

January 10, 2017

Proceedings of the City Council of University Heights, Iowa, held at the Community Center, 1302 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 January 2017 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 (via phone), 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, Jase Humphrey, Catherine Lane, Stan Laverman, Virginia Miller, Liesa Moore, Greg Stiltner, Brad Wiley, Ken Yeggy and Pat Yeggy.

Absent: Police Chief Stanley.

MOTION by Haverkamp, seconded by Quezada to approve the December 10, 2016 council minutes. Carried.

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

Public Comments: Greg Stiltner, 340 Herky St, North Liberty, and Virginia Miller, 7 Glencrest Drive, addressed the council with their concerns.

MOTION by Haverkamp, seconded by Quezada, to approve that the Tree Board, along with the IDNR, conduct a tree risk assessment for the city in June 2017. This will be at no cost to the city.

MOTION by Maher, seconded by Quezada, to include coordination with council member Maher and the Visioning Committee on this assessment. Carried.

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

MOTION by Haverkamp, seconded by Quezada, to approve, as amended, that the Tree Board, along with the IDNR, conduct a tree risk assessment for the city in June 2017. This will be at no cost to the city. Carried.

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

Updates of One University Place Construction: No report from the OUP development team. Glenn Siders submitted a written report.

Mayor Heitman gave an update on the city and police department moves to OUP.

Council member Zimmermann stated that he and his wife will be opening Maggie's Farm Wood-Fired Pizza at OUP. Zimmermann anticipates it will open May 1, 2017.

Mayor's Report: A verbal report was presented.

MOTION by Quezada, seconded by Haverkamp, to approve Resolution No. 17-01, ratifying the mayor's appointments to the Zoning Commission, to the Board of Adjustment and to the Tree Board. Carried.

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

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on January 3<sup>rd</sup>. Bauer suggested holding a working session with council and commissioners to review proposed ordinances.

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

Consideration of Resolution No. 17-02, amending the city’s public records requests policy was not discussed or considered.

Conflict of Interest forms were received from: Shahzad Ali, Chris Anderson, Steve Ballard, Pat Bauer, Josiah Bilskemper, Terry Goerd, Mike Haverkamp, Wally Heitman, Jim Lane, Stan Laverman, Kris Lyon, Silvia Quezada, Glenn Siders, Larry Wilson and Jerry Zimmermann.

**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, as amended, were approved for payment by **unanimous consent**.

**Warrants  
December 14, 2016 through January 10, 2017**

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
Matthew Lively	253.96	Mediacom	109.95
Kristofer Lyon	1,653.99	Pyramid Services Inc.	573.99
Harold Plate	199.99	Westport Touchless Autowash	36.00
Jakub Schmitz	1,350.51	Iowa City Tire and Service	23.85
Nicholas Sherman	1,636.58	Terry Goerd	1,225.00
Levio Simcox	1,289.42	Shive Hattery	7,024.24
Kenneth Stanley	1,624.86	Siders Development	1,350.00
MidAmerican Energy	76.13	Taser Training Academy	435.00
Leff Client Trust Account	281,999.14	Iowa Paper Inc.	44.03
Donahue's Carpet Cleaning	90.00	Weldon Heitman	1,479.84
Christine Anderson	421.97	City of Iowa City	4,854.45
Michael Haverkamp	172.80	MidAmerican Energy	57.03
Weldon Heitman	454.14	Copyworks	98.64
Lori Kimura	360.58	VISA	548.00
Joshua Kite	169.86	VISA	191.65
James Lane	184.70	VISA	21.23
Kristofer Lyon	1,580.76	CenturyLink	82.39
Dorothy Maher	184.70	Bankers Trust Co	250.00
Harold Plate	162.80	S & S Window Treatments	685.00
Silvia Quezada	184.70	Internal Revenue Service	3,098.78
Jakub Schmitz	1,207.60	Wellmark BC/BS	2,802.15
Nicholas Sherman	1,578.73	Wellmark BC/BS	2,602.05
Levio Simcox	1,316.01	Iowa Workforce Development	90.68
Kenneth Stanley	2,257.68	Treasurer State of Iowa	3,949.00
Gerald Zimmermann	736.80	IPERS	3,607.66
Zach Ewoldt	90.00	IPERS	245.79
Tyler Alexander	90.00	Internal Revenue Service	3,858.44
Paul Moore	50.00	Iowa Municipalities Workers' Compensation	857.00
Verizon Wireless	120.03	MidAmerican Energy	37.44
Brad Wiley	250.00	MidAmerican Energy	28.89
Internet Navigator	24.95	MidAmerican Energy	444.24
Stan Laverman	600.00	Hawkeye Construction & Snow Removal	14,573.50
Johnson County Refuse, Inc.	1,738.50	Iowa Prison Industries	45.80
Iowa City Press-Citizen	536.53		

**General Fund - \$ 323,738.71**

**Road Use Tax - \$ 15,129.87**

**Employee Benefits Fund - \$ 21,111.55**

**Total Receipts \$ 25,599.03**

**Total Warrants \$ 359,980.13**

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

Council member Quezada thanked the sponsors and volunteers who helped with the 2016 Luminary Walk.

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

**Streets and Sidewalks:** Verbal reports were presented by council members Maher and Zimmermann. City Engineer Bilskemper presented a written report. Zimmermann requested that signs be posted immediately for the eastern egress from OUP.

Bilskemper reminded the council 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 John McLure for his years of video-taping services and the equipment he donated to the city for recording council meetings.

**MOTION** by Lane, second by Haverkamp, to adjourn the council meeting. The meeting was adjourned **by unanimous consent at 8:35 p.m.**

---

**Attest: Christine Anderson, City Clerk**

---

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