

January 11, 2022

Proceedings of the City Council of University Heights, Iowa, held by electronic means pursuant to Iowa code section 21.8 due to the COVID-19 pandemic, subject to approval by the Council at a subsequent meeting. All votes are unanimous unless otherwise stated.

COUNCIL MEETING

Mayor From called the January 11, 2022, regular council meeting of the University Heights City Council to order at 7:02 p.m.

Present: Mayor Louise From. Council Members: Stepheny Gahn, Liesa Moore, Tim Schroeder, Bobby Scott, Doug Swailes. Staff present: Attorney Steve Ballard, City Clerk Mike Haverkamp, Engineer Josiah Bilskemper, Police Chief Troy Kelsay, Treasurer Lori Kimura. Also present: John Olson, Shawn Kay, Dan Casciato, Kathy Scheller, Pat Yeggy

The minutes of the December 14, 2021 regular council meeting were approved by unanimous consent.

Public Comments: No one from the public addressed the council with their concerns.

Mayor’s Report: Mayor From welcomed the new council and thanked outgoing Councilor Sara O’Sullivan for her service to the City.

The Mayor’s MVPs (Most Valuable [Volunteer] Players) for 2021: Scott and Carol Ann Christiansen for their maintenance of the City garden at Melrose and Golfview.

Mayor From reported that the City has been awarded a grant for \$500 from MidAmerican Energy to build a Little Free Library and add landscaping in the City’s Triangle Park.

Council assignments were announced. Mayor From asked that any residents interested in serving on Boards or Commissions contact her regarding an appointment.

Legal Report: A written report was presented.

Motion by Scott, seconded by Moore, to approve Resolution 22-01 Concerning Completion of Certain Hotel Projects Components and Providing for Continued Operation Pursuant to the Certificate of Occupancy. **Carried.**

Gahn	Aye	Scott	Aye
Moore	Aye	Swailes	Aye
Schroeder	Aye		

Clerk’s Report: A written report was presented.

John Olson of Kronlage & Olson presented the results of the City Examination. A motion to accept the FY21 AUP Report was made by Scott and seconded by Gahn. Motion was approved unanimously on voice vote.

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

**Warrants
December 15, 2021 – January 11, 2022**

MidAmerican Energy	OUP Community Center/Offices gas/electricity	-238.55
Akers, Christopher M	police officer bi-weekly paycheck	-1,840.31
Brinkema, Brian E	police officer bi-weekly paycheck	-1,912.07
Cox, Nicholas J	police officer bi-weekly paycheck	-614.81
Dahm, Ryan J	police officer bi-weekly paycheck	-111.12
Macke, Matthew C	police officer bi-weekly paycheck	-1,552.63
Tucker, Darryl J	police officer bi-weekly paycheck	-1,987.95
Kelsay, Troy A	police officer bi-weekly paycheck	-2,416.78

Plate, Harold, M	crossing guard bi-weekly paycheck	-209.45
Goerd, Terence J	building inspector monthly paycheck	-1,239.72
Kimura, Lori D.	treasurer monthly paycheck	-683.65
Jensen, Brian A	rental inspector monthly paycheck	-771.60
Haverkamp, Michael J	clerk monthly paycheck	-411.20
Herbold, Nicholas J	city council quarterly paycheck	-83.11
Scott, Robert C	city council quarterly paycheck	0.00
From, Louise A.	mayor quarterly paycheck	-454.14
Moore, Liesa K	city council quarterly paycheck	-184.70
O'Sullivan, Sara A	city council quarterly paycheck	-184.70
Swales, Douglas J	city council quarterly paycheck	-184.70
Mediacom	online service 12/21/21-1/20/22	-399.95
Paul J. Moore, Melrose Avenue Building	garage rent automatic payment	-50.00
Akers, Christopher M	police officer bi-weekly paycheck	-1,983.17
Brinkema, Brian E	police officer bi-weekly paycheck	-2,416.67
Cox, Nicholas J	police officer bi-weekly paycheck	-320.47
Kelsay, Troy A	police officer bi-weekly paycheck	-2,458.11
Macke, Matthew C	police officer bi-weekly paycheck	-1,672.79
Tucker, Darryl J	police officer bi-weekly paycheck	-2,782.72
One University Place South Condo Assoc	monthly association dues	-433.58
AT&T Mobility	wireless service for police cars 11/20/21-12/19/21	-288.89
Kronlage & Olson PC	progress billing for annual examination	-2,000.00
City of Iowa City	bus, animal, billing trash/recycling service, library, fire, hydrant	-34,711.52
UMB Bank NA	administrative paying agent fees for bonds	-550.00
US Cellular	wireless data/internet service for car computer	-82.81
SEATS	December service	-150.00
Iowa City Press-Citizen	November legal publications	-151.00
Johnson County Refuse, Inc.	December garbage & recycling services	-6,808.00
University Lake Partners	garage rental July 2021 thru June 2022	-1,200.00
Leff Law Firm, L.L.P.	December legal services	-3,125.00
West Liberty Gun Club, Inc	gun range membership	-500.00
Police Legal Services	legal update training annual subscription	-800.00
Iowa Summit on Justice & Disparities	contribution for 2021	-500.00
Shive Hattery	engineering services 10/3/2021-11/5/2021	-5,397.34
VISA	google, car wash, grasshopper	-337.22
Century Link	telephone service for January	-102.06
Internal Revenue Service	federal payroll taxes	-4,450.56
Internal Revenue Service	federal payroll taxes	-1,150.17
TREASURER STATE OF IOWA	state payroll taxes	-5,592.00

IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ipers contribution	-4,975.28
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ipers contribution	-698.47
IOWA WORKFORCE DEVELOPMENT	quarterly unemployment taxes	-273.42
Wellmark BC/BS	January insurance payment	-5,503.69
Internal Revenue Service	federal payroll taxes	-4,863.38
Iowa Municipalities Workers' Compensation	work comp premium installment #7	-751.00
MidAmerican Energy	1301 Melrose stop light	-59.49
MidAmerican Energy	pedestrian lights at 113 Golfview	-35.20
MidAmerican Energy	1011 Melrose stop light	-25.80
MidAmerican Energy	street lights	-471.48
General Fund - \$84,302.49	Employee Benefits Fund - \$28,257.97	Road Use Tax - \$591.97
Total Receipts - \$49,767.37	Total Warrants - \$113,152.43	

Community Protection: A written Police Chief's report was presented.

Streets and Sidewalks: A written Engineer's Report was presented.

MetroNet Communications personnel Dan Casciato, Kathy Scheller, and Shawn Kay presented information about MetroNet's fiber optic services. Council consensus for MetroNet to develop a fiber network plan to present at a future Council meeting.

Building, Zoning, Sanitation: A verbal report was presented by Councilor Schroeder.

Finance: Councilor Scott asked for all departments to submit budget numbers by January 31.

Special meeting dates for the upcoming budgeting process were announced. March 1 and March 22 will be public hearings on FY23 budget.

eGovernment: A written report was presented by Councilor Moore.

Announcements: None.

The meeting was adjourned **by unanimous consent at 8:00 p.m.**

Attest: Michael Haverkamp, City Clerk

Approved: Louise A. From, Mayor