

May 15, 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.**

### SPECIAL COUNCIL MEETING

Mayor From called the May 15, 2018 special meeting of the University Heights City Council to order at 7:02 p.m.

**Present:** Mayor From. Council Members: Nick Herbold, Virginia Miller, Liesa Moore, Dotti Maher, and Silvia Quezada. Staff present: Treasurer Lori Kimura, Interim Police Chief Nate Petersen (by phone after the comprehensive plan discussion), and Attorney Steve Ballard. Also present were Tim Downing, Steph Gahn, Mike Gay, Steve Kuhl, Paul Moore, Harold Plate, Mike Ritchie, Ken Yeggy and Pat Yeggy.

Mayor From opened the public hearing on the FY18 Budget Amendment and asked for public comments. There were none, and Mayor From closed the public hearing.

Mayor From opened the regular meeting. Steve Kuhl presented information related to the FY18 budget amendment and reviewed the amendment particulars that were published previously.

**MOTION** by Quezada, and seconded by Miller, to approve Resolution No. 18-23, amending the City's FY18 budget in the form previously published and attached to the Resolution as Exhibit "A". **Carried.**

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

Steve Kuhl then reviewed the municipal audit process and changes to audit requirements. The Council discussed different possible auditors and asked Steve about them.

The Council discussed the timeline for review of the City's Comprehensive Plan, and Mayor From provided information and options based upon her conversations with Kent Ralston, Executive Director of the Municipal Planning Organization of Johnson County. The Council directed to proceed with a community survey during fall 2018 and meetings thereafter to continue the review process. Mayor From will inform Kent Ralston and MPOJC.

**MOTION** by Miller, and seconded by Maher, to approve Resolution No. 18-24, establishing the deadline for submitting rental permit applications (July 1), setting the late fee for applications submitted after the deadline (\$75.00), and providing that applications submitted after August 1st will be rejected. **Carried.**

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

Quezada requested that an overview of the City's rental housing program be provided by Housing Official Stan Laverman at the Council's next regular meeting, June 12, 2018.

(Interim Police Chief Petersen joined the meeting by phone.)

**Public Comments:** Various members of the public expressed their views on home football game days and related City policies and ordinances.

The Council discussed these same issues – game day activities and City policies and ordinances, particularly related to portable toilets, trash pickup, parking, noise, and tailgating on City sidewalks and right-of-way. The Council discussed enforcement priorities for the University Heights Police Department on game days. The Council directed Attorney Ballard to draft proposed ordinances or amendments to ordinances to address particular matters for possible consideration at the Council's June 12, 2018 meeting. The Council will revisit game day activities, policies, and ordinances at its special meeting May 24, 2018.

#### Announcements:

- Mayor From announced that the City will host a breakfast May 16 from 6:30 a.m. to 9:30 a.m. as part of Bike to Work Week, co-sponsored by the City and Geoff's Bike and Ski.

- The City Slow Roll Bike Ride will be held May 18 starting at 6:00 p.m., leaving from the Community Center.

**MOTION** at 9:59 p.m. by Quezada, and seconded by Maher, 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  
Quezada - Aye

Miller - Aye  
Moore - 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.**

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**Attest: Steve Ballard, City Attorney**

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**Approved: Louise A. From, Mayor**