

May 9, 2017

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 MEETING

Mayor From called the May2017 meeting of the University Heights City Council to order at 7:02 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada (via phone) and Jerry Zimmermann. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper (via phone for beginning of meeting) and Interim Police Chief Kris Lyon. Also present were Carla Aldrich, Everett Aldrich, Oliver Aldrich, Donna Ashmore, Pat Bauer, Carolyn Brown, Andy Dudler, Ann Dudler, Josh Gahn, Stepheny Gahn, Jase Humphrey, Benjamin Kohn, John McLure, Steve Kuhl, Liesa Moore, Mark Reinders, Carolyn Wells, Brad Wiley, Ken Yeggy and Pat Yeggy.

Absent: Treasurer Kimura.

The minutes of the April 11, 2017 regular council meeting were approved by unanimous consent.

PUBLIC HEARING ON THE FY17 BUDGET AMENDMENT

Mayor From called the public hearing on the FY17 Budget Amendment to order at 7:03 p.m. No members of the public spoke regarding the proposed budget. Mayor From closed the public hearing at 7:04 p.m.

Mayor From reopened the regular council meeting at 7:05 p.m.

FY17 Budget Amendment:

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 17-09, adopting the FY17 Budget Amendment. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

PUBLIC HEARING REGARDING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE UNIVERSITY HEIGHTS 2017 STREET IMPROVEMENTS PROJECT

Mayor From called the public hearing regarding proposed plans, specifications, form of contract and estimate of cost for the University Heights 2017 Street Improvements Project to order at 7:11 p.m. No members of the public spoke regarding the project. Mayor From closed the public hearing at 7:12 p.m.

Mayor From reopened the regular council meeting at 7:13 p.m.

2017 Street Improvements Project:

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 17-10, setting May 23, 2017 for a Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000.00. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

MOTION by Lane, seconded by Zimmermann, to approve Resolution No. 17-11, authorizing the mayor to sign a letter of engagement with John Danos and Dorsey & Whitney LLP for consulting on financial matters related to payment for 2017 street improvements, with consulting fees estimated at \$5,000.00. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 17-14, approving and confirming plans, specifications, form of contract and estimate of cost for the University Heights 2017 Street Improvements Project. Attorney Ballard stated he made minor updates to the resolution and updated the council on those revisions.

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 17-14, as updated, approving and confirming plans, specifications, form of contract and estimate of cost for the University Heights 2017 Street Improvements Project. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

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

Carla Aldrich – 206 Mahaska Drive	Pat Bauer – 338 Koser Avenue
Stepheny Gahn – 62 Highland Drive	John McLure – 415 Koser Avenue
Carolyn Wells – 322 Highland Drive	

Updates of One University Place Construction: No report from the OUP development team. Glenn Siders submitted a written report.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 17-12, authorizing the mayor to sign an extension of the city’s agreement with Siders Development, LLC for certain construction oversight, inspection, and verification services for the One University Place project, with continued compensation at \$1,350.00 per month through November 30, 2017. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

Mayor’s Report: A written report was presented.

MOTION by Maher, seconded by Quezada, for the city to hold a special meeting at 7:00 pm, on May 17th, where citizens, staff and councilors will meet Jeff Quigle and Kris Lyon, finalists for the Police Chief position. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

Consideration of Resolution No. 17-13, appointing the new Police Chief, was tabled to the next council meeting.

Legal Report: A written report was presented.

MOTION by Lane, seconded by Haverkamp, to approve first consideration of Ordinance No. 203, granting MidAmerican Energy Company a nonexclusive franchise for electric supply, operations, and maintenance. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Lane, seconded by Maher, to approve first consideration of Ordinance No. 204, granting MidAmerican Energy Company a nonexclusive franchise for natural gas supply, operations, and maintenance. **Carried.**

Haverkamp - Aye	Lane - Aye
Maier - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Haverkamp, seconded by Quezada, to approve Resolution No. 17-08, with option #2, amending the city's public records requests policy. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann- Abstain

Clerk's Report: A written report was presented.

MOTION by Haverkamp, seconded by Lane, to approve the liquor licenses for Stella and Maggie's Farm-Wood Fired Pizza. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann- Abstain

Finance Report: A written report was presented.

MOTION by Lane, seconded by Zimmermann, to increase the Building Inspector's salary to \$45 per hour, effective July 1, 2017. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Aye
 Zimmermann- Aye

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

**Warrants
 April 12, 2017 through May 9, 2017**

Name	Amount	Name	Amount
Joshua Kite	177.59	CenturyLink	75.09
Kristofer Lyon	2,003.95	Hawkeye Construction & Snow Removal	3,265.00
Jakub Schmitz	1,326.75	Creative Services of New England	206.95
Nicholas Sherman	1,672.92	Hawkeye Community College	285.00
Levio Simcox	1,219.32	Johnson County Refuse, Inc.	2,027.03
Harold Plate	200.00	Leff Law Firm, L.L.P.	11,280.00
Intuit Payroll	625.00	Sara Mason	45.00
Christine Anderson	350.75	Iowa City Press-Citizen	496.64
Lori Kimura	272.89	Pyramid Services Inc.	547.57
Paul Moore	50.00	VISA	321.47
Verizon Wireless	150.13	VISA	921.45
Harold Plate	181.39	Brad Wiley	250.00
Jakub Schmitz	1,178.85	Treat America Dining	24.54
Nicholas Sherman	1,400.11	Internal Revenue Service	2,383.70
Levio Simcox	1,119.64	Wellmark BC/BS	2,241.72
Kristofer Lyon	1,950.36	Internal Revenue Service	174.76
The Appliance Barn	53.00	IPERS	195.76
Internet Navigator	24.95	IPERS	2,840.08
Stan Laverman	600.00	Internal Revenue Service	2,074.88
Hawkeye Fire & Safety Company	25.00	MidAmerican Energy	445.05
Linn County Treasurer	50.00	MidAmerican Energy	30.53
Siders Development	1,350.00	MidAmerican Energy	26.03
Terry Goerd	1,470.00	L.L. Pelling Co., Inc.	3,294.65
Breese Plumbing & Heating	84.80	MidAmerican Energy	101.20
City of Iowa City	3,553.01	Maxwell Construction, Inc.	20,357.95
Mediacom	194.00	Bankers Trust Co	10,620.16
Westport Touchless Autowash	128.00		

General Fund - \$ 41,158.15

Road Use Tax - \$ 3,897.46

Employee Benefits Fund - \$ 9,910.90

Total Receipts \$ 292,959.62

Debt Fund - \$ 30,978.11

Total Warrants \$ 85,944.62

Sanitation: A verbal report was presented.

MOTION by Quezada, seconded by Lane, to approve first consideration of Ordinance No. 201, regarding urban chickens. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

The Farmers Market begins on Tuesday, May 16th, 5:00 – 7:00 pm in the University Club parking lot.

Quezada will bring recommendations from the football committee to the next council meeting.

Community Protection: A written report was presented by Interim Police Chief Kris Lyon. Verbal reports were presented by council members Maher and Zimmermann.

MOTION by Maher, seconded by Haverkamp, to approve contract to purchase body cameras and software with Viewu. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

Ballard stated the city has a resolution that prohibits firearms on city-owned or city-controlled properties by individuals who do not have a professional permit to carry firearms.

MOTION by Maher, seconded by Lane, to approve that the city and police department join the Johnson County Coalition against Domestic Violence organization. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

Council consensus to authorize Lyon to change mobile internet connection in patrol cars to US Cellular.

Streets and Sidewalks: City Engineer Bilskemper presented a written report.

eGovernment: A written report was presented.

Announcements: May 23rd Bike to Work Breakfast, from 6:30-8:30 AM at the Community Center. May 25th, a Slow Roll Bike Ride beginning at 6:00 pm. Will begin at Happy Hollow and end at the Community Center. June 3rd City-Wide Garage sale.

More information is listed on the city website.

The meeting was adjourned **by unanimous consent at 9:19 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor