

November 15, 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 November 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, Sergeant Kris Lyon and Treasurer Kimura. Also present were Pat Bauer, Carolyn Brown, Mike Farley, Jase Humphrey, John McLure, Glenn Siders, Carolyn Wells, Ken Brad Wiley, Yeggy and Pat Yeggy.

Absent: Police Chief Stanley.

The minutes of the October 11, 2016 council meeting were approved by unanimous consent. The minutes of the October 17, 2016 special council meeting were approved by unanimous consent. The minutes of the October 24, 2016 special council meeting were approved by unanimous consent.

Public Comments: Pat Bauer, 338 Koser Avenue, addressed the council with his concerns.

Annual Financial Report:

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 16-57, to approve the FY2016 Annual Finance Report. Carried.

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

Updates of One University Place Construction: No report from the OUP development team. A written and verbal report was presented by Glenn Siders.

MOTION by Quezada, seconded by Lane, to approve \$31,000 to be used towards deposits to purchase Community Center furnishings. Carried.

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

Mayor's Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to accept the resignation of Police Chief Ken Stanley, effective February 1, 2017. Carried.

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

MOTION by Maher, seconded by Haverkamp, to appoint Sergeant Kris Lyon as interim Police Chief for six months, effective upon Chief Stanley's termination of employment and pursuant to an open search. Salary for Sergeant Lyon, as interim police chief, will remain the same. Carried.

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

A work session, open to the public, will be held on December 1, 2016, at City Hall, to discuss football game day issues and possible solutions. Information will be posted to the city website.

Legal Report: A written report was presented.

MOTION by Quezada, seconded by Maher, to approve third consideration of Ordinance No. 193B regarding Conflicts of Interest for the City of University Heights. (If adopted, the Ordinance will be known as “Ordinance 193”.) **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to approve third consideration of Ordinance No. 194 amending the Zoning Ordinance (No. 79) 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. **Carried.**

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

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-55, establishing a \$150 filing application fee with the Board of Adjustment.

MOTION by Quezada, seconded by Lane, to amend Resolution No. 16-55, to include a review of application fees every two years. **Carried.**

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

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 16-55, as amended, establishing a \$150 filing application fee with the Board of Adjustment to include a review of application fees every two years. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to refund \$30 paid for a public records request. **Carried.**

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

MOTION by Quezada, seconded by Lane, to approve Resolution No. 16-56, establishing a procedure for submitting applications and requiring reimbursement of city fees, expenses, and costs in reviewing, processing, and/or approving applications for siting, placing, or modifying towers, transmission equipment, or other equipment, apparatuses, or appurtenances related to wireless telecommunications services or wireless telecommunications infrastructure required for such services or similar communications services. **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 Lane, seconded by Maher, to approval dental and health insurance coverage with Wellmark for University Heights employees for 2017. **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
 October 12, 2016 through November 15**

Name	Amount	Name	Amount
Christian Jones	257.37	CenturyLink	18.08
Joshua Kite	363.05	Deery Brothers Ford Lincoln Inc.	957.55
Matthew Lively	1,054.42	Speer Financial Inc.	5,845.00
Harold Plate	181.40	Iowa City Press-Citizen	598.31
Jakub Schmitz	1,436.18	Johnson County Refuse, Inc.	1,738.50
Nicholas Sherman	1,679.92	Mediacom	109.95
Levio Simcox	1,246.07	Soniclear / TrioSystems LLC	295.00
Kenneth Stanley	2,451.54	Westport Touchless Autowash	127.62
Kristofer Lyon	1,517.12	City of Iowa City	3,639.88
MidAmerican Energy	102.10	Streicher's	490.41
Joshua Kite	402.38	Kiesler's Policy Supply, Inc.	2,266.10
Matthew Lively	555.57	Opticsplanet, Inc	439.96
Kristofer Lyon	1,707.87	JDM Concrete LLC	331.87
Harold Plate	200.00	L.L. Pelling Co., Inc.	6,003.35
Jakub Schmitz	1,292.71	EMC Insurance	1,500.00
Nicholas Sherman	1,480.05	VISA	369.26
Levio Simcox	1,271.67	VISA	1,580.44
Kenneth Stanley	1,624.86	VISA	590.59
Christine Anderson	361.26	MidAmerican Energy	1,441.07
Lori Kimura	331.69	Kiesler's Policy Supply, Inc.	2,864.00
Reference Audio	5,371.19	Joshua Kite	222.92
Paul Moore	1,374.23	Matthew Lively	410.27
Verizon Wireless	120.03	Kristofer Lyon	1,791.20
City of Iowa City	33.54	Harold Plate	237.20
Shive Hattery	6,977.50	Jakub Schmitz	1,207.59
Tempus Nova Inc.	750.00	Nicholas Sherman	1,542.00
Siders Development	1,350.00	Levio Simcox	1,207.60
University Lake Partners	600.00	Kenneth Stanley	1,940.81
Stan Laverman	600.00	Brad Wiley	250.00
Internet Navigator	24.95	Benjamin Kohn	46.67
Iowa City School District	20.00	Internal Revenue Service	4,113.50
Ultramax	665.60	Wellmark BC/BS	2,601.99
Lexipol LLC	3,300.00	Internal Revenue Service	3,441.58
West Liberty Gun Club, Inc.	400.00	IPERS	212.75
Racom Corporation	292.50	IPERS	4,200.83
Kristofer Lyon	110.70	Iowa Municipalities Workers' Compensation	1,005.00
Terry Goerd	1,960.00	Internal Revenue Service	3,277.18
Leff Law Firm, L.L.P.	25,445.00	MidAmerican Energy	29.58
Eastern Iowa Community College	100.00	MidAmerican Energy	27.65
Intoximeters Inc	395.00	MidAmerican Energy	51.29
Kenneth Stanley	306.00	MidAmerican Energy	51.04
Black Squirrel Urban Forestry	5,670.00	Action Sewer & Septic Service	250.50
Breese Plumbing & Heating	148.40	MidAmerican Energy	444.46

General Fund - \$ 115,595.07 Road Use Tax - \$ 854.52 Employee Benefits Fund - \$ 18,852.83

Total Receipts \$ 325,902.19 Total Warrants \$ 135,302.42

Sanitation: A verbal report was presented by council member Quezada.

There was no report from Chairman Pat Bauer for the Zoning Commission meeting.

Community Protection: A verbal report was presented by Sergeant Kris Lyon. Verbal reports were presented by council members Maher and Zimmermann.

MOTION by Zimmermann, seconded by Quezada, to table consideration of Ordinance No. 195 until the new police chief is hired. **Carried.**

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

Discussion to create an ordinance for a “habitual disorderly house” was tabled until the next council meeting.

MOTION by Zimmermann, seconded by Maher, to purchase bullet-proof vests for the police officers. After council discussion, Zimmermann withdrew his motion and Maher withdrew her second.

MOTION by Zimmermann, seconded by Quezada, to purchase bullet-proof vests for Officers Nick Sherman and Jakub Schmitz. **Carried.**

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

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

MOTION by Maher seconded by Quezada, to approve Resolution No. 16-43, which establishes city policies for post storm cleanup and other disasters.

MOTION by Lane, seconded by Zimmermann, to remove item # 6 from the resolution. **Carried.**

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

MOTION by Maher seconded by Quezada, to approve Resolution No. 16-43, as amended, which establishes city policies for post storm cleanup and other disasters, minus item #6. **Carried.**

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

MOTION by Lane seconded by Haverkamp, to approve Resolution No. 16-58, accepting the 2016 Sidewalk Repair Project as complete and authorizing release of retainage. **Carried.**

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

MOTION by Zimmerman to authorize funds to install speed bumps on Leamer Court. After council discussion, Zimmermann withdrew his motion.

The deadline to join the city administered sidewalk repair project is February 1, 2017.

eGovernment: A written report was presented.

Announcements: Council member Haverkamp thanked Virginia Miller and the Tree Board for their work. Council member Quezada stated she needs 10 volunteers to help with the 2016 Luminary Walk.

MOTION by Quezada, second by Maher to adjourn the council meeting. The meeting was adjourned **by unanimous consent at 10:00 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor