

April 10, 2012

Proceedings of the City Council of University Heights, Iowa, held at the University Club, 1360 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING

Mayor Louise From called the April 2012, meeting of the University Heights City Council to order at 7:07 p.m.

Present: Mayor From. Council members: Mike Haverkamp; Rosanne Hopson; Jim Lane; Jan Leff; and Brennan McGrath. Staff present: Attorney Steve Ballard, Clerk Anderson, Police Chief Ron Fort, and City Engineer, Josiah Bilskemper. Also present were: Pat Bauer, Andy Dudler, Ann Dudler, Andrew Forbes, Alice Haugen, Tom Haugen, Catherine Lane, Chris Luzzie, Samantha Roston, Rachel Stewart, Miles Stoffregen, Larry Wilson

Absent: Treasurer Kimura

The minutes of the March 13, 2012 regular meeting of the Council were amended and approved by unanimous consent. The minutes of the March 20, 2012 special meeting of the Council were approved by unanimous consent.

Presentation by the Community Foundation of Johnson County Endowment: Michael Stoffgren, Executive Director, gave a presentation to the council.

Public Input: Pat Bauer, 338 Koser Avenue, and Larry Wilson, 308 Koser Avenue, spoke to the council regarding their concerns.

Discussion of Sunset Street Wide Sidewalk Project:

MOTION by Haverkamp, seconded by Leff, to reaffirm support of Resolution No. 12-05, for commitment to the Sunset Street Wide Sidewalk Project. **Carried.**

Haverkamp - Aye	Leff - No
Hopson - Aye	McGrath - Aye
Lane - Aye	

Mayor's Report: A written report was presented.

Legal Report: A written report was presented.

MOTION by Hopson, seconded by McGrath, to approve Resolution 12-06, authorizing the Mayor to sign and the Clerk to attest to an agreement with Darrell Tucker regarding reimbursement of ILEA training. **Carried.**

Haverkamp - Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane - Aye	

MOTION by Lane, seconded by Haverkamp to approve to pay Paul Moore, \$162.00, as additional rent, an amount equal to 10 percent of the increase in premium for insurance on the city hall building, over and above the base premium amount for the initial year of the lease. **Carried.**

Haverkamp - Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane - Aye	

MOTION by Hopson, seconded by Haverkamp, to approve a permit for fence along Sunset Street from 303 Highland Drive. **Carried.**

Haverkamp - Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane - Abstain	

Council member Lane recused himself from discussion regarding the fence permit for 303 Highland Drive.

Announcements:

The meeting was adjourned by unanimous consent at 9:40 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor