

October 11, 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.

KID’S COUNCIL MEETING

Mayor Heitman called the Kid’s Council meeting to order at 6:33 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Clerk Anderson. Also present was: David Hess, Harold Plate, Jake Mussmann, Nicholas Sherman, Robert Stong and Steven Stong.

Council member Quezada asked the city crossing guards and police officers to introduce themselves to the council and public and give a brief overview of their duties for the city.

Robert Stong asked the council about energy conservation in the city. Council member Haverkamp replied the city has switched to LED lights for the city streetlights.

The meeting was adjourned by unanimous consent at 6:47 p.m.

REGULAR MEETING

Mayor Heitman called the October 2016 meeting of the University Heights City Council to order at 7:08 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane (via phone), 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, Carolyn Brown, Autumn Craig, Jase Humphrey, John McLure, Mark Phelps, Virginia Miller, Glenn Siders, Carolyn Wells, Ken Yeggy and Pat Yeggy.

The minutes of the September 13, 2016 council meeting were approved by unanimous consent. The minutes of the September 19, 2016 special council meeting were approved by unanimous consent. The minutes of the September 27, 2016 special council meeting were approved by unanimous consent. The minutes of the October 5, 2016 special council meeting were amended to show vote by council member Lane was “abstain” and not “aye”; approved, as amended, by unanimous consent.

PUBLIC HEARING ON ORDINANCE NO. 194

Mayor Heitman called the public hearing Public Hearing on proposed Ordinance No. 194 amending the Zoning Ordinance to require a building permit for installation of paving of a particular size; to change the method for giving notice of Board of Adjustment meetings and the parties to whom such notice is directed; to increase the fee for variance and other applications filed with the Board of Adjustment; and to change the method for giving notice of proposed changes to the Zoning Ordinance to order at 7:09 p.m. Pat Bauer, 338 Koser Avenue, in capacity as chairperson for the Zoning Commission, spoke in favor of the proposed changes. Bauer stated the proposed changes reflect recommendations from the Zoning Commission and the Board of Adjustment. 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 Zimmermann, to approve first consideration of Ordinance No. 194 amending the Zoning Ordinance to require a building permit for installation of paving of a particular size; to change the method for giving notice of Board of Adjustment meetings and the parties to whom such notice is directed; to increase the fee for variance and other applications filed with the Board of Adjustment; and to change the method for giving notice of proposed changes to the Zoning Ordinance.

MOTION by Quezada, seconded by Maher, to remove “email” from both sections of the proposed ordinance. **Carried.**

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

VOTE ON MOTION, to approve first consideration of Ordinance No. 194, as amended. **Carried.**

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

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

Pat Bauer – 338 Koser Avenue	Autumn Craig – 2 Leamer Court
Jase Humphrey – 27 Prospect Place	April Humphrey – 27 Prospect Place (letter read by clerk)

Updates of One University Place Construction: No report.

MOTION by Zimmermann, seconded by Quezada, to approve Resolution No. 16-52, authorizing the mayor to sign an extension of the city’s agreement with Siders Development, LLC for certain construction oversight, inspection, and verification services of the One University Place project, with continued compensation at \$1,350.00 per month. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to approve Pay Application #2 for the One University Place - Public Improvements Project. **Carried.**

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

Mayor’s Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to approve removal of council member Quezada as chair of the council’s Zoning Committee, including liaison to the Zoning Commission. **Carried.**

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

Mayor Heitman will assume chairperson duties for the Zoning Commission.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to direct the city attorney to defend the city and city officials from a complaint filed by Silvia Quezada with the Iowa Public Information Board alleging that the city violated Iowa law by not providing public records as requested. **Carried.**

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

MOTION by Quezada, seconded by Maher, to approve first consideration of Ordinance No. 193A, regarding conflicts of interest for the City of University Heights.

MOTION by Quezada, seconded by Maher, to close discussion. **Carried.**

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

VOTE ON MOTION to approve first consideration of Ordinance No. 193A, regarding conflicts of interest for the City of University Heights. **Not Carried.**

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

MOTION by Haverkamp, seconded by Zimmermann, to approve first consideration of Ordinance No. 193B, regarding conflicts of interest for the City of University Heights. **Carried.**

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

Clerk’s Report: A written report was presented.

Finance Report: No report.

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

**Warrants
 September 14, 2016 through October 11, 2016**

Name	Amount	Name	Amount
Christian Jones	1,059.51	Pyramid Services Inc.	1,025.31
Joshua Kite	350.62	Rock River Arms Inc.	1,010.00
Kristofer Lyon	2,645.72	Shive Hattery	17,384.80
Harold Plate	237.20	Siders Development	1,350.00
Jakub Schmitz	1,581.94	Streicher's	229.59
Nicholas Sherman	2,221.46	Terry Goerd	1,295.00
Kenneth Stanley	1,624.86	Ultramax	213.00
Levio Simcox	1,246.06	Watch Guard	5,020.00
MidAmerican Energy	115.09	Winkel, Parker & Foster, CPA PC	490.00
Reference Audio	16,966.22	Iowa Law Enforcement Academy	280.00
Kristofer Lyon	1,849.17	Lanny or Jan Kampfe	1,200.00
Harold Plate	199.99	VISA	380.38
Jakub Schmitz	1,207.61	VISA	83.98
Nicholas Sherman	1,930.70	Office of Auditor of State	1,025.00
Levio Simcox	1,207.61	City of Iowa City	16.41
Kenneth Stanley	2,094.33	City of Iowa City	3,657.92
Christine Anderson	411.60	Kristofer Lyon	282.20
Lori Kimura	324.20	Brad Wiley	250.00
Michael Haverkamp	172.80	Iowa City School District	20.00
Weldon Heitman	454.13	Internal Revenue Service	4,419.12
Lane, James	184.70	Iowa Municipalities Workers' Compensation	857.00
Dorothy Maher	184.70	Internal Revenue Service	3,849.78
Silvia Quezada	184.70	IPERS	245.57
Wellmark BC/BS	2,602.05	Iowa Workforce Development	219.04
Paul Moore	1,374.23	Treasurer State of Iowa	3,898.00
Verizon Wireless	120.03	IPERS	4,433.71
Reference Audio	3,488.50	MidAmerican Energy	31.41
Stan Laverman	600.00	MidAmerican Energy	31.52
Internet Navigator	24.95	MidAmerican Energy	444.69
Defensive Edge Training & Consulting Inc.	790.00	MidAmerican Energy	51.04
Iowa City School District	60.00	MidAmerican Energy	51.54
Johnson County Sheriff	60.00	JDM Concrete LLC	1,368.00
Johnson County Refuse, Inc.	1,738.50	Russ Boyer Construction	564.00
Leff Law Firm, L.L.P.	17,355.00	Maxwell Construction, Inc.	33,815.53
Mediacom	109.95		

General Fund - \$ 101,991.72	Road Use Tax - \$ 2,542.20	Employee Benefits Fund - \$ 17,922.22
Total Receipts \$ 1,062,150.38	Total Warrants \$ 156,271.67	Capital – \$ 33,815.53

Zoning, and Sanitation: A written report was presented by council member Quezada. Quezada thanked all who assisted with the Farmers Markets this year.

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on October 4th.

Community Protection: A verbal report was presented by Police Chief Stanley. Verbal reports were presented by council members Maher and Zimmermann. Chief Stanley requested an ordinance be create to charge an administrative fee to individuals when their car is towed as a result of being jailed. A draft of the ordinance will be presented at the next meeting.

Discussion to create an ordinance for a “habitual disorderly house” was tabled until the next council meeting. Discussion for diversity training and the creation of a police pursuit policy were also tabled until the next meeting.

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

Consideration of Resolution No.16-43, which establishes city policies for post storm cleanup and other disasters, was tabled until the next council meeting.

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 16-53, authorizing the mayor to sign and the clerk to attest a snow removal and sanding contract with Mark Phelps, Hawkeye Construction and Snow Removal. **Carried.**

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

Bilskemper asked that the council determine where sand barrels should be placed in the city this winter.

eGovernment: A written report was presented.

MOTION by Haverkamp, second by Maher to approve an expenditure of \$7,958 to Reference Audio Video, per Proposal #30842, for security cameras at One University Place. **Carried.**

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

Announcements: None.

MOTION by Haverkamp, second by Quezada to adjourn the council meeting. The meeting was adjourned **by unanimous consent at 9:40 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor