

AGENDA

City of University Heights, Iowa City Council Meeting

January 10, 2006

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time		Topic	Owner
7:00	Call to Order	Roll Call	Louise From
		Minutes of December 13, 2005 Meeting	Louise From
		Minutes of January 5, 2006 Orientation	Louise From
	Public Input		
	Committee Reports:		
	<u>Administration</u>		
	- Mayor	Appoint Library Committee	Louise From
	- City Attorney		Steve Ballard
	- City Clerk		Jerry Musser
	<u>Finance</u>	Preliminary Budget Discussion	Pat Yeggy
		Treasurer's Report	Lori Kimura
		Payment of Bills	Lori Kimura
	<u>Community Protection</u>	Committee Report	Stan Laverman
		Police Chief's Report	Ron Fort
	<u>Streets and Sidewalk</u>	Committee Report	Brennan McGrath
		City Engineer's Report	Josiah Bilskemper
	<u>Building, Zoning & Sanitation</u>	Committee Report	Chris Anderson
		Building/Rental Permits	Jerry Musser
		Comprehensive Plan	Pat Bauer
	<u>Johnson County Council of Governments (JCCOG)</u>	Committee Report	Erling Anderson
	<u>e-Government</u>	Committee Report	Pat Yeggy
8:55-9:00	Announcements		Anyone
9:00	Adjournment		Louise From

Next City Council Meeting – February 14, 2006

January 10, 2006

Proceedings of the City Council of University Heights, Iowa, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

The meeting was called to order by Mayor From at 7:00 p.m.

Present: Mayor From, Councilmembers C. Anderson, E. Anderson, Laverman, McGrath, and Yeggy. Staff: Attorney Ballard, Engineer Bilskemper, Police Chief Fort, Treasurer Kimura, and Clerk Musser. Police Officers Hamm, Rockafellow, and Reserve Officer Dunbar were also present. Carl Orgren, Russ Boyer and Pat Bauer were in attendance.

The minutes of the December 13, 2005 regular meeting and the January 5, 2006 special meeting were approved by **unanimous consent**.

There was no input from the public.

At the request of Mayor From, Officers Hamm and Rockafellow and Reserve Officer Dunbar were introduced to the Council. Each spoke briefly of his history with the University Heights Police Department. Russ Boyer was introduced for his role in City maintenance and Pat Bauer recognized as Chairman of the Zoning Commission.

MAYOR'S REPORT: Mayor From added Chris Anderson as a member of the Finance Committee. An ad hoc Library Committee was appointed consisting of Erling Anderson, Chair; Patricia Yeggy, Carl Orgren and Christine Luzzie. The Mayor will be attending the meeting of the Johnson County Conference Board on January 23. She reported that she had received a call from Coralville Mayor Jim Fauscett, welcoming her as a Mayor in the County.

LEGAL REPORT: Attorney Ballard checked to be sure all new members had access to the City Code of Ordinances.

FINANCE: Committee Chair Yeggy went through the FY06 budget while asking for proposals for the upcoming FY07 budget sessions.

Treasurer's Report: There were no questions regarding bills presented. Approval for payment of all bills presented was made by **unanimous consent**.

Community Protection: At the urging of Chief Fort, there was a **MOTION** by Laverman, seconded by E. Anderson, to pay Reserve Officer Nick Dunbar \$200 for work performed on the set-up of the new police vehicle. Carried

Streets and Sidewalks: Member McGrath had met with the City Engineer and Mayor regarding this committee. Emphasis will be on correcting problem sidewalks as the need is determined.

Engineer's Report: Engineer Bilskemper had done some follow-up work on the request for a "no turn on red" request for the Sunset/Benton intersection, finding that there has been only one incident there in three years. He suggested replacing the green, yellow, and "walking man" lights in the stop/go lights with LED bulbs for energy savings. The suggestion was deferred until later in the budget year to determine the availability of funds.

Building, Zoning & Sanitation: The Committee has met for organization. Clerk Musser reported one building permit for basement remodeling at 507 Mahaska Ct. Pat Bauer had information from the Comprehensive Planning group, who are suggesting two meetings in the near future. One meeting of a focus group comprised of current and former city officials on Saturday, January 21 at 2:00 p.m. at City Hall and a second on February 9, 2006, 7:00 p.m. at St. Andrew Presbyterian Church. All residents of University Heights will be notified of this meeting. **MOTION** by Yeggy, seconded by Laverman, to hold the above meetings and approve all postage costs associated with mailing

residents notification of the Comprehensive Plan meetings. McGrath **MOVED**, seconded by C. Anderson to amend the motion by placing a note on the meeting notice asking all residents to furnish their e-mail address to the City if they wish City e-mail updates. Amendment Carried The motion, as amended, was then approved by unanimous vote of the Council.

JCCOG: This group had not met as of this meeting date.

e-govt: Councilmember Yeggy spoke of the use of the Internet and Websites by government. A request was made for a Frequently Asked Questions (FAQ) section on the current site.

Engineer Bilskemper had checked on the status of the parking areas at Grandview Ct. and whether or not they are planning to use concrete as called for in the PUD.

At 8:50 p.m., the meeting adjourned by **unanimous consent**

Warrants, December 14, 2005 through January 10, 2006			
Name	Amount	Name	Amount
Thomas, Jason N.	129.28	Rockafellow, Ryan P.	948.85
Reinhard, Brad	867.65	Hamm, Michael G.	1,169.67
Fort, Ronald R.	1,204.39	McLeod USA	110.19
MidAmerican Energy	33.43	MidAmerican Energy	32.00
MidAmerican Energy	73.06	MidAmerican Energy	601.82
From, Louise A.	184.70	Giese, David	184.70
Jacobson, Gloria N.	454.14	Laverman, Stanley M.	184.70
Schoenmaker, Adrian	184.70	Fort, Ronald R.	1,136.01
Reinhard, Brad	822.08	Rockafellow, Ryan P.	908.22
Hamm, Michael G.	1,079.24	Kimura, Lori D.	192.12
Musser, Jerry B.	318.14	Wellmark BC/BS	555.94
IPERS	1,693.45	Iowa State Bank & Trust	2,927.12
Treasurer, State of Iowa	1,330.00	Iowa Workforce Dev.	31.99
Iowa Workforce Dev.	54.13	Paul J. Moore	750.00
Electronic Engineering	58.80	City of Iowa City	13.93
Dr. Terrence Williams	660.00	ABC Solutions	14.41
SEATS	644.07	Welt-Ambrisco Insurance	441.00
Carousel Ford	22,377.00	City of Iowa City	3,130.75
Federal Signal Corporation	63.89	Galls Inc.	118.81
Institute of Public Affairs	80.00	City of Coralville	15,939.00
Communications Engineering	119.89	Insurance Assoc. of IC	133.00
Iowa Municipal Finance Officers	30.00	Iowa City Tire & Service	146.00
Johnson County Refuse	9,540.50	Johnson County Sheriff	60.00
OMB Police Supply	1,543.98	Iowa City Press Citizen	100.08
Pyramid Services	27.10	Racom Corp.	128.90
Radio Shack	43.51	Reinhard, Brad	69.46
Fort, Ronald R.	43.50	Setina Mfg. Co. Inc.	106.48
Staples	111.02	Westport Touchless Autowash	15.00
VISA	656.90	Panasonic/Heartland Services	<u>846.43</u>
Total Receipts	\$29,581.52	Total Warrants	\$58,863.91

Attest: Jerry B. Musser, City Clerk

Approved: Louise A. From, Mayor