

November 12, 2013

Proceedings of the City Council of University Heights, Iowa, held at Horn School, 600 Koser 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 November 2013, meeting of the University Heights City Council to order at 7:06 p.m.

Present: Mayor From. Council members: Mike Haverkamp; Rosanne Hopson; Jim Lane; Brennan McGrath; and Jan Leff. Staff present: Attorney Steve Ballard, City Clerk Anderson, Treasurer Kimura and City Engineer, Josiah Bilskemper. Also present were: Pat Bauer, Paul De Young, Andy Dudler, Ann Dudler, Bob From, Rich Gienapp, David Giese, Steve Kuhl, Catherine Lane, Virginia Miller, Silvia Quezada, Rich Schmidt, Mary Schmidt, Marvin Sims, Jr., Jeremy Stenda, Larry Wilson, Mary Mathew Wilson, Ken Yeggy and Pat Yeggy.

Absent: Police Chief Ron Fort

The minutes of the October 8, 2013 regular meeting were amended to state "...need to pay \$30, per hour,..." on page 1. The minutes were approved, as amended, by unanimous consent. The minutes of the October 28, 2013 special council meeting were approved by unanimous consent.

Public Input: Rich Schmidt, of 307 Mahaska Drive, Bob From, of 207 Monroe Street, Paul De Young, of 21 Prospect Place and David Giese, of 1138 Melrose Avenue, addressed the council with their concerns.

Discussion of the Community Focus Group and Survey Report was deferred to another council meeting.

Mayor's Report: A written report was presented.

Mayor From thanked the staff at Horn School for providing the meeting space and John McLure for video-taping the meeting.

From commented that Steve Smith, of Johnson County Refuse, will continue to provide refuse, recycling and all yard waste services for the city. Smith will no longer provide city snow removal and sanding services.

MOTION by Hopson, seconded by Leff, to hold a second city-wide leaf vacuuming on November 21, 2013 by Johnson County Refuse for an additional cost of \$3,500. **Carried.**

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

Legal Report: A written report was presented.

The report on parking vehicles on yards, including 1265 Melrose Avenue, was deferred until the next council meeting, to allow additional fact gathering by Attorney Ballard. Marvin Sims Jr., addressed the council with his concerns.

Attorney Ballard will forward a draft of the letter concerning compliance of the portable toilet ordinance to the football committee for consideration.

Discussion of property owners leasing parking spaces on non-home football game days has been deferred.

MOTION by Leff, seconded by Hopson, to approve the agreement permitting pavers to be placed in the public right-of-way at 1002 Melrose Avenue. **Carried.**

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

Clerk's Report: A written clerk report was presented. Clerk Anderson stated council member Haverkamp will meet with City of Iowa City staff regarding their rental permit software.

Finance Report: A verbal report was presented.

MOTION by Lane, seconded by Haverkamp, to approve Resolution 13-17, to approve the FY13 Annual Finance Report. **Carried.**

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

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

**Warrants
 October 9, 2013 through November 12, 2013**

| Name | Amount | Name | Amount |
|--------------------------|---------------|--------------------------------|---------------|
| City of Iowa City | 14.96 | City of Iowa City | 39.03 |
| Matthew Fort | 1,901.36 | Breese Plumbing & Heating | 112.63 |
| Ronald Fort | 2,205.74 | CenturyLink | 155.63 |
| Nathan Petersen | 46.18 | Norm Cate | 350.00 |
| Jeremy Stenda | 1,755.93 | Terry Goerd | 945.00 |
| Darryl Tucker | 1,258.67 | SEATS | 703.66 |
| Harold Plate | 219.06 | Paul Moore | 35.00 |
| Internal Revenue Service | 3,238.70 | Internet Navigator | 24.95 |
| MidAmerican Energy | 29.98 | City of Iowa City | 4,039.70 |
| MidAmerican Energy | 34.88 | Eastern Iowa Community College | 260.00 |
| MidAmerican Energy | 675.06 | Hollywood Graphics | 575.00 |
| MidAmerican Energy | 94.63 | Iowa City Press-Citizen | 207.90 |
| MidAmerican Energy | 36.02 | Iowa Law Enforcement Academy | 140.00 |
| Christine Anderson | 318.17 | Johnson County Refuse, Inc. | 1,738.50 |
| Matthew Fort | 1,581.62 | Kieck's Career Apparel | 134.45 |
| Ronald Fort | 1,759.21 | Michael Haverkamp | 35.00 |
| Jeremy Stenda | 1,387.34 | Mediacom | 109.95 |
| Darryl Tucker | 1,327.03 | Shive Hattery | 5,333.50 |
| Harold Plate | 219.06 | Stanard & Associates, Inc. | 26.00 |
| Lori Kimura | 258.34 | Sunset Law Enforcement | 68.52 |
| Wellmark BC/BS | 640.39 | Ultramax | 833.00 |
| Internal Revenue Service | 2,743.42 | University of Iowa EMSLRC | 42.00 |
| IPERS | 188.19 | University Lake Suites | 600.00 |
| IPERS | 3,320.36 | VISA | 80.48 |
| Paul Moore | 867.00 | Westport Touchless Autowash | 60.00 |
| Verizon Wireless | 115.69 | | |

Total Receipts \$ 238,981.40 Total Warrants \$ 42,886.89

Community Protection: A written report was given by Police Chief Fort. A verbal report was given by Detective Jeremy Stenda.

MOTION by Hopson, seconded by Haverkamp, to hire Thomas Rohret as a reserve police officer. **Carried.**

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

MOTION by Hopson, seconded by Lane, to hire Chris Raymer as a reserve police officer. **Carried.**

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

Community Relations: A verbal report was given.

Council member Hopson updated the council on the Trunk or Treat event held October 27th. Participants were Ann and Andy Dudler, Carson and Chauncy Egglund, Louise From, Wally Heitman, Rosanne Hopson, Jan and Al Leff, Brennan McGrath and Rachel and Duncan Stewart.

The winners of the 'Best Decorated Trunk' and \$20 gift cards to Starbucks, donated by Hopson, were Ann and Andy Dudler and Jan and Al Leff.

Hopson stated the Santa event will be held December 7th from 10:00 – 11:30 am at the University Athletic Club (west entrance). A flier will be distributed.

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

Consideration of Resolution No. 13- 18, authorizing the mayor to sign and the clerk to attest a snow removal and sanding contract with the selected contractor has been deferred until a future council meeting.

MOTION by Haverkamp, seconded by Leff, to approve Resolution 13-19 adopting Standard DOT Title VI Assurances (Form 131023) and authorizing the mayor to sign and the clerk to file Form 131023 with the Iowa Department of Transportation. **Carried.**

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

MOTION by Haverkamp, seconded by Rosanne, to approve Resolution No. 13-20, adopting Title VI Non-Discrimination Agreement (Form 131024) and authorizing the mayor to sign and the clerk to file Form 131024 with the Iowa Department of Transportation. **Carried.**

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

MOTION by Haverkamp, seconded by Leff, to approve Resolution No. 13-21, adopting and authorizing the mayor to sign a policy statement expressing the city's commitment to the nondiscrimination provisions of Title VI. **Carried.**

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

Building, Zoning, and Sanitation:

MOTION by McGrath, seconded by Hopson, to change the speed limit on Prospect Place to 10 miles per hour and to make the dead-end sign more visible. **Carried.**

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

The property owners for Lot 115 in University Heights have withdrawn their application for a zoning code amendment.

E-government: A written report was presented.

Public Input: Mary Mathew Wilson, of 308 Koser Avenue, addressed the council with her concern.

Announcements: None.

The meeting was adjourned by unanimous consent at 8:13 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor