

UNIVERSITY HEIGHTS, IOWA

1302 Melrose Ave.

February 14, 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 From called the February 2017 meeting of the University Heights City Council to order at 7:01 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Interim Police Chief Kris Lyon and Treasurer Kimura. Also present were Pat Bauer, Abigail Brown, Carolyn Brown, Lori Enloe, Clayton Hargrave, Alice Haugen, Jase Humphrey, Benjamin Kohn, Steve Kuhl, Stan Laverman, John McLure, Brad Wiley, Ken Yeggy and Pat Yeggy.

The minutes of the January 10, 2017 regular council meeting, the minutes of the January 19, 2017 special council meeting and the minutes of the February 6, 2017 special council meeting were approved by unanimous consent.

Presentation and Review of FY18 Budget: Steve Kuhl, city accountant, presented the draft of the FY18 agenda to the council. The FY18 budget will be approved at the March council meeting.

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

Lori Enloe – 242 Highland Drive
John McLure – 415 Koser Avenue

Benjamin Kohn – 460 Samoa Drive
Pat Bauer – 338 Koser Avenue

Updates of One University Place Construction: No report from the OUP development team.

Clerk Anderson and Interim Police Chief Lyon updated the council on outstanding items for the Community Center and Police Department. Mayor From will coordinate with Anderson and Lyon on these items.

Council will hold a public work session on March 7th, at 7:00 pm, to work on the guidelines for use of the city’s Community Center.

Mayor’s Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to approve a Proclamation thanking Wally Heitman for his service as mayor.

Discussion by the council. Zimmermann moved to close debate. **Carried.**

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

A vote was then taken on the motion to approve a Proclamation thanking Wally Heitman for his service as mayor. **Carried.**

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

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on February 7th.

Legal Report: A written report was presented.

Consideration of Resolution No. 17- 08, amending the City’s public records requests policy, was tabled until the March council meeting.

Clerk’s Report: A written report was presented.

Finance Report: A verbal report was presented.

MOTION by Lane, seconded by Maher, to recognize Terry Goerdt as a city employee, effective March 1, 2017. **Carried.**

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

Council consensus to move insurance renewal date from March to July, to coincide with city's fiscal year.

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

**Warrants
January 11, 2017 through February 14, 2017**

Name	Amount	Name	Amount
City of Iowa City	17.51	Johnson County Refuse, Inc.	1,921.50
Kristofer Lyon	1,808.02	Iowa City Press-Citizen	173.66
Harold Plate	64.80	Stan Laverman	600.00
Jakub Schmitz	1,480.52	Brad Wiley	250.00
Nicholas Sherman	1,561.74	PATC	30.00
Levio Simcox	1,247.07	Radar Road Tec	105.00
Kenneth Stanley	2,068.78	Domain Listings	105.00
MidAmerican Energy	77.08	Guardian ID Services, Inc.	8.50
Kenneth Stanley	1,626.85	Leff Law Firm, L.L.P.	30,941.34
Christine Anderson	511.14	Christine Anderson	90.00
Lori Kimura	390.47	City of Iowa City	3,138.45
Kristofer Lyon	1,648.66	VISA	512.88
Jakub Schmitz	1,247.07	Weldon Heitman	65.72
Nicholas Sherman	1,538.02	VISA	224.71
Levio Simcox	1,208.59	VISA	1,490.54
Joshua Kite	169.86	MidAmerican Energy	59.88
Harold Plate	200.00	Westport Touchless Autowash	32.00
Paul Moore	50.00	CenturyLink	0.55
Verizon Wireless	120.21	Kristofer Lyon	69.76
City of Iowa City	10.67	Internal Revenue Service	3,366.20
Internet Navigator	24.95	Internal Revenue Service	3,145.10
Gazette Communications, Inc	28.37	Wellmark BC/BS	2,815.58
Siders Development	1,350.00	IPERS	222.24
University Lake Partners	600.00	IPERS	3,586.11
Tempus Nova Inc	750.00	MidAmerican Energy	36.20
Reference Audio	4,156.50	MidAmerican Energy	27.12
Terry Goerdt	1,470.00	MidAmerican Energy	444.10
Shive Hattery	13,594.54	Russ Boyer Construction	2,281.00
Iowa Association of Municipal Utilities	596.34	Maxwell Construction, Inc.	20,357.95

General Fund - \$ 7,437.25	Road Use Tax - \$ 2,788.42	Employee Benefits Fund - \$ 13,135.23
Total Receipts \$ 38,143.89	Capital Fund - \$ 20,357.95	Total Warrants \$ 115,718.85

Sanitation: A verbal report was presented.

MOTION by Quezada, seconded by Lane, to approve Resolution No. 17-11, affirming University Heights as a welcoming community.

Discussion by the council. Quezada moved to close debate, seconded by Haverkamp. **Carried.**

Haverkamp - No	Lane - No
Maier - No	Quezada - Aye
Zimmermann- No	

Continued discussion by the council.

A vote was then taken on the motion to approve Resolution No. 17-11, affirming University Heights as a welcoming community. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Abstain	Quezada - Aye
Zimmermann- Abstain	

MOTION by Quezada, seconded by Haverkamp, to approve Resolution No. 17-12, permitted vending for the Farmers Market. **Carried.**

Haverkamp - Aye	Lane - No
Maier - Aye	Quezada - Aye
Zimmermann-Aye	

Discussion on Ordinance No. 201, urban chickens and discussion on Ordinance No. 202, competition in city contracts was tabled until the March council meeting.

Community Protection: A written report was presented by Interim Police Chief Kris Lyon. Verbal reports were presented by council members Maier and Zimmermann.

MOTION by Maier, seconded by Haverkamp, to recognize to approval change to officer compensation policy. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann-Aye	

MOTION by Maier, seconded by Quezada, to approve hiring Cameron Konrad and James Sandifer as new reserve officers. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann-Aye	

Streets and Sidewalks: Verbal reports were presented by council members Maier and Zimmermann. City Engineer Bilskemper presented a written report.

MOTION by Maier, seconded by Quezada, to approve Resolution No. 17-09, authorizing the City of University Heights to support and endorse a Rotary Club of Iowa City Grant to enhance renovations to Triangle Park. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann-Aye	

MOTION by Haverkamp, seconded by Maier, to approve Pay Application #3 for the One University Place - Public Improvements Project for \$20,357.95. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann-Aye	

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 17-10, endorsing the Melrose Avenue Streetscape Project in support of the City's funding application to MPOJC. **Carried.**

Haverkamp - Aye
Maier - Aye
Zimmermann-Aye

Lane - Aye
Quezada - Aye

eGovernment: A written report was presented.

Announcements: None.

The meeting was adjourned **by unanimous consent at 10:46 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor