

January 8, 2013

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 January 2013, meeting of the University Heights City Council to order at 7:05 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, Ann Dudler, Alice Haugen, Tom Haugen, Rich Schmidt, Larry Wilson and Pat Yeggy.

The minutes of the December 11, 2012 regular meeting of the Council were approved by unanimous consent.

Public Input: Rich Schmidt, of 207 Mahaska Drive, addressed the council with his concerns.

Mayor's Report: A written report was presented. Mayor From thanked the University Club for providing the meeting space and John McLure for video-taping the meeting.

Mayor From announced the appointments for the Board of Adjustment and Zoning Commission. From thanked William Gay for his years of service to the city. From also announced the MVPs for 2012 were the members of the Garden Club and to John McLure.

Legal Report: A written report was presented.

Attorney Ballard summarized his written legal report and the written traffic investigation report submitted by MPO-JC dated January 4, 2013, with respect to changes to speed limits on certain City streets that had been discussed and proposed previously by the Council.

MOTION by Hopson, seconded by McGrath, to approve the first reading of Ordinance No. 182, amending Ordinance No. 120 (Traffic Regulations) to amend the speed limits on certain streets in the City of University Heights by lowering certain speed limits to 20 mph. Carried.

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

Clerk's Report: A written report was presented.

Finance Report: A verbal report was presented.

MOTION by Lane, seconded by Haverkamp, to approve that the Treasurer and Mayor be authorized to renew the city's current Certificate of Deposit, maturing on 1/29/13 at UICCU, for a period not to exceed 24 months and a rate of 1.15% or better. Carried.

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

MOTION by Lane, seconded by Hopson, to approve that the Treasurer and Mayor be authorized to invest \$75,000, from the city's checking account, into a Certificate of Deposit with a maturity not to exceed 13 months and a rate of 1.0% or better. 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.

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

E-government: A written report was presented.

Announcements: Council member McGrath thanked the council and staff for the gift in memory of his mother's passing.

The meeting was adjourned by unanimous consent at 7:57 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor