

August 9, 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 August 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, Clerk Anderson, Engineer Bilskemper, Police Chief Stanley and Treasurer Kimura. Also present were: Pat Bauer, Kathie Belgum, Laura Bowers, Karen Drake, John Grier, Lucille Heitman, Jase Humphrey, Jordan Immerfall, Rowyn Immerfall, Catherine Lane, Jeff Maxwell, John McLure, Kevin Monson, Liesa Moore, Glenn Siders, Ken Yeggy and Pat Yeggy.

Public Comments. Mayor Heitman introduced Iowa City Fire Chief John Grier to council, staff and the public. Grier commented on the change of service for the city from Coralville to Iowa City. Council member Maher thanked Grier for the department’s participation in the Crime Stoppers event held on August 2<sup>nd</sup>.

The following addressed the council with their concerns:

- Pat Bauer – 338 Koser Avenue
- Laura Bowers– 10 Koser Avenue
- Karen Drake – 322 Koser Avenue
- Kathie Belgum – 104 Sunset Street

Updates of One University Place Construction: Kevin Monson, architect for the OUP project, updated the council regarding progress of the construction. Glenn Siders submitted a written report.

Engineer Bilskemper stated that he will review the revised parking plan, including related revisions to the bio-retention cell, grading and landscaping, once he receives it from the OUP development team.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-41, combining Loan Agreements, setting the date (August 29, 2016) for the sale of General Obligation Corporate Purpose Bonds, Series 2016 in an amount not to exceed \$950,000.00, and authorizing the use of a Preliminary Official Statement in connection therewith. Carried.

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

MOTION by Lane, seconded by Quezada, to approve Resolution No. 16-42 to retain Clayton P. Hargrave and CHD Studio Workshop to provide design and consultation services, at no cost to the city, concerning the style and design of the interior of the community space that the city intends to acquire in the One University Place development and authorizing the mayor to sign an agreement for such services. Mr. Hargrave desires to provide his services without compensation as a gift to the city. Carried.

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

Mayor’s Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Lane, to hold the November council meeting on November 15<sup>th</sup>, due to the presidential election being held on November 8<sup>th</sup>. Carried.

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

Mayor Heitman discussed the damage the city incurred during the latest storm and trees that need to be removed from city right-away and costs for street clean-up.

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

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

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

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

**Warrants  
July 13, 2016 through August 9, 2016**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
Christian Jones	661.05	Mediacom	109.95
Kristofer Lyon	1,941.03	Johnson County Refuse, Inc.	1,738.50
Jakub Schmitz	1,207.60	Kenneth Stanley	572.20
Nicholas Sherman	1,764.84	Westport Touchless Autowash	66.00
Levio Simcox	1,207.61	City of Iowa City	4,188.73
Kenneth Stanley	1,575.51	Johnson County Emergency Management	525.50
MidAmerican Energy	113.56	VISA	299.76
Kenneth Stanley	1,575.49	Copyworks	469.25
Kristofer Lyon	1,664.46	Stan Laverman	600.00
Jakub Schmitz	1,207.60	Brad Wiley	250.00
Nicholas Sherman	1,526.02	Iowa Police Chiefs Association	125.00
Levio Simcox	1,207.60	Kristofer Lyon	35.00
Christine Anderson	408.22	VISA	74.25
Lori Kimura	236.43	VISA	1,127.40
Paul Moore	1,374.23	Coralville Public Library	7,729.29
Verizon Wireless	120.03	Internal Revenue Service	3,175.80
SEATS	703.66	Wellmark BC/BS	2,602.05
Model Tree/Brad Logan	4,425.00	Internal Revenue Service	2,922.54
Terry Goerd	1,715.00	IPERS	119.81
Siders Development	1,350.00	IPERS	3,654.25
JDM Concrete LLC	4,937.63	Iowa Municipalities Workers' Compensation	857.00
Shive Hattery	5,979.14	MidAmerican Energy	29.21
Leff Law Firm, L.L.P.	7,707.66	MidAmerican Energy	39.79
University Lake Partners	600.00	MidAmerican Energy	31.99
Iowa City Tire and Service	36.57	MidAmerican Energy	591.61
Pyramid Services Inc.	38.17	Iowa Prison Industries	814.40
Stanard & Associates, Inc.	10.00	MidAmerican Energy	12.06

**General Fund - \$ 63,204.94**

**Road Use Tax - \$ 1,519.06**

**Employee Benefits Fund - \$ 13,331.45**

**Total Receipts - \$ 35,717.81**

**Total Warrants - \$ 78,055.45**

**Community Protection:** Police Chief Stanley and council discussed the hiring of two additional part-time officers and reallocating budget to cover the additional salary expenses. Council affirmed their support for Chief Stanley to manage the department as he determines is appropriate.

**MOTION** by Haverkamp, seconded by Lane, to approve Chief Stanley’s reallocation of budget resources, as he deems necessary, to offset additional salary expenses for two part-time officers. **Carried.**

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

Council member Maher thanked everyone for their participation in the Crime Stoppers national Night Out Against Crime event held on August 2<sup>nd</sup>. Pictures from the event will be posted on the city website.

Council member Zimmermann led the discussion on increased community policing in the city. Zimmermann requested Chief Stanley present suggestions/ideas at the next city council meeting.

Given the spate of police shootings in the nation, Zimmermann emphasized the police department ensure training “to be sensitive and responsive” to any potential biases the officers may have. Zimmermann emphasized the department utilize the best training resources available and asked Police Chief Stanley to research possible training for the department. Maher suggested that the Iowa Law Enforcement Academy may have additional training options.

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

**MOTION** by Maher, seconded by Haverkamp, to approve installation of speed signs at the top and bottom of Highland Drive. **Carried.**

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

**MOTION** by Maher, seconded by Zimmermann, to approve installation of “No Parking” signs on Koser Avenue, from Sunset Street west to the fire hydrant on the curve only, on football game days, at the request of Karen Drake. **Carried.**

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

Consideration of Resolution No. 16-43 was tabled for redrafting and will be considered at a future meeting.

**Zoning and Sanitation:** A verbal report was presented by Quezada. Consideration of Ordinance No. 194 and Resolution No. 16-44 was tabled.

**MOTION** by Quezada, seconded by Lane, to hold the Kid’s Council at the September council meeting, beginning at 6:30 pm. **Carried.**

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

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on August 2nd.

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

**Announcements:** None.

The meeting was adjourned **by unanimous consent at 9:40 p.m.**

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**Attest: Christine Anderson, City Clerk**

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