

February 9, 2016

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 Heitman called the February 2016 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Police Chief Stanley and Treasurer Kimura. Also present were: Pat Bauer, Carolyn Brown, Andy Dudler, Ann Dudler, Tom Gelman, David Giese, Lucille Heitman, Jase Humphrey, Steve Kuhl, Jeff Maxwell, John McLure, Kevin Monson, Liesa Moore, Rich Schmidt, Glen Siders, Marlys Svare, Jane Swails, Warren Tunwall, Tom Van Buer, Carolyn Wells, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

The minutes of the January 12, 2016 council meeting were approved by unanimous consent.

Updates of One University Place Construction and Ravine: Kevin Monson, a member of the development team for One University Place (OUP), updated the council regarding progress of the construction.

Consideration to Hire an Independent Building Inspector:

MOTION by Zimmermann, seconded by Quezada, for the city attorney to draft a letter of commitment, for 90 days, with Glenn Siders to oversee OUP, on behalf of the city. Discussion. Quezada called for the previous question, Zimmerman seconded, there was no objection, debate was closed, and a vote was taken to adopt the motion to draft the letter of commitment with Glen Siders. Carried.

Haverkamp - No Lane - No
Maher - Aye Quezada - Aye
Zimmermann- Aye

Public Hearing for OUP – Public Improvements Project:

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 16-03, setting a public hearing for 7:00 p.m. March 8, 2016, on proposed plans, specifications, form of contract, and estimated cost for construction of the One University Place – Public Improvements Project, with the cost of the improvements to be reimbursed by the OUP developer. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

Discussion on Inconsistencies in OUP PUD, TIF Agreement and Condominium Declaration for OUP: Attorney Ballard discussed his review of the OUP PUD, TIF agreement and Condominium Declaration and reported his findings to the council.

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

David Giese – 1138 Melrose Avenue Larry Wilson – 308 Koser Avenue
Mary Mathew Wilson – 308 Koser Avenue Jane Swails – 333 Koser Avenue

Mayor’s Report: A verbal report was presented. Heitman stated the Community Clean-Up Day will be held April 23rd and the city-wide Garage Sale will be June 4th.

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 16-04, ratifying the mayor’s appointments to the Tree Board. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

MOTION by Haverkamp, seconded by Quezada, to approve Resolution No. 16-05, authorizing the mayor to sign a proclamation making the week of February 22, 2016 Sertoma’s Freedom Week in University Heights. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann– Aye

Legal Report: A written report was presented.

Clerk’s Report: A written report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 16-02, adopting a policy concerning the recording, publication, and keeping of minutes of Council meetings. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann– Aye

Finance Report: A verbal report was presented. Steve Kuhl, city accountant, presented the draft of the FY17 agenda to the council. A special council meeting will be held February 15th at 6:30 pm, at city hall for the council to continue work on the budget.

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 16-06, establishing official city depositories and specifying the maximum amount that may be kept on deposit in each depository. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann– Aye

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

**Warrants
 January 13, 2016 through February 9, 2016**

Name	Amount	Name	Amount
Christian Jones	489.00	Johnson County Refuse, Inc.	1,738.50
Kristofer Lyon	1,116.53	Mediacom	109.95
Harold Plate	106.00	Big Ten University Towing, Inc	80.00
Jakub Schmitz	1,356.36	Rotary Club of Iowa City Downtown	165.00
Nicholas Sherman	1,274.36	Pyramid Services Inc.	64.24
Levio Simcox	939.00	Terry Goerd	1,085.00
Kenneth Stanley	1,575.49	Westport Touchless Autowash	30.00
Kenneth Stanley	246.02	Police Magazine	20.00
MidAmerican Energy	67.15	Shive Hattery	9,420.90
Christine Anderson	408.22	Leff Law Firm, L.L.P.	6,957.50
Christian Jones	867.98	Internet Navigator	24.95
Lori Kimura	337.65	Racom Corporation	95.00
Kristofer Lyon	1,241.51	City of Cedar Rapids	4,500.00
Harold Plate	181.39	Deery Brothers Ford Lincoln Inc	496.56
Jakub Schmitz	1,146.96	Iowa City Press-Citizen	534.43
Nicholas Sherman	1,614.38	International Assoc of Chiefs of Police	150.00
Levio Simcox	1,146.96	VISA	441.90
Kenneth Stanley	1,575.51	VISA	567.95
Paul Moore	1,374.23	VISA	384.25
Verizon Wireless	120.03	Pyramid Services Inc.	31.50
Stan Laverman	500.00	City of Iowa City	3,488.89
SEATS	703.66	Brad Wiley	100.00
City of Iowa City	15,644.10	Westport Touchless Autowash	48.00
CenturyLink	123.41	CenturyLink	125.99
Internal Revenue Service	2,584.46	MidAmerican Energy	31.84
Internal Revenue Service	2,938.48	MidAmerican Energy	27.02

Wellmark BC/BS	2,602.05	MidAmerican Energy	641.13
IPERS	189.50	Iowa Prison Industries	317.46
IPERS	3,309.04	Republic Companies	53.96
MidAmerican Energy	36.40	Hawkeye Construction & Snow Removal	18,902.00

General Fund - \$ 64,816.41 Road Use Tax - \$ 20,009.81 Employee Benefits Fund - \$ 11,623.53

Total Receipts \$ 19,230.33 Total Warrants \$ 96,449.75

Building, Zoning, and Sanitation: A written report was presented by council member Quezada. There was no report for the Zoning Commission or for the Board of Adjustment. Tom Van Buer, Johnson County Assessor, presented a PowerPoint presentation to the council regarding property assessments.

Community Protection: A verbal report was presented by Police Chief Stanley. Verbal reports were presented by council members Maher and Zimmermann. Chief Stanley was instructed to purchase a LED-lighted crosswalk sign for the crossing guard.

Streets and Sidewalks: Council member Maher presented a verbal report. City Engineer Bilskemper presented a written report.

Council member Zimmermann stated the city needed to create a subdivision ordinance for the city. The Zoning Commission will work on this topic.

The Board of Adjustment will hold a meeting on February 16th at 5:30 pm, at city hall, to elect a chair and receive training.

A special council meeting will be held on Tuesday, March 29th, at city hall, to consider the bids and award a construction contract for the One University Place – Public Improvements Project.

eGovernment: A written report was presented.

MOTION by Haverkamp, seconded by Maher, to approve contract with Nova to create and launch a Google domain for the city. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

Announcements: The city is participating in the 2016 Community Vision program. Any citizen, who wishes to participate, should contact council member Maher. The next meeting will be held on February 29th, at 7 pm.

The meeting was adjourned **by unanimous consent at 10:33 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor