

December 10, 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 From called the December, 2013 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Rosanne Hopson, Jan Leff, Jim Lane, and Brennan McGrath. Staff present: Engineer Bilskemper, Attorney Ballard, Clerk Anderson, Treasurer Kimura, and Police Chief Fort. Also present were Pat Bauer, Kathie Belgum, Carolyn Brown, Andy Dudler, Ann Dudler, Linda Fincham, Wally Heitman, Eunice Hunzelman, Catherine Lane, Al Leff, Virginia Miller, Zadok Nampala, Barbara Stehbins, Jim Stehbins, Rachael Stewart, Jane Swails, Larry Wilson, Mary Mathew Wilson, Ken Yeggy, Pat Yeggy and Jerry Zimmerman.

The minutes of the November 12, 2013 regular council meeting were approved by unanimous consent. The minutes of the November 18, 2013 special council meeting were approved by unanimous consent.

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

Mayor's Report: A written report was presented.

Mayor From thanked the University Club for providing the meeting space and to John McLure for video-recording the meeting.

From is reviewing appointments to the Zoning Commission and Board of Adjustments committees. Citizens who are interested in joining the committees should contact the mayor.

From reminded the council that the University Heights Community Fund is accepting funding applications until December 31, 2013. From is working with citizens to submit several applications.

A Certificate of Appreciation was presented to outgoing council members Rosanne Hopson, Jan Leff and Brennan McGrath. From thanked them for their service to the community.

Legal Report: A written report was presented.

MOTION by Hopson, seconded by McGrath, to approve first consideration of Ordinance No. 186 amending Ordinance No. 120 to modify speed limits on certain city streets. Carried.

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

Clerk's Report: A written report was presented. Clerk Anderson stated that she and council member Haverkamp are researching rental and building permit software.

Finance Report: A verbal report was presented. Council member Lane indicated review of the budget was ongoing and to let him know of any budget requests.

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

Warrants
November 13, 2013 through December 10, 2013

Name	Amount	Name	Amount
Matthew Fort	2,074.02	Paul Moore	867.00
Ronald Fort	1,883.74	Verizon Wireless	364.37
Jeremy Stenda	1,667.70	Internet Navigator	24.95
Darryl Tucker	1,667.44	SEATS	703.66
Harold Plate	219.06	City of Iowa City	13,245.98
Erik Lippold	1,098.72	Iowa City Tire and Service	1,623.41

Internal Revenue Service	3,775.82	Johnson County Refuse, Inc.	15,238.50
MidAmerican Energy	35.84	Kieck's Career Apparel	30.00
MidAmerican Energy	33.57	Leff Law Firm, L.L.P.	26,738.67
MidAmerican Energy	67.37	Norm Cate	490.00
MidAmerican Energy	675.03	Terry Goerdt	980.00
MidAmerican Energy	36.02	Shive Hattery	2,872.70
Christine Anderson	331.39	Westport Touchless Autowash	48.00
Matthew Fort	1,603.42	Winkel, Parker & Foster, CPA PC	1,300.00
Ronald Fort	1,108.21	Old Republic Surety Group	133.00
Lori Kimura	280.24	Iowa City Press-Citizen	469.70
Erik Lippold	1,184.51	Mediacom	109.95
Nathan Petersen	46.17	O'Reilly Auto Parts	10.99
Harold Plate	162.14	Jeremy Stenda	99.39
Jeremy Stenda	1,422.96	Eric Lippold	119.97
Darryl Tucker	1,401.59	University of Iowa Health Care	186.00
Wellmark BC/BS	640.39	VISA	46.93
Internal Revenue Service	2,929.06	Rosanne Hopson	79.73
IPERS	3,779.85	Mary Mathew Wilson	27.44
IPERS	183.07	Jane Swails	64.35

Total Receipts

\$ 55,495.46

Total Warrants

\$ 94,182.02

Community Protection: A written report was provided by Police Chief Fort.

Community Relations: Council member Hopson reported she had received a thank you e-mail from the UI coordinator for the leaf raking event. The students raised the most money ever for the project and council member Hopson thanked the citizens who participated in the event.

Hopson stated the Santa event was a huge success with 36 children and their parents attending. Hopson thanked Jane Swails and Mary Mathew Wilson for their work on the event.

Streets and Sidewalks: No committee report.

A written engineer report was presented. Engineer Bilskemper reported that the new traffic signs had been received and the city handyman will be installing them within the next week.

MOTION by Leff, seconded by Haverkamp, to approve Payment Application #5 (Final Pay Application) from Vieth Construction for the Sunset Street wide sidewalk project. **Carried.**

Haverkamp - Aye

Leff - Aye

Hopson - Aye

McGrath - Aye

Lane - Aye

Building, Zoning, and Sanitation: There was no committee report and no zoning report.

eGovernment: A written report was presented.

The meeting was adjourned **by unanimous consent at 7:42 p.m.**

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor