

September 10, 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 September 10, 2019 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, Engineer Josiah Bilskemper, Police Chief Troy Kelsay, and Treasurer Lori Kimura. Absent: City Clerk Chris Anderson. Also present: Scott McLeod, Paul Moore, Ken Yeggy, and Pat Yeggy.

The minutes of the August 27, 2019 regular council meeting were approved by unanimous consent.

Public Comments: none.

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

MOTION by Maher, and seconded by Quezada, to approve first consideration of Ordinance No. 241, amending Ordinance No. 82 concerning removal of snow and ice from sidewalks and requiring certain notice. Carried.

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

MOTION by Quezada, and seconded by Miller, to approve Resolution No. 19-40, approving and adopting the IDOT Annual City Street Financial Report 7/1/18-6/30/19. Carried.

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

The Council discussed notice to property owners and enforcement of regulations concerning trees and vegetation overhanging or encroaching upon sidewalks.

Mayor's Report: A verbal report was presented.

The Council discussed the proposed Finkbine development and jurisdictional issues. The Council will hold a special meeting at 7:00 p.m. October 10, 2019, to discuss this matter further.

Legal Report: A written report was presented.

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 Herbold, to approve second 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 Miller, and seconded by Quezada, to approve Resolution No. 19-39, approving and acknowledging agreement with the City of Iowa City concerning removal of snow from certain streets in each respective municipality. 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 27, 2019 through September 10, 2019**

Date	Name	Memo	Amount
08/27/2019	MidAmerican Energy	OUP Community Center/Offices gas/electricity	-261.60
08/31/2019	Anderson, Christine M.	monthly clerk paycheck	-953.74
08/31/2019	Kimura, Lori D.	monthly treasurer paycheck	-400.35
09/06/2019	Akers, Christopher M	bi-weekly officer paycheck	-1,499.05
09/06/2019	Brinkema, Brian E	bi-weekly officer paycheck	-422.13
09/06/2019	Dahm, Ryan J	bi-weekly officer paycheck	-108.03
09/06/2019	Macke, Matthew C	bi-weekly officer paycheck	-1,083.10
09/06/2019	Stenda, Jeremy P	bi-weekly officer paycheck	-1,475.54
09/06/2019	Tucker, Darryl J	bi-weekly officer paycheck	-1,910.75
09/06/2019	Kelsay, Troy A	bi-weekly officer paycheck	-2,304.75
09/06/2019	Plate, Harold, M	bi-weekly crossing guard paycheck	-77.46
09/06/2019	Johnson County Sheriff	wage garnishment	-361.03
09/01/2019	Mediacom	online service 8/21/19-9/20/19	-299.95
09/01/2019	Paul J. Moore, Melrose Avenue Building	garage rent automatic deposit	-50.00
09/03/2019	Square Inc	monthly fee for tracking square payments	-21.20
09/06/2019	Plate, Harold, M	crossing guard bi-weekly paycheck	-77.46
09/10/2019	Stephen M Anderson	recording and editing previous month meeting	-250.00
09/10/2019	One University Place South Condo Assoc	monthly association dues	-433.58
09/10/2019	Jack Laverman	mowing services for August	-200.00
09/10/2019	Internet Navigator	monthly fee for city website/email service	-24.95
09/10/2019	CenturyLink	telephone service for August	-91.04
09/10/2019	City of Iowa City	bus service,fuel,park water,trash billing,animal services	-4,146.22
09/10/2019	Johnson County Refuse, Inc.	August garbage & recycling services	-6,808.00
09/10/2019	SEATS	June billing-4 rides given	-100.00
09/10/2019	Tree Guys	emergency storm work-large branch fell on Leamer	-900.00
09/10/2019	Iowa City Press-Citizen	July & August legal publications	-638.29
09/10/2019	Terry Goerd	August building inspection services	-2,610.00
09/10/2019	University Lake Partners	garage rental July thru December 2019	-600.00
09/10/2019	Westport Touchless Autowash	July vehicle washes	-16.00
09/10/2019	Leff Law Firm, L.L.P.	August legal services	-10,242.50
09/10/2019	Shive Hattery	engineering services 7/1/19-8/2/19	-5,086.70
09/10/2019	US Cellular	wireless data/internet service for car computers	-101.20
09/10/2019	AT&T Mobility	wireless service for police cars 7/20/19-8/2	-192.84
09/10/2019	Iowa Law Enforcement Academy	MMPI evaluations for Brinkema, McCambri & Akers	-450.00

09/10/2019	Kiesler's Police Supply, Inc.	firearm for new officer	-467.50
09/10/2019	James R. Baker	set up & test 5 mobile computers for police cars	-1,200.00
08/31/2019	IPERS	ipers contribution	-3,514.33
08/31/2019	IPERS	ipers contribution	-299.22
08/31/2019	Internal Revenue Service	federal payroll taxes	-3,021.26
09/01/2019	Wellmark BC/BS	monthly insurance payment	-2,240.13
09/06/2019	Internal Revenue Service	federal payroll taxes	-3,346.66
09/10/2019	Iowa Municipalities Workers' Compensation	work comp premium installment #3	-736.00
09/10/2019	City of Iowa City	repairs to traffic lights	-456.60
08/27/2019	MidAmerican Energy	1301 Melrose stop light	-65.40
08/27/2019	MidAmerican Energy	pedestrian lights at 113 Golfview	-31.32
08/27/2019	MidAmerican Energy	1011 Melrose stop light	-52.08
08/27/2019	MidAmerican Energy	street lights	-464.33

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

Motion Quezada, and second Maher, to commence seating the Citizens' Advisory Board contemplated by Ordinance No. 235. **Carried.**

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

Motion by Miller, and seconded by Quezada to distribute a Request for Proposals for tree work on the Swisher Tract. **Carried.**

Motion by Miller, and seconded by Maher to approve a bid from Quality Care for leaf vacuuming. Dates to be announced later. **Carried.**

Finance Report: A verbal report was presented.

eGovernment: A written report was presented.

Announcements: None.

The meeting was adjourned by unanimous consent at 9:09 p.m.

Attest: Steven E. Ballard, City Attorney
(for Christine M. Anderson, City Clerk)

Approved: Louise A. From, Mayor