

March 8, 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 March 2016 meeting of the University Heights City Council to order at 7:01 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann (via phone). Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Police Chief Stanley and Treasurer Kimura. Also present were: Ron Amelon, Pat Bauer, Kathie Belgium, Justin Doyle, Karen Drake, Andy Dudler, Ann Dudler, Stepheny Gahn, Lucille Heitman, Jase Humphrey, Judy Joyce, Steve Kuhl, Catherine Lane, Chris Luzzie, Kris Lyon, Jeff Maxwell, Kevin Monson, Brenda Nelson, Harold Plate, Glenn Siders, Patrick Vecera, Shaun Vecera, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

The minutes of the February 9, 2016 council meeting were approved by unanimous consent. The minutes of the February 15, 2016 special council meeting were approved by unanimous consent.

PUBLIC HEARING ON THE FISCAL YEAR JULY 1, 2016 – JUNE 30, 2017 BUDGET

Mayor Heitman called the public hearing on the budget for the fiscal year July 1, 2016 through June 30, 2017 to order at 7:03 p.m. Steve Kuhl, city accountant, spoke on the budget. Mayor Heitman stated he and councilmember Lane researched the cost of library services and determined that the city’s present expense is in line with what other communities pay. No members of the public spoke regarding the proposed budget. Mayor Heitman closed the public hearing at 7:06 p.m.

PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE CONSTRUCTION OF THE ONE UNIVERSITY PLACE – PUBLIC IMPROVEMENTS PROJECT.

Mayor Heitman called the public hearing on the proposed plans for the construction of the One University Place – Public Improvements Project to order at 7:13 p.m. Larry Wilson, 308 Koser Avenue, spoke regarding the proposed plans. Mayor Heitman closed the public hearing at 7:16 p.m.

FY2016-2017 Budget:

MOTION by Lane, seconded by Quezada, to approve Resolution No. 16-07, to approve the budget for the fiscal year July 1, 2016 through June 30, 2017. Carried.

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

One University Place – Public Improvements Project:

MOTION by Lane, seconded by Maher, to approve Resolution No. 16-08, approving plans, specifications, form of contract, and estimated costs; ordering bids; setting a date to receive those bids; and directing published notice of bid letting, all for the One University Place – Public Improvements Project. Carried.

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

MOTION by Haverkamp, seconded by Lane, setting a special meeting for 6:30 p.m., March 29, 2016, at the City Office to receive bids and award contract for the One University Place – Public Improvements Project. Carried.

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

Council member Lane and Attorney Ballard lead the discussion of financing and payment options for the project.

**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. Judy Joyce, of EarthView Environmental Inc. (EVE), and Brenda Nelson, of Confluence, updated the council on the landscaping plan for the ravine.

**Consideration to Hire an Independent Building Inspector:**

**MOTION** by Quezada, seconded by Zimmermann, to approve Resolution No. 16-09, authorizing the mayor to sign an agreement with Siders Development, LLC for certain construction oversight, inspection, and verification services on the One University Place project. Discussion. Quezada moved to close debate, Zimmerman seconded, motion carried, debate was closed, and a vote was taken to adopt the motion to sign an agreement with Siders Development, LLC. **Carried.**

Haverkamp - Aye	Lane - No
Maier - Aye	Quezada - Aye
Zimmermann- Aye	

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

Pat Bauer – 338 Koser Avenue

Chris Luzzie – 308 Koser Avenue

Patrick Vercera, 315 Ridgeview Avenue, presented a Boy Scout project proposal to the council. In conjunction with the Community Clean-Up Day on April 23<sup>rd</sup>, Vercera will collect hazardous waste items from citizens. More information, including what will and will not be accepted, will be listed on the city web-site, along with collection hours.

**Mayor’s Report:** A verbal report was presented. Heitman stated Dan Moore and his steel band are tentatively scheduled to perform a concert in the city on May 21<sup>st</sup>. More details to follow.

**MOTION** by Haverkamp, seconded by Maher, to approve Resolution No. 16-10, authorizing certain trees to be planted in City Rights-of-Way at specified addresses. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann- Aye	

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

**MOTION** by Lane, seconded by Maher, to approve Resolution No. 16-11, authorizing the mayor to sign and the clerk to attest the FY2017 Agreement between the City of University Heights and the City of Iowa City for the provision of Transit Services in University Heights at a rate of \$36,884.00. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann- Aye	

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

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

**MOTION** by Lane, seconded by Maher, to increase the salaries for the city treasurer 2.5% (\$16.40) and the city clerk 4.6% (\$15.60 and pay \$10 per month toward cell phone usage) effective July 1, 2016. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann- Aye	

**MOTION** by Maher, seconded by Haverkamp, to increase the salaries for the city police officers \$1.00 per hour, effective July 1, 2016. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann- Aye	

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

**Warrants  
February 10, 2016 through March 8, 2016**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
City of Iowa City	14.22	Westport Touchless Coralville	6.00
Kristofer Lyon	1,407.41	Pyramid Services Inc.	60.17
Harold Plate	237.20	Radar Road Tec	140.00
Jakub Schmitz	1,226.02	Tapco	275.50
Nicholas Sherman	1,599.25	Kiesler's Policy Supply, Inc.	1,712.00
Levio Simcox	1,149.23	Hollywood Graphics	55.00
Kenneth Stanley	1,575.49	Verizon Wireless	120.03
MidAmerican Energy	79.59	City of Iowa City	3,098.11
Christine Anderson	395.00	ISU Extension-Planning and Zoning	64.00
Christian Jones	1,557.92	Johnson County Refuse, Inc.	1,738.50
Lori Kimura	358.54	Mediacom	109.95
Kristofer Lyon	1,308.41	Iowa City Press-Citizen	464.39
Harold Plate	219.61	Terry Goerd	1,400.00
Jakub Schmitz	1,168.67	Silvia Quezada	9.19
Nicholas Sherman	1,445.36	Terry Goerd	1,205.00
Levio Simcox	1,226.02	Brad Wiley	250.00
Kenneth Stanley	1,575.49	MidAmerican Energy	4,000.00
Paul Moore	1,374.23	Internal Revenue Service	2,728.20
Internet Navigator	24.95	Wellmark BC/BS	2,602.05
SEATS	703.66	Internal Revenue Service	3,498.46
Stan Laverman	500.00	IPERS	3,599.29
Shive Hattery	10,591.58	IPERS	224.46
Leff Law Firm, L.L.P.	12,812.50	MidAmerican Energy	37.56
St Andrew Presbyterian Church	30.00	MidAmerican Energy	34.51
Iowa City School District	60.00	MidAmerican Energy	28.40
Ahlers Law Firm	55.00	MidAmerican Energy	612.54
Watch Guard	1,814.00	Russ Boyer Construction	1,224.00

**General Fund - \$ 59,217.19**

**Road Use Tax - \$ 12,652.46**

**Employee Benefits Fund - \$ 1,937.01**

**Total Receipts**

**\$ 29,719.09**

**Total Warrants**

**\$ 73,806.66**

**Building, Zoning, and Sanitation:** A written report was presented by council member Quezada.

**MOTION** by Quezada, seconded by Lane, to approve Resolution No. 16-14, to authorize expenditure of \$1,205.00 to Terry Goerd, city inspector, as reimbursement for the cost of professional liability insurance. **Carried.**

Haverkamp - Aye  
Maher - Aye  
Zimmermann- Aye

Lane - Aye  
Quezada - Aye

Mike Bails addressed the council regarding a potential property development on the current Flaum property. Bails asked for input from the council.

Public input meetings will be held regarding the proposed layout of the Community Center space at OUP. Meetings will be held on March 22<sup>nd</sup> and April 14<sup>th</sup>, at 7:00 pm. Meeting locations to be determined.

Quezada will gather information, from the US Postal Service, regarding process to establish the city as an independent city address for mail.

**Community Protection:** A verbal report was presented by Police Chief Stanley. Verbal reports were presented by council members Maher and Zimmermann. Chief Stanley introduced Officer Lyon and stated he will be promoted to rank of sergeant.

Coffee with a Cop will be held April 6<sup>th</sup> at Stella; time to be determined. National Night Out will be held this summer.

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

**MOTION** by Maher, seconded by Haverkamp, to approve Resolution No. 16-12, authorizing the mayor to sign an agreement with MidAmerican Energy Company for the conversion of remaining eligible streetlights in University Heights to LED equivalent for a cost of \$4,000.00. **Carried.**

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

**MOTION** by Haverkamp, seconded by Maher, to approve Resolution No. 16-13, assessing the costs of certain sidewalk repairs, including administrative fees, against abutting property owners who were given notice to make such repairs but failed to do so. **Carried.**

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

Council agreed to pay \$175 fee for DNR storm water permit.

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

**Announcements:** None.

The meeting was adjourned **by unanimous consent at 9:55 p.m.**

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**Attest: Christine Anderson, City Clerk**

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**Approved: Weldon E. Heitman (Wally), Mayor**