

June 14, 2016

Proceedings of the City Council of University Heights, Iowa, held at the Oaknoll Retirement Community, 1 Oaknoll Drive, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING

Mayor Heitman called the June 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. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Police Chief Stanley and Treasurer Kimura. Also present were: Pat Bauer, Andy Dudler, Ann Dudler, Lucille Heitman, Jase Humphrey, Catherine Lane, Sergeant Kris Lyon, Kevin Monson, Glenn Siders, Carolyn Wells, John Wells, Ken Yeggy and Pat Yeggy.

The minutes of the May 10, 2016 council meeting were approved by unanimous consent with the following change: "...proposed the following solution (all numbers below are estimates and will be finalized when the interest rates on the bond and potential construction loan is set.):".

The minutes of the May 23, 2016 special council meeting were approved by unanimous consent.

PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT IN EXCESS OF \$325,000 (COMMUNITY SPACE AT ONE UNIVERSITY PLACE)

Mayor Heitman called the public hearing on the proposal to enter into a General Obligation (GO) Loan Agreement for the Community Space to order at 7:07 p.m. No members of the public spoke regarding the proposal regarding the GO Loan Agreement. Mayor Heitman closed the public hearing at 7:08 p.m.

PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT IN EXCESS OF \$625,000 (STREET INFRASTRUCTURE ADJACENT TO ONE UNIVERSITY PLACE)

Mayor Heitman called the public hearing on the proposal to enter into a General Obligation (GO) Loan Agreement for street infrastructure to order at 7:09 p.m. No members of the public spoke regarding the proposal regarding the GO Loan Agreement for the street infrastructure. Mayor Heitman closed the public hearing at 7:10 p.m.

Mayor Heitman reopened the regular council meeting at 7:11 p.m.

MOTION by Haverkamp, seconded by Lane, to approve Resolution 16-34, taking additional action on proposals to enter into General Obligation Loan Agreements. Carried.

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

MOTION by Haverkamp, seconded by Lane, to approve Resolution 16-35, approving form of Voluntary Special Assessment Agreement and authorizing its distribution. Carried.

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

Public Comments: Ann Dudler, chairperson of the Board of Adjustment committee, updated the council on the BOA meeting held June 9th. Dudler stated the committee did not approve the variance request for 1009 Melrose Avenue and approved the variance request for 328 Koser Avenue.

Updates of One University Place Construction and Ravine: Kevin Monson, architect for One University Place (OUP), stated there were no updates for the council

MOTION by Lane, seconded by Quezada, to approve Resolution No. 16-33, authorizing the mayor to sign an agreement with Speer Financial, an independent financial consultant, to assist the City in evaluating financing options concerning payment for the One University Place public improvements project and acquisition of the community space at One University Place, with the costs of the consultant to be reimbursed to the City by the OUP developer and/or property. **Carried.**

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

Mayor’s Report: A verbal report was presented. Mayor Heitman stated the first Farmers Market of the season went well and thanked council member Quezada for her work on the market. The next Farmers Market will be held July 5th.

There will be an Open House at the Iowa City Fire Station, at 301 Emerald Street, on July 2, 2016 from 11:00 am until 2:00 pm.

MOTION by Haverkamp, seconded by Lane, to ratify the mayor’s appointment to assume chair of the Building Committee. **Not Carried.**

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

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-36, authorizing the mayor to sign and the clerk to attest the FY2016 28E agreement between the City of University Heights and Johnson County for the Provision of Paratransit SEATS) Services in University Heights for FY2017 at a rate of \$25.00 per ride. **Carried.**

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

Clerk’s Report: A written report was presented.

Finance Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Maher, to pay-off the current General Obligation bond on July 1, 2016. **Carried.**

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

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

**Warrants
 May 11, 2016 through June 14, 2016**

Name	Amount	Name	Amount
City of Iowa City	15.32	Mediacom	109.95
Christian Jones	545.57	Westport Touchless Autowash	102.00
Kristofer Lyon	2,197.31	Watch Guard	5,885.00
Harold Plate	219.60	Iowa City Landscaping	2,258.30
Jakub Schmitz	1,226.02	Nate Moore Wiring Service	52.59
Nicholas Sherman	1,451.93	CenturyLink	69.32
Levio Simcox	1,188.13	Leff Law Firm, L.L.P.	16,510.00
Kenneth Stanley	2,045.97	ISU Extension-Planning and Zoning	64.00
MidAmerican Energy	60.52	Black Squirrel Urban Forestry	1,175.00
Christine Anderson	421.44	Breese Plumbing & Heating	1,273.09
Christian Jones	326.00	City of Iowa City	13,694.89
Lori Kimura	387.75	Big Ten University Towing, Inc	80.00
Kristofer Lyon	1,901.56	Welt-Ambrisco Insurance	2,460.00
Harold Plate	209.80	Ken Stanley	19.00

Jakub Schmitz	1,149.23	Siders Development	1,350.00
Nicholas Sherman	1,421.68	Terry Goerd	2,065.00
Levio Simcox	1,188.11	Shive Hattery	9,115.02
Kenneth Stanley	1,575.51	Virginia Miller	265.00
Paul Moore	1,374.23	VISA	608.55
Verizon Wireless	120.03	VISA	539.26
City of Iowa City	14.22	Russ Boyer Construction	356.00
Internet Navigator	24.95	VISA	1,180.97
Stan Laverman	500.00	Racom Corporation	507.50
SEATS	703.66	Kevin Burt	225.00
Iowa City Press-Citizen	768.96	Silvia Quezada	511.52
Johnson County Refuse, Inc.	1,738.50	Brad Wiley	250.00
Internal Revenue Service	3,455.22	MidAmerican Energy	27.26
Internal Revenue Service	3,091.02	MidAmerican Energy	598.50
Wellmark BC/BS	2,602.05	MidAmerican Energy	30.69
IPERS	228.46	MidAmerican Energy	26.04
IPERS	3,687.66	Hills Bank and Trust	31,204.75

General Fund - \$ 83,502.96 Road Use Tax - \$ 682.49 Employee Benefits Fund - \$ 13,064.41

Total Receipts \$ 43,734.90 Total Warrants \$ 128,454.61 Debt Service - \$ 31,204.75

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

MOTION by Quezada, seconded by Lane, to enter into a contractual agreement with the Preucil School of Music to provide entertainment at the Farmers Market. **Carried.**

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

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on June 7th.

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 16-37, authorizing the mayor to sign an agreement with Emmons & Oliver Resources, Inc. concerning sensitive areas mapping services, at a cost not to exceed \$1,800.00. **Carried.**

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

Community Protection: A verbal report was presented by Police Chief Stanley.

Streets and Sidewalks: Council members Maher and Zimmermann presented verbal reports. City Engineer Bilskemper presented a written report.

Council member Zimmermann requested a review of signage to assist citizens at the crosswalks near Melrose Avenue and Sunset Street/

There will be a University Heights Visioning design workshop held June 28, 2016 at the University Club. The public is invited to stop by and give input, anytime between 4:00 – 7:00 pm. A review of the preliminary designs will be held from 7:00 – 7:30 pm.

eGovernment: A written report was presented.

MOTION by Haverkamp, seconded by Maher, to designate the first five spaces, from east to west, in the diagonal parking on Marietta Avenue, on the north side of the Grandview complex, as parking for Tower Court Park use. Signs will designate days and times parking is allowed. **Carried.**

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

Council member Haverkamp will make a recommendation at the next council meeting regarding “Children at Play” signage on Koser Avenue.

Announcements: None.

The meeting was adjourned **by unanimous consent at 8:43 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor