

# AGENDA

**City of University Heights, Iowa  
City Council Meeting**

*Tuesday, January 12, 2010*

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

<b>Time</b>		<b>Topic</b>	<b>Owner</b>
<b>7:00</b>	Call to Order	Roll Call - Approval of Minutes December 8, 2009	Louise From
<b>7:01</b>	Public Input	Public Comments	
	<u>Administration</u>		
	-Mayor	Mayor Report - Comprehensive Plan revision update - Discussion of ordinances related to UI home football games	Louise From John Yapp/Kent Ralston
	-City Attorney	Legal Report - Third consideration of Ordinance No. 177 amending the Traffic Ordinance (No. 120) regarding to increase the fine for illegal parking on game days to \$45.00. - Third consideration of Ordinance No. 178 amending the Disorderly House Ordinance (No. 109) regarding to further define the offense and provide penalties.	Steve Ballard
	-City Clerk	City Clerk Report	Chris Anderson
	<u>Committee Reports:</u>		
	<u>Finance</u>	Committee Report  - Preliminary discussion of Budget Treasurer's Report/ Payment of Bills	Brennan McGrath  Lori Kimura
	<u>Community Protection</u>	Committee Report Police Chief report	Amy Moore/M.Haverkamp Ron Fort
	<u>Streets and Sidewalks</u>	Streets & Sidewalks Report -Discussion of lighting fixtures for Melrose Ave. wide sidewalk project - business area. Engineer Report - Resolution 10-01 authorizing the Mayor to sign and the city clerk to attest an Agreement for a Federal Highway Stimulus Program Project, in particular Iowa DOT Agreement No. 06-09-ESP-47, for the purpose of financing transportation improvement projects on streets and highways in Iowa with Federal Funds. - Consideration of the bids for the Project No. ESL-7855(606)--7S-52. a Federal Stimulus Program Project for PCC Panel	Pat Yeggy  Josiah Bilskemper

Time	Topic	Owner
	<p>Replacement on Melrose Avenue and Sunset Street.</p> <ul style="list-style-type: none"> <li>- Resolution 10-02 authorizing the Mayor to sign an agreement to award the project for the PCC Panel Replacement on Melrose Avenue and Sunset Street, a Federal Stimulus Program Project.</li> <li>- Review evaluation of trees in Melrose Ave. city right of way and consider future evaluation of trees in city right of way along Olive Ct.</li> <li>- Resolution 10-03 authorizing the Mayor to sign and the clerk to attest Temporary Construction Easement Agreements for the Melrose Avenue wide sidewalk project.</li> <li>- Resolution 10-04 authorizing the Mayor to sign and the clerk to attest Right of Way Purchase Agreements for the Melrose Avenue wide sidewalk project concerning property generally located at 1004 Melrose Avenue (owned by Paul and Janet Moore) and at the northwest corner of Melrose Avenue and Sunset Street (owned by Clayton Hargrave).</li> </ul>	Mark Vitosh, DNR District Forester
	<u>Building, Zoning &amp; Sanitation</u>	Stan Laverman
	<p>Committee Report</p> <ul style="list-style-type: none"> <li>- Discuss UH &amp; ICCSD partnership- Horn School</li> </ul>	
	Zoning Report	Pat Bauer
	<u>e-Government</u>	Mike Haverkamp
	<u>Johnson County Council of Governments (JCCOG)</u>	Louise From
<b>8:55</b>	Announcements	Anyone
<b>9:00</b>	Adjournment	Louise From

**Next Regular Council Meeting: Tuesday, February 9, 2010**