

AGENDA

**City of University Heights, Iowa
City Council Meeting**

March 7, 2006

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time	Topic	Owner	
7:00-7:05	Call to Order	Louise From	
	Minutes of February 14, 2006	Louise From	
7:05-7:15	Public Input	Public Comments	
	Committee Reports:		
	<u>Administration</u>	Library Committee report-Consideration of Resolution authorizing the mayor to sign and the clerk to attest an agreement with the cities of Iowa City Public Library Board of Trustees and the Coralville Public Library Board of Trustees concerning library services pursuant to Iowa Code Chapter 28E	Erling Anderson
	- Mayor	Mayor's written report	Louise From
	- City Attorney	-Consideration of Ordinance No. 153 concerning storm water discharge -Consideration of Resolution approving certification of a tax for the operation and maintenance of a municipal transit system. -Consideration of Resolution approving certification of a tax for support of a public library.	Steve Ballard
	- City Clerk	Building/Rental Permits	Jerry Musser
	<u>Finance</u>	FY '07 Budget Treasurer's Report Payment of Bills	Steve Kuhl, Pat Yeggy Lori Kimura Lori Kimura
	<u>Community Protection</u>	Committee Report Police Chief's Report	Stan Laverman Ron Fort
	<u>Streets and Sidewalks</u>	Committee Report City Engineer's Report	Brennan McGrath Josiah Bilskemper
	<u>Building, Zoning & Sanitation</u>	Committee Report Comprehensive Plan Report	Chris Anderson 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: April 11, 2006.

March 7, 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.

PUBLIC HEARING ON THE FISCAL YEAR July 1, 2006 – June 30, 2007 BUDGET

Mayor From called the public hearing on the budget for the fiscal year July 1, 2006 through June 30, 2007 to order at 7:00 p.m. No members of the public were present to speak concerning the budget in question. Mayor From adjourned the public hearing at 7:04 p.m.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

The meeting was called to order by Mayor From at 7:05 p.m.

Present: Mayor From. Council members: Chris Anderson, Erling Anderson, Laverman, McGrath, and Yeggy. Staff: Police Chief Fort, Attorney Ballard, Engineer Bilskemper, Clerk Musser, Treasurer Kimura. Also present were Steve Kuhl, Greenwood & Crim, Pat Bauer, Chris Luzzie and Carl Orgren.

The minutes of the February 14, 2006 meeting were approved by **unanimous consent**.

No one was present to make public comment in the regular meeting.

Motion by Laverman, seconded by Yeggy, to approve the July 1, 2006-June 30, 2007 budget for the City of University Heights as published and presented at the public hearing. No objections were heard and the motion approved. All present voted AYE. McGrath absent for this vote.

McGrath joined the meeting at 7:07 p.m.

Treasurer’s Report: The monthly written report was presented. There were no questions regarding the bills to be paid, therefore the payment of those bills was approved by **unanimous consent**.

Warrants: February 15 through March 7, 2006

Name	Amount	Name	Amount
Fort, Ronald R.	1,133.40	Reinhard, Brad	862.87
Hamm, Michael G.	1,186.06	Rockafellow, Ryan P	897.45
McLeod USA	107.48	MidAmerican Energy	32.24
MidAmerican Energy	24.98	MidAmerican Energy	78.15
MidAmerican Energy	601.77	Hamm, Michael G.	1,142.83
Fort, Ronald R.	1,216.80	Reinhard, Brad	784.51
Rockafellow, Ryan P.	894.86	Musser, Jerry B.	244.99
Kimura, Lori D.	249.16	Wellmark BC/BS	555.94
Iowa State Bank & Trust	2,793.74	IPERS	1,694.88
Paul J. Moore	750.00	City of Iowa City	12.93
Electronic Engineering	58.80	ABC Solutions	14.41
City of Iowa City	2,402.24	Fesler’s Inc.	20.40
Iowa Law Enforcement Academy	3,210.00	Iowa League of Cities	90.00
Johnson County Refuse	1,555.50	Mercy Hospital	221.70
Racom Corporation	128.90	Staples	339.85
Iowa City Tire and Service	487.04	Shive Hattery	4,467.20
Pyramid Service	151.08	The Blind Factory	<u>50.00</u>
Leff Law Firm, LLP	12,572.30		
Total Receipts	\$ 23,629.07	Total Warrants	\$41,034.46

Mayor's Report: The Mayor's written report was presented. Mayor From gave more details on the meeting with representatives of University Athletic Club regarding their expansion plans.

Clerk's Report: City Clerk Musser reported one building permit for the new 36 unit condo/apartment building in the Grandview Court complex. He had written two letters regarding rental housing permits.

Legal Report: Attorney Ballard and Engineer Bilskemper further explained the need for and the impact of Ordinance #153, An Ordinance Prohibiting Illicit Discharge and Connection to Storm Water Sewer System and Providing Penalties. **Motion** by Laverman, seconded by McGrath, to suspend the requirement that a proposed 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 vote on this motion was:

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

Motion by Yeggy, seconded by Laverman, to approve Ordinance #153 as presented by Attorney Ballard at this meeting. All present voted AYE. Carried

Resolution 06-01: Resolved, that the City of University Heights hereby imposes and certifies for collection, a tax of ninety-one and six hundred forty-three thousands cents (\$0.91643) per thousand dollars (\$1,000.00) assessed value for the operation and maintenance of a municipal transit system, pursuant to the Iowa Code sec. 384.12(10) (2005), to fund the City's obligations under agreement with the City of Iowa City and Johnson County with regard to municipal transit and SEATS services. **Motion** by Yeggy, seconded by Chris Anderson, to approve Resolution 06-01. The vote on the Resolution was:

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

Resolution 06-02: Resolved, that the City of University Heights hereby imposes and certifies for collection a tax of twenty-seven cents (\$0.27) per thousand dollars (\$1,000.00) assessed value for support of a public library, pursuant to Iowa Code sec. 383.12(21) (2005), a referendum for such tax having previously been approved by majority vote at the last regular city election. **Motion** by Laverman, seconded by McGrath, to approve Resolution 06-02. The vote on the Resolution was:

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

Resolution 06-03: Resolved, that the Mayor of the City of University Heights hereby is authorized to sign and the City Clerk to attest an Agreement with the Iowa City Public Library Board of Trustees and the Coralville Public Library Board of Trustees for the provision of library services pursuant to Iowa Code chapter 28E (2005). **Motion** by Laverman, seconded by McGrath, to approve Resolution 06-03. The vote on the Resolution was:

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

The meeting then moved to the report of the ad hoc Library Committee. Chair Erling Anderson reported on a brief and cordial meeting with Directors of the Iowa City and Coralville Libraries and a member of each Library Board. The result of the meeting was agreement on a contract with both libraries to provide service to the citizens of University Heights as provided in Resolution 06-03.

Community Protection: The written report from the Chief of Police was presented. Committee member Laverman again recommended that Council Members take the time to do a night "ride-along" with one of the police officers.

Streets and Sidewalks: McGrath is collecting data concerning options for more leaf collecting service. Engineer Bilskemper noted that the application for the proper Stormwater Permit has been made. The status of the sidewalk repair program was reviewed. The consensus of the Council was to have the City Engineer re-inspect all sidewalks and go forward with the repair program.

Building, Zoning & Sanitation: Johnson County Refuse would charge \$2500 for each additional leaf bag pickup plus any dumping fees. C. Anderson had received several calls suggesting more time spent vacuuming leaves.

Comprehensive Plan: Pat Bauer reported on a second successful public meeting on Feb. 23rd. The next meeting will be April 6, hopefully at Horn School, when a draft plan will be presented. The final plan is intended to be presented to the Council at the regular meeting May 9. Bauer reported that he has noted a sense of community evolving from these meetings and that the wealth of knowledge and talent available in University Heights has become evident at these meetings. Mayor From noted that the attendance at the public meetings was in the range of 30-40 persons, which is quite good for meetings of this type.

JCCOG: JCCOG will be studying traffic flow on Melrose before summer. E. Anderson also reported that an internal review of the JCCOG structure is in progress.

e-govt: Pat Yeggy and webmaster David Wood will be meeting with Attorney Ballard to discuss legal issues regarding e-mail and the website. They are looking for material for a Frequently Asked Questions (FAQ) section on the website.

Laverman distributed the University Heights Transit Ridership Analysis he had requested from JCCOG Transportation Planning.

Mayor From talked of a “mini Chautauqua” event being planned by a local group for late May.

The meeting was adjourned by **unanimous consent** at 8:43 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Louise A. From, Mayor