

August 14, 2012

Proceedings of the City Council of University Heights, Iowa, held at the St. Andrew Presbyterian Church, 1300 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 August 2012, meeting of the University Heights City Council to order at 7:04 p.m.

Present: Mayor From. Council members: Mike Haverkamp; Rosanne Hopson; Jan Leff; and Brennan McGrath. Staff present: Attorney Steve Ballard, Clerk Anderson, Police Chief Ron Fort, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Jacqueline Aanestad, Pat Bauer, Dennis Craven, Ryan Craven, Andy Dudler, Andrew Forbes, Tori Forbes, Alice Haugen, Kent Ralston, Kip Sheldon, Larry Wilson and Pat Yeggy.

Absent: Jim Lane

The minutes of the July 10, 2012 regular meeting of the Council were approved by unanimous consent. Approval of the August 6, 2012 work session minutes was deferred until the next council meeting.

**Public Input:** Larry Wilson, 308 Koser Avenue and Pat Yeggy, 305 Ridgeview Avenue spoke to the council regarding their concerns.

**MOTION** by Haverkamp, seconded by Leff, to contact real estate appraisers to obtain appraisals of the corner properties affected by the Sunset Street Wide Sidewalk project, with the appraisals to be discussed at the September council meeting. If the appraisal fees are over \$500, a special meeting will be held to discuss the fees. **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Absent	

**Mayor’s Report:** A written report was presented.

**Legal Report:** A written report was presented.

**MOTION** by Haverkamp, seconded by McGrath, to approve Resolution 12-19, authorizing the Mayor to sign and the Clerk to attest a 28E agreement with the City of Iowa City for the provision of Animal Care Services. **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Absent	

**MOTION** by McGrath, seconded by Leff, to approve Resolution 12-20, authorizing the Mayor to execute and the Clerk to attest an Animal Shelter Capital Contribution Agreement with the City of Iowa City. The proposed contribution is calculated by formula set forth in the agreement. **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Absent	

**MOTION** by McGrath, seconded by Leff, to approve consideration of Ordinance No, 181 amending Ordinance No. 55 to provide a fine of \$100 for certain pet offenses including but not limited to failing to clean up pet waste from public places and allowing pets to run at large. After further discussion, Council member McGrath withdrew his motion with no objection by the Council. An ad-hoc animal ordinance committee consisting of Council members Hopson and Leff will meet and confer with Attorney Ballard about various issues and a re-written ordinance will be presented for consideration at a future council meeting.

**Clerk’s Report:** A written report was presented.

**Finance Report:** Council member Lane was absent; no report given.

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



**MOTION** by McGrath, seconded by Leff, for the city to fund 50 percent (\$400) of the “Little Library Project” as an Eagle Scout project for Boy Scout Ryan Craven. **Carried.**

Haverkamp - Aye  
Hopson - Aye  
Lane – Absent

Leff - Aye  
McGrath - Aye

**Streets and Sidewalks:** A written engineer’s report was presented.

**Building, Zoning, and Sanitation:** No report.

**E-government:** A written report was presented.

**Announcements:** None.

The meeting was adjourned by unanimous consent at 9:38 p.m.

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**Attest: Christine M. Anderson, City Clerk**

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**Approved: Louise A. From, Mayor**