June 9, 2015**

Name	Amount	Name	Amount
Christian Jones	184.70	SEATS	703.66
Kristofer Lyon	1,129.17	Treat America Dining	15.16
Ryan Miller	161.62	Louise From	35.00
Alexander Patch	1,226.68	Leff Law Firm, L.L.P.	11,310.00
Harold Plate	237.20	L.L. Pelling Co., Inc.	600.00
Nicholas Sherman	1,539.90	Terry Goerd	945.00
Matthew Fort	1,373.76	Norm Cate	420.00
Michelle Miller	1,278.47	Mediacom	228.86
Kenneth Stanley	1,612.58	Copyworks	48.00
MidAmerican Energy	61.49	City of Iowa City	5,316.48
Christine Anderson	455.40	VISA	407.30
Matthew Fort	1,284.09	Beth Ann Bitner	12.50
Lori Kimura	280.24	VISA	559.15
Kristofer Lyon	1,138.55	Westport Touchless Autowash	90.00

Ryan Miller	319.24	Kieck's Career Apparel	156.90
Harold Plate	219.60	Streicher's	229.59
Michelle Miller	1,278.47	Erik Lippold	3,000.00
Alexander Patch	1,226.67	Iowa City Press-Citizen	590.86
Kenneth Stanley	1,612.59	VISA	71.25
Nicholas Sherman	1,341.13	MTU4	475.00
Paul Moore	1,374.23	Internal Revenue Service	3,092.72
Verizon Wireless	80.14	Wellmark BC/BS	1,122.96
City of Iowa City	16.74	Internal Revenue Service	3,114.90
Eastern Iowa Community College	90.00	IPERS	221.03
Iowa Law Enforcement Academy	50.00	IPERS	3,907.78
Johnson County Refuse, Inc.	1,978.88	MidAmerican Energy	29.82
Ken Stanley	165.00	MidAmerican Energy	30.25
L-Tron	339.00	MidAmerican Energy	26.96
Racom Corporation	768.65	MidAmerican Energy	645.43
Winkel, Parker & Foster, CPA PC	1,695.00	Hawkeye Construction & Snow Removal	4,872.50
Internet Navigator	24.95		

General Fund - \$49,758.85

Road Use Tax - \$11,459.39

Employee Benefits Fund - \$ 5,604.96

Total Receipts

\$ 279,517.96

Total Warrants

\$ 66,823.20

Building, Zoning, and Sanitation: A report was presented.

Pat Yeggy, Chair of the City's Zoning Commission, announced that the Commission will be meeting twice a month to continue work on recommended changes to City ordinances. Water runoff and lot coverage are among the issues being considered.

Grandview Condominium recycling was discussed. A grant application has been submitted and Quezada will report back on the results.

Quezada and Stan Laverman, City Rental Housing Inspector, are looking into IT improvements and possible software purchase related to tracking rental housing permits and issues.

Quezada announced plans for community meetings to discuss rental housing and code enforcement issues.

MOTION by Quezada, seconded by Lane to approve Resolution 15-25, establishing rental permit fees at \$150.00 per dwelling unit starting July 1, 2015. **Carried.**

Aldrich - Aye
Haverkamp - Aye
Lane - Aye

Miller - Aye
Quezada - Aye

MOTION by Haverkamp, seconded by Quezada to approve Resolution 15-24, authorizing the Mayor to sign an agreement with Stan Laverman for inspection services concerning and enforcement of the City's Rental Housing Code, Zoning Ordinance, and other ordinances, with annual compensation of \$6,000.00, effective May 1, 2015. **Carried.**

Aldrich - Aye
Haverkamp - Aye
Lane - Aye

Miller - Aye
Quezada - Aye

Community Protection: A written report was presented by Police Chief Stanley. Neighborhood Watch meetings are underway. A new police officer has taken a particular interest in OWI enforcement, resulting in 5 OWI arrests in just 45 days.

MOTION by Haverkamp, seconded by Aldrich to approve Resolution 15-26, exempting City vehicles from "No Parking" areas on City streets. **Carried.**

Aldrich - Aye
Haverkamp - Aye
Lane - Aye

Miller - Aye
Quezada - Aye

Streets and Sidewalks: Council member Miller and the City Engineer presented written reports.

MOTION by Miller seconded by Aldrich to approve Resolution 15-27, authorizing certain trees to be planted in the City Right-of-Way on Koser Avenue. **Carried.**

Aldrich - Aye	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - Aye	

MOTION by Aldrich, seconded by Haverkamp to approve Resolution 15-28, authorizing citizens to install mulch and otherwise tend to unbuild Glencrest Drive for purposes of maintaining a hiking trail through the woods on property owned by the City. **Carried.**

Aldrich - Aye	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - Aye	

Community Relations: A written report was presented.

eGovernment: A written report was presented.

Announcements: None

The meeting was adjourned **by unanimous consent at 8:58 p.m.**

Attest: Steven E. Ballard, City Attorney

Approved: Louise A. From, Mayor