

UNIVERSITY HEIGHTS CITY COUNCIL

TUESDAY JANUARY 14, 2003

AT

**CITY OF UNIVERSITY HEIGHTS CITY OFFICE
1004 MELROSE AVENUE**

AGENDA

Call to Order.

Minutes of December.

Public Input.

Other Business: 28E Agreement with Iowa City to Route Fiber Optic Cable on Sunset Street
 Consideration of an Ordinance Regulating Weight of Vehicles.
 Consideration of a Sensitive Areas Ordinance.

Treasurer's Report. Payment of Bills.

Mayor's Report.

Clerk's Report.

Legal Report.

Engineer's Report.

Police Report.

Committee Reports: Finance
 E-Government
 Building, Zoning and Sanitation
 Community Protection
 Street and Sidewalks
 JCCOG

Next Meeting: February 11, 2003

Gloria Jacobson, Mayor

Telephone: 338-3489

January 14, 2003

Mayor Jacobson called to order a regular meeting of the Council at 7:00 p.m.

Present: Mayor Jacobson; Council Members From, Gay, Giese, Schoenmaker, Wood; Attorney Ballard; Chad Lambi, Shive-Hattery Engineers & Architects; Police Chief Shimon; Treasurer Reitz; Clerk Birk.

Others Present:

Absent: None.

ALL VOTES UNANIMOUS UNLESS OTHERWISE STATED.

MOTION by Wood, second by From, to approve the minutes of the regular meeting in December as amended.

Carried.

OTHER BUSINESS: A resolution approving an agreement with Iowa City regarding fiber optic cable installation work completed last month was discussed.

RESOLUTION (03-01) introduced by Gay, second by Schoenmaker, to authorize the Mayor to sign a 28e agreement with the City of Iowa City regarding installation of fiber optic cable by Iowa City in University Heights.

The roll was called and the vote was:

AYES:	NAYS:	ABSENT:	
X			From
X			Gay
X			Giese
X			Schoenmaker
X			Wood

Passed and approved this 14th day of January 2003.

Council next considered an ordinance that would regulate the operation of vehicles weighing more than 11 tons on City streets. Permits to operate heavier vehicles weighing up to 40 tons can be granted by the Mayor, Clerk or Engineer. A seven-day permit will cost \$200; a thirty-day permit will cost \$400. The penalty for violation of the ordinance will be a \$500 fine. Vehicles weighing more than 40 tons will be given permits only with the approval of the Council.

Because this issue has been discussed for several months, Council is ready to adopt the ordinance finally.

MOTION by From, second by Giese, to suspend the requirement that an ordinance be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed.

The roll was called and the vote was:

AYES:	NAYS:	ABSENT:	
X			From
X			Gay
X			Giese
X			Schoenmaker
X			Wood

RESOLUTION (03-02) introduced by Gay, second by From to adopt Ordinance No. 129.

The roll was called and the vote was:

AYES:	NAYS:	ABSENT:	
X			From
X			Gay
X			Giese
X			Schoenmaker
X			Wood

Passed and approved this 14th day of January 2003.

The ordinance will become effective upon publication. Some of the signs posted in the City that limit vehicles to 11-tons are faded or in disrepair. Different language is also needed, so new signs will be ordered and installed. Attorney Ballard will provide language for the permit form to the Clerk.

Council discussed the sensitive areas ordinance that was given first consideration at the last meeting. The language changes were made and the ordinance is being considered for the second time.

MOTION by Wood, second by Schoenmaker, to adopt Ordinance No. 128 which regulates that development of sensitive areas within the City of University Heights.

The roll was called and the vote was:

AYES:	NAYS:	ABSENT:	
X			From
X			Gay
X			Giese
X			Schoenmaker
X			Wood

Passed and approved this 14th day of January 2003.

TREASURER'S REPORT: Treasurer Reitz distributed the report for December.

MOTION by Wood, second by Giese, for payment of all the bills.
Carried.

WARRANTS – DECEMBER

Num	Name	Memo	Amount
EFT	Paul J. Moore, Melrose Avenue Building	Gen:P&A-City Office-Rent	650.00

EFT	Electronic Engineering	Gen:CP:Police pager	61.75
EFT	City of Iowa City	Gen:P&A:City water	13.65
13623	Leff, Haupert, Traw & Willman, L.L.P.	Gen:P&A:Legal Fees	9,330.25
13624	Travis Peach	Gen:CP:Police Reserve Training-2 reserves	100.00
13627	Phillips 66 Company	Gen:CP:Vehicle Maintenance/Supplies	7.00
13628	Galls Incorporated	Gen:CP:Police uniforms/equipment	9.81
13629	Nate's Leather & Suede Salon	Gen:CP:Police Uniforms-2 leather coats	463.90
13630	Wertjes Uniforms Police Supply	Gen:CP:Police uniforms-seal,shirt	59.49
13631	Fesler's Inc.	Gen:CP:Police uniform	189.95
13636	Thomann Welding, Inc.	Gen:CP:Police Equipment-security box	150.00
13637	Johnson County Refuse, Inc.	Gen:HCE:Trash/Recycling-leaf pick up	1,772.04
13638	Vic's Auto Body Repair, Inc.	Gen:CP:Vehicle repair-deductible	500.00
13639	Staples	Gen:P&A/CP:supplies/desk	102.08
13640	City of Iowa City	Gen:CP, vehicle fuel, Bus service, hydrant flush	4,117.96
13641	Marcia D. Shaffer	Gen:HD:Library Card	75.00
13642	L. Collier and Y. Kwon	Gen:HD:Library Card	75.00
13704	AT&T	Gen:Admin:Phone:Collect Police Calls	21.94
13644	Vern Griffin	SR:HCE:Env. Expense-root/catch drain	85.00
13645	Barbara Hill	Gen:HD:Library Card	75.00
13646	SEATS	Gen:HCE:Seats Service	615.16
13647	Nate Moore Wiring Service	Gen:HD:Park:Flag pole lighting	1,076.00
13632	Shive Hattery	SR:HCE:Engineering Fees	2,520.30
13633	Iowa City Press-Citizen	Gen:P&A:Publications	297.77
13634	Fesler's Inc.	Gen:CP:Police unif-M&L Friskmaster w/spectra glove	67.98
13635	Allison, Bradford S	Gen:CP:Police Uniform items	100.00
13700	Galls Incorporated	Gen:CP:Police uniforms	14.01
13701	Genuine Parts Co. (NAPA)	Gen:CP:Police Vehicle Equipment:parts	6.07
13702	Johnson County Treasurer	Gen:CP:Sheriff/Radio contract	1,749.50
13703	VISA	Gen:CP/P&A:supplies/equipment	473.20
13710	Carousel Ford	Gen:CP: Police Vehicle maint. - test for noise	68.00
13711	Margaret R. Lawrence	Gen:HD:Library Card	75.00
13712	Westport Touchless Autowash	Gen:CP:Police Vehicle Wash/supplies	20.00
13713	Ray O'Herron Co., Inc.	Gen:CP:Police:Reserve uniform-B/proof vest	144.95
13714	Egli, Jon-Thomas P	Gen:CP:Police Salary	606.57
13715	Sedivec, John A	Gen:CP:Police Salary	562.54
13716	Shimon, Brian S.	Gen:CP:Police Salary	872.40
13718	Stange, Steven R.	Gen:CP:Police Salary	292.67
13727	Collection Services Center	484066	182.00
EFT	MidAmerican Energy	Gen/SR:P&A G&E,CP-Traffic/Street lights	835.03
EFT	McLeod USA	Gen:P&A:Phone	134.02
13707	Wellmark BC/BS	Gen:CP:Police Health Insurance	2,037.30
13708	Wellmark BC/BS	Gen:CP:Police Health Insurance	690.72
13709	Wellmark BC/BS	Gen:CP:Police Health Insurance	444.75
13719	Birk, Patricia	Gen:P&A:Clerk Salary	211.76
13720	From, Louise A.	Gen:P&A:Council Salary	184.70
13721	Gay, William W.	Gen:P&A:Council Salary	184.70
13726	Giese, David	Gen:P&A:Council Salary	184.70
13722	Jacobson, Gloria N.	Gen:P&A:Mayoral Salary	454.14
13723	Reitz, Sharyn H.	Gen:P&A:Treasurer Salary	303.84
13724	Schoenmaker, Adrian	Gen:P&A:Council Salary	184.70
13725	Wood, David G	Gen:P&A:Council Salary	184.70
13728	Sedivec, John A	Gen:CP:Police Salary	562.53

13729	Stange, Steven R.	Gen:CP:Police Salary	292.66
13730	Egli, Jon-Thomas P	Gen:CP:Police Salary	787.89
13731	Shimon, Brian S.	Gen:CP:Police Salary	872.40
13732	Collection Services Center	484066	182.00
13733	IPERS	IPERS Payment	1,183.54
13734	IOWA STATE BANK & TRUST CO	941 Payment-December 42-1109342	1,884.12
13735	IOWA WORKFORCE DEVELOPMENT	SUTA Payment-4th qtr 02, 107319-6	12.63
13736	TREASURER STATE OF IOWA	IA W/H Payment 4th qtr, 02 42-1109342-001	268.00
	TOTAL		39,684.77

<u>INCOME</u>	<u>GENERAL</u>	<u>DEBT SERVICE</u>	<u>SPECIAL REVENUE</u>	<u>TOTAL INCOME</u>
	14,135.23	719.47	12,799.13	27,653.83

MAYOR'S REPORT: Mayor Jacobson commented any change in providers of City services needed thoughtful consideration. She noted the death of Omer Letts, who was the City's Building Inspector for many years, and sent a card in behalf of City officials and staff. The Ronald McDonald House run will be held on Sunday, May 4. Complaints were received about parking on Mahaska Drive, but the Mayor does not think it causes a major problem. If a majority of the residents on the street wish to see a change in regulations, Council will act. Mayor Jacobson announced that Council Member Gay plans to resign from the Council for personal reasons.

CLERK'S REPORT: A letter was received from Steve Kuhl of Greenwood and Crim detailing fees for preparation of the budget.

MOTION by Wood, second by From, to accept the proposal from Greenwood and Crim for budget preparation work.

Carried.

LEGAL REPORT: Attorney Ballard will speak with Rental Housing Inspector Ken Schweitzer about the backlog of checks. He spoke with Coralville Fire Chief Stannard who is also concerned about the fire call last month when the responders could not find the street. Attorney Ballard has seen to it that they have up-to-date maps.

ENGINEER'S REPORT: The storm sewer system will be surveyed for the storm water permit. Engineer Lambi and Council Member Giese walked the City's streets while working on the budget for street improvements. Repairs are proposed for panels on Melrose and Mahaska, and for work at the Koser-Oakcrest intersection for a total estimated cost of \$40,000.

MOTION by Giese, second by Schoenmaker, to approve the proposed streets budget.

Carried.

POLICE REPORT: Chief Shimon asked Council to approve a red light permit for Brian Kempnich.

RESOLUTION (03-03) introduced by Gay, second by From, to approve the request to the State Department of Transportation to issue a Red Light Certificate permit to Brian Kempnich, a reserve police officer.

The roll was called and the vote was:

AYES: NAYS: ABSENT:

X			From
X			Gay
X			Giese
X			Schoenmaker
X			Wood

Passed and approved this 14th day of January 2003.

COMMITTEE REPORTS:

FINANCE: Council Member Wood discussed the figures that have been proposed for the new budget. He and Treasurer Reitz will deliver this information to Steve Kuhl of Greenwood and Crim.

BUILDING, ZONING & SANITATION: Residents who have a Christmas tree to be picked up need to attach two yard waste stickers to the tree before placing it at the curb.

COMMUNITY PROTECTION: The Police Chief said that \$1100 can be expected for participation in multi-agency law enforcement. He said that the money could not be spent on any budgeted item. Council Member Gay said that the money could be earmarked for police expense but that amounts over \$100 could not be spent without prior Council approval. Chief Shimon requests lettering on the door to identify the Police Department. Council Member From will have final approval of any sign.

STREET AND SIDEWALKS: Council Member Giese reported calls about the new parking restrictions on Olive Court, and a call about truck parking on City sidewalks during the fiber optic installation. A parking spot on Highland is too small and close to the corner.

JCCOG: Council Member Schoenmaker shared information about transfer stations, the Muslim camp, and funding for the water study. He reported on the regional transportation bicycle committee meeting. Tires will still be collected at the landfill.

Upon motion the Council adjourned at 9:23 p.m.

Approved

Gloria N. Jacobson, Mayor

Attest

Patricia Birk, Clerk

NOTE: Minutes subject to approval and corrections.