

June 13, 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 June 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. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper, Interim Police Chief Kris Lyon and Treasurer Kimura. Also present were Pat Bauer, Ron Berg, Larry Burger, Rick Dobyms, Andy Dudler, Ann Dudler, Nick Herbold, Catherine Lane, Stan Laverman, Grace Zalenski, Liesa Moore, Glenn Siders, Brad Wiley, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

The minutes of the May 9, 2017 regular council meeting and the minutes of the May 23, 2017 special council meeting were approved by unanimous consent.

MOTION by Lane, seconded by Quezada, to approve Resolution No. 17-24, authorizing and approving a Loan Agreement and providing for the issuance of \$295,000.00 in General Obligation Corporate Purpose Bonds, Series 2017, and providing for the levy of taxes to pay the same. The loan agreement will be with Two Rivers Bank & Trust, in Burlington, Iowa, with an interest rate of at 1.49%. Carried.

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

Johnson County Jail Alternatives Presentation: Ron Berg and Rick Dobyms presented a PowerPoint presentation on jail and ER alternatives for individuals with chronic mental health problems. Crisis intervention training is provided to law enforcement officials, to aid in interactions with these individuals. The city has been asked to contribute \$30,000 toward the capital campaign for a treatment facility.

Public Comments: None.

Updates of One University Place Construction: Glenn Siders gave a verbal report for the OUP development team. He also submitted a written report.

Discussion of Appointment to OUP Board of Directors: Council discussed the process to determine who will sit on the One University Place condominium Board of Directors. Council consensus to nominate citizens and councilors for the position. Mayor From will contact Teresa Morrow for a description of scope and duties of the board member. Council member Lane volunteered to serve on the board.

Mayor's Report: A written report was presented.

A verbal report was given by Housing Inspector Stan Laverman.

MOTION by Quezada, seconded by Maher, to approve Resolution 17-28, enacting a nine-month moratorium on the issuance of new rental permits and building permits, that result in an enlargement of a rental dwelling, in R-1 zones, to allow the city council time to consider certain changes to city ordinances. The moratorium will expire 12-31-17. Carried.

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

Chairman Pat Bauer updated the council on the Zoning Commission meeting held on June 6th. A joint council meeting/work session will be held on June 20th with council and Zoning Commission.

MOTION by Lane, seconded by Maher, to approve Resolution No. 17-27 authorizing the mayor to sign and the clerk to attest an agreement with University Lake Partners, LLC, Jim Glasgow, and Greg Stiltner providing for the reimbursement of the City's

reasonable professional and clerical fees and expenses related to consideration of a development proposal for 901 Melrose Avenue. **Carried.**

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

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Zimmermann, to approve first consideration of Ordinance No. 206, amending Ordinance No. 31 to add ash trees to those trees declared nuisances. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to approve Resolution No. 17-25, authorizing the mayor to sign and the clerk to attest the FY2018 28E Agreement between the City of University Heights and the City of Iowa City for the provision of transit services in University Heights at a rate of \$37,622.00. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to approve Resolution No. 17-26, authorizing the mayor to sign and the clerk to attest the FY2018 28E Agreement between the City of University Heights and Johnson County for the provision of Paratransit (SEATS) services in University Heights at a rate of \$25.00 per ride. **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.

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

**Warrants
 May 10, 2017 through June 13, 2017**

Name	Amount	Name	Amount
JCCADV	40.00	Hawkeye Community College	255.00
Kristofer Lyon	1,831.46	Shive Hattery	10,388.00
Harold Plate	200.00	Hawkeye Fire & Safety Company	144.30
Jakub Schmitz	1,274.54	Linn County Treasurer	100.00
Nicholas Sherman	1,419.10	Vinton Police Department	50.00
Levio Simcox	1,119.64	City of Iowa City	14,732.22
Maxwell Construction, Inc.	17,418.35	Secretary of State, Iowa	30.00
Kristofer Lyon	1,343.92	Johnson County Refuse, Inc.	1,921.50
Christine Anderson	484.91	Pyramid Services Inc.	517.60
Lori Kimura	257.94	One University Place South Condo Assoc.	2,601.48
Paul Moore	50.00	One University Place South Condo Assoc.	1,011.20
Verizon Wireless	150.19	MidAmerican Energy	130.10
Joshua Kite	138.97	Kelly Tree Farm LLC	120.00
Kristofer Lyon	2,604.58	Iowa City Landscaping	1,651.00
Harold Plate	0.00	Virginia Miller	108.95
Jakub Schmitz	489.01	Kristofer Lyon	376.67
Nicholas Sherman	1,674.09	VISA	954.30
Levio Simcox	1,771.57	VISA	392.50
Harold Plate	237.20	Grandview Court Condo Association	428.00
Internet Navigator	24.95	Jakub Schmitz	1,053.50

MOTION at 9:16 p.m. by Zimmermann, seconded by Haverkamp that the council holds a closed session pursuant to Iowa Code Sec. 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the city. **Carried.**

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

The Council then met in closed session. Regular session of the council meeting reconvened at 10:09 p.m.

Announcements: Z102.9 radio will be broadcasting from the Farmers Market on July 11th. There will be no Farmers Market on July 4th.

The meeting was adjourned **by unanimous consent at 10:44 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor