

July 12, 2016

Proceedings of the City Council of University Heights, Iowa, held at The University Club, 1360 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING

Mayor Heitman called the July 2016 meeting of the University Heights City Council to order at 7:02 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, and Silvia Quezada. Staff present: Attorney Steve Ballard, Engineer Bilskemper, and Police Chief Stanley. Also present were: Pat Bauer, Kathie Belgum, Andy Dudler, Ann Dudler, Lucille Heitman, Jase Humphrey, Sergeant Kris Lyon, Jeff Maxwell, Glenn Siders, Meck Yaxasowle, Ken Yeggy and Pat Yeggy.

Absent: Council Member Jerry Zimmermann, Clerk Anderson, and Treasurer Kimura.

MOTION by Haverkamp, seconded by Lane, to approve minutes of the June 14, 2016 council meeting. Carried.

MOTION by Haverkamp, seconded by Lane, to approve minutes of the June 27, 2016 special council meeting. Carried.

Maggie Burger, Senior Vice President with Speer Financial, Inc., presented information related to borrowing options, including general obligation bonds. Speer Financial is the independent financial consultant engaged by the City to provide information and guidance concerning the City’s options for financing the One University Place (OUP) infrastructure improvements and community space acquisition in the total amount of approximately \$950,000.00. Ms. Burger and Speer Financial recommends that the City pursue financing by way of a competitive sale of general obligation bonds.

MOTION by Quezada, seconded by Lane, to adopt Speer Financial’s recommendation and pursue financing by way of a competitive sale of general obligation bonds in the total amount of approximately \$950,000.00. Carried.

Public Comments.

Kathie Belgum addressed the Council regarding OUP construction generally and plans to relocate a portion of sidewalk along the north side off Melrose Avenue east of Sunset Street specifically. City Engineer Bilskemper presented a written depiction showing a different plan for relocating the sidewalk that reflects a smaller portion being removed and replaced, minimizing the linear distance sidewalk required to be relocated. With the Council’s approval, Engineer Bilskemper will implement administrative changes to the OUP infrastructure improvements project and contract to put the proposed change into effect.

Pat Bauer addressed the Council regarding general obligation financing, voluntary special assessment for OUP infrastructure improvements, and community center acquisition cost.

Updates of One University Place Construction: Jeff Maxwell provided an update on construction, including storm damage to certain trees and plans to address that damage in consultation with landscaping consultants. A third-floor model condominium unit is expected to be completed and furnished in about three weeks. Glenn Siders submitted a written report.

Mayor’s Report: A verbal report was presented, including an update on sign relocation and storm cleanup.

Sign relocation. Mayor Heitman circulated a table showing proposed changes to City signage. Council will review and discuss further at a future meeting.

MOTION by Haverkamp, seconded by Quezada, to pay Mow Bros \$225.00 for storm damage cleanup. Carried.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-39, adopting special parking and other regulations for “The Back Porch Revival” hosted by the University of Iowa at Kinnick Stadium August 27, 2016, and permitting residents 24 hours after the event to cleanup. Carried.

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

The Council discussed requiring those parking cars on their yards during home UI football games to complete a form providing contact information for persons in charge and acknowledging the City's right to enforce ordinances. At the Council's direction, Quezada will prepare a draft version of such a document; Attorney Ballard will prepare a proposed amendment to City ordinances requiring completion of the form.

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

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

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

**MOTION** by Haverkamp, seconded by Maher, to pay all bills as presented. **Carried.**

**Warrants  
June 15, 2016 through July 12, 2016**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
Christian Jones	1,520.47	EMC Insurance	1,500.00
Kristofer Lyon	1,969.07	Hawkeye Community College	85.00
Jakub Schmitz	1,149.22	Iowa City Press-Citizen	68.39
Levio Simcox	1,226.02	Iowa League of Cities	770.00
Kenneth Stanley	1,741.84	Iowa Police Chiefs Association	125.00
Nicholas Sherman	1,421.67	Johnson County Refuse, Inc.	1,738.50
MidwestOne Bank	445.98	Mediacom	109.95
MidAmerican Energy	77.60	Pyramid Services Inc.	36.69
Christine Anderson	488.63	Racom Corporation	475.00
Christian Jones	610.00	Shive Hattery	6,295.20
Lori Kimura	352.24	Siders Development	1,350.00
Kristofer Lyon	1,623.10	StopStick Ltd	550.00
Jakub Schmitz	1,149.22	Terry Goerd	1,050.00
Levio Simcox	1,188.12	Brad Wiley	250.00
Nicholas Sherman	1,421.68	Kristofer Lyon	99.99
Wellmark BC/BS	2,602.05	Leff Law Firm, L.L.P.	7,665.00
Kenneth Stanley	1,769.39	Dorothy Maher	136.50
Weldon Heitman	905.26	City of Iowa City	3,206.89
Dorothy Maher	369.40	VISA	27.48
Michael Haverkamp	172.80	VISA	759.25
James Lane	184.70	Mow Bros	225.00
Silvia Quezada	184.70	Internal Revenue Service	3,481.84
Racom Corporation	5,113.10	Internal Revenue Service	3,483.48
Taser International	2,288.05	IPERS	194.72
Sunset Law Enforcement	1,099.30	IPERS	3,843.47
VISA	2,342.97	Treasurer State of Iowa	3,595.00
Paul Moore	1,374.23	Iowa Workforce Development	515.17
Verizon Wireless	120.03	Iowa Municipalities Workers' Compensation	857.00
City of Iowa City	14.22	MidAmerican Energy	31.77
Stan Laverman	600.00	MidAmerican Energy	41.15
Internet Navigator	24.95	MidAmerican Energy	32.58
SEATS	703.66	MidAmerican Energy	587.93
Adams Upholstery LLC	137.80	L.L. Pelling Co., Inc.	3,855.63
Betty Meka	10.00	Hills Bank and Trust	30,174.46
Big Ten University Towing, Inc	90.00		

**General Fund - \$ 63,015.31**

**Road Use Tax - \$ 4,549.06**

**Employee Benefits Fund - \$ 15,970.68**

**Total Receipts - \$ 136,634.52**

**Total Warrants - \$ 113,709.51**

**Debt Service - \$ 30,174.46**

**Community Protection:** Police Chief Stanley requested approval of hiring two part-time officers to provide more flexibility in scheduling, provide a ready pool of possible full-time officers should positions become open, and to have the opportunity to have additional officers trained before the upcoming UI football season.

**MOTION** by Maher, seconded by Quezada, to approve Chief Stanley’s request for approval to hire two part-time officers and add reserve officers. **Not carried** (Aye – Maher, Quezada; Nay – Haverkamp, Lane). Council directed Chief Stanley to make plans to hire the part-time officers with the understanding that final approval would be provided at a future meeting when Zimmerman is present and the officers may be introduced.

Maher informed the Council that Crime Stoppers national Night Out Against Crime is August 2, 2016, and will include a stop by McGruff the Crime Dog, at Tower Court Park. The precise time is unknown.

Maher informed the Council that the Community Visioning Group meets July 18, 2016 from 6:30 p.m. to 8:00 p.m. at the City Office. The meeting is a public meeting.

**Streets and Sidewalks:** City Engineer Bilskemper presented a written report.

**Zoning and Sanitation:** A verbal report was presented by Quezada. The City successfully closed out the contract with the Iowa Department of Natural Resources concerning recycling services at Grandview Court Condominiums. The Farmers Market August 2, 2016 will include a Czech theme, complete with kolache baked that day.

Chairman Pat Bauer updated the council on the Zoning Commission’s work on various matters, including recommendations for restricting building coverage on lots in the City.

**eGovernment:** A written report was presented. An outline/map of technology for the OUP community space was presented. The Council approved the concept generally and directed Haverkamp to move forward with plans to secure the items identified at an estimate cost of \$20,000.00 or more.

**MOTION** by Haverkamp, seconded by Quezada, to approve Resolution No. 16-40, , granting a permit pursuant to Ordinance 159(2)(c) allowing residents to produce sound audible across property lines at or near the Stella parking lot at 1006 Melrose Avenue to host an event from 7:00 p.m. – 9:00 p.m. July 21, 2016 to benefit Neighborhood Centers of Johnson County. **Carried.**

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

**Announcements:** Mayor Heitman noted that Hancher Auditorium will hold an open house and ribbon-cutting September 9, 2016 at 3:00 p.m. and an open house September 11, 2016 from 2:00 p.m. to 5:00 p.m. Tours of the recently-completed Hancher Auditorium are available; the events are free and open to the public.

**MOTION** by Haverkamp, seconded by Quezada to adorn. **Carried**, and the meeting was adjourned at 9:35 p.m.

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**Attest: Christine Anderson, City Clerk**  
**By: Steven E. Ballard, City Attorney**

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