

January 9, 2018

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 January 2018 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Kris Lyon and Treasurer Lori Kimura. Also present were: Pat Bauer, Jase Humphrey, Stan Laverman, Virginia Miller, Paul Moore, Mary Panther, Nate Petersen, Doug Swailes, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

The minutes of the November 30, 2017 special council meeting were approved by unanimous consent. The minutes of the December 4, 2017 special council meeting were approved by unanimous consent. The minutes of the December 12, 2017 regular council meeting were approved by unanimous consent. The minutes of the December 21, 2017 special council meeting were approved by unanimous consent. The minutes of the December 28, 2017 special council meeting were approved by unanimous consent.

Attorney Ballard swore in the Mayor and city council.

Public Comments: Jase Humphrey, 27 Prospect Place, Mary Mathew Wilson, 308 Koser Avenue, Larry Wilson, 308 Koser Avenue, and Paul Moore, 1000-1006 Melrose Avenue addressed the council with their concerns.

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

Mayor's Report: A written report was presented.

As of January 1, 2018, cardboard is banned at the landfill. Cardboard must now be recycled.

From thanked her Most Valuable (Volunteer) Players for 2017: Carol Ann Christiansen and Pat Yeggy, for their work with the Garden Club, and Rich Wretman for volunteering to raise and lower the American flag at Triangle Park.

Council consensus to change date of March regular council meeting to March 6, 2018.

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 18-01, ratifying the mayor's appointments to the Zoning Commission, Board of Adjustment, and Tree Board. Carried.

Herbold - Aye Moore - Aye
Maher - Aye Quezada - Aye

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 18-02, accepting the resignation of council member Noah Hughes. Carried.

Herbold - Aye Moore - Aye
Maher - Aye Quezada - Aye

MOTION by Herbold, and seconded by Moore, to approve Resolution No. 18-03, giving notice of the City Council's intention to fill the vacancy created by council member Hughes's resignation by appointment. Not Carried.

Herbold - No Moore - No
Maher - Aye Quezada - Abstain

MOTION by Quezada, and seconded by Maher, to hold a special meeting to discuss filling the vacancy created by council member Hughes's resignation. Not Carried.

Herbold - No Moore - No
Maher - Aye Quezada - Aye

MOTION by Herbold, and seconded by Moore, to approve Resolution No. 18-04, requesting that the Johnson County Auditor set a special election to fill the vacancy created by council member Hughes’s resignation. **Not Carried.**

Herbold - Aye	Moore - Aye
Maher - Abstain	Quezada - Abstain

MOTION by Quezada, to defer consideration until the February council meeting. Motion died due to lack of a second.

MOTION by Quezada, and seconded by Maher, to hold a special meeting to discuss filling the vacancy created by council member Hughes’s resignation. Discussion by council. Quezada withdrew her motion. Council consensus to withdraw the motion.

Chairman Pat Bauer stated the next Zoning Commission meeting will be held on April 3rd.

Housing Inspector Report: A verbal report was presented.

Council will hold a special council meeting on January 23, 2018, at 7:00 pm, at the Community Center to discuss future changes to the housing code and the FY19 budget.

Legal Report: A written report was presented.

MOTION by Quezada, and seconded by Herbold, to approve Resolution No. 18-05, accepting the Bill of Sale conveying ownership of the historical home at 901 Melrose Avenue to the City. **Carried.**

Herbold - Aye	Moore - Aye
Maher - Aye	Quezada - Aye

Clerk’s Report: A written report was presented.

Finance Report: A verbal report was presented.

MOTION by Quezada, and seconded by Maher, to approve first consideration of Ordinance No. 221, amending Ordinance 193 concerning Conflicts of Interest. **Not Carried.**

Herbold - No	Moore - No
Maher - Aye	Quezada - Aye

MOTION by Quezada, and seconded by Maher, to approve Resolution 18-06, to support acquisition of green spaces for the community of University Heights.

MOTION by Quezada, and seconded by Herbold, to amend the resolution to include to amend the resolution to include “whereas green spaces provide an important contribution to the character and life of a community and provide green relief to development.” and “The city presently owns and maintains 2,830 square feet of public parkland, which is Triangle Park.”. **Carried.**

Herbold - Aye	Moore - Aye
Maher - Aye	Quezada - Aye

MOTION by Quezada, and seconded by Maher, to approve Resolution 18-06, as amended, to support acquisition of green spaces for the community of University Heights. **Carried.**

Herbold - Aye	Moore - Aye
Maher - Aye	Quezada - Aye

Third consideration of Ordinance No. 214, establishing the University Heights Culture, Art and Recreation Commission, was deferred to a future council meeting.

The 2017 Farmers Market report was deferred to a future council meeting.

Council will hold a special council meeting on February 6, 2018, at 7:00 pm, at the Community Center to discuss the FY19 budget.

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

Warrants
December 13, 2017 through January 9, 2018

Name	Amount	Name	Amount
Ryan Dahm	277.39	Johnson County Refuse, Inc.	1,921.50
Joshua Kite	1,235.17	Kristofer Lyon	539.63
Nathan Petersen	1,878.66	Leff Law Firm, L.L.P.	19,232.50
James Sandifer	1,291.95	Mediacom	307.85
Levio Simcox	1,154.11	Racom Corporation	75.00
Kristofer Lyon	1,641.28	Shive Hattery	9,143.20
Harold Plate	199.99	Terry Goerd	945.00
MidAmerican Energy	415.37	Tri-City Electric Company of Iowa	552.59
Ryan Dahm	102.95	US Cellular	228.70
Joshua Kite	1,037.38	Kieck's Career Apparel	194.97
Nathan Petersen	1,392.79	Iowa City Press-Citizen	1,641.67
James Sandifer	1,085.01	Crimestar Corporation	7,000.00
Levio Simcox	1,154.11	Harapat Auto Service, Inc	713.08
Kristofer Lyon	1,641.28	VISA	838.84
Harold Plate	200.00	VISA	193.74
Christine Anderson	703.07	VISA	604.25
Lori Kimura	302.78	City of Iowa City	46,738.74
Louise From.	454.13	Internal Revenue Service	3,008.06
Michael Haverkamp	172.80	Internal Revenue Service	2,916.34
James Lane	184.70	Treasurer State of Iowa	3,128.00
Dorothy Maher	184.70	Iowa Workforce Development	286.72
Silvia Quezada	184.70	IPERS	310.22
Gerald Zimmermann	184.70	IPERS	4,923.20
Paul Moore	50.00	Iowa Municipalities Workers' Compensation	968.00
Internet Navigator	24.95	MidAmerican Energy	60.18
One University Place South Condo Assoc.	433.58	MidAmerican Energy	38.05
Stan Laverman	600.00	MidAmerican Energy	28.34
CenturyLink	86.33	MidAmerican Energy	452.16
City of Iowa City	3,654.60	Iowa Prison Industries	647.05
Johnson County Auditor	1,898.41	Hawkeye Construction	12,093.50

General Fund - \$ 114,698.15

Road Use Tax - \$ 13,319.28

Employee Benefits Fund - \$ 15,540.54

Total Receipts \$ 63,280.59

Total Warrants \$ 143,557.97

Sanitation: A verbal report was presented by Mayor From.

Community Protection: A written report was presented by Police Chief Kris Lyon. A verbal report was presented by council member Herbold.

Third consideration of Ordinance No. 216, amending Ordinance No. 120 to grant the Chief of Police authority to dispose of certain citations for illegal parking, was deferred to a future council meeting.

Council consensus that the Axt parking ticket not be dismissed.

Streets and Sidewalks: City Engineer Bilskemper presented a written report. A verbal report was presented by council member Maher.

eGovernment: A verbal report was presented. Council member Moore thanked Mike Haverkamp for his assistance in the transition of duties.

MOTION at 9:48 p.m. by Quezada, seconded by Herbold, that the council holds a closed session pursuant to Iowa Code Sec. 21.5(1)(j) to discuss the possible purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the city would have to pay for that property. **Carried.**

Herbold - Aye
 Maher - Aye

Moore - Aye
 Quezada - Aye

The Council then met in closed session.

Regular session of the council meeting reconvened at 10:28 p.m.

Announcements: A public orientation meeting for the council will be held on January 30th, 7:00 p.m. at the Community Center.

The meeting was adjourned **by unanimous consent at 10:29 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor