

August 21, 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 August 21, 2018 regular council meeting of the University Heights City Council to order at 8:02 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher (arrived at 8:21 p.m.), Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Nate Petersen and Treasurer Lori Kimura (arrived at 8:17 p.m.). Also present were: Pete Damiano, Jim Glasgow, Scott McLeod, Paul Moore, Greg Stiltner, Doug Swails, Ken Yeggy and Pat Yeggy.

MOTION by Moore, seconded by Miller to update the minutes of the July 10, 2018 regular council meeting with the following change: "Council consensus to postpone Triangle Park renovations due to timing, cost and design concerns." Carried.

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

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

Paul Moore - 1000-1006 Melrose Avenue Pete Damiano - 1470 Grand Avenue

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

MOTION by Miller, seconded by Herbold, to approve Resolution No. 18-41, accepting the quotation for the 2018 Pavement Markings Project and authorizing the mayor to sign the contract. Carried.

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

Mayor's Report: A written report was presented.

Jim Glasgow, University Lake Partners LLC co-owner, gave an update on construction for the Marriott Hotel.

MOTION by Miller, seconded by Moore, to appoint Dotti Maher as the city's representative to the OUP Homeowners' Association. Carried.

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

Legal Report: A written report was presented.

MOTION by Miller, seconded by Moore, to direct the city attorney to draft initial documents for the creation of a neighborhood stabilization program to be funded in part by the 5% of the OUP rebate TIF that the city may access for economic development. Carried.

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

MOTION by Miller, seconded by Herbold, to direct the city attorney to draft Request for Proposals (RFPs) for acquisition of and renovations/improvements to 23 and 24 Olive Court and present the RFPs to the council for consideration at the September 2018 meeting. Carried.

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

MOTION by Herbold, seconded by Moore, to move forward to the next agenda item. **Carried.**

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

Clerk’s Report: A written report was presented.

MOTION by Miller, seconded by Quezada, to select Kronlage & Olson, P.C. to oversee the city’s FY18 city examination. **Carried.**

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

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

**Warrants
July 11, 2018 through August 21, 2018**

Name	Amount	Name	Amount
Ryan Dahm	77.22	Mercy IC Physician & Clinic Services	225.00
Joshua Kite	1,683.80	Iowa City Press-Citizen	803.83
Nathan Petersen	1,858.32	Speer Financial Inc.	6,750.00
Johnathon Johnson	1,149.64	Stanard & Associates, Inc.	5.00
MidAmerican Energy	211.06	US Cellular	228.63
Ryan Dahm	343.27	Westport Touchless Autowash	120.52
Johnathon Johnson	1,229.29	VISA	1,449.79
Joshua Kite	1,254.29	VISA	280.27
Nathan Petersen	1,650.71	VISA	156.98
Jeremy Stenda	446.13	City of Iowa City	32,242.43
Christine Anderson	877.99	La Autentica De Durango	40.00
Lori Kimura.	452.82	Terry Goerd	900.00
MidwestOne Bank	1.50	Insurance Assoc. of Iowa City	9,747.82
Paul Moore	50.00	Internet Navigator	24.95
Square Inc.	15.00	Leff Law Firm	27,365.70
Verizon Wireless	30.18	Shive Hattery	8,416.60
Ryan Dahm	275.01	Mediacom	614.90
Jonathon Johnson	1,354.65	Internal Revenue Service	1,829.98
Joshua Kite	1,446.80	Internal Revenue Service	1,720.04
Nathan Petersen	1,650.70	Internal Revenue Service	383.04
Jeremy Stenda	388.70	IPERS	280.73
Darryl Tucker	1,617.19	IPERS	2,331.64
One University Place South Condo Assoc	433.58	Iowa Municipalities Workers' Compensation	809.00
Stan Laverman	750.00	MidAmerican Energy	56.86
Stephen Anderson	250.00	MidAmerican Energy	29.08
CenturyLink	187.27	MidAmerican Energy	29.65
Creative Services of New England	258.95	MidAmerican Energy	465.40
Johnson County Refuse, Inc.	1,921.50	Iowa Prison Industries	1,428.00
Harapat Auto Service Inc.	396.17	MidwestOne Bank	432,027.00
Iowa Law Enforcement Academy	150.00	Bankers Trust Co	300.00

General Fund - \$ 111,784.16

Road Use Tax - \$ 2,008.99

Employee Benefits Fund - \$ 7,354.43

Capital Projects - \$ 432,027.00

Debt Service Fund - \$ 300.00

Total Receipts \$ 123,466.07

Total Warrants \$ 553,474.78

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

MOTION by Herbold, seconded by Miller, to approve third 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	

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

MOTION by Quezada, seconded by Herbold, to approve Resolution No. 18-30, granting a permit pursuant to Ordinance 159(2)(c) allowing residents to produce sound audible across property lines at or near the Stella parking lot of 1006 Melrose Avenue to host an event from 6:30 p.m. – 9:00 p.m. on September 30, 2018, to benefit Neighborhood Centers of Johnson County. **Carried.**

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

MOTION by Miller, seconded by Quezada, to hire Quality Care for leaf vacuuming services. **Carried.**

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

MOTION by Miller, seconded by Quezada, to approve placement of three recycling receptacles on the grounds of Grandview Court. **Carried.**

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

MOTION by Miller, seconded by Quezada, to approve first consideration of Ordinance No. 234, amending Ordinance No. 191, to require dedication of parkland where non-residential development is proposed. **Carried.**

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

MOTION by Miller, seconded by Moore, to approve first consideration of Ordinance No. 233, prohibiting short-term rental of property (Airbnb, VBRO, etc.). **Carried.**

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

Finance Report: A verbal report was presented.

Consideration of Resolution No. 18-38, prohibiting discrimination in city housing practices was deferred until the September council meeting.

First consideration of Ordinance No. 235, prohibiting discriminatory policing practices was deferred until the September council meeting.

MOTION by Miller, seconded by Moore, authorizing Council Member Maher and City Engineer Bilskemper to create a comprehensive street plan. **Carried.**

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

MOTION by Quezada to approve consideration of Resolution No. 18-39, allocating the ex-Triangle Park's \$50,000 funding budget from the Marriott developers to the Swisher Parkland & Greenspace Fund. Motion died due to lack of second.

MOTION by Miller, seconded by Moore to use \$20,000 from the Marriott developers to install a bus shelter and bench at Triangle Park. Council discussion. No vote occurred.

Consideration of Resolution No. 18-40, Request for Proposals for parkland and greenspace planning was deferred until the September council meeting.

MOTION by Quezada, seconded by Miller, to extend the Farmers Market through September 11th, 18th and 25th. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

eGovernment: A written report was presented.

Announcements:

- The city will hold a Fall Family Festival on October 7, from 4:00-7:00 p.m. Food and festivities will be provided.
- On August 24, Mark Vitosh, with IDNR, will conduct a preliminary assessment of the woodlands. The group will meet at the end of Sunset Street at 9:00 a.m.
- On September 2, a “work-day” to mulch newly planted trees in the city will be held. Anyone wishing to volunteer can contact council member Miller.
- On September 5, the Tree Board will conduct a vegetation trimming survey; notices will be sent to non-compliant homeowners.

The meeting was adjourned **by unanimous consent at 10:33 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor