

September 11, 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 September 11, 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 (arrived at 7:05 p.m.), Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper (arrived at 7:05 p.m.), Police Chief Nate Petersen (arrived at 7:05 p.m.) and Treasurer Lori Kimura (arrived at 7:25 p.m.). Also present were: Betty Andrews, Megan Bygness Bradley, Juan Pablo Hourcade, Brian Lohse, Paul Moore, Kevin Sanders, Greg Stiltner and Doug Swails.

A moment of silence was observed for the 17th anniversary of the 9/11 tragedy.

The minutes of the August 21, 2018 regular council meeting were updated to include:

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

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

Brian Lohse - 214 Golfview Avenue Paul Moore - 1000-1006 Melrose Avenue
Megan Bygness Bradley - 1407 Oakcrest Avenue Juan Pablo Hourcade - 416 Ridgeview Avenue
Betty Andrews - President of Iowa-Nebraska NAACP

The city clerk read e-mails from:

Dorothy & John Whiston - 317 Mahaska Drive Harvey Harrison - Des Moines, Iowa
Laura Stunz - Iowa City, Iowa Donald Baxter - 316 Ridgeview Avenue
Virginia Meyer - Lone Tree, Iowa
Bridget Fagan Reidburn - Iowa Citizens for Community Improvement

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

MOTION by Maher, second by Miller, to approve Resolution No. 18-42, to clean-up Triangle Park. Discussion by council.

MOTION by Quezada, to amend Resolution No. 18-42 to specify that funding not to exceed \$6,000 to clean-up Triangle Park using funds from the Marriott developer's contribution to the city for park development.

MOTION by Miller, that the water fountain in Triangle Park remain in the park until it can be replaced.

After further discussion, all of these motions were withdrawn without objection; Triangle Park clean-up will be considered further at the October council meeting.

MOTION by Maher, second by Herbold, to authorize City Engineer Bilskemper and Council member Maher for funding up to \$21,000 to renovate Triangle Park with the stipulation they provide plans to the council at the October meeting. **Carried.**

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

MOTION by Herbold, second by Moore, authorizing funding up to \$4,000 (taken from the amount saved from the Marietta street repairs) for asphalt repairs. **Carried.**

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

MOTION by Maher, second by Quezada, to hold a special meeting to discuss the Melrose Avenue streetscape plans with adjoining business owners. Discussion by council. The motion was withdrawn without objection.

Mayor’s Report: A written report was presented.

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

Legal Report: A written report was presented.

MOTION by Miller, second by Herbold, to approve Resolution No. 18-43, authorizing the mayor to sign and the clerk to attest an amendment to the Conditional Zoning Agreement entered into effective September 12, 2017, concerning 901 Melrose Avenue and adjacent property. **Carried.**

Herbold - Aye
 Maher - Abstain
 Miller - Aye

Moore - Aye
 Quezada - Aye

MOTION by Miller, second by Herbold, to approve Resolution No. 18-44, authorizing issuance of Requests for Proposals concerning 23 Olive Court and 24 Olive Court and establishing procedure for receiving and considering such proposals. **Carried.**

Herbold - Aye
 Maher - No
 Miller - Aye

Moore - Aye
 Quezada - No

Clerk’s Report: A written report was presented.

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

**Warrants
 August 22, 2018 through September 11, 2018**

Name	Amount	Name	Amount
MidAmerican Energy	236.38	International Assoc of Chiefs of Police	275.00
Jonathon Johnson	1,440.67	City of Iowa City	4,015.78
Joshua Kite	1,171.64	Iowa City Tire and Service	379.00
Nathan Petersen	1,650.71	Iowa City Press-Citizen	227.25
Nicholas Sherman	139.52	Johnson County Refuse, Inc.	1,921.50
Darryl Tucker	1,617.20	Leff Law Firm, L.L.P.	8,082.26
Trenton Geer	567.10	Terry Goerd	1,215.00
Christine Anderson	585.42	US Cellular	228.63
Lori Kimura	358.48	VISA	1,073.59
Paul Moore	50.00	VISA	20.00
Square Inc	15.00	Verizon Wireless	30.10
Wellmark BC/BS	1,644.48	Global Software	7,583.00
Trenton Geer	1,130.97	KELTEK	75.00
Jonathon Johnson	1,173.86	Internal Revenue Service	2,335.76
Nathan Petersen	1,946.26	Internal Revenue Service	300.32
Jeremy Stenda	416.92	IPERS	205.97
Darryl Tucker	1,617.20	IPERS	3,174.36

Joshua Kite	1,513.28	Internal Revenue Service	2,873.78
Harold Plate	147.60	Iowa Municipalities Workers' Compensation	809.00
One University Place South Condo Assoc	433.58	MidAmerican Energy	62.96
Stan Laverman	750.00	MidAmerican Energy	31.31
Stephen Anderson	250.00	MidAmerican Energy	31.89
Internet Navigator	24.95	MidAmerican Energy	466.74
Copyworks	162.00	Russ Boyer Construction	1,024.50

General Fund - \$ 55,485.92

Road Use Tax - \$ 1,617.40

Employee Benefits Fund - \$ 9,699.19

Total Receipts \$ 54,575.98

Total Warrants \$ 55,482.59

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

Consensus by council to authorize Chief Petersen to sell remaining Marietta Avenue football parking passes for \$20 per game and issue a refund to citizens who have purchased football parking passes.

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

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

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

MOTION by Miller, second by Moore, to approve first consideration of Ordinance No. 233, prohibiting short-term rental of property (Airbnb, VBRO, etc.) but changing the maximum time limit for a "guest" to 30 days. **Carried.**

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

Finance Report: A verbal report was presented.

Examples of discriminatory practices (desperate impact) was deferred to the October council meeting.

MOTION by Quezada, seconded by Maher, to approve Resolution No. 18-45, approving and adopting the IDOT Annual City Street Financial Report 7/1/17-6/30/18. **Carried.**

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

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

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

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 was deferred to the October council meeting.

eGovernment: None.

Announcements: None.

The meeting was adjourned **by unanimous consent at 10:18 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor