

March 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 March 2017 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann (via phone). Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Interim Police Chief Kris Lyon and Treasurer Kimura. Also present were Jase Humphrey, Benjamin Kohn, Steve Kuhl, Jeff Maxwell, Mark Reinders, Glen Siders, Brad Wiley, Ken Yeggy and Pat Yeggy.

The minutes of the February 14, 2017 regular council meeting and the minutes of the February 13, 2017 special council meeting were approved by unanimous consent.

PUBLIC HEARING ON THE FISCAL YEAR JULY 1, 2017 – JUNE 30, 2018 BUDGET

Mayor From called the public hearing on the budget for the fiscal year July 1, 2017 through June 30, 2018 to order at 7:01 p.m. Steve Kuhl, city accountant, spoke on the budget. No members of the public spoke regarding the proposed budget. Mayor From closed the public hearing at 7:02 p.m.

Mayor From reopened the regular council meeting at 7:03 p.m.

FY2017-2018 Budget:

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 17-13, to approve the budget for the fiscal year July 1, 2017 through June 30, 2018. Carried.

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

MidAmerican Energy Franchise renewal: Mark Reinders, MidAmerican Energy franchise manager, addressed the council regarding extending the electricity and natural gas franchises.

MOTION by Quezada, seconded by Lane, to approve Resolution No. 17-14, setting a public hearing for 7:00 p.m., April 11, 2017, concerning renewal of MidAmerican Energy Company franchises for electric and natural gas service. Carried.

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

Public Comments: None.

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.

Council will hold a public work session on March 22nd, at 7:00 pm, to work on the guidelines for use of the city’s Community Center.

Mayor’s Report: A written report was presented.

Legal Report: A written report was presented.

MOTION by Quezada, seconded by Haverkamp, to approve Resolution No. 17-15, extending the moratorium on issuing permits for siting, placing, constructing, erecting, or modifying towers, antennas, or other transmission equipment related to wireless telecommunications services or technology to allow the city council to consider changes to relevant Iowa law presently pending in the Iowa Legislature. **Carried.**

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

MOTION by Quezada, seconded by Zimmermann, to table consideration of Resolution No. 17-08, amending the city’s public records requests policy until the April council meeting. **Carried.**

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

Clerk’s Report: A written report was presented. Virginia Miller, chair of the city’s Tree Board, will give a presentation on trees at 7:00 pm, on April 17, 2017, at the Community Center.

Finance Report: A verbal report was presented.

MOTION by Lane, seconded by Quezada, to re-invest at least 50% of a Certificate of Deposit maturing on 7/22/17 in a Certificate of Deposit with Collins Community Credit Union. **Carried.**

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

MOTION by Lane, seconded by Quezada, to approve Resolution No. 17-16, adding one or more financial institutions to the list of official City depositories and specifying the maximum amount that may be kept on deposit. **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
 February 15, 2017 through March 14, 2017**

Name	Amount	Name	Amount
Joshua Kite	212.33	Iowa Police Chiefs Association	135.00
Kristofer Lyon	1,936.42	Iowa Law Enforcement Academy	60.00
Harold Plate	237.20	Sunset Law Enforcement	128.43
Nicholas Sherman	1,572.99	Taser Training Academy	390.00
Levio Simcox	1,394.85	Pyramid Services Inc.	283.68
Jakub Schmitz	1,317.03	Ultramax	583.20
MidAmerican Energy	37.73	Mediacom	223.46
MidAmerican Energy	28.09	CenturyLink	82.83
Kristofer Lyon	1,092.38	Westport Touchless Autowash	64.00
Jakub Schmitz	1,171.27	Gazette Communications, Inc	27.39
Nicholas Sherman	1,172.27	Iowa City Press-Citizen	366.45
Levio Simcox	692.58	Johnson County Refuse, Inc.	1,921.50
Christine Anderson	420.64	Racom Corporation	375.00
Lori Kimura	375.52	Office of Auditor of State	1,200.00
Paul Moore	50.00	City of Iowa City	45,392.17
Verizon Wireless	163.49	Leff Law Firm, L.L.P.	10,512.50
Kristofer Lyon	1,713.05	VISA	735.56
Harold Plate	293.00	VISA	370.43
Jakub Schmitz	1,119.64	VISA	131.87
Nicholas Sherman	1,376.13	Terry Goerd	1,205.00
Levio Simcox	1,119.64	Internal Revenue Service	2,434.66

Kenneth Stanley	862.31	Wellmark BC/BS	1,681.29
Kenneth Stanley	1,018.16	Internal Revenue Service	1,540.82
MidAmerican Energy	75.27	IPERS	189.17
Stan Laverman	600.00	IPERS	2,415.01
Brad Wiley	250.00	Internal Revenue Service	2,741.24
Terry Goerd	1,715.00	Hawkeye Construction & Snow Removal	7,853.50
Siders Development	1,350.00	MidAmerican Energy	51.41
Internet Navigator	24.95	Republic Companies	701.00
Shive Hattery	13,333.34	MidAmerican Energy	444.26
Levio Simcox	22.96	L.L. Pelling Co., Inc.	315.65
Kristofer Lyon	82.82		

General Fund - \$ 101,019.52

Road Use Tax - \$ 9,365.82

Employee Benefits Fund - \$ 11,002.19

Total Receipts \$ 27,765.57

Total Warrants \$ 121,387.54

Sanitation: A verbal report was presented.

Consideration on Ordinance No. 201, urban chickens, was tabled until the April council meeting.

Community Protection: A written report was presented by Interim Police Chief Kris Lyon. No reports were presented by council members Maher and Zimmermann.

MOTION by Haverkamp, seconded by Maher, to authorize Interim Police Chief Lyon to negotiate a new internet contract for the city and police department. **Carried.**

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

Council consensus to reimburse police officers for mileage, at the state rate for employees, when using their personal vehicles to attend training sessions.

MOTION by Quezada, seconded by Lane, to authorize the city attorney to spend \$200 to post the police chief advertisement on the International Association of Police Chiefs website. **Carried.**

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

MOTION by Quezada, seconded by Maher, to 1) include two citizens on the interview committee for the new police chief, with no voting powers, and 2) to hold a meet and greet event prior to an offer being extended to the new police chief. **Carried.**

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

MOTION by Lane, seconded by Maher, to extend the deadline for police chief applications to April 11, 2017. **Carried.**

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

MOTION by Maher, seconded by Lane, to approve Kenneth Stanley's request for payment of 114 hours of unused holiday and vacation time. Discussion by council.

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

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

VOTE ON MOTION to approve to approve Kenneth Stanley’s request for payment of 114 hours of unused holiday and vacation time.
Not Carried.

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

MOTION by Haverkamp, seconded by Zimmermann, to approve payment of 60 hours of unused holiday and vacation time to Kenneth Stanley. **Carried.**

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

Streets and Sidewalks: No reports were presented by council members Maher and Zimmermann. City Engineer Bilskemper presented a written report.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 17-17, requiring property owners to repair sidewalks, accepting quotation for the 2017 Sidewalk Repair Project, awarding contract, and authorizing the mayor to sign contract. **Carried.**

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

eGovernment: A written report was presented.

Discussion to allow a deer hunt in the city this fall was tabled until the April council meeting.

Announcements: The first Farmers Market will be held May 16th. Vendors will receive a 50% discount on their market stall fees if they sign-up by March 31st.

The meeting was adjourned **by unanimous consent at 9:16 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor