

November 10, 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 November 2015 meeting of the University Heights City Council to order at 7:03 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Virginia Miller and Silvia Quezada. Staff present: City Clerk Anderson, Engineer Bilskemper, Police Chief Stanley and Treasurer Kimura. Also present were: Pat Bauer, Abigail Brown, Karen Drake, Andy Dudler, Ann Dudler, Alice Haugen, Lucille Heitman, Wally Heitman, Jase Humphrey, Catherine Lane, Dotti Maher, Jeffrey Maxwell, Liesa Moore, Harold Plate, Mary Schmidt, Larry Wilson, Mary Mathew Wilson, Ken Yeggy, Pat Yeggy and Jerry Zimmerman.

Absent: Council Member Carla Aldrich and Attorney Steve Ballard.

The minutes of the October 13, 2015 council meeting were tabled until the next council meeting.

Updates of One University Place Construction and Ravine: Jeff Maxwell, developer of One University Place (OUP), updated the council regarding progress of the construction. Work is being done on the foundation, storm and sanitary lines. Maxwell stated construction is on schedule and anticipates the first building will be enclosed "by late January".

Public Comments regarding OUP East Ravine Restoration: Dave Shriver, 100 Sunset Street (e-mail read by the city clerk), Larry Wilson, 308 Koser Avenue, Alice Haugen, 1483 Grand Avenue, Jeff Maxwell, developer for OUP and Jerry Zimmerman, 1434 Grand Avenue, addressed the council regarding the plans for the ravine restoration.

The council discussed the recommendations from Judith Joyce, PWS and Geologist, with EarthView Environmental Inc. Citizens will find her report posted to the city website. Three areas were addressed in the report: 1) screening light pollution by cars exiting the underground parking and development exit drive 2) slope grading, erosion control, and 3) a vegetation restoration plan. Council agreed the ravine should be restored with a 3:1 slope and that Confluence will design a planting plan to incorporate EarthView Environmental's 3:1 slope, erosion control, revegetation and screening light pollution recommendations. Maxwell volunteered to prepare a plan for restoring the ravine based upon the recommendations to by council and will present to the council for consideration at the December meeting.

Public Comments: Harold Plate, 50 Highland Drive, Mary Mathew Wilson, 308 Koser Avenue, Jerry Zimmerman, 1434 Grand Avenue, Wally Heitman, 262 Highland Drive and Dotti Maher, 60 Marietta Avenue, 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 and Brad for video-taping the meeting. From welcomed Abigail Brown for attending the meeting in Attorney Ballard's absence. From congratulate council member Aldrich on the birth of her son on November 10th.

St. Andrew Presbyterian Church will hold a ground-breaking ceremony on November 15, 2015 at 2:00 pm.

Legal Report: A written report was presented.

MOTION by Miller, seconded by Haverkamp, to change the regular December 8th city council meeting to December 15th. Carried.

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

Clerk's Report: A written report was presented.

Finance Report: A verbal report was presented.

**MOTION** by Lane, seconded by Haverkamp, to approve Resolution 15-72, to approve the FY2015 Annual Finance Report. **Carried.**

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

Lane e-mailed the council, staff and mayor information and responsibilities for the FY2017 Budget process.

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

**Warrants  
 October 14, 2015 through November 10, 2015**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
Christian Jones	440.10	City of Iowa City	3,362.68
Kristofer Lyon	1,446.80	Iowa City Tire and Service	15.00
Harold Plate	219.60	Johnson County Refuse, Inc.	1,738.50
Jakub Schmitz	1,262.81	L-Tron	678.00
Nicholas Sherman	1,794.44	Mediacom	109.95
Levio Simcox,	1,163.34	Racom Corporation	47.50
Jeremy Stenda	278.11	Westport Touchless Autowash	24.00
Kenneth Stanley	1,575.50	NAPA Auto Parts	5.15
Kenneth Stanley	211.46	Louise From	30.00
MidAmerican Energy	78.23	Terry Goerd	1,260.00
Christine Anderson	315.35	Dorsey & Whitney LLP	19,435.97
Christian Jones	358.61	Nick Messersmith	50.00
Lori Kimura	323.04	Old Republic Surety Group	133.00
Kristofer Lyon	1,394.72	Leff Law Firm, L.L.P.	5,692.50
Jakub Schmitz	1,386.19	Matthew Fort	1,384.62
Nicholas Sherman	1,969.48	VISA	27.98
Levio Simcox	1,166.41	VISA	523.88
Kenneth Stanley	1,575.50	Internal Revenue Service	3,123.46
Jeremy Stenda	366.74	Internal Revenue Service	3,508.08
Harold Plate	219.60	IPERS	3,654.65
Kenneth Stanley	281.58	IPERS	207.64
Verizon Wireless	120.41	MidAmerican Energy	30.29
CenturyLink	341.45	MidAmerican Energy	32.01
Breese Plumbing & Heating	148.40	MidAmerican Energy	28.83
Stan Laverman	500.00	MidAmerican Energy	645.87
SEATS	703.66	L.L. Pelling Co., Inc.	439.07
Internet Navigator	24.95	J & L Construction	2,432.00

**General Fund - \$ 54,185.21                      Road Use Tax - \$ 10,493.83                      Employee Benefits Fund - \$ 3,608.07**

**Total Receipts                      \$ 371,397.06                      Total Warrants                      \$ 68,287.11**

**Building, Zoning, and Sanitation:** A written report was presented by council member Quezada. A verbal report was given by Zoning Commission chair Pat Yeggy. There was no report for the Board of Adjustment.

**MOTION** by Quezada, seconded by Miller, to approve first consideration of Ordinance No. 192, adopting the 2015 International Building Code, Plumbing Code, Electrical Code, Residential Code, and Property Maintenance Code with amendments. **Carried.**

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

**MOTION** by Haverkamp, seconded by Quezada, to purchase code books and/or electronic subscriptions for various building and zoning codes and regulations (e.g. International Building Code, Plumbing Code, Electrical Code, Residential Code, and Property Maintenance Code). **Carried.**

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

The "Lights in the Heights: Luminary Walk 2015" will be held December 12<sup>th</sup>. Citizens wishing to participate should contact Sue Wells or Quezada.

**Community Protection:** A written report was presented by Police Chief Stanley. A written report was presented by council members Aldrich and Haverkamp.

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

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

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

**MOTION** by Miller, seconded by Quezada, to approve third 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 - Absent	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - Aye	

Miller stated the city received the Trees Forever Community Visioning grant. 16 community members have volunteered to serve on the steering committee.

MPO conducted a street sign audit on the main streets to identify redundant and unnecessary signs that can be safely removed. 15 signs were identified to be removed on Melrose Avenue, Sunset Street, Koser Avenue and George Street. Council agreed that MPOJC should continue their analysis of the remaining streets in town.

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

**MOTION** by Haverkamp, seconded by Lane to approve Resolution No. 15-73 setting the administrative fee for the 2015 Sidewalk Repair Project and authorizing and directing invoicing for repair costs. **Carried.**

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

**MOTION** by Miller, seconded by Haverkamp, to approve Resolution No. 15-74 authorizing the mayor to sign the MidAmerican Energy Company-Light Emitting Diode (LED) Street Lighting Installation Agreement. The agreement calls for LED street lights to be installed by MidAmerican over the next 10 years at no cost to the City. **Carried.**

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

**MOTION** by Lane, seconded by Miller to approve the Olive Court topographical survey. **Carried.**

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

**MOTION** by Haverkamp, seconded by Miller to approve inclusion of Melrose Avenue panel replacements in the OUP Public Improvements Project. **Carried.**

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

**MOTION** by Lane, seconded by Miller to approve payment to LL Pelling for \$439.07 and to J & L Construction for \$2,432.00. **Carried.**

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

**Community Relations:** A written report was presented.

**eGovernment:** A written report was presented.

**Announcements:** Lane stated he is researching charging permits for football parking and for UIHC employees parking in citizens' driveways.

Due to Attorney Ballard's absence, the council did not meet in closed session.

The meeting was adjourned **by unanimous consent at 9:39 p.m.**

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**Attest: Christine Anderson, City Clerk**

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