

September 13, 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 September 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: Michael Abramoff, Pat Bauer, Carol Ann Christiansen, Andy Dudler, Ann Dudler, Linda Fincham, Lucille Heitman, Juan Pablo Hourcade, Jase Humphrey, Eunice Hunzelman, Catherine Lane, Jeff Maxwell, Liesa Moore, Mary Schmidt, Rich Schmidt, Glenn Siders, Susan Stammes, Duncan Stewart, Jane Swails, Janeta Tansey, Carolyn Wells, Larry Wilson, Mary Mathew Wilson and Pat Yeggy.

The minutes of the August 9, 2016 council meeting were approved by unanimous consent. The minutes of the August 29, 2016 special council meeting were approved by unanimous consent.

Public Comments:

The following addressed the council with their concerns:

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| Duncan Stewart – 1327 Oakcrest Avenue | Mary Mathew Wilson – 308 Koser Avenue |
| Rich Schmidt – 207 Mahaska Drive | Linda Fincham – 1475 Grand Avenue |
| Jane Swails – 333 Koser Avenue | Carol Ann Christiansen – 1461 Grand Avenue |
| Juan Pablo Hourcade – 416 Ridgeview Avenue | Kip Sheldon – letter read by city clerk |
| Michael Abramoff – 507 Mahaska Court | Pat Bauer – 338 Koser Avenue |
| Jase Humphrey – 27 Prospect Place | |

Ordinance No. 193 – Conflict of Interest:

Per request from Rich Schmidt, 207 Mahaska Drive, first consideration of Ordinance No. 193 moved to beginning of agenda.

MOTION by Quezada, second by Maher, to approve first consideration of Ordinance No. 193 concerning conflicts of interest.

Discussion by council.

MOTION by Zimmermann, second by Lane to defer first consideration of Ordinance No. 193 until the October 11, 2016 council meeting with direction to the city attorney to draft an alternate version of the ordinance to provide that an individual who discloses a conflict of interest and details the nature of the conflict may participate in discussion or debate preliminary to a vote (but may not vote). Carried.

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

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

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-50, authorizing the mayor to sign amendments to the PUD Development Agreement and the TIF Development Agreement between the City of University Heights and Jeff Maxwell, including those concerning the One University Place development proceeding as two parcels and two condominium regimes; concerning payment for public improvements; and concerning acquisition of community space. Not Carried.

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

Zimmermann abstained from the vote due to conflict of interest because he is discussing possible purchase of commercial space in OUP.

MOTION by Haverkamp, seconded by Lane, to approve Pay Application #1, for \$504,860.03 to Maxwell Construction Inc. for the One University Place – Public Improvements project. **Carried.**

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

Council member Zimmermann commented on his ability to make a left-hand turn out of the OUP eastern exit. Council discussed adding additional signage and police enforcement as preventative measures. Engineer Bilskemper will review the situation.

Mayor’s Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Lane, to pay the city clerk \$10 per hour to scan all relevant city documents to the Google I-Cloud system. **Carried.**

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

Clerk Anderson will update the council on her progress at the next meeting.

Chairperson Ann Dudler updated the council on the September 1st Board of Adjustment (BOA) meeting. The request for a variance for 909 Melrose Avenue was not approved.

Council discussed raising the BOA application fee from \$50 to \$150. Council member Quezada asked for a breakdown of expenses for the past three council meetings. Treasurer Kimura stated that costs for the published meeting notice, Attorney Ballard and Building Inspector Goerdts’s time for the August meeting were over \$160.00.

Legal Report: A written report was presented.

Clerk’s Report: A written report was presented.

Finance Report: A verbal report was presented.

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 16-51, approving and adopting the IDOT Annual City Street Financial Report 7/1/15-6/30/16. **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
 August 10, 2016 through September 14, 2016**

Name	Amount	Name	Amount
City of Iowa City	14.22	Mediacom	109.95
Christian Jones	1,196.38	Metropolitan Planning Organization	1,626.39
Kristofer Lyon	2,110.38	Physio-Control Inc.	450.00
Jakub Schmitz	1,341.62	Treat America Dining	57.26
Nicholas Sherman	1,583.98	Westport Touchless Autowash	108.00
Levio Simcox	1,306.15	VISA	112.81
Kenneth Stanley	1,773.00	VISA	746.97
MidAmerican Energy	129.15	VISA	509.14
Model Tree/Brad Logan	4,425.00	Iowa City School District	80.00
Christian Jones	553.37	Hawkeye Title Services	150.00
Kristofer Lyon	1,645.98	Siders Development	1,350.00

Jakub Schmitz	1,298.29	Terry Goerd	1,890.00
Nicholas Sherman	1,617.95	Ann Dudler	7.54
Levio Simcox	1,246.07	Christine Anderson	6.47
Kenneth Stanley	2,039.22	MidAmerican Energy	27,380.37
Christine Anderson	393.23	Leff Law Firm, L.L.P.	22,762.50
Lori Kimura	308.76	Internal Revenue Service	3,657.98
Paul Moore	1,374.23	Wellmark BC/BS	2,602.05
Verizon Wireless	120.03	Internal Revenue Service	3,483.22
City of Iowa City	14.22	IPERS	4,078.50
Stan Laverman	600.00	IPERS	132.27
Internet Navigator	74.85	Iowa Municipalities Workers' Compensation	2,008.00
Brad Wiley	250.00	MidAmerican Energy	32.92
City of Iowa City	14,208.09	MidAmerican Energy	35.24
City of Iowa City	2,242.81	MidAmerican Energy	444.79
Simcox, Levio M	150.00	MidAmerican Energy	37.05
Iowa City Press-Citizen	611.32	MidAmerican Energy	51.54
Johnson County Refuse, Inc.	1,738.50	Maxwell Construction, Inc.	504,860.03

General Fund - \$ 101,714.20 Road Use Tax - \$ 601.54 Employee Benefits Fund - \$ 15,962.02

Total Receipts - \$ 29,893.83 Capital - \$ 504,860.03 Total Warrants - \$ 623,137.79

Community Protection: Chief Stanley presented a verbal report. Council members Maher and Zimmermann presented verbal reports.

Stanley will research and bring a proposal for a vehicle pursuit policy for the police to either the October or November council meeting for consideration.

Zimmermann asked about occupancy enforcement for rental properties in the city. Council discussed the current process and anyone who has concerns about a rental property should contact Rental Inspector Stan Laverman.

Streets and Sidewalks: Council members Maher and Zimmermann presented verbal reports. City Engineer Bilskemper presented a written report. Maher stated the city engineer is looking at the maintenance issues at the city bus stop at Sunset Street and Marietta Avenue. The Community Visioning project continues to look at more global image changes for the city.

Zoning and Sanitation: A verbal report was presented by Quezada.

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

eGovernment: A written report was presented.

MOTION by Haverkamp, second by Quezada to choose HD Proposal 30497 from Reference Audio for technology for the community center at OUP. **Carried.**

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

Council member Haverkamp will be the liaison with Paul Moore regarding the transition plan from the current office space to OUP. It is hopeful the city will be moved by December 31st.

Announcements: The October Farmers Market will be the last one of the season. Kid's Council will be held at 6:30 pm on October 11th.

The meeting was adjourned **by unanimous consent at 10:32 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor