

June 25, 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 June 25, 2018 special meeting of the University Heights City Council to order at 8:00 p.m.

Present: Mayor From. Council Members: Nick Herbold, Virginia Miller, Liesa Moore, Dotti Maher, and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Anderson, City Engineer Josiah Bilskemper, City Treasurer Lori Kimura (arrived at 8:45 p.m.) and Police Chief Nate Petersen. Also present were: Ava Brewer, Heath Brewer, Dave Collins, Jim Glasgow, Renee Goethe and Greg Stiltner.

Public Comments: The following addressed the council with their concerns:

- Heath Brewer - Habitat for Humanity
- Dave Collins - 103 Highland Drive
- Renee Goethe - 103 Highland Drive

Mayor's Report:

Discussion of the Flaum/Staab House at ULP Hotel site: Jim Glasgow, ULP partner, gave an update on the removal of the Flaum/Staab House at the future Marriott hotel site. Personnel from the Salvage Barn have removed kitchen cabinets and doors and are in the process of removing flooring and trim. Glasgow stated the barn will be moved by an individual to his property.

Council consensus that all salvaging work needs to be completed by July 1, 2018.

Legal Report: A written report was presented.

MOTION by Quezada, and seconded by Herbold, to approve Resolution No. 18-31, approving a Preliminary Official Statement and setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2018A and authorizing the use of a preliminary official statement in connection therewith. Carried.

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

Streets and Sidewalks: City Engineer Bilskemper presented a written report. Council member Maher gave an update on the Triangle Park renovation project. Council will discuss at the July regular council meeting.

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 18-33, regarding sensitive areas review, regulation, and plan approval concerning property subject to the PUD Development Application by University Lake Partners II, LLC (ULP-owned property only). Carried.

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

MOTION by Quezada, and seconded by Miller, to approve Resolution No. 18-34, approving a Storm Water Pollution Prevention Plan and issuing a Site Runoff Permit for property subject to the PUD Development Application by University Lake Partners II, LLC, pursuant to Ordinance No. 155 (ULP-owned property only). Carried.

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

Finance Committee: Discussion of CD renewal was deferred to the July regular council meeting.

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

**Warrants
June 13, 2018 through June 25, 2018**

Name	Amount	Name	Amount
Ryan Dahm	171.58	Iowa City Tire and Service	592.08
Joshua Kite	2,028.76	Harapat Auto Service Inc	1,573.15
Jeremy Stenda	273.69	Amp Your Good, Inc.	520.00
Jonathon Johnson	1,149.64	Emblem Enterprises	437.00
Levio Simcox	1,567.36	GLOCK Professional Inc.	250.00
Nathan Petersen	1,574.28	Creative Software Services Inc	879.62
Internal Revenue Service	2,552.44	Lori Kimura	78.61
Jeff Maxwell	48,224.66	Louise From	88.43
Two Rivers Bank	4,065.83		

General Fund - \$ 11,184.20

Special Revenue Fund - \$ 48,224.66

Debt Service - \$ 4,065.83

Total Warrants \$ 66,027.13

Employee Benefits Fund - \$ 2,552.44

Community Protection:

MOTION by Herbold, and seconded by Moore, to approve Resolution No. 18-32, authorizing the mayor to sign and the clerk to attest an employment agreement with Nathan A. Petersen to serve as Chief of Police for the City of University Heights. Petersen's salary will be \$63,000 per year. **Carried.**

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

MOTION by Herbold, and seconded by Moore, to approve first consideration of Ordinance No. 228, amending the Nuisance Ordinance (No. 71) concerning removal of trash after game days and the Portable Toilet Ordinance (No. 136) concerning placement of toilets during football season. **Carried.**

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

MOTION by Herbold, and seconded by Miller, to approve second consideration of Ordinance No. 229, amending the Traffic Ordinance (No. 120) and the Commercial Vehicle Ordinance (No. 131), to incorporate certain portions of Iowa Code Sections 321.449-.466 and to require permits for overweight loads. **Carried.**

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

MOTION by Herbold, and seconded by Miller, to approve second consideration of Ordinance No. 230, amending the Traffic Ordinance (No. 120) to require vehicles to be removed from yard parking by noon the day following game day and to authorize towing of vehicles that have accumulated \$50.00 or more in parking fines without further notice.

Discussion by council. Council consensus to withdraw the motion and consider rewritten ordinance at the July regular council meeting.

MOTION by Herbold, and seconded by Maher, to approve second consideration of Ordinance No. 231, prohibiting obstruction of city rights-of-way, including sidewalks. **Carried.**

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

MOTION by Herbold, and seconded by Moore, to approve second consideration of Ordinance No. 232, imposing an administrative fee for vehicles towed within the city. **Carried.**

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

Announcements: Mark Vitosh, IDNR District Forester, will conduct a preliminary site visit of the Swisher Tract woodland on August 24, 2018, at 9:00 a.m.

The meeting was adjourned **by unanimous consent at 10:02 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor