

AGENDA

**City of University Heights, Iowa
City Council Meeting**

Tuesday, August 13, 2013

Location:

University Club- east entrance

1360 Melrose Ave.

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time		Topic	Owner
7:00	Call to Order Meeting	Roll Call -Approval of Minutes July 9, 2013 -Approval of Minutes Special meeting/work session July 29, 2013	Louise From
	Public Input	Public Comments	
	<u>Administration</u>		
	-Mayor	Mayor's written report -Farmers Market update Next market Tues. Sept. 3	Louise From
	-City Attorney	Legal Report -Discussion of parking at 1265 Melrose Avenue and consideration of homeowner's request that parking be permitted. -Consideration of request from Officer Josh Beeks to reduce amount of reimbursement to the City for ILEA training and related expenses. -Discussion of agreement for reimbursement of City's professional fees incurred in considering development proposal.	Steve Ballard
	-City Clerk	City Clerk Report	Chris Anderson
	<u>Committee Reports:</u>		
	<u>Finance</u>	UH Historical Financial Information -Discuss incorrect numbers in July report and revisions.	Pat Bauer

Time	Topic	Owner
	Committee Report Discuss Certificate of Deposit Renewals	Jim Lane
	Treasurer's Report/Payment of Bills	Lori Kimura
<u>Community Protection</u>	Committee Report	R. Hopson/M. Haverkamp
	Police Chief Report -Hire a candidate to fill a part time UHPD officer position. -Hire one new Reserve Officer	Ron Fort
	Community Relations Report -City wide Picnic with a Purpose, Sept. 8 at St. Andrew Church, 1300 Melrose Ave. -Community Fund Update	Rosanne Hopson Chris Luzzie
<u>Streets and Sidewalks</u>	Committee Report -Consider reimbursement of tree damage at 314 Koser Avenue following a June storm. - Discussion and consideration of request from John Beck for repainting house numbers on street curbs.	Jan Leff
	Engineer Report -Consideration of Payment Application #3 from Vieth Construction for the Sunset Street Wide Sidewalk project. -Consideration of LL Pelling quote for Oakcrest Avenue panel repair. -Discussion of Revised Sunset Street Tree Master Plan.	Josiah Bilskemper
<u>Building, Zoning & Sanitation</u>	Committee Report Written report submitted by Brennan McGrath to discuss a zoning change.	Brennan McGrath
	Zoning Report -Discuss timeline of the Zoning commission recommendations of ordinance changes previously scheduled for September agenda.	Pat Bauer
<u>e-Government</u>	Committee Report	Mike Haverkamp
<u>Focus Group Report</u>	-Follow up report with MPO from the July 29 work session.	Mike Haverkamp/Jan Leff

Time	Topic	Owner
9:00	Announcements Adjournment	Anyone Louise From

Next Regular Council Meeting: Tuesday, September 10th, 2013 – at University Club, east entrance.