

July 10, 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 July 10, 2018 regular council meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Abigail Brown, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Nate Petersen and Treasurer Lori Kimura. Also present were: Maggie Burger, Stepheny Gahn, Jim Glasgow, Jase Humphrey, Tim Lehman, Mike McKay, Paul Moore, John Murphy, Mary Panther, Dave Pintas, Sheila Pintas, Steve Quigley, Mike Ritchie, Jim Shymansky, Becky Soglin, Deb Tunwall, Ken Yeggy and Pat Yeggy.

Absent: Attorney Steve Ballard.

The minutes of the June 12, 2018 regular council meeting were approved by unanimous consent. The minutes of the June 19, 2018 special council meeting were approved by unanimous consent. The minutes of the June 25, 2018 special council meeting were approved by unanimous consent.

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

- | | |
|--|--|
| Becky Soglin - Coordinator for Solarize Johnson County | Stepheny Gahn - 62 Highland Drive |
| Jim Shymansky - 58 Olive Court | Mike Ritchie - 20 Olive Court |
| JP Hourcade - letter read by city clerk | Dorothy & John Whiston - letter read by city clerk |
| Donald Baxter - letter read by city clerk | Paul Moore - 1000-1006 Melrose Avenue |
| Jim Glasgow - University Lake Partners LLC co-owner | Steve Quigley - Iowa City Noon Rotary Club |

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

Council consensus to postpone Triangle Park renovations due to timing, cost and design concerns.

Mayor’s Report: A verbal report was presented. Any citizen interested in joining the Zoning Commission should contact the mayor.

MOTION by Miller, seconded by Herbold, to approve final 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 | Moore - Aye |
| Maher - Aye | Quezada - Aye |
| Miller - Aye | |

Mayor From distributed a visioning plan prepared by Steve Ford, landscape architect, for the Swisher Tract and asked the council to review. Council consensus for From to send Request for Proposal (RFP) letters to other landscaping architects.

Legal Report: A written report was presented.

MOTION by Quezada, seconded by Maher, to approve Resolution No. 18-35, authorizing expenditure of funds to close on the purchase of the Swisher Tract and authorizing the mayor to complete that transaction upon approval by city staff of the closing statement, deed, and related closing documents. **Carried.**

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

MOTION by Quezada, seconded by Maher, to approve Resolution No. 18-36, authorizing and approving a loan agreement and providing for the issuance of \$555,000.00 in General Obligation Corporate Purpose Bonds, Series 2018A, and providing for the levy of taxes to pay the same. **Carried.**

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

Clerk's Report: A written report was presented.

MOTION by Miller, seconded by Quezada, to approve the liquor license for Maggie's Farm Wood-Fired Pizza. **Carried.**

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

MOTION by Miller, seconded by Quezada, directing the city clerk to send Request for Proposal (RFP) letters to ten CPA firms for the FY18 examination. **Carried.**

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

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

**Warrants
 June 13, 2018 through July 10, 2018**

Name	Amount	Name	Amount
Ryan Dahm	171.58	Internet Navigator	24.95
Joshua Kite	2,028.76	Axon Enterprises Inc	3,131.10
Jeremy Stenda	273.69	City of Iowa City	4,009.60
Jonathon Johnson	1,149.64	Stan Laverman	750.00
Levio Simcox	1,567.36	Iowa League of Cities	840.00
Nathan Petersen	1,574.28	Johnson County Emergency Management	525.50
MidAmerican Energy	198.09	Johnson County Refuse, Inc.	1,921.50
Iowa City Tire and Service	592.08	Mediacom	307.45
Harapat Auto Service Inc.	1,573.15	US Cellular	228.71
Amp Your Good, Inc.	520.00	Westport Touchless Autowash	72.00
Emblem Enterprises	437.00	Stone Wall Pizza	40.00
GLOCK Professional Inc.	250.00	Leff Law Firm, L.L.P.	21,131.10
Creative Software Services Inc	879.62	Terry Goerd	1,260.00
Lori Kimura	78.61	Iowa Law Enforcement Academy	2,000.00
Louise From	88.43	Iowa City Press-Citizen	809.08
Jonathon Johnson	1,149.64	VISA	45.99
Joshua Kite	1,195.37	VISA	300.73
Jeremy Stenda	153.42	VISA	504.03
Nathan Petersen	1,574.26	Shive-Hattery	4,282.70
Joshua Kite	512.10	Internal Revenue Service	2,552.44
Nathan Petersen	2,937.21	Internal Revenue Service	3,535.44
Christine Anderson	754.16	IPERS	255.08
Lori Kimura	375.52	IPERS	3,682.94
Nicholas Herbold	369.40	Treasurer State of Iowa	3,239.00
Virginia Miller	184.70	Iowa Workforce Development	568.91
Louise From	454.13	Iowa Municipalities Workers' Compensation	2,703.00
Dorothy Maher	184.70	MidAmerican Energy	59.60
Liesa Moore	184.70	MidAmerican Energy	31.06
Silvia Quezada	184.70	MidAmerican Energy	31.06
Square Inc.	20.00	MidAmerican Energy	465.32
Paul Moore	50.00	Russ Boyer Construction	566.00
Wellmark BC/BS	1,835.24	Steffes Group Trust	48,000.00
Verizon Wireless	30.18	Two Rivers Bank	4,065.83

One University Place South Condo Assoc.	433.58	Jeff Maxwell	48,224.66
Stephen Anderson	250.00		

General Fund - \$ 66,399.74 Road Use Tax - \$ 1,153.04 Employee Benefits Fund - \$ 16,536.81

Special Revenue (TIF) - \$ 48,224.66 Capital Projects - \$ 48,000.00

Total Receipts \$ 35,987.73 Total Warrants \$ 184,380.08

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

MOTION by Quezada, seconded by Maher, to approve second consideration of Ordinance No. 228, amending the Nuisance Ordinance (No. 71) concerning removal of trash after gamedays and the Portable Toilet Ordinance (No. 136) concerning placement of toilets during football season. **Carried.**

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

MOTION by Quezada, seconded by Miller, to approve final 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 Moore - Aye
 Maher - Aye Quezada - Aye
 Miller - Aye

MOTION by Miller, seconded by Moore, to approve first consideration of Ordinance No. 230, amending the Traffic Ordinance (No. 120) to impose an administrative fee for certain towed vehicles before they are released to authorize towing of vehicles that have accumulated \$50.00 or more in parking fines. Council discussion.

MOTION by Miller, and seconded by Moore, to suspend, with regard to Ordinance No. 230, the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings, prior to the meeting to adopt No. 230 for the final time. **Carried.**

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

MOTION by Miller, seconded by Moore, to approve final consideration of Ordinance No. 230, amending the Traffic Ordinance (No. 120) to impose an administrative fee for certain towed vehicles before they are released to authorize towing of vehicles that have accumulated \$50.00 or more in parking fines. **Carried.**

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

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

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

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

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

MOTION by Quezada, seconded by Maher, to approve Resolution No. 18-37, concerning parking, traffic, and other regulations during RAGBRAI July 27-28, 2018. **Carried.**

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

The letter regarding 2018 tailgating policies will be slightly revised and mailed to citizens this month.

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

First consideration of Ordinance No. 234, amending Ordinance No. 191, to require dedication of parkland where non-residential development is proposed was deferred until the next council meeting. Council member Miller will review other municipalities' enacted ordinances.

First Consideration of Ordinance No. 233, prohibiting short-term rental of property (Airbnb, VBRO, etc.) was deferred pending review of definition of 'guest'.

Council member Miller will contact local contractors for cost estimates to renovate 23 and 24 Olive Court.

Finance Report: A written report was presented.

Police Chief Petersen and council member Herbold will review the drafted policies prohibiting discriminatory policing practices and bring recommendations to the August regular council meeting.

Discussion regarding zero funding for discriminatory housing practices by the city was deferred to the August regular council meeting.

MOTION by Quezada, seconded by Maher, to approve using 50% of the TIF set-aside funds (not to exceed \$5,000) for the county mental health access project. **Carried.**

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

MOTION by Quezada, seconded by Maher, to invest \$50,983.14 into a Certificate of Deposit with the University of Iowa Community Credit Union, for 30 months and at a rate of 2.65%. **Carried.**

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

eGovernment: A written report was presented.

Announcements: Crime Stoppers National Night Out will be held on August 7, 2018, 5:00-7:00 p.m. at Tower Court Park.

The meeting was adjourned **by unanimous consent at 10:24 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor