

October 13, 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.

**REGULAR MEETING**

Mayor From called the October 2015 meeting of the University Heights City Council to order at 7:05 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 Chief Stanley and Treasurer Kimura. Also present were: Pat Bauer, Michael Crocker, Andy Dudler, Stepheny Gahn, Terry Goerd, Clayton Hargrave, Alice Haugen, Catherine Lane, Dotti Maher, Jeff Maxwell, John McLure, David Shriver, Carolyn Wells, Ken Yeggy and Pat Yeggy.

The minutes of the September 8, 2015 council meeting were approved by unanimous consent. The minutes of the September 15, 2015 special council meeting were approved by unanimous consent.

**Updates of One University Place Construction and Ravine:** Jeff Maxwell, developer of One University Place (OUP), updated the council regarding construction at OUP and events regarding clearing the ravine and the pieces of broken concrete, asphalt rubble and poor quality embankment materials that were found throughout the west slope of the ravine. Discussion centered on timeline of the issues, notification to the council and corrective actions.

**Process to Communicate OUP Construction Issues:**

**MOTION** by Lane, seconded by Aldrich, to appoint a contact individual for the city engineer to consult with, as the city engineer finds necessary, to determine if project changes need to come before the council or can be handled as a minor adjustment.

**MOTION** by Quezada, seconded by Miller, to amend the motion to include that the process shall be in writing providing guidelines for the purpose of providing transparency in the engineering, to disclose their findings, with respect to any changes deemed minor adjustments.

After council discussion, both motions were withdrawn with no objections.

**MOTION** by Haverkamp, seconded by Quezada, where the city council will appoint one councilor to meet with the city engineer when a changes at OUP are proposed by the developer, and are, in the opinion of the city engineer, major and need full council attention. Written guidelines will be developed and results will be communicated publicly as decided. **Carried.**

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

Council member Lane was nominated and council member Quezada self-nominated to act as the point of contact for the city engineer. Lane received four votes from the council to fill this position.

**Discussion on Community Center:** Council member Lane would like to form a committee comprised of councilors, staff and citizens to discuss the community center and the vision for the space and its usage. Council member Aldrich volunteered to serve on the committee.

**Public Comments:** Alice Haugen, 1483 Grand Avenue, Michael Crocker, 1490 Grand Avenue, and Jeff Maxwell, developer for OUP addressed the council with their concerns.

**Mayor's Report:** A written report was presented. From thanked the Iowa City School District and staff for providing the meeting space and John McLure, Nick and Brad for video-taping the meeting.

**Legal Report:** A written report was presented.

**Clerk's Report:** A written report was presented.

**Finance Report:** A verbal report was presented.

**MOTION** by Lane, seconded by Haverkamp, to roll over the Certificate of Deposit (CD) that matured in October 2015 into two CDs at the University of Iowa Community Credit Union. 50% will be placed in a CD maturing in 23 months at a rate of 1.8% and 50% in a CD maturing in 37 months at 2.4%. **Carried.**

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

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

**Warrants  
September 9, 2015 through October 13, 2015**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
City of Iowa City	14.22	Johnson County Refuse, Inc.	1,738.50
Christian Jones	802.78	Mediacom	109.95
Kristofer Lyon	1,387.63	Leff Law Firm, L.L.P.	5,677.50
Harold Plate	219.60	Louise From	30.00
Jakub Schmitz	1,207.57	Harris Global Software	2,250.00
Nicholas Sherman	2,007.88	Metropolitan Planning Organization	1,664.83
Levio Simcox	1,207.57	Terry Goerd	1,330.00
Kenneth Stanley	1,575.50	Iowa City Press-Citizen	161.31
Jeremy Stenda	175.00	Shive Hattery	8,710.75
Ryan Miller	228.88	Kenneth Stanley	156.00
MidAmerican Energy	86.99	Winkel, Parker & Foster, CPA PC	470.00
Christine Anderson	322.29	VISA	55.03
Christian Jones	268.94	VISA	48.48
Kristofer Lyon	1,435.59	VISA	8.48
Harold Plate	200.00	Aero Rental	66.00
Jakub Schmitz	1,317.50	Virginia Miller	417.64
Nicholas Sherman	2,551.35	Louise From	294.93
Levio Simcox	1,317.50	City of Iowa City	5,000.00
Jeremy Stenda	245.52	Westport Touchless Autowash	72.00
Kenneth Stanley	1,575.50	James Lane	35.50
Lori Kimura	302.13	Russ Boyer Construction	1,366.00
Carla Aldrich	184.70	Zephyr Signs & Graphics	153.00
Louise From	454.13	Internal Revenue Service	3,172.58
Michael Haverkamp	172.80	Internal Revenue Service	4,009.24
James Lane	184.70	IPERS	3,949.33
Virginia Miller	184.70	IPERS	224.20
Silvia Quezada	184.70	Iowa Workforce Development	462.77
Verizon Wireless	136.88	Treasurer State of Iowa	3,692.00
City of Iowa City	14.22	MidAmerican Energy	31.33
Internet Navigator	24.95	MidAmerican Energy	36.81
SEATS	703.66	MidAmerican Energy	32.35
Stan Laverman	500.00	MidAmerican Energy	646.30
Big Ten University Towing, Inc	80.00	L.L. Pelling Co., Inc.	4,778.93
Cedar Valley Outfitters	2,150.00	JDM Concrete LLC	7,073.00
City of Iowa City	3,656.00	Rotary Club of Iowa City Downtown	165.00

**General Fund - \$ 57,062.28                      Road Use Tax - \$ 12,598.72                      Employee Benefits Fund - \$ 15,510.12**

**Total Receipts                                      \$ 86,296.20                                      Total Warrants                                      \$ 85,171.12**

**Building, Zoning, and Sanitation:** A written report was presented by council member Quezada. A verbal report was given by Zoning Commission chair Pat Yeggy and Board of Adjustment chair Dottie Maher.

Building Inspector Terry Goerdts informed the council of the work that has been done to adopt the 2015 International Building code for the city.

Rental Inspector Stan Laverman addressed the council about issues he has dealt with as inspector and gave recommendations to the council for consideration.

**Community Protection:** A written report was presented by Police Chief Stanley. A written report was presented by council members Aldrich and Haverkamp. Council member Aldrich read a letter commending Chief Stanley for his assistance during a football game. Officer Christian Jones will graduate from the academy on October 30<sup>th</sup>.

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

**MOTION** by Haverkamp, seconded by Quezada, to approve second consideration of Ordinance No. 190, establishing a City Tree Board. **Carried.**

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

**MOTION** by Miller, seconded by Quezada, to approve second 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	

The council is in favor to pursue a Trees Forever Community Visioning grant. Miller asks that citizens who would like to be part of the steering committee contact her.

On December 5<sup>th</sup>, a tree pruning class will be held at city hall. All are invited to attend.

Council members Miller and Quezada met with a local realtor regarding development on the Flaum property. The realtor envisions a 90 unit complex for student housing.

**MOTION** by Haverkamp, seconded by Aldrich, to approve Resolution No. 15-71, accepting the 2015 Sidewalk Repair Project as completed authorizing payment of \$7,073.00. **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.

**MOTION** at 10:18 p.m. by Haverkamp, seconded by Miller that the council holds a closed session pursuant to Iowa Code section 21.5(1)(i) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the City. **Carried.**

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

The Council then met in closed session. Regular session of the council meeting reconvened at 10:26 p.m.

The meeting was adjourned **by unanimous consent at 10:27 p.m.**

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**Attest: Christine Anderson, City Clerk**

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