

February 12, 2019

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 February 12, 2019 regular council meeting of the University Heights City Council to order at 7:05 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 (arrived at 7:28 p.m.). Also present: Walter Carter, Jim Glasgow, John Irvine, Steve Kuhl, Stan Laverman, Hillary Ojeda, Kevin Sanders, Kip Sheldon, Gabby Vidal, Ken Yeggy, Pat Yeggy and Scott Zimsa.

The minutes of the January 8, 2019 regular council meeting were amended to show "MOTION by Miller, seconded by Herbold," for the Olive Court Improvements Project vote and "Board of Adjustment" as the second committee in Resolution No. 19-01. Minutes were approved, as amended, by unanimous consent.

The minutes of the January 15, 2019 special council meeting were approved by unanimous consent. The minutes of the January 15, 2019 work session meeting were approved by unanimous consent.

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

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| Kevin Sanders - President, Iowa City NAACP | Pat Yeggy - 305 Ridgeview Avenue |
| John Irvine - 6 Leamer Court | Kip Sheldon - 316 Mahaska Drive |
| Stan Laverman - UH Housing Inspector | |

City Examination: Presentation of the city examination to mayor and council was deferred to the March council meeting.

FY20 Budget and Hotel/Motel Tax Revenue: Steve Kuhl, city accountant, presented the draft of the FY20 budget to the council. Kuhl stated the budget must be published by March 2nd.

Various individual budget items were discussed and revised to balance the budget. The FY20 budget will be approved at the March council meeting.

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

Mayor's Report: A written report was presented.

MOTION by Maher, and seconded by Moore, to approve Resolution No. 19-03, Tree Board appointments. Carried.

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

MOTION by Quezada, and seconded by Maher, to contribute \$5,000 to the Johnson County Access Center from FY19 general funds. Carried.

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| 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 Quezada, and seconded by Miller, that legal statements for services will show amount of time and the fee for each service or task. Carried.

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

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
 January 9, 2019 through February 12, 2019**

Name	Description	Amount
Ryan Dahm	Officer bi-weekly paycheck	128.30
Trenton Geer	Officer bi-weekly paycheck	1,189.97
Joshua Kite	Officer bi-weekly paycheck	1,294.33
Jeremy Stenda	Officer bi-weekly paycheck	124.52
Darryl Tucker	Officer bi-weekly paycheck	1,628.19
Nathan Petersen	Officer bi-weekly paycheck	1,663.71
MidAmerican Energy	OUP Community Center/offices gas & electricity	363.70
Trenton Geer	Officer bi-weekly paycheck	1,306.82
Joshua Kite	Officer bi-weekly paycheck	1,512.61
Darryl Tucker	Officer bi-weekly paycheck	1,628.44
Nathan Petersen	Officer bi-weekly paycheck	1,821.31
Harold Plate	Crossing Guard bi-weekly paycheck	204.14
Christine Anderson	City Clerk monthly paycheck	639.26
Lori Kimura	Treasurer monthly paycheck	468.88
Mediacom	Online service 1/21/19-2/20/19	299.95
Paul Moore	Garage rent	50.00
Verizon Wireless	Monthly wireless service	30.30
Ryan Dahm	Officer bi-weekly paycheck	179.64
Trenton Geer	Officer bi-weekly paycheck	1,373.12
Joshua Kite	Officer bi-weekly paycheck	1,473.14
Nicholas Sherman	Officer bi-weekly paycheck	532.90
Jeremy Stenda	Officer bi-weekly paycheck	142.71
Darryl Tucker	Officer bi-weekly paycheck	1,736.74
Nathan Petersen	Officer bi-weekly paycheck	1,821.32
Harold Plate	Crossing guard bi-weekly paycheck	64.55
One University Place South Condo Assoc.	Monthly association dues	433.58
Stan Laverman	Housing Inspector salary	750.00
Stephen Anderson	Recording and editing taped council meeting	250.00
Internet Navigator	Monthly fee for city website & email service	24.95
City of Iowa City	Payments for bus and animal service & fuel for police vehicles	3,841.71
Iowa City Tire and Service	New tire	171.41
EMC Insurance	Annual liability insurance policy for Building Inspector	1,255.00
Harapat Auto Service Inc	Replace 2 batteries/oil change	408.39
Hawkeye Construction & Snow Removal	November & December snow removal	11,161.50
Johnson County Refuse, Inc.	January recycling	1,921.50
Kiesler's Policy Supply, Inc.	Ammunition/handgun	3,831.00
Leff Law Firm, L.L.P.	January legal services	7,095.00
Nathan Petersen	Reimbursement for trauma kits & supplies	1,128.81
PB Electronics Inc	Radar units for 2 cars	3,610.00
Reference Audio	Troubleshoot camera NVR-correct issues	242.50
Terry Goerdt	January building inspection services	1,260.00
Westport Touchless Autowash	December vehicle washes	40.00
CenturyLink	Telephone service for January & February	171.76
VISA	Ammunition/shredding/car & office supplies/training class/G Suite fee	1,590.37
VISA	Soniclear annual fee & cleaning supplies	371.73
US Cellular	Wireless data & internet service for car computers	325.02
Iowa City Press-Citizen	December & January publications	625.50
Shive Hattery	Engineering services 12/4/18-1/4/19	19,101.46
Johnson County Treasurer	Contribution for the Johnson County Access Center	5,000.00
Internal Revenue Service	Payroll taxes	2,080.78
Internal Revenue Service	Payroll taxes	2,331.52

Internal Revenue Service	Federal payroll taxes	296.02
IPERS	IPERS contribution	2,933.47
IPERS	IPERS contribution	266.55
Wellmark BC/BS	Monthly insurance payment	1,984.28
Internal Revenue Service	Federal tax payment	2,509.14
MidAmerican Energy	1301 Melrose stop light	61.81
MidAmerican Energy	Pedestrian lights at 113 Golfview	38.80
MidAmerican Energy	1011 Melrose stop light	27.55
MidAmerican Energy	Street lights	466.13
L.L. Pelling Co., Inc.	Balance owed for pavement markings	2,908.76
Lynch's Excavating Inc	Golfview Storm intake repairs	4,054.00
Two Rivers Bank	Interest payment due on 2017 bond	2,197.75

General Fund - \$ 86,289.74 Road Use Tax - \$ 7,557.05 Employee Benefits Fund - \$ 12,401.76
Total Receipts \$ 279,257.58 Debt Service - \$ 2,197.75 Total Warrants \$ 108,446.30

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

MOTION by Miller, seconded by Quezada, to approve first consideration of Ordinance No. 236, amending the Rental Housing Ordinance (No. 110) regarding the definition of “owner occupied” and exempting owner-occupied dwellings from rental permit requirements. **Carried.**

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

The council will discuss the garbage contract at the February 27th work session meeting.

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 Quezada, to approve final 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. **Carried.**

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

“Pizza with the Police” is re-scheduled for February 26th, 5:30-6:30 p.m. at the Community Center. Pizza from Maggie’s Farm Wood-Fired Pizza will be provided.

Finance Report: A written report was presented.

MOTION by Quezada, seconded by Maher, to explore 28E agreements for police department services with Iowa City and Johnson County. **Carried.**

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

Consideration of investing city funds in a CD account and/or a special money market fund was deferred to the March council meeting.

Consideration of Resolution No. 19-02, a disclosure policy concerning council vs. individual councilor action was deferred to the March council meeting.

eGovernment: A written report was presented.

Announcements: Council will hold a work session on February 27th at 7:00 p.m. to discuss plans for the Swisher Tract. On February 23rd, a “Group Walk to the Swisher Tract” will be held. Meet at 11:30 a.m. at the Community Center.

The meeting was adjourned **by unanimous consent at 10:07 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor