

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

November 8, 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 7:02 p.m.

Present: Mayor Jacobson, Council Members Anderson, From, Giese, Laverman and Schoenmaker. Staff present: Attorney Ballard, Police Chief Fort, Treasurer Kimura, and Engineer Bilskemper, Clerk Musser. Others present: C.Shaa Hudson, Andrew Greenlee, Matt Blomstrom, Michaela Jennings, Pat Yeggy, Karl Robertson, Dell Richard, Mary Richard, Carl T. Orgren, Chris Luzzie, Cathy Schiele, Pat Bauer.

MOTION by Laverman, seconded by From, to approve the minutes of the October 11, 2005 meeting , subject to corrections. Carried

PUBLIC INPUT: None

Matt Blomstrom, C.Shaa Hudson, Andrew Greenlee and Michaela Jennings, Graduate Students in Urban Planning at the University of Iowa, presented an overview of the project they are working on to help the City develop a Comprehensive Plan. They briefly presented their project and solicited any input from the Council and Zoning Commission members present as to the makeup of the plan.

The ad hoc committee investigating the need for a sign ordinance will report back to the Council as they gather more information.

RESOLUTION 05-08: Be it resolved that the University Heights City Council approve the annual Financial Report for fiscal year ended June 30, 2005.

Anderson	Aye	Laverman	Aye
From	Aye	Schoenmaker	Aye
Giese	Aye		<u>Carried</u>

MOTION by Laverman, seconded by Giese, to approve the liquor permit application from the Taste on Melrose. Carried

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

Warrants October 12 through November 8, 2005

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Fort, Ronald R.	1,132.41	Rockafellow, Ryan P.	896.46
Hamm, Michael G.	1,085.97	Reinhard, Brad	797.85
Thomas, Jason N.	184.70	McLeod USA	118.54
MidAmerican Energy	39.65	MidAmerican Energy	32.87
MidAmerican Energy	94.70	MidAmerican Energy	601.27
Musser, Jerry B.	278.25	Kimura, Lori D.	203.73
Thomas, Jason N.	162.53	Rockafellow, Ryan P.	893.84
Hamm, Michael G.	1,107.77	Reinhard, Brad	794.07
Fort, Ronald R.	1,132.41	Wellmark BC/BS	645.74
IPERS	1,635.64	Iowa State Bank & Trust	2,639.06
Paul J. Moore	750.00	City of Iowa City	13.60
Electronic Engineering	58.80	Landa Painting, Inc.	50.00
Robert or Martha Lynch	50.00	Iowa Dept of Public Safety	1,638.00
Carpenter Uniform & Promotions	389.28	CMI, Inc.	1,047.00
City of Iowa City	55.23	SEATS	644.07

ABC Solutions	14.41	City of Iowa City	2,402.24
Johnson County Refuse, Inc.	1,555.50	Iowa City Press Citizen	212.41
Nate Moore Wiring Service	159.87	Pyramid Services, Inc.	354.57
Racom Corporation	134.20	<u>Staples</u>	<u>159.68</u>
Westport Touchless Autowash	10.00		
Total Receipts	\$166,232.20	Total Warrants	\$22,411.76

Mayor's Report: Mayor Jacobson read a letter from Ray Trumbull, no address given, in protest of a parking ticket issued on Oct. 15, 2005. **MOTION** by Giese, seconded by Laverman, to uphold the ticket as written. Carried
The Mayor reported on a call from the Auditor's Office regarding the polling hours for the Nov. 8 election. She asked that they not change on such short notice.

Clerk's Report: Two building permits. 400 Building of Grandview Court remodeling and a porch addition at 214 Golfview. The Clerk has deposited at least \$2725 to date from parking tickets written on football game days. A good color map of the City is available. One will be acquired and posted in City Hall.

Legal Report: The Sunset St. apple tree has been removed. A Board of Adjustment meeting has been held approving an eave overhang that was too close to a lot line to meet Code.

Engineer's Report: All pavement markings are now complete. All stop lights are being changed to "LED" lights as replacement is needed. The Council suggested that the engineer investigate the cost of changing all lights as soon as possible to make the savings in electricity use available. Grandview Ct. had asked to relocate 6 parking spaces shown in the PUD plan to allow them to save a tree. Bilskemper gave them approval. They are also wanting to change the plan from using 6" concrete on dirt for the interior streets to 4" asphalt on a 6" gravel base. The Council asked for a formal request to be made at the December meeting.

Police Report: The written report was presented. The Police Department has received a grant allowing two officers to be sent to a training course on basic Spanish for Police. The only cost to the City will be transportation and the officers time.

Committee Reports:

Community Protection: No report.

e-govt: No report.

JCCOG: Schoenmaker had attended a meeting of Johnson County Emergency Management in October. Johnson County has been declared "Storm Ready". He also reported on need for being involved in NIMS courses, which has been done by the Police Dept.

Finance: No report.

Streets and Sidewalks: No report.

Building, Zoning & Sanitation: No report.

Giese reported that the Eagle Scout project at the park will be completed soon with the exception of plantings, which will be finished next spring.

MOTION by Laverman, seconded by Giese, to adjourn. Meeting adjourned at 8:50 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Gloria Jacobson, Mayor