

August 18, 2015

Proceedings of the City Council of University Heights, Iowa, held at St. Andrew Presbyterian Church, 1300 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 August 2015 special meeting of the University Heights City Council to order at 7:02 p.m.

Present: Mayor From. Council Members: Carla Aldrich, Mike Haverkamp, Jim Lane, Virginia Miller and Silvia Quezada. Staff present: Attorney Ballard, City Clerk Anderson and Engineer Bilskemper, Also present were: Carol Adamson, Pat Bauer, Brian Belk, Ellen Buchanan, John Buchanan, Reed Carlson, Sandy Carlson, Dave Collins, Vicky Dingman, Andy Dudler, Ann Dudler, Ed Fischer, Joshua Gahn, Stepheny Gahn, Barb Gienapp, Rick Gienapp, Terry Goerd, Renee Goethe, Cindy Harover, Alice Haugen, Jeff Henrickson, Susan Hill, Carol Howard, Audrey Knox, Jeff Knox, Dotti Maher, John McLure, Glen Meisner, Sheree Murphy, George De La Pena, Ann Perino, Harold Plate, Nancy Plate, Doug Rasmussen, Jackie Omahen Rasmussen, Jean Reed, Dale Roberts, Patty Roberts, Howard Samek, Karen Samek, Kris Schooley, Steve Schooley, Scott Smith, Bob Vogel, Andrew Walker, Elizabeth Walker, Carolyn Wells, John Wells, Ken Yeggy and Pat Yeggy.

MOTION by Lane, seconded by Miller, to approve Resolution No. 16-64, accepting Shamrock Construction's Leamer Court repair work and authorizing final payment and releasing retaining for that work. Carried.

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

Lot 115 Development Proposal (Carlson Property): Council member Lane recused himself from discussion and voting on the development proposal due to a business relationship with members of the development team.

Reed Carlson, owner of Lot 115 in University Heights addressed the council regarding his development proposal and outlined his history with the city. Glen Meisner, with MMS Consultants, presented a PowerPoint presentation showing various drawings of the proposed development. Meisner addressed questions concerning sensitive slopes, drainage and storm sewer access.

Attorney Ballard, Engineer Bilskemper and Building Inspector Goerd address the council with their respective reports.

Public Comments: The following addressed the council with their concerns:

- Jeff Hendrickson - Lytham Condominium developer
Dotti Maher - 60 Marietta Avenue
Stepheny Gahn - 62 Highland Drive
Kris McLure (letter read) - 415 Koser Avenue
Carolyn Wells - 322 Highland Drive
Harold Plate - 50 Highland Drive
Alice Haugen - 1483 Grand Avenue
Reed Carlson - Lot 115
Brian Belk - 509 S. Gilbert Street
John Buchanan - 52 Marietta Avenue
Josh Gahn - 62 Highland Drive
John McLure - 415 Koser Avenue
Dave Collins - 103 Highland Drive
Cindy Harover - 111 Highland Drive
Sandy Carlson - Lot 115
Samantha and Mary Miller (letter read) - 254 Highland Drive

MOTION by Haverkamp, seconded by Miller, to approve Resolution No. 15-65, approving a Sensitive Areas Site Plan, Development Plan, and Grading plan for Lot 115, University Heights 1st Addition, pursuant to Ordinance No. 128. Not Carried.

Aldrich - No Miller - No
Haverkamp - No Quezada - No
Lane - Recused

MOTION by Haverkamp, seconded by Aldrich, to approve Resolution No. 15-66, approving a request to develop protected slopes for Lot 115, University Heights 1st Addition, pursuant to Ordinance No. 128. Not Carried.

Aldrich - No Miller - No
Haverkamp - No Quezada - No
Lane - Recused

Consideration of Resolution No. 16-67 authorizing the mayor to sign and the clerk to attest a revised Storm Sewer Agreement and Easement over, upon, and across Lot 115, University Heights 1st Addition, was tabled.

**Announcements:** Mayor From announced there will be no September and October Farmers Markets at St. Andrew Church due to construction beginning for One University Place.

Council member Haverkamp reminded everyone that 4<sup>th</sup> Room Theatre was presenting Private Lives at 7:00 pm, August 22<sup>nd</sup>, at 901 Melrose Avenue. Attendance is free but a goodwill donation can be made at the performance.

Council member Miller reminded everyone an Ice Cream Social will be held in Tower Court Park on September 13<sup>th</sup>, 3:30-5:30 pm.

The meeting was adjourned **by unanimous consent at 9:20 p.m.**

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**Attest: Christine Anderson, City Clerk**

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**Approved: Louise A. From, Mayor**