

AGENDA

City of University Heights, Iowa City Council Meeting

February 14, 2006

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time	Topic	Owner
7:00	Call to Order	Louise From
	Roll Call	Louise From
	Minutes of January 10, 2006	Louise From
	Public Input	
	Committee Reports:	
	<u>Administration</u>	
	Library Committee report	Erling Anderson Stan Laverman
	Review football parking signs throughout city	
	-Appoint Storm Water Committee	Louise From
	-Consideration of Proclamation designating the week of February 12, 2006-Sertoma's Freedom Week in University Heights	
	-consideration of changing March meeting date from March 14 to March 7.	
	- Mayor	
	- City Attorney	Steve Ballard
	- City Clerk	Jerry Musser
	<u>Finance</u>	
	FY '07 Budget Report	Steve Kuhl, Pat Yeggy
	Treasurer's Report	Lori Kimura
	Payment of Bills	Lori Kimura
	<u>Community Protection</u>	
	Committee Report	Stan Laverman
	-Approval of reserve officer	
	Police Chief's Report	Ron Fort
	<u>Streets and Sidewalk</u>	
	Committee Report	Brennan McGrath Josiah Bilskemper
	City Engineer's Report	
	-Consideration of Ordinance No. 153 concerning storm water discharge	
	<u>Building, Zoning & Sanitation</u>	
	Committee Report	Chris Anderson
	Building/Rental Permits	Jerry Musser
	Comprehensive Plan Report	Pat Bauer
	<u>Johnson County Council of Governments (JCCOG)</u>	
	Committee Report	Erling Anderson
	-Traffic control issues	
	<u>e-Government</u>	
	Committee Report	Pat Yeggy
8:45-8:55	Closed Session	Steve Ballard
	Closed session to discuss strategy with counsel in matters presently in litigation where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the city in that litigation.	
8:55-9:00	Announcements	Anyone
9:00	Adjournment	Louise From

Next City Council Meeting – March 14, 2006

February 14, 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. Also attending the meeting were Pat Bauer, Chris Luzzie and Steve Kuhl, representing Greenwood and Crim.

The minutes of the January 10, 2006 regular meeting were approved by **unanimous consent**.

There was no input from the public.

Library Committee: The ad hoc Library Committee has met, having a productive meeting as reported by Chair, E. Anderson. The committee will be meeting with the Coralville and Iowa City Library Boards and reporting back to the Council as soon as possible.

Councilmember Laverman reported on the further discussion of football parking signs throughout the City. The recommendation is to keep the signs as presently exist and to create new parking violation tickets for use on football game days. **Motion** by McGrath to suspend the two (2) hour parking limit on Koser Ave. on football game days. This motion died for lack of support. There was discussion concerning parking on "Spring" football event days, but information was provided that there would be no game or event in 2006, so the discussion was dropped.

Councilmember Yeggy introduced Steve Kuhl, who has worked with the University Heights budget for many years. He presented a preliminary budget, then Yeggy went through the entire budget proposal with the rest of the Council. Adjustments were suggested and the information taken by Kuhl to use to create the FY07 budget estimate to be published for public hearing prior to the March Council meeting.

Mayor's Report: The Mayor's written report was filed. The following appointments were announced:
Storm Water Committee: Brennan McGrath, Chair. Members: Stan Laverman, City Engineer (Josiah Bilskemper), David Giese and Kathy Belgum.
Laura Bowers was reappointed to a five (5) year term on the **Board of Adjustment**.
Wally Heitman was reappointed to a five (5) year term on the **Zoning Commission**.
The previous terms of Bowers and Heitman had expired at the end of December 2005.
Mayor From read a proclamation declaring the week of February 12, 2006 to be **Sertoma Freedom Week**.
There was discussion as to the date of the next regular Council meeting. By **unanimous consent**, the meeting date was changed to **Tuesday, March 7, 2006**.

Legal Report: The appeal of three parking tickets on football game days had been received and rejected. Payment has been received for two of the tickets.

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

Community Protection: The issue of holiday pay for police officers is still under discussion by the Committee. **Motion** by E. Anderson, seconded by Laverman, to appoint Dennis W. Culver as a Reserve Officer on the University Heights Police Department. Carried. Mr. Culver was present and introduced to the Council.

Engineer's Report: Ordinance #153, which is necessary to meet the requirements of the Federal Clean Water Act, was distributed by e-mail shortly before this meeting. Action will be deferred until March. A storm water system

map and an operation and maintenance program developed by the Engineer, will be distributed later. An annual report on the storm water system is due by the end of February.

Building, Zoning & Sanitation: The committee met with Steve Smith of Johnson County Refuse to discuss all aspects of their dealings with the City.

Pat Bauer reported to the Council on the progress on the comprehensive plan. Two public meetings were held. One included invited current and former officials. The second was a public meeting which was the subject of a mailing to all residents and property owners and was attended by thirty eight people. The group working on the comprehensive plan intend to present a draft of the plan in April, with May being the goal for presentation of a final plan.

JCCOG: E. Anderson had attended a JCCOG meeting. He had discussed traffic control with a JCCOG staff member. He will get more information on the subject and report to the Council at later meeting.

e-govt: Yeggy is reviewing the entire site for any changes she feels are necessary.

Motion by Laverman, seconded by Yeggy, to hold a closed session pursuant to Iowa Code Section 21.5(1) (c), to discuss strategy with counsel in matters presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the City in the litigation. The vote on this motion was:

C. Anderson	Aye	E. Anderson	Aye	
Laverman	Aye	McGrath	Aye	
Yeggy	Aye			<u>Carried</u>

The Council moved to closed session at 8:45 p.m.

The Council returned from closed session at 9:07 p.m.

A Council Member had received praise from the Horn School staff for the work of the Police Chief and his staff at the school.

The meeting was adjourned by **unanimous consent at 9:10 p.m.**

Warrants, January 11, 2006 through February 14, 2006

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Rockafellow, Ryan P.	1,000.02	Reinhard, Brad	861.20
Fort, Ronald R.	1,190.89	Hamm, Michael G.	1,131.89
McLeod USA	104.07	MidAmerican Energy	602.18
MidAmerican Energy	34.79	MidAmerican Energy	34.15
MidAmerican Energy	111.55	Fort, Ronald R.	1,181.58
Hamm, Michael G.	1,198.60	Reinhard, Brad	794.00
Rockfellow, Ryan P.	909.23	Musser, Jerry B.	304.84
Kimura, Lori D.	225.95	Wellmark BC/BS	555.94
Iowa State Bank & Trust	2,750.64	IPERS	1,881.90
Paul J. Moore	750.00	City of Iowa City	12.93
Electronic Engineering	58.80	SEATS	644.07
ABC Solutions	14.41	Janet Hoffey	60.00
Jerry Musser	62.30	Communications Engineering	250.00
City of Iowa City	15,108.81	Galls, Inc.	93.12
Iowa Dept.of Public Safety	819.00	Johnson County Refuse, Inc.	1,555.50
Johnson County Auditor	1,188.07	NAPA Auto Parts	341.20
O'Reilly Auto Parts	13.97	Iowa City Press Citizen	123.02
Pyramid Services	888.44	Racom Corporation	128.90
Radar Road Tec	105.00	Shive Hattery	1,117.30
Stanard & Assoc.	45.50	Staples	25.85
VISA	4.63		
Total Receipts	\$20,809.50	Total Warrants	\$38,284.24

Attest: Jerry B. Musser, City Clerk

Approved: Louise A. From, Mayor