

August 27, 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.

COUNCIL MEETING

Mayor From called the August 27, 2018 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 Troy Kelsay and Treasurer Lori Kimura. Also present were: Kathie Belgium, Bill Boyd, Karen Franklin, Steph Gahn, Terry Goerd, Jim Glasgow, Brian Jansen, Scott McLeod, Paul Moore, Mike Ritchie, Kip Sheldon, Doug Swailes and Pat Yeggy.

The minutes of the July 9, 2019 regular council meeting were amended to show council member Herbold’s motion regarding the Tree Board changed to “...to give the Tree Board direction to pursue the ideas in the report.” The minutes of the August 13, 2019 were amended to show council member Miller as “absent” for all votes. The minutes were approved, as amended, by unanimous consent.

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

Paul Moore - 1000-1006 Melrose Avenue
Scott McLeod - One University Way

Kip Sheldon – 316 Mahaska Drive
Mike Ritchie - 20 Olive Court

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

Council consensus to clear the debris and trees at North Sunset Street and Prospect Place where they terminate at the Swisher Tract boundaries.

MOTION by Miller, and seconded by Herbold, to appoint Terry Goerd as Interim Housing Inspector for 6 months. Carried.

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

MOTION by Herbold, and seconded by Maher, to pay Terry Goerd \$45 per hour as Interim Housing Inspector. Carried.

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

The council will hold a special council meeting with Interim Housing Inspector Terry Goerd to discuss regulations for rental housing. The meeting date and time will be posted to the city website.

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

MOTION by Miller, and seconded by Maher, to approve Resolution No. 19-38, accepting quotation for the 2019 Pavement Markings, awarding contract, and authorizing the mayor to sign contract. Carried.

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

Mayor’s Report: A verbal report was presented.

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.

Consideration of Resolution No. 19-33, approving outdoor sales at the Hotel 901, LLC property, as contemplated by the PUD Development Agreement (as amended) previously adopted was deferred to another council meeting.

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 19-34, authorizing the mayor to sign and the clerk to attest the Stormwater Facilities Maintenance Covenant and Easement Agreement for ULP First Addition to University Heights. **Carried.**

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

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 19-35, authorizing the mayor to sign and submit the Iowa DNR MS4 (Municipal Separate Storm Sewer System) 5-year permit renewal application and \$1,250.00 permit fee for the years 2020 to 2025. **Carried.**

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

Consideration of Resolution No. 19-36, approving the form of application and fees for communication technology equipment pursuant to Ordinance No. 214 was deferred to the next council meeting.

MOTION by Miller, and seconded by Maher, to approve first consideration of Ordinance No. 239, establishing rules and regulations for collection of solid waste, recycling material, and yard waste, and repealing Ordinance No. 93, Ordinance No. 94, and Ordinance No. 95. **Carried.**

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

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 19-37, granting a permit pursuant to Ordinance 159(2)(c) allowing residents to produce sound audible across property lines at or near the Stella parking lot, 1006 Melrose Avenue to host an event from 4:00 p.m. – 7:00 p.m. on October 6, 2019, to benefit Neighborhood Centers of Johnson County. **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
 August 14, 2019 through August 26, 2019**

Name	Description	Amount
Ryan Dahm,	Officer bi-weekly paycheck	175.56
Matthew Macke	Officer bi-weekly paycheck	1,023.12
Troy Kelsay	Officer bi-weekly paycheck	2,304.76
Nicholas Sherman	Officer bi-weekly paycheck	288.09
Jeremy Stenda	Officer bi-weekly paycheck	1,475.54
Darryl Tucker	Officer bi-weekly paycheck	1,789.95
Johnson County Sheriff	Wage garnishment	341.04
Leff Law Firm, L.L.P.	July legal services	15,490.00
Iowa Dept. of Natural Resources	MS4 permit renewal	1,250.00
All American Concrete, Inc.	Melrose pavement patches	4,544.10

General Fund - \$ 24,138.06

Road Use Tax - \$ 4,544.10

Total Receipts \$ 28,713.00

Total Warrants \$ 28,682.16

Community Protection: A written report was presented by Police Chief Troy Kelsay. A verbal report was presented by council member Herbold.

The police department will provide traffic control on September 21st for the Kickoff to Kinnick 5K run, benefiting the University of Iowa Dance Marathon.

Finance Report: A verbal report was presented.

eGovernment: A written report was presented.

Mayor From thanked council member Moore for her work and leadership on the redesign of the city website.

Announcements: None.

The meeting was adjourned **by unanimous consent at 8:41 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor