

July 9, 2013

Proceedings of the City Council of University Heights, Iowa, held at 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 July 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 Chief Ron Fort, City Clerk Anderson, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Pat Bauer, Josh Beeks, Kathie Belgum, Carol Ann Christiansen, Andy Dudler, Alice Haugen, Eunice Hunzelman, Ross Hunzelman, Chris Luzzie, Jeff Maxwell, Virginia Miller, Dell Richard, Karla Schmidt, Rich Schmidt, Kip Sheldon, Rachel Stewart, Jane Swails, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

The minutes of the June 11, 2013 regular meeting were approved by unanimous consent. The minutes of the June 25, 2013 special council meeting were approved by unanimous consent.

Public Input: Jane Swails, of 333 Koser Avenue, Kip Sheldon, of 316 Mahaska Drive, Alice Haugen, of 1483 Grand Avenue, Carol Ann Christiansen, of 1461 Grand Avenue, and Larry Wilson, of 308 Koser Avenue addressed the council with their concerns.

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

Mayor From reported that there were 23 vendors at the July 2nd Farmers Market. From thanked Police Chief Fort and council member Mike Haverkamp for running the market in her absence. The next Farmers Market is August 2, 2013 at St. Andrew's parking lot.

From invited the public to attend the Johnson County Multi-Jurisdictional Hazard Mitigation Plan meeting to be held at UH City Hall on July 30, 2013. This meeting is required so that the city can apply for FEMA funding in the future.

Legal Report: A written report was presented.

Consideration of Resolution No. 13-14, authorizing the mayor to sign and the clerk to attest a 28E agreement with the City of Coralville for fire protection services was tabled until the next council meeting.

Clerk's Report: A written clerk report was presented. Clerk Anderson stated that the rental permit, rental letter and rental brochure was updated by City Attorney Ballard. The update rental permit form and rental brochure have been added to the city website.

Finance Report: A verbal report was presented.

Pat Bauer presented a report to the council regarding historical financial information. Bauer met with council member Lane and City Accountant Steve Kuhl to discuss regular (recurring) and non-regular (non-recurring) city expenses. Bauer hopes his report can help facilitate a more informed process for municipal budgeting and consideration of city finances.

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

**Warrants
June 12, 2013 through July 9, 2013**

Name	Amount	Name	Amount
Joshua Beeks	1,156.20	Wellmark BC/BS	744.75
Matt Fort	1,447.33	Internal Revenue Service	6,045.04
Ronald Fort	1,032.48	IPERS	163.62
Harold Plate	124.85	Iowa Workforce Development	799.50
Jeremy Stenda	1,362.80	Treasurer State Of Iowa	3,115.00
Darryl Tucker	1,273.95	IPERS	3,084.35
Internal Revenue Service	2,566.82	Paul Moore	867.00
Windstream	141.29	Verizon Wireless	113.96

MidAmerican Energy	29.12	Paul Moore	35.00
MidAmerican Energy	36.93	SEATS	703.66
MidAmerican Energy	39.23	Internet Navigator	24.95
MidAmerican Energy	621.00	American Tree Company	21.40
MidAmerican Energy	72.99	Johnson County Emergency Management	525.50
Christine Anderson	308.66	City of Iowa City	1,296.75
Joshua Beeks	861.42	Iowa League of Cities	635.00
Matthew Fort	1,580.64	Iowa City Press-Citizen	204.70
Ronald Fort	1,048.08	Johnson County Refuse, Inc.	1,738.50
Louise From	454.13	Johnson County Emergency Management	12.00
Haverkamp, Michael J	173.14	Norm Cate	875.00
Hopson, Rosanne C	184.70	Terry Goerd	490.00
Lori Kimura	287.53	Kieck's Career Apparel	45.95
James Lane	184.70	Pyramid Services Inc.	1,048.56
Janet Leff	184.70	Shive Hattery	5,647.48
Brennan McGrath	184.70	St Andrew Presbyterian Church	45.00
Jeremy Stenda	1,230.88	University Lake Suites	600.00
Darryl Tucker	1,436.23	Vieth Construction	13,899.86
Matthew Fort	2,503.19	VISA	28.12
Ronald Fort	3,026.41	Westport Touchless Autowash	24.00
Jeremy Stenda	785.83	Copyworks	23.40
Darryl Tucker	707.55	L.L. Pelling Co., Inc.	243.00
Chris Perdue	1.85	City of Iowa City	3,147.23
Nathan Petersen	1.85	Mediacom	109.95
Johnny Platt	1.85		

Total Receipts

\$ 34,347.77

Total Warrants

\$ 71,411.26

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

MOTION by Haverkamp, seconded by Hopson, to reduce the amount of reimbursement Officer Josh Beeks owes to the city for ILEA training and related expenses by 25 percent to an amount of \$13,991.25. **Carried.**

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

MOTION by Leff, seconded by Haverkamp, for Officer Josh Beeks to pay the reimbursement amount to the city with \$6,827.00 in a lump sum and with \$100.00 monthly payments for the remaining amount, \$7,164.25, with no interest charged. **Carried.**

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

Community Relations: A verbal report was given. Hopson stated the city-wide Picnic with a Purpose will be held September 8, 2013, at St. Andrew Church. Shive-Hattery will sponsor the catering for the picnic.

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

City Engineer Bilskemper reviewed the progress of the Sunset Street Wide-Sidewalk project and stated the contractors "have been put on notice". Bilskemper outlined the remaining tasks and working days remaining on the contract.

Building, Zoning, and Sanitation: A verbal report was given. Council member McGrath stated that citizens needing to update their yearly garbage stickers should contact Johnson County Refuse.

E-government: A written report was presented.

Proposed Development Issues: Mayor From thanked council members Hopson and Leff for the summary of the June 25, 2013 special council meeting. Discussion included the possibility for reconvening focus groups with an outside facilitator leading the groups. The council was not in favor of TIF financing for the proposed development and the majority were not in favor of a community center. Council member Haverkamp suggested incorporating a park at the front of the proposed development; buying a portion of the land from Jeff Maxwell.

Mayor From stated she will contact John Yapp about facilitation several meetings.

Announcements: Mary Mathew Wilson announced that uhplace has launched a Facebook website. The internet address is www.facebook.com/UHPlace.

The meeting was adjourned by unanimous consent at 9:37 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor