

May 8, 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 COUNCIL MEETING

Mayor From called the May 8, 2018 regular council meeting of the University Heights City Council to order at 7:03 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard (via phone), City Clerk Chris Anderson, Engineer Josiah Bilskemper, Interim Police Chief Nate Petersen and Treasurer Lori Kimura (arrived at 7:50). Also present were: Stan Laverman, Paul Moore, Jim Glasgow, Jonathon Johnson, Greg Stiltner, Susan Vileta, Ken Yeggy and Pat Yeggy.

The minutes of the April 10, 2018 regular council meeting were approved by unanimous consent. The minutes of the April 16, 2018 special council meeting were approved by unanimous consent. The minutes of the April 18, 2018 special council meeting were approved by unanimous consent. The minutes of the April 23, 2018 special council meeting were approved by unanimous consent.

Mayor From asked the council if anyone had a conflict of interest to report at the meeting. None were reported.

Public Comments: Interim Police Chief Petersen introduced Jonathon Johnson to the council. Johnson has accepted a position with the UH Police Department filling the vacancy left by Officer James Sandifer.

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

MOTION by Miller, seconded by Quezada, to include in the Summer Street Improvement RFP, repainting the pedestrian crossing located near the old city office. Carried.

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

Council will hold a special council meeting on May 24, 2018, at 7:00 p.m., to discuss the Marriott Hotel PUD.

Crimestoppers National Night Out will be held on August 7, 2018, 5:00-7:00 pm, at Tower Park. There will be free ice cream and an appearance by McGruff the Crime Dog.

Mayor's Report: A written report was presented. Mayor From stated Pat Bauer had resigned as chairperson of the Zoning Commission. From thanked Bauer for his 18 years of service to the city.

MOTION by Miller, seconded by Moore, to approve a \$1.00 per hour raise for the city clerk and treasurer effective July 1, 2018. Carried.

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

MOTION by Miller, seconded by Maher, to approve Resolution No. 18-19A, ratifying the mayor's appointments of Patricia Yeggy to the Zoning Commission and Mark Sherod to the Tree Board. Carried.

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

Mayor From read a proclamation that May 2018 is Bicycle Month in University Heights.

Mayor From read a proclamation supporting Arbor Day 2018 in University Heights.

Legal Report: A written report was presented.

MOTION by Maher, seconded by Miller, to approve Resolution No. 18-20, authorizing the mayor to sign an extension of the city's agreement with Siders Development, LLC for certain construction oversight, inspection, and verification services the One University Place project to August 31, 2018. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

MOTION by Maher, seconded by Moore, to approve first consideration of Ordinance No. 227, prohibiting use of vapors/electronic-cigarettes in public places where tobacco already may not be smoked pursuant to Iowa's Smokefree Air Act. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

MOTION by Quezada, seconded by Maher, to approve Resolution No. 18-21, establishing the amount of fees for certificates of structure compliance and rental permits pursuant to the City's Rental Housing Code, Ordinance No. 110, as amended. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

Clerk's Report: A written report was presented.

MOTION by Maher, seconded by Quezada, to approve to approve the liquor licenses for Stella. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

Council consensus that Clerk Anderson obtain names of firms to send Request for Proposals letters for the upcoming FY18 city audit/exam.

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

Warrants
April 11, 2018 through May 7, 2018

Name	Amount	Name	Amount
Intuit Payroll	670.00	CenturyLink	95.08
Ryan Dahm	322.58	Iowa City Press-Citizen	2,157.24
Joshua Kite	1,286.36	Johnson County Auditor	1,103.75
Nathan Petersen	1,676.56	US Cellular	228.71
James Sandifer	1,647.35	Johnson County Refuse, Inc.	2,034.38
Nicholas Sherman	179.89	Mediacom	307.45
Levio Simcox	1,432.68	Sunset Law Enforcement	451.50
Jeremy Stenda	137.26	Stanard & Associates, Inc.	26.00
Harold Plate	196.21	Northeast Wisconsin Technical Institute	495.00
MidAmerican Energy	338.41	Copyworks	31.00
Christine Anderson	660.79	Harapat Auto Service Inc	38.70
Lori Kimura.	339.15	Barney's Duty Supply & Flag Sales	419.80
Paul Moore	50.00	Iowa City Tire and Service	163.52
Verizon Wireless	30.18	Westport Touchless Autowash	72.00
Square Inc.	20.00	City of Iowa City	3,277.98
Ryan Dahm	434.56	Ultramax	694.00
Joshua Kite	1,174.64	Shive Hattery	4,920.50
Nathan Petersen	1,880.11	Leff Law Firm	15,270.00
James Sandifer	1,652.87	Internal Revenue Service	2,430.48

Nicholas Sherman	359.80	Internal Revenue Service	275.46
Levio Simcox	1,306.72	IPERS	3,051.48
Jeremy Stenda	280.27	IPERS	265.62
Harold Plate	187.39	Wellmark BC/BS	2,183.40
Internet Navigator	24.95	City of Iowa City	600.00
One University Place South Condo Assoc.	433.58	MidAmerican Energy	51.24
Stan Laverman	600.00	MidAmerican Energy	31.11
Stephen Anderson	250.00	MidAmerican Energy	26.17
Terry Goerd	1,305.00	MidAmerican Energy	454.47
Global Software	7,582.00	Russ Boyer Construction	904.00
University Lake Partners	600.00	Bankers Trust Co	37,585.00

General Fund - \$ 58,845.97 Road Use Tax - \$ 2,066.99 Employee Benefits Fund - \$ 8,206.44

Total Receipts \$ 286,755.86 Debt Service - \$ 37,585.00 Total Warrants \$ 106,704.35

Community Protection: A written report was presented by Interim Police Chief Nate Petersen. A written report was presented by council member Herbold.

MOTION by Miller, seconded by Herbold, to approve purchase of speed trailer for the police department. **Carried.**

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

Council will hold a special council meeting on May 15, 2018, at 7:00 p.m., to discuss porta-potty and tailgating rules in the city.

Finance: A written report was presented.

There was no council action on the third consideration of Ordinance No. 214, establishing the University Heights Culture, Art and Recreation Commission.

MOTION by Quezada to approve Resolution No. 18-22, obtaining a second legal opinion to help the city council balance the interests of confidentiality and the public’s right to access information. Motion died due to a lack of a second.

MOTION by Quezada, seconded by Herbold, to amend Resolution 18-12, that the Farmers Markets will be held weekly, beginning May 29th through September 4th; with no market on August 7th. **Carried.**

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

Building, Zoning and Sanitation: A written report was presented.

Council consensus that a Community Events committee be established and managed by UHs citizens. An e-mail listserv will be created and managed by the city clerk to communicate city activities. Citizens can e-mail the city clerk to add their address to the list.

Discussion regarding the right to enter on annual systematic inspection was deferred until the June council meeting.

Council discussed regulating Airbnb properties in the city. Council consensus that short-term rentals are allowable and the property owner does not need to be on the premise at the time of rental.

Zoning Commission Report: None.

eGovernment: Written report.

Council Discussion Items: Discussion on Equal Voices: Leveling the playing field for the public good - Ordinance 222 was deferred.

Jim Glasgow stated that MMS will certify that all items on the Marriott Hotel PUD Agreement are completed.

There was no discussion on city guidelines for processing vacancies in city commissions and/or boards.

There was no discussion to save the Flaum/Staab house.

There was no discussion on city guidelines for councilors posting information on city website.

Announcements: There is free mulch available to citizens on the former Flaum property.

The City-Wide Garage Sale will be held on Saturday, June 2. Sign-up is available until the end of May.

Bike Month activities: May 9th Bike Rodeo at Horn School 5:30-7:00 pm; May 14th Bike, Bus and Car Race; May 16th Bike to Work Breakfast 6:30-9:30 am; May 18th Slow Roll 6:00-8:00 pm.

MOTION at 9:45 p.m. by Quezada, seconded by Miller, to meet in 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
Miller - Aye

Moore - Aye
Quezada - Aye

The Council then met in closed session.

Regular session of the council meeting reconvened at 10:24 p.m.

The meeting was adjourned by **unanimous consent at 10:25 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor