

December 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 December 2012, meeting of the University Heights City Council to order at 7:02 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, Alice Haugen, and Tom Haugen.

The minutes of the November 13, 2012 regular meeting of the Council were approved by unanimous consent. The minutes of the November 19, 2012 and November 29, 2012 special meetings of the Council were approved by unanimous consent.

Public Input: None.

Mayor’s Report: A written report was presented. Mayor From thanked the University Club for providing the meeting space and Iowa City Cable Channel 4 for video-taping the meeting.

Citizens interested in serving on city committees should contact the mayor.

Legal Report: A written report was presented.

MOTION by Leff, seconded by Hopson, to approve Resolution No. 12-28 adopting and approving a Post-Issuance Compliance Policy for Tax-Exempt Obligations. Carried.

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

The Council considered Ordinance No. 181, amending Ordinance No. 55 related to animal regulations and penalties for violations. The proposed ordinance was actually considered and approved twice before – in October and November 2012 – but the version approved then contained certain typographical errors. The version of the Ordinance presented in December corrects those errors, and Attorney Ballard recommends that the Council either consider collapsing the required three votes into one so that the Ordinance may have final approval now or consider the revised version for the first time now and vote on it twice more.

MOTION by Hopson, second by Leff, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. The purpose of the motion is to permit final adoption of Ordinance No. 181, which has been approved twice already, with correction of certain typographical errors in the version adopted previously. Carried.

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

MOTION by Leff, seconded by Hopson to approve, as amended, 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 and allowing pets to run at large. Carried.

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

MOTION by Haverkamp, seconded by Hopson to approve expenditure of \$9,361.40 to Christian and Jaqueline Aanestad for property acquisition, easement acquisition, and closing costs related to the Sunset Street Wide Sidewalk Project, all in accordance with the Council’s prior motion to approve this transaction. **Carried.**

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

MOTION by Hopson, seconded by Haverkamp to approve expenditure of \$10,325.20 to Andrew and Tori Forbes for property acquisition, easement acquisition, and closing costs related to the Sunset Street Wide Sidewalk Project, all in accordance with the Council’s prior motion to approve this transaction. **Carried.**

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

MOTION by Lane, seconded by Leff to approve expenditure of \$5,372.20 to the Timmerman Living Trust and Derek and Andrea Timmerman for property acquisition and closing costs related to the Sunset Street Wide Sidewalk Project, all in accordance with the Council’s prior motion to approve this transaction. **Carried.**

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

Clerk’s Report: A written report was presented. Attorney Ballard updated the council regarding the issues with 20 Olive Court.

Finance Report: A verbal report was presented.

MOTION by Haverkamp, seconded by Hopson, to approve Resolution No. 12-27 approving the FY12 Annual Finance Report. **Carried.**

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

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

**Warrants
November 14, 2012 through December 11, 2012**

Name	Amount	Name	Amount
Joshua Beeks	1,239.98	Verizon Wireless	115.86
Internal Revenue Service	2,833.46	Ahlers Law Firm	500.00
MidAmerican Energy	31.46	ABC Solutions	24.95
MidAmerican Energy	34.12	Paul Moore	35.00
MidAmerican Energy	34.78	SEATS	703.66
Windstream	139.57	City of Iowa City	4,326.56
MidAmerican Energy	620.44	CMI, Inc.	665.68
MidAmerican Energy	65.63	Hollywood Graphics	425.00
Christine Anderson	354.58	Norm Cate	525.00
Joshua Beeks	1,740.03	Iowa City Press-Citizen	296.59
Matthew Fort	1,909.99	Johnson County Refuse, Inc.	13,477.00
Ronald Fort	2,066.02	Johnson County Sheriff	300.00
Lori Kimura	251.29	Leff Law Firm, L.L.P.	23,009.00
Harold Plate	70.77	Mediacom	69.95
Jeremy Stenda	1,452.59	Terry Goerd	910.00
Darryl Tucker	1,576.60	Pyramid Services Inc.	634.04
Beth Ann Bitner	75.00	Shive Hattery	1,583.30
Hills Bank and Trust	2,908.52	Staples	355.88
Wellmark BC/BS	1,289.14	VISA	134.48
Donald Strong	182.89	Westport Touchless Autowash	12.00

