

September 8, 2015

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

KID’S COUNCIL MEETING

Mayor From called the Kid’s Council meeting to order at 6:37 p.m.

Present: Mayor From. Council Members: Carla Aldrich, Mike Haverkamp, Jim Lane, Virginia Miller and Silvia Quezada. Staff present: Clerk Anderson. Also present was: Officer R.A., Mebus.

Officer Mebus, the Iowa City Community Officer, gave a presentation to the council on the Safety Village program. Information on the two week program can be found at <http://www.mercyviowacity.org/safety-village>.

The meeting was adjourned by unanimous consent at 6:55 p.m.

REGULAR MEETING

Mayor From called the September 2015 meeting of the University Heights City Council to order at 7:03 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, Engineer Bilskemper, Police Officer Sherman, Treasurer Kimura. Also present were: Pat Bauer, Kate Durda, Stepheny Gahn, Jase Humphrey, Dotti Maher, Shawn Sharp, Dave Wilson and Ken Yeggy.

Absent: Police Chief Stanley.

The minutes of the August 11, 2015 council meeting approved by unanimous consent. The minutes of the August 18, 2015 special council meeting were approved by unanimous consent. The minutes of the August 26, 2015 special council meeting were approved by unanimous consent.

MOTION by Haverkamp, seconded by Aldrich, to approve Resolution No. 15-69, authorizing the mayor to sign a proclamation designating September 2015 National Preparedness Month in the City of University Heights. Carried.

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

Public Input: None.

Mayor’s Report: A written report was presented. From thanked the Iowa City School District and staff for providing the meeting space and to John McLure for video-taping the meeting. From welcomed Police Officer Sherman to the meeting.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Aldrich, to approve first consideration of Ordinance No. 191 requiring property or resources to be set aside for open spaces if redevelopment of property occurs through subdivision or increased density. Carried.

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

Clerk’s Report: A written report was presented.

Finance Report: Verbal report. Council member Lane reviewed the FY15 budget and provided a written report showing over and under expenditures and revenue.

Consideration of Resolution No. 15-70 approving and adopting the IDOT Annual City Street Financial Report 7/1/14-6/30/15 will be considered at a special council meeting on September 15, 2015 at 7:00 pm at City Hall.

MOTION by Lane, seconded by Miller, to invest maturing Certificate of Deposit (CD) for \$35,000, at the University of Iowa Community Credit Union, into a new CD at 2.4%, maturing in 37 months. **Carried.**

Aldrich - Aye
 Haverkamp - Aye
 Lane - Aye

Miller - Aye
 Quezada - Aye

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

**Warrants
 August 12, 2015 through September 8, 2015**

Name	Amount	Name	Amount
Christian Jones	815.01	City of Iowa City	13,228.77
Kristofer Lyon	1,461.46	Copyworks	435.00
Michelle Miller	1,554.83	Johnson County Refuse, Inc.	1,738.50
Nicholas Sherman	1,666.09	Louise From	30.00
Kenneth Stanley	1,575.49	Mediacom	109.95
Kenneth Stanley	1,241.30	National Development Council	14,000.00
MidAmerican Energy	100.60	Pyramid Services Inc.	585.98
Rehrig Pacific Company	1,793.75	Shive Hattery	20,824.76
MidwestOne Bank	21.20	Terry Goerd	1,050.00
Christine Anderson	391.44	VISA	306.87
Christian Jones	1,401.81	VISA	8.48
Lori Kimura	337.65	VISA	412.30
Kristofer Lyon	1,275.95	Leff Law Firm, L.L.P.	67,501.09
Nicholas Sherman	1,404.35	Iowa Law Enforcement Academy	300.00
Kenneth Stanley	1,575.49	Iowa Law Enforcement Academy	420.00
Jakub Schmitz	559.00	Stanard & Associates, Inc.	36.00
Levio Simcox	584.60	Internal Revenue Service	3,090.84
Kenneth Stanley	284.05	Internal Revenue Service	2,527.26
Wellmark BC/BS	1,118.07	IPERS	3,156.34
Paul Moore	1,374.23	IPERS	139.68
Verizon Wireless	80.06	MidAmerican Energy	29.57
SEATS	703.66	MidAmerican Energy	35.91
Stan Laverman	500.00	MidAmerican Energy	31.62
Internet Navigator	24.95	MidAmerican Energy	646.43
CenturyLink	171.67	Shamrock Construction Company LLC	318.50

General Fund - \$ 143,004.41 Road Use Tax - \$ 1,062.03 Employee Benefits Fund - \$ 8,914.12

Total Receipts \$ 40,561.23 Total Warrants \$ 152,980.56

Building, Zoning, and Sanitation: A written report was presented by council member Quezada. There was no report from the Zoning Commission chair Pat Yeggy. Stepheny Gahn, Zoning Commissioner gave a verbal report. A verbal report was given by Board of Adjustments chair Dottie Maher.

Community Protection: A written report was presented by council members Aldrich and Haverkamp. Police Officer Nick Sherman gave a verbal report and answered council questions.

The next Neighborhood Watch meeting will be held September 24, 2015, at 7:00 pm, at City Hall. Kingsley Botchway, Iowa City Councilor will speak regarding cultural competency relations between police and minorities in the community.

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

After council discussion, the council agreed to fund three leaf-vacuums; dates are October 19th, November 2nd and November 19th.

MOTION by Miller, seconded by Quezada, to approve first consideration of Ordinance No. 190 establishing a City Tree Board.
Carried.

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

Community Relations: A written report was presented. An Ice Cream Social will be held September 13th, 3:30-5:30 pm at Tower Court Park to celebrate the park's renovation.

eGovernment: A written report was presented.

Announcements: Lane said that construction for One University Place may begin within two weeks on the St. Andrew Church site.

The meeting was adjourned **by unanimous consent at 9:00 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor