

February 12, 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 February 2013, meeting of the University Heights City Council to order at 7:20 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, Andy Dudler, Alice Haugen, Tom Haugen, Larry Wilson and Pat Yeggy.

The minutes of the January 8, 2013 regular meeting were amended to add a thank you to Karl Robertson for his service on the Zoning Commission. The minutes were approved by unanimous consent as amended.

Public Input: None.

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.

The city of University Heights won the 2nd annual Severson Charity Challenge, a charity drive in memory of Linda Severson, with donations benefitting The Ronald McDonald House. Mayor From presented the traveling Severson Cup to the Council.

The Iowa City Community School District is currently engaging its community in a facility master planning process. As part of this process, the District is forming a Facilities Master Planning Steering Committee (FMPSC) and has asked University Heights to send a representative to the meetings. Council members Hopson and Leff stated they would consider serving on the committee and a decision will be made prior to the first meeting.

Legal Report: A written report was presented.

MOTION by McGrath, seconded by Leff, to adopt Resolution No. 13-01, declaring the week of February 24, 2013, to be Sertoma’s Freedom Week. Carried.

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

MOTION by McGrath, seconded by Hopson, to approve the second 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 a .40 cent raise for the treasurer and .30 cent raise for the city clerk for the 2014 fiscal year. Carried.

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

MOTION by Hopson, seconded by McGrath, to approve a 3 percent raise for the police officers for the 2014 fiscal year. **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
 January 9, 2013 through February 12, 2013**

Name	Amount	Name	Amount
City of Iowa City	13.56	IPERS	115.52
Joshua Beeks	1,021.47	Paul Moore	867.00
Matthew Fort	1,405.15	Verizon Wireless	114.03
Ronald Fort	1,363.29	City of Iowa City	13.56
Jeremy Stenda	1,240.73	ABC Solutions	24.95
Darryl Tucker	1,402.54	Paul Moore	35.00
Harold Plate	172.70	City of Iowa City	13,797.73
Internal Revenue Service	2,669.20	Erling Anderson	802.50
University of Iowa Community Credit Union	75,000.00	University Club	72.76
Windstream	136.79	Norm Cate	525.00
MidAmerican Energy	623.59	Terry Goerdt	490.00
MidAmerican Energy	78.30	Johnson County Refuse, Inc.	1,738.50
MidAmerican Energy	37.37	Kieck's Career Apparel	1,176.70
MidAmerican Energy	37.04	Mediacom	69.95
MidAmerican Energy	36.63	Iowa City Press-Citizen	340.39
Christine Anderson	266.46	Shive Hattery	2,979.86
Joshua Beeks	1,068.07	Shive Hattery	1,523.29
Matthew Fort	1,670.40	Staples	73.95
Ronald Fort	1,244.63	VISA	14.51
Lori Kimura	343.67	Watch Guard	564.25
Jeremy Stenda	1,357.46	John McLure	19.99
Darryl Tucker	1,297.70	Hopson, Rosanne C	26.00
Beth Ann Bitner	87.50	SEATS	703.66
Internal Revenue Service	2,932.22	Eggleston Concrete Contractors	5,175.22
IPERS	3,273.83		

Total Receipts \$ 78,036.83 Total Warrants \$ 119,694.18

Community Protection: A written report was submitted by Police Chief Fort. A verbal report was given by council member Hopson.

MOTION by Hopson, seconded by Haverkamp, to approve hiring Devin Wagner as a reserve officer. **Carried.**

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

MOTION by Hopson, seconded by Haverkamp, to approve Alice Haugen for a volunteer police chaplain position. **Carried.**

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

Community Relations: A written and verbal report was given.

Streets and Sidewalks: A written engineer's report was presented.

MOTION by Haverkamp, seconded by Leff, to approve Resolution No. 13-02, certifying completion of work, release of retainage, and final acceptance of the 2012 Street Improvements Project. **Carried.**

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

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

MOTION by Haverkamp, seconded by McGrath, A. To direct the city attorney to prepare a written statement regarding confidentiality of zoning and housing complaints. B. To direct the city clerk and rental housing official to prepare a written annual summary of housing enforcement activities. C. To direct the city attorney to review and update the "Rental Housing: Common Concerns/Community Solutions" brochure. D. To distribute the brochure to all residents with the next City newsletter and to tenants annually when applications for rental permits are processed. **Carried.**

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

E-government: A written report was presented.

Announcements: None.

The meeting was adjourned by unanimous consent at 8:58 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor