

November 12, 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 November 12, 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 Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Nate Petersen, and Treasurer Lori Kimura Also present: Donald Baxter, Jim Glasgow, Mike Haverkamp, Steve Gordon, JP Hourcade, Jase Humphrey, Jim Lane, Jeff Maxwell, Heather Miller, Kevin Monson, Ryan Surber and Frank Wagner.

The minutes of the October 9, 2018 regular council meeting were approved by unanimous consent. The minutes of the November 7, 2018 special council meeting were approved by unanimous consent.

PUBLIC HEARING ON PROPOSED AMENDMENT TO THE UNIVERSITY HEIGHTS ONE UNIVERSITY PLACE URBAN RENEWAL AREA

Mayor From called the public hearing on the proposed amendment to the University Heights One University Place Urban Renewal Area to order at 7:01 p.m. No members of the public spoke regarding the proposed amendment.

Mayor From closed the public hearing at 7:02 p.m.

Mayor From reopened the regular council meeting at 7:02 p.m.

OUP Urban Renewal Area:

MOTION by Miller, seconded by Moore, to approve Resolution No. 18-51, declaring necessity and establishing an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approving Urban Renewal Plan Amendment for the University Heights One University Place Urban Renewal Area. Carried.

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

MOTION by Miller, seconded by Moore, to approve Resolution No. 18-52, authorizing internal advance of funds for Urban Renewal Projects. Carried.

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

MOTION by Miller, seconded by Moore, to approve Resolution No. 18-53, authorizing the mayor to sign a letter of engagement with John Danos and Dorsey & Whitney LLP for consulting on financial matters related to Urban Renewal Plan Amendment for the University Heights One University Place Urban Renewal Area, with consulting not to exceed \$5,000.00. Carried.

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

MOTION by Miller, seconded by Moore, to approve Resolution No. 18-54, approving the estimated Incremental Property Tax Revenues for the One University Place Development anticipated for the city's fiscal year ending June 30, 2020, and appropriating approximately \$530,676.00 to the developer as Economic Development Tax Increment payments and appropriating approximately \$27,930.00 to the City of University Heights from revenues received from the Johnson County Treasurer attributable to the taxable valuation of the OUP property. Carried.

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

MOTION by Miller, seconded by Moore, to approve No. 18-55, approving and directing filing of Urban Renewal Report with the Iowa Department of Management related to the One University Place Tax Increment Financing Development Agreement. **Carried.**

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

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

Jase Humphrey - 27 Prospect Place	JP Hourcade - 416 Ridgeview Avenue
Kevin Sanders - President, Iowa City NAACP	Ryan Surber - Keltex Incorporated

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

MOTION by Maher, seconded by Moore, to approve the current proposed plan for the Triangle Park clean-up and renovation. **Carried.**

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

MOTION by Miller, seconded by Moore, to reassess the marked sidewalks for trip hazards and direct the city engineer to present repair estimates at the next council meeting.

MOTION by Quezada, to add “drainage hazards” to the review criteria. Council agreed to the motion.

Council voted upon the amended motion. **Carried.**

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

Mayor’s Report: A written report was presented.

MOTION by Moore, seconded by Miller, ratifying the mayor’s appointment of Mary Panther to the Zoning Commission. **Carried.**

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

Hotel update: Jim Glasgow, 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, seconded by Herbold, to approve Resolution No. 18-56, approving committee recommendation for sale and renovation of Olive Court homes and directing that the committee make further recommendations to the council regarding specifics of transactions (sale price, required improvements, timing of construction, etc.). **Carried.**

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

Council member Quezada presented a PowerPoint presentation on reinvesting sale proceeds for the Olive Court houses into Olive Court.

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
October 10, 2018 through November 12, 2018

Name	Amount	Name	Amount
Trenton Geer	1,222.73	Pete Devins Stump Removal Service	1,040.00
Jonathon Johnson	1,331.43	Harapat Auto Service Inc	41.82
Joshua Kite	1,510.01	Hawkeye Community College	85.00
Jeremy Stenda	152.97	Hawkeye Fire & Safety Company	59.00
Darryl Tucker	1,617.89	Iowa Law Enforcement Academy	500.00
Nathan Petersen	1,920.40	Johnson County Refuse, Inc.	1,921.50
Harold Plate	166.12	Leff Law Firm, L.L.P.	19,040.00
Nicholas Sherman	169.82	L.L. Pelling Co., Inc.	6,323.76
MidAmerican Energy	136.35	Safeguard Business Systems	675.61
Christine Anderson	630.70	Stanard & Associates, Inc.	31.00
Lori Kimura	382.56	US Cellular	123.90
Square Inc	20.00	Westport Touchless Autowash	40.00
Paul Moore	50.00	Tree Guys	3,500.00
Verizon Wireless	30.25	VISA	1,340.91
Mediacom	299.95	Iowa City Press-Citizen	48.17
Ryan Dahm	136.86	VISA	231.16
Trenton Geer	1,860.94	City of Iowa City	14,611.17
Jonathon Johnson	1,343.54	Nathan Petersen	770.00
Joshua Kite	1,546.32	Joshua Kite	593.60
Nathan Petersen	1,650.69	Internal Revenue Service	3,091.58
Darryl Tucker	1,617.19	Internal Revenue Service	240.46
Harold Plate	204.14	IPERS	266.59
George's Tree, LLC	500.00	IPERS	4,206.28
Stan Laverman	750.00	Wellmark BC/BS	3,037.12
Stephen M Anderson	250.00	Internal Revenue Service	3,137.52
One University Place South Condo Assoc	433.58	Iowa Municipalities Workers' Compensation	809.00
Internet Navigator	24.95	MidAmerican Energy	50.91
Shive Hattery	24,826.70	MidAmerican Energy	28.94
Terry Goerd	1,260.00	MidAmerican Energy	26.00
Action Sewer & Septic Service	1,175.10	MidAmerican Energy	466.49
SEATS	50.00	MidAmerican Energy	454.47
University Lake Partners	600.00	Russ Boyer Construction	904.00
TAC10	830.00	Bankers Trust Co	7,320.00
CenturyLink	101.96		

General Fund - \$ 99,779.75 Road Use Tax - \$ 1,930.81 Employee Benefits Fund - \$ 14,788.55

Total Receipts \$ 414,749.36 Debt Service - \$ 7,320.00 Total Warrants \$ 123,819.11

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

MOTION by Miller, seconded by Herbold, to approve third 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	

Scott Spak, a University of Iowa professor from the Graduate School of Urban and Regional Planning, presented to council a proposal for UI graduate students from the planning school to take on a class project for the Spring 2019 semester to create a climate action plan for University Heights, incorporating the process into our upcoming MPOJC comprehensive plan update. Council consensus (3-2) to move forward with the proposal. Council to request confirmation from MPOJC that integrating a climate action plan into the comprehensive plan update is practicable, and will vote on a resolution at the December meeting.

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 Miller, that the city enter into a Memorandum of Understanding (MOU) with the University of Iowa (UI) and the UI Athletic Department regarding game day activities. **Carried.**

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

MOTION by Maher, seconded by Quezada, directing Police Chief Petersen to continue to pursue the lease program with Keltek Incorporated and present cost estimates at the next council meeting. **Carried.**

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

Council member Herbold stated he and Police Chief Petersen are planning a “Pizza with the Police” event for citizens to attend.

Consideration of Resolution No. 18-49, supporting initiatives to correct for implicit bias was deferred until the next council meeting.

MOTION by Miller, seconded by Herbold, to approve first consideration of Ordinance No. 235, relating to law enforcement training against implicit bias, providing for data collection and reporting, and establishing a citizens’ advisory board.

MOTION by Quezada, seconded by Maher, to include Section 3b from the ordinance’s original draft and revise Section 5, removing 5b-5e. **Not Carried.**

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

MOTION by Miller, seconded by Herbold, to direct the police department to not conduct consent searches.

Discussion by council. Both motions withdrawn without objection.

Finance Report: A verbal report was presented.

MOTION by Quezada, seconded by Miller, to approve Resolution 18-57, to approve the FY2018 Annual Finance Report. **Carried.**

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

MOTION by Quezada, seconded by Maher, to invest \$50,983.14 (plus accrued interest) into a Certificate of Deposit with Collins Credit Union, for 17 months and at a rate of 2.71%. **Carried.**

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

eGovernment: None.

Announcements: None.

The meeting was adjourned **by unanimous consent at 10:40 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor