

December 11, 2018

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 COUNCIL MEETING

Mayor From called the December 11, 2018 regular council meeting of the University Heights City Council to order at 7:03 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher (via phone), Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Nate Petersen and Treasurer Lori Kimura (arrived at 8:38 p.m.). Also present: Betty Andrews, Jim Glasgow, Art Nowak, Mike Ritchie, Kevin Sanders and Doug Swailes.

The minutes of the November 12, 2018 regular council meeting were approved by unanimous consent.

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

Art Nowak - One University Way
Maureen Beran - Owner of Barre3

Mike Ritchie - 20 Olive Court
Betty Andrews - President, Iowa-Nebraska NAACP

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

MOTION by Quezada, seconded by Miller, to approve Resolution No. 18-58, authorizing the mayor to sign and the clerk to attest a snow removal and sanding contract with Mark Phelps, Hawkeye Construction and Snow Removal. Carried.

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

MOTION by Miller, seconded by Moore, to postpone the sidewalk repair project until 2020. Carried.

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

Notification will be sent to the affected property owners.

Bilskemper presented design drawings for the 2019 Olive Court Improvements project. An Open House event will be held at the Community Center on Monday, December 17th and Thursday, December 20th, both from 5:00-8:00 p.m. Citizens will be able to view the design plans and ask questions about the project.

Mayor's Report: A verbal report was presented.

Mayor From stated she is reviewing appointments to various city committees. Any citizen interested in serving on a committee should contact the mayor.

Hotel update: Jim Glasgow, University Lake Partners LLC co-owner, gave an update on construction for the Marriott Hotel and the Triangle Park clean-up renovation.

Legal Report: A written report was presented.

MOTION by Miller, seconded by Herbold to approve Resolution No. 18-59, approving agreement for sale of 23 Olive Court and 24 Olive Court. Carried.

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

Clerk's Report: A written report was presented.

MOTION by Maher, seconded by Moore, to uphold the two parking citations at 409 Monroe Street. Carried.

Herbold - Aye
 Maher - Aye
 Miller - Aye

Moore - Aye
 Quezada - Aye

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

**Warrants
 November 13, 2018 through December 11, 2018**

Name	Amount	Name	Amount
Trenton Geer	1,259.50	Iowa Police Chiefs Association	125.00
Jonathon Johnson	1,370.02	Keltek	4,785.27
Joshua Kite	1,634.64	Lexipol LLC	3,547.00
Nicholas Sherman	375.74	Quality Care	10,125.00
Jeremy Stenda	136.86	Terry Goerd	990.00
Nathan Petersen	1,650.71	SIONICS Weapon Systems	2,544.65
Harold Plate	204.15	US Cellular	123.90
Darryl Tucker	1,617.19	Westport Touchless Autowash	72.00
MidAmerican Energy	111.62	Trenton Geer	364.00
Trenton Geer	1,427.22	City of Iowa City	3,995.26
Joshua Kite	1,221.07	Johnson County Refuse, Inc.	1,921.50
Harold Plate	147.60	Leff Law Firm, L.L.P.	6,855.00
Jeremy Stenda	168.08	Shive Hattery	7,824.43
Nathan Petersen	1,650.70	Iowa City Press-Citizen	682.84
Darryl Tucker	1,617.21	VISA	1,238.50
Christine Anderson	585.61	VISA	205.20
Kimura, Lori D.	358.48	Breese Plumbing & Heating	159.00
Mediacom	299.95	Internal Revenue Service	3,031.04
Square Inc	20.00	IPERS	5,395.15
Paul Moore	50.00	IPERS	308.53
Verizon Wireless	30.25	Wellmark BC/BS	1,518.56
Internet Navigator	24.95	Iowa Municipalities Workers' Compensation	809.00
Stan Laverman	750.00	MidAmerican Energy	51.43
Stephen Anderson	250.00	MidAmerican Energy	31.54
One University Place South Condo Assoc	433.58	MidAmerican Energy	24.97
Calibre Press	318.00	MidAmerican Energy	466.46
CenturyLink	95.04	L.L. Pelling Co., Inc.	632.16
Dorsey & Whitney LLP	10,000.00	Two Rivers Bank	2,197.75
Iowa City Tire and Service	1,385.28		

General Fund - \$ 74,752.00 Road Use Tax - \$ 1,206.56 Employee Benefits Fund - \$ 11,062.28
Total Receipts \$ 291,979.52 Debt Service - \$ 2,197.75 Total Warrants \$ 89,218.59

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

MOTION by Miller, seconded by Herbold, to approve Resolution No. 18-60, authorizing the University of Iowa Graduate School of Urban and Regional Planning to compile a climate action plan for the city of University Heights. **Not Carried.**

Herbold - Aye
 Maher - No
 Miller - Aye

Moore - No
 Quezada - No

Council will hold work sessions on January 15th and February 27th to discuss plans for the Swisher Tract.

Discussion of update to owner-occupied housing policy to allow for one roommate was deferred to the next council meeting.

Discussion on options for the Olive Court houses' revenue was deferred to the next council meeting.

Council consensus that Marriott revenue projections and a list of pending infrastructure projects both need to be addressed in 2019.

Community Protection: A written report was presented by Police Chief Nate Petersen. A written report was presented by council member Herbold.

MOTION by Herbold, seconded by Moore, to approve a contract with Keltek for the police car and equipment program. **Carried.**

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

MOTION by Miller, seconded by Quezada, to approve Resolution No. 18-49, supporting initiatives to correct for implicit bias.

MOTION by Quezada, seconded by Maher, to eliminate the speed sign requirement from the resolution. **Not Carried.**

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

MOTION by Herbold, seconded by Miller, to allocate \$2,000 from the general fund to Dr. Chris Barnum for data analytics on traffic stops.

Discussion by council. The motion was withdrawn without objection by the council.

MOTION by Herbold, seconded by Moore, to allocate \$5,000 from the general fund with \$2,000 paid up-front, to Dr. Chris Barnum for data analytics on traffic stops. **Carried.**

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

Council voted upon the amended motion. **Carried.**

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

MOTION by Quezada, seconded by Maher, to approve first consideration of Ordinance No. 235, relating to law enforcement training against implicit bias, providing for data collection and reporting, and establishing a citizens' advisory board. (version determined at 8:34 p.m. during council meeting). **Carried.**

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

MOTION by Herbold, seconded by Moore, to approve same level of dental and health insurance for full-time staff and to increase the insurance budget by 8% for FY20. **Carried.**

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

MOTION by Herbold, seconded by Moore, to approve the salary recommendations, beginning January 5, 2019, as proposed by Police Chief Petersen. **Carried.**

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

"Pizza with the Police" has been tentatively scheduled for January 22nd.

Discussion regarding regulating vehicles and speeds on city sidewalks/wide sidewalks was deferred to the next council meeting. Council member Herbold will research the issue and bring information to the meeting.

Discussion regarding tailgating issues for this football season was deferred until the next council meeting.

Finance Report: None.

eGovernment: A written report was presented.

MOTION by Moore, seconded by Herbold, to contract with CivicPlus to redesign the city website. Council agreement to purchase the CivicEngage module and pay over four fiscal years. **Carried.**

Herbold - Aye
Maher - Aye
Miller - Aye

Moore - Aye
Quezada - Aye

Announcements: None.

The meeting was adjourned **by unanimous consent at 10:51 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor