

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

January 11, 2005

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

Mayor Jacobson called the meeting to order at 7:00 p.m.

PRESENT: Mayor Jacobson, Council members From, Giese, Laverman, Schoenmaker, and Wood. Staff: Attorney Ballard, Clerk Musser, Engineer Bilskemper, Police Chief Fort. Others present: Carl Orgren, Afam Ottenheimer, Alison Ames Galstad and Donna M. Epley, for the Coralville Public Library, and Susan Craig and Dave Van Dusseldorp, for the Iowa City Public Library.

MOTION by Laverman, seconded by Giese, to approve the minutes of the December 14, 2004 regular meeting of the Council as presented. Carried

PUBLIC INPUT: The representatives of the Iowa City and Coralville Public Libraries were present as follow-up to a recent letter requesting additional funds for support of the libraries. The current fee card system was discussed and whether or not it would be continued. There was agreement on the need for further dialogue on this matter. Carl Orgren offered comments as a resident and library expert.

Mayor Jacobson had met with a group that is considering development of the "Neuzil" tract. She offered them her views on their plan and thoughts on what might work for our City. The Council is appreciative of being included in the planning process .

Council member Laverman opened discussion of the rates for parking violations because new ticket books need to be ordered. There was agreement that the City Attorney have the necessary legal work ready for the February meeting to change the parking violation fee to \$25.00 on days of home football games and \$10.00 for all others, except for "no parking on grass" and violation of handicapped spaces, which would be unchanged. Laverman also discussed the need for updates to the building codes and for possible changes to the rental inspection program. The consensus seemed to be to not change the inspection program at this time.

Preliminary figures for the fy 06' budget were presented by all committees and discussed. In the discussion of the Police budget the following **MOTION** was made to, effective immediately :

1. Pay Police Officers a minimum of one (1) hour overtime pay for court time, with one-half hour increments for time beyond one hour. 2. That there will be no compensation for unused sick leave upon leaving employment with the City. 3. Police Officers shall be paid for nine (9) holidays specified in the Police Manual and an officer shall receive an additional four (4) hours pay if they work a full watch on one of those holidays. Specific details of these changes are to be incorporated in to Section 17 of the UHPD Police Manual. **MOTION** by Giese, seconded by Laverman to make the above changes. Carried

Treasurer's Report: Written report presented. **MOTION** by Laverman, seconded by Wood, to approve all bills. Carried

Warrants December 15, 2004 though January 11, 2005

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Fort, Ronald R.	1,075.65	Rockafellow, Ryan P.	737.12
Sedivec, John A.	732.58	Hamm, Michael G.	944.71
McLeod USA	112.53	Shimon, Brian S.	1,344.03
Laverman, Stanley M.	184.70	MidAmerican Energy	108.07
MidAmerican Energy	69.17	MidAmerican Energy	100.40
MidAmerican Energy	603.35	Fort, Ronald R.	1,075.64
Rockafellow, Ryan P.	749.13	Musser, Jerry B.	269.84
Hamm, Michael G.	941.68	Kimura, Lori D.	200.92
Sedivec, John A.	952.64	Sedivec, John A.	2,249.80
Fort, Matthew A.	248.54	From, Louise A.	184.70
Giese, David	184.70	Jacobson, Gloria N.	454.14

Schoenmaker, Adrian	184.70	Wood, David G.	184.70
Thomas, Jason N.	322.83	Collection Services Center	364.00
Wellmark BC/BS	458.10	Iowa State Bank & Trust	4,284.60
Iowa Workforce Development	19.84	Treasurer, State of Iowa	1,552.00
IPERS	1,773.58	City of Iowa City	16.27
Paul J. Moore	750.00	Electronic Engineering	58.80
Iowa City Press-Citizen	332.81	Russ Boyer Construction	165.00
City of Coralville	15,519.00	Galls Inc.	51.98
Wertjes Uniforms	259.71	Vic's Auto Body Repair	326.61
SEATS	644.07	Dr. Terrence Williams	660.00
City of Iowa City	13,652.89	Racom Corporation	125.20
Carousel Ford	525.12	Copyworks	162.89
Johnson County Refuse, Inc.	1,555.50	Iowa Prison Industries	7.64
ABC Solutions	14.41	VISA	69.94
Shive Hattery	1,351.30	O'Reilly Auto Parts	42.93
Giese, David	243.96	JP Mechanical	<u>250.00</u>
		TOTAL WARRANTS	\$59,454.60

RECEIPTS General 15,687.00 Debt Service 711.15 Road use. 5,985.08 Total \$22,383.23

Mayor's Report: Mayor Jacobson reappointed Andrew Dudler to the Zoning Commission and Vinton Rowley to the Board of Adjustment. She had been contacted by MidAmerican Energy regarding a grant they were offering. \$250 should be received in the near future as a result. Another plea to join the Iowa Mutual Aid Compact has been received.

Clerk's Report: The old CD found in the safe deposit box had been cashed. An old copier setting in the Clerk's Office was declared trash and will be disposed of. There is a possible new rental property on Highland Dr.

Legal Report: The Zoning Commission had met on January 10, 2005 regarding the Grandview property. The City Attorney is crafting a PUD Ordinance to allow Regency Homes to proceed with development of the property. A Zoning Commission meeting is scheduled for January 17th so that publication requirements can be met for the February meeting of the Council.

Engineer's Report: Engineer Bilskemper discussed the written report submitted. Iowa City has offered the University Heights used pedestrian walk signals from equipment they are replacing and would install them for \$1000. **MOTION** by From, seconded by Laverman, to accept this offer. Carried

Police Report: Written report presented. There was discussion on the timing of the purchase of one new squad car.

Committee Reports:

Finance: Council member Giese and Mayor Jacobson attended the ground breaking event at Oaknoll.

e-government: There have been requests for a history of the City to be placed on the web site.

Building, Zoning & Sanitation: Council member Wood attended the Jan. 10 Zoning Commission meeting. He will be putting information about the development plans on the web site. It was discussed and agreed that the February Council meeting should be held at St. Andrew Church. To accommodate schedules, the February meeting will be held on February 15.

Community Protection: Concerns discussed during budget talks and Police Report.

Streets and Sidewalks: No report

JCCOG: Council member Schoenmaker had attended at meeting of the Emergency Management department. They had received a \$325,000 federal grant. There is concern about the regionalization of emergency management functions.

MOTION by Laverman, seconded by From, to adjourn. Meeting adjourned at 10:00 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Gloria Jacobson, Mayor

