

September 11, 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 September 2012, meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council members: Mike Haverkamp; Rosanne Hopson; Jim Lane; Jan Leff; and Brennan McGrath. Staff present: Attorney Steve Ballard, Police Chief Ron Fort, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Christian Aanestad, Pat Bauer, Norm Cate, Andy Dudler, Ann Dudler, Andrew Forbes, Janet Lyness, two representatives from Oaknoll, Larry Wilson and Pat Yeggy.

Absent: Chris Anderson

The minutes of the August 14, 2012 regular meeting of the Council were amended to include Christian Aanestad as attending; the minutes were approved by unanimous consent as amended. The minutes of the August 6, 2012 work session minutes were amended to include Pat Bauer as attending and to delete Jim Lane as attending; the minutes were approved as amended.

A moment of silence was observed for the 11th anniversary of the 9/11 tragedy.

Public Input: Janet Lyness, Johnson County Attorney, addressed the council regarding the new justice center. Pat Bauer, 338 Koser Avenue, and Ann Dudler, 205 Koser Avenue, spoke to the council regarding their concerns.

Mayor's Report: A written report was presented.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Hopson, to approve Resolution 12-21, approving the sale of Revenue Notes and fixing a date for a hearing (10/9/12) on the proposed issuance of Revenue Bonds or Notes for Oaknoll Project pursuant to Iowa Code Chapter 419. **Carried.**

Haverkamp – Aye
Hopson - Aye
Lane – Aye

Leff - Aye
McGrath - Aye

Clerk's Report: Clerk Anderson was absent. A written report was presented.

Finance Report: A verbal report was presented.

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

Warrants**August 15, 2012 through September 11, 2012**

Name	Amount	Name	Amount
Joshua Beeks	1,236.19	Nate Moore Wiring Service	51.76
Matthew Fort	1,329.58	Iowa City Area Chamber of Commerce	101.00
Ronald Fort	2,219.42	Norm Cate	805.00
Donald Strong	1,889.31	Terry Goerd	980.00
Darryl Tucker	1,245.28	Fountain Transmission Specialists	525.00
Internal Revenue Service	2,783.52	Iowa City Tire and Service	415.78
Windstream	137.62	Joshua Beeks	179.00
MidAmerican Energy	38.67	Mediacom	69.95
MidAmerican Energy	37.98	Johnson County Refuse, Inc.	1,738.50
MidAmerican Energy	127.52	MPH Industries, Inc.	267.21
MidAmerican Energy	27.90	OMB Express Police Supply	335.99
MidAmerican Energy	617.14	Alterations	48.00
Treat America Dining	1,185.29	Safeguard Business Systems	603.50

MOTION by Haverkamp, seconded by Lane, to approve the initial compromise for the Sunset Wide-Sidewalk plan, with an 18 ft. triangle narrowing to a 6 ft. sidewalk. **Carried.**

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

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

E-government: A written report was presented. Council member Haverkamp asked that pictures, from the city-wide picnic, be sent to him for posting on the city website.

Announcements: City-wide leaf vacuuming will be on November 8th, weather permitting. Leaf bags will be picked up November 15th.

The meeting was adjourned by unanimous consent at 9:22 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor