

May 14, 2013

Proceedings of the City Council of University Heights, Iowa, held at St. Andrew Church, 1300 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

PUBLIC HEARING ON THE FY 2012-13 BUDGET AMENDMENT

Mayor From called the public hearing on the FY 2012-13 Budget Amendment to order at 7:35 p.m. Pat Bauer, 338 Koser Avenue asked the council for permission to work with council member Jim Lane and city accountant Steve Kuhl to research financial information splitting out recurring and non-recurring yearly expenses and revenue. Mayor From closed the public hearing at 7:45 p.m.

REGULAR MEETING

Mayor Louise From called the May 2013, 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 Lieutenant. Matt Fort, City Clerk Anderson, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Pat Bauer, Kathy Belgum, Janet Boyd, June Braverman, Andy Dudler, Tom Haugen, Eunice Hunzelman, Russ Hunzelman, Chris Luzzie, Jeffrey Maxwell, Silvia Quezada, Karl Robertson, Rebecca Reiter, Dell Richard, Mary Schmidt, Rich Schmidt, Marlys Svare, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

Absent: Police Chief Ron Fort

The minutes of the April 9, 2013 regular meeting were approved by unanimous consent.

Mayor From reopened the regular council meeting at 7:46 p.m.

FY13 Budget Amendment:

MOTION by Lane, seconded by Leff, to approve Resolution 13-07, adopting the budget amendments for the fiscal year ending June 30, 2013. **Carried.**

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

Public Input: Pat Bauer, of 338 Koser Avenue, Kathy Belgum, of 104 Sunset Street, Mary Mathew Wilson, of 308 Koser Avenue and Chris Luzzie, of 338 Koser Avenue, addressed the council with their concerns.

Jeff Maxwell addressed the council regarding his proposed development at St. Andrew Church. Maxwell stated he would like to move forward with the PUD process that was submitted to the council. He stated that, at this time, there are no changes to the plan or a new plan to present.

Del Richards, attorney for St. Andrew Church, also addressed the council. Richards reiterated that the sale will occur and the closing date for property sale will be when the church moves into its new facility; possible in 2015.

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

Mayor From updated the council on the status of the city's Farmers Market which will be held the first Tuesday, June through October, 2013 in the St. Andrew Church parking lot.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Hopson, to approve Resolution No. 13-08 declaring May 2013 to be Bicycle Month. **Carried.**

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

MOTION by Leff, seconded by Hopson, 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. **Carried.**

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

MOTION by Haverkamp, seconded by Leff, to approve Ordinance No. 185 amending Ordinance No. 81 to permit Farmers Markets as approved by the city council. **Carried.**

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

MOTION by Haverkamp, seconded by Hopson, to approve Resolution No. 13-09 permitting Farmers Markets at property owned by St. Andrew Presbyterian Church. **Carried.**

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

MOTION by Lane, seconded by Leff, approving Resolution No. 13-10 authorizing Mayor From, Council Member Hopson, and Treasurer Kimura to be signers on the city’s accounts at Hills Bank and Trust Company. **Carried.**

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

MOTION by Leff, seconded by Hopson, approving Resolution No. 13-11 authorizing the mayor to execute and the clerk to attest the FY2014 agreement between the City of Iowa City and the City of University Heights for the provision of transit service within the corporate limits of University Heights. **Carried.**

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

MOTION by Haverkamp, seconded by Hopson, to approve the third consideration of Ordinance No. 183 amending Ordinance No. 79 to restrict paving and parking of motor vehicles on lots adjacent to Olive Court to the east. **Carried.**

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

MOTION by Hopson, seconded by Haverkamp, to approve the third consideration Ordinance No. 184 amending Ordinance No. 105 to include retaining walls among the items restricted as to placement, height, and construction. **Carried.**

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

Clerk’s Report: A written report was presented. Clerk Anderson asked the council for input on what they would like to see in the rental housing inspector’s year-end report, due in June.

MOTION by Haverkamp, seconded by Lane, to approve the liquor license renewal for Stella Restaurant. **Carried.**

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

Council member Lane addressed the Rental Permits by Year and the US Census reports distributed to council members.

Building, Zoning, and Sanitation: A verbal report was given by Zoning Chairman Bauer. No report from council member McGrath.

E-government: A written report was presented.

Announcements: Iowa City Metropolitan Area Trails Maps are available, at the council meeting and at city hall.

The meeting was adjourned by unanimous consent at 9:22 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor