

May 23, 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 May 2017 special council meeting of the University Heights City Council to order at 7:30 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane (via phone), Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Attorney Steve Ballard, City Clerk Anderson, Engineer Bilskemper and Interim Police Chief Kris Lyon. Also present were Pat Bauer, Andy Dudler, Jase Humphrey, Benjamin Kohn, Liesa Moore and Carolyn Wells.

PUBLIC HEARING ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT AND BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000.00 (2017 STREET IMPROVEMENTS PROJECT).

Mayor From called the public hearing on the proposal to enter into a general obligation corporate purpose loan agreement and borrow money thereunder in a principal amount not to exceed \$300,00, to order at 7:31 p.m. No members of the public spoke regarding the proposal. Mayor From closed the public hearing at 7:32 p.m.

Mayor From reopened the regular council meeting at 7:33 p.m.

Public Comments: Pat Bauer, 338 Koser Avenue, addressed the council with his concerns.

MOTION by Maher, seconded by Haverkamp, to approve Resolution No. 17-18, accepting and approving work covering the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project). Carried.

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

MOTION by Maher, seconded by Haverkamp, to approve Resolution No. 17-19, adopting Final Assessment Schedule for the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project) and amending, confirming, and levying the assessments. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - No
Zimmermann- Abstain

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 17-20A and 17-20C, accepting bid and awarding contract for the University Heights 2017 Street Improvements Project. Carried.

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

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 17-21, taking additional action to enter into a Loan Agreement and setting the date for the sale of a General Obligation Corporate Purpose Note for the University Heights 2017 Street Improvements Project. Carried.

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

MOTION by Maher, seconded by Haverkamp, to approve Resolution No. 17-22, authorizing the mayor to sign and the clerk to attest a Temporary Construction Easement Agreement with the Grandview Court Condominiums Owners Association to accommodate the siting of certain transit improvements associated with the University Heights 2017 Street Improvement Project. **Carried.**

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

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 17-23, authorizing the mayor to sign and the clerk to attest a Permanent Easement for Bus Stop Improvements granted by the Grandview Court Condominiums Owners Association to the City for certain transit improvements associated with the University Heights 2017 Street Improvement Project at a cost of \$928.00 (\$2.00 per square foot) with Grandview Court Condominiums contributing \$500.00 toward construction costs, making the net cost to the city approximately \$428.00. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

Haverkamp - Aye	Lane - No
Maher - Aye	Quezada - Aye
Zimmermann- Aye	

MOTION by Quezada, seconded by Haverkamp, to approval final consideration of Ordinance No. 201, permitting urban chickens. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann- No	

MOTION by Quezada, seconded by Haverkamp, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

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

MOTION by Quezada, seconded by Maher, to approval final consideration of Ordinance No. 203, granting MidAmerican Energy Company a nonexclusive franchise for electric supply, operations, and maintenance. **Carried.**

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

MOTION by Quezada, seconded by Haverkamp, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

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

MOTION by Haverkamp, seconded by Quezada, to approval final consideration of Ordinance No. 204, granting MidAmerican Energy Company a nonexclusive franchise for natural gas supply, operations, and maintenance **Carried.**

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

MOTION by Haverkamp, seconded by Maher, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - No
Zimmermann- Aye	

MOTION by Quezada, seconded by Lane, to table consideration of Ordinance No. 205 until the June council meeting. **Not Carried.**

Haverkamp - No	Lane - Aye
Maher - No	Quezada - Aye
Zimmermann- No	

MOTION by Haverkamp, seconded by Maher, to approval final consideration of Ordinance No. 205, prohibiting the discharge or other use of fireworks in the City. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - No
Zimmermann- Aye	

MOTION by Zimmermann, seconded by Maher, to compensate Kris Lyon for extra hours he has worked since being appointed interim chief (effective February 1, 2017). **Carried.**

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

Council discussed setting the meet and greet for the Police Chief final candidates the week of June 19th-22nd. Mayor From will coordinate with the two finalists.

Announcements: May 25th, a Slow Roll Bike Ride beginning at 6:00 pm. Will start at Happy Hollow and end at the Community Center. June 3rd City-Wide Garage sale from 8:00 am – noon. Sign-up form is on the city website.

Interim Police Chief Lyon invited to participate in dunk tank event at Horn Elementary School. Students were challenged to read 1 million pages and they have read almost 2 million in the last 4 1/2 months. The UH Police Department will be supplying ice cream on May 31st at Horn School in conjunction with the school’s cookie event.

The University Heights Community Fund will hold a fundraising event at Stella on Sunday, June 4th, 5:00-9:00 pm. (rain date is June 25th). A portion of the proceeds from the restaurant’s sales will be donated to the fund.

The meeting was adjourned **by unanimous consent at 8:24 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor