

AGENDA

City of University Heights, Iowa City Council Meeting

June 13, 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 May 9, 2006	Louise From	
7:05-7:15	Public Input	Public	
	Committee Reports:		
	<u>Administration</u>		
	- Mayor	Mayor's written report	Louise From
	- City Attorney	Steve Ballard's written report -Second consideration of Ordinance No. 154 amending Ordinance No. 108, concerning Possession of Alcohol Under Legal Age. -Consideration of Resolution authorizing the Mayor to sign and the Clerk to attest the twenty-eighth renewal of a 28E Agreement with Johnson County for SEATS.	Pat Ford
	- City Clerk	Building/Rental Permits	Jerry Musser
	<u>Finance</u>	Committee Report Treasurer's Report Payment of Bills	Pat Yeggy 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 review committee 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	
8:50-8:59	Announcements	Anyone	
9:00	Adjournment	Louise From	

Next City Council Meeting: July 11, 2006.

June 13, 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 6:58 p.m. .

Present: Mayor From. Council members: Chris Anderson, Erling Anderson, Laverman, McGrath, and Yeggy. Staff: Police Chief Fort, Attorney Pat Ford, Clerk Musser, Treasurer Kimura. Also present were Pat Bauer, David Wood and Carl Orgren.

The minutes of the May 9, 2006 meeting were approved by **unanimous consent**.

Public Comment: Pat Bauer had several comments, some regarding items that had come up as he worked on the Comprehensive Plan. He feels is need for some type of community information area, such as an enclosed bulletin board, to be made available to the public. He also proposed additional signage leading in to the City giving more notice of the speed limit zones ahead. Bauer expressed his opinion on the sidewalk program, feeling that a 50/50 cost share would be appropriate.

Mayor’s Report: The written report has been distributed. Mayor From passed around a newspaper article about the Chautauqua event.

Legal Report: Attorney Ballard had distributed information by e-mail. Pat Ford, representing Ballard, was present to answer questions. **Resolution 06-06** presented by Laverman, seconded by Yeggy, authorizing the Mayor to sign and the Clerk to attest the twenty-eight renewal of a 28E Agreement with Johnson County for providing the services of SEATS. Vote on this resolution was:

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

MOTION by Laverman, seconded by Yeggy to approve the second consideration of Ordinance No. 154, an ordinance Amending Ordinance No. 108 Concerning the Possession of Alcohol by Minors. The vote was:

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

Clerk’s Report: No building permits issued. Rental permit renewal letters were mailed May 30. To this date 26 permits have been renewed. At least 2 additional rentals on Melrose are being processed. Clerk Musser presented a letter from the Greenwood and Crim accounting firm proposing cost not to exceed \$850 for preparation of the City Annual Report and the Iowa DOT Road Use Tax Report. The Mayor and Council accepted this proposal.

Finance Committee: No report.

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: May 10 through June 13, 2006

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Fort, Ronald R.	1,170.22	Hamm, Michael G.	980.61
Reinhard, Brad	862.16	Rockafellow, Ryan P.	912.11
McLeod USA	104.28	MidAmerican Energy	27.37
MidAmerican Energy	67.80	MidAmerican Energy	600.74
MidAmerican Energy	31.84	ISB&T	18.00
Postmaster	78.00	Fort, Ronald R.	1,134.86
Hamm, Michael G.	1,037.42	Reinhard, Brad	843.73
Rockafellow, Ryan P.	927.37	Musser, Jerry B.	318.02
Kimura, Lori D.	180.26	Wellmark BC/BS	555.94

Iowa State Bank & Trust	2,795.70	IPERS	1,865.59
Paul J. Moore	750.00	City of Iowa City	12.93
Electronic Engineering	58.80	ABC Solutions	14.41
SEATS	644.07	Breese Plumbing & Heating	551.23
Carol Ann Christiansen	250.00	Communications Engineering	216.00
Federal Signal Corporation	76.41	Galls Incorporated	111.92
Greenwood & Crim PC	304.00	City of Iowa City	14,025.93
Hollywood Graphics	534.45	Iowa City Tire & Service	18.90
Johnson County Refuse	1,555.50	OMB Police Supply	272.93
Pyramid Services Inc.	474.09	Racom Corporation	128.90
Radio Shack	54.06	Staples	65.43
VISA	419.51	Westport Touchless Autowash	25.00
Johnson County Sheriff	20.00	Carpenter Uniform & Promotions	275.37
Shive Hattery	4,819.32	Iowa City Press-Citizen	229.36
Leff Law Firm, LLP	10,119.00		
Total Receipts	\$28,994.70	Total Warrants	\$50,539.54

Community Protection: The written report was presented. Chief Fort asked the Council when he should begin the ordering process for a new squad car. After discussion of the merits of purchase or a “lease” program offered, the consensus was to go ahead and order a new vehicle as proposed in the 06-07 budget. Laverman informed the Council that the promotion of Brad Reinhard to Sergeant would be proposed at the July meeting. The Police Staff is working on a revised work schedule which should save overtime dollars. Chief Fort has applied for an \$8000 grant from the Governor’s Safety Council.

Streets and Sidewalks: Engineer Bilskemper distributed his final information on cost estimates and the amount of sidewalk repair needed in the City. He discussed the information he had distributed by e-mail regarding the sidewalk repair program. McGrath circulated his proposed survey questions requested by motion in the May meeting. It was suggested that this survey be incorporated in the next newsletter and survey to be conducted later this year. **RESOLUTION 06-07** presented by McGrath, seconded by Laverman, that the City of University Heights accept 50% of any sidewalk repair and replacement cost determined necessary by the City Engineer on any sections not repaired or replaced by the homeowner. After considerable discussion by the entire Council on this resolution the vote was:

C. Anderson	Nay	McGrath	Aye
E. Anderson	Nay	Yeggy	Nay
Laverman	Nay		<u>Resolution 06-07 defeated</u>

RESOLUTION 06-08 by C. Anderson to proceed with the sidewalk repair program under the policy currently in effect with the understanding that the policy is subject to future review. The vote on this resolution was:

C. Anderson	Aye	McGrath	Aye
E. Anderson	Aye	Yeggy	Aye
Laverman	Aye		<u>Resolution 06-08 carried</u>

Mayor From polled the Council regarding the need for the City Attorney to create additional policy about sidewalk liability. A majority of the Council suggested no further action.

Engineer Bilskemper reported that pavement markings at the major intersections were being repainted at a cost of \$1580. Russ Boyer filled several pavement areas with hot mix and did some tree trimming. Bilskemper will be presenting the next street repair project at the July meeting.

Building, Zoning & Sanitation: No report.

Pat Bauer then gave a report from the Comprehensive Plan Review Committee. The Committee had met two weeks ago to review the plan as directed. They will be meeting again in about two weeks to finalize their findings for presentation to the Council. Bauer asked the Council if they would like further work from the graduate student seminar to review the entire zoning ordinance. The Council agreed. Bauer will pursue this with Heather McDonald.

JCCOG: The results of the traffic and speed survey had been received shortly before the meeting. It was distributed and will be discussed at the next meeting.

e-govt: No report.

Ad hoc sign ordinance committee: Pat Yeggy and Carl Orgren were added to this committee. Chair E. Anderson will call the committee together soon.

The meeting was adjourned by unanimous consent at 8:46 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Louise A. From, Mayor