

October 9, 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 October 2012, meeting of the University Heights City Council to order at 7:01 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, City Clerk Anderson, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Pat Bauer, Kathy Belgum, Andy Dudler, Ann Dudler, Alice Haugen, Tom Haugen, Janet Lyness, Lonny Pulkrabek, Dave Wilson, Larry Wilson and Pat Yeggy.

The minutes of the September 11, 2012 regular meeting of the Council were amended to state a written Finance report was presented and to delete "weather permitting" in the announcement section; the minutes were approved by unanimous consent as amended.

Presentation/Video on Proposed Justice Center: Janet Lyness, Johnson County Attorney, and Lonny Pulkrabek, Johnson County Sheriff, addressed the council regarding the new justice center.

Presentation from Emergency Management Agency (EMA): Dave Wilson, EMA Director, addressed the council regarding the agency.

Public Input: Pat Bauer, 338 Koser Avenue, spoke to the council regarding his concerns.

Mayor's Report: A written report was presented. The November 13th council meeting will be held at the University Club. The December 13th council meeting will be held in the Iowa Room at the University Club.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Hopson, to approve Resolution 12-24, fixing a new date (11/13/12) for a hearing on the proposed issuance of revenue bonds or notes (Oaknoll Project) pursuant to Chapter 419 of the Iowa Code. **Carried.**

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

MOTION by Haverkamp, seconded by McGrath to approve the first consideration of Ordinance No.181 amending Ordinance No. 55 to provide for a fine of \$100.00 for certain pet offenses including but not limited to failing to clean up pet waste from public places, allowing pets to run at large, and permitting pets in restaurants if the owners or managers of the restaurants consent. **Carried.**

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

Clerk's Report: A written report was presented.

Finance Report: None.

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

**Warrants
September 12, 2012 through October 9, 2012**

Name	Amount	Name	Amount
Joshua Beeks	1,632.30	Darryl Tucker	1,725.49
Matthew Fort	1,809.16	Internal Revenue Service	4,868.58
Ronald Fort	2,049.96	IPERS	4,636.72
Jeremy Stenda	1,259.46	IPERS	129.90

