

UNIVERSITY HEIGHTS CITY COUNCIL

TUESDAY DECEMBER 11, 2001

7:00 P.M.

AT

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

AGENDA

Public Hearing on the proposal to issue Health Care Facility Revenue Bonds (Oaknoll Project) in an aggregate principal amount not to exceed \$5,000,000.

Call to Order.

Minutes of November.

Public Input.

Other Business: Consideration of Ordinance No. 122, repealing Ordinance No. 102 concerning traffic regulations.
 Consideration of Ordinance No. 123 concerning compensation of Mayor and Council Members.
 Discussion of on-street parking between 2:00 a.m. and 6:00 a.m.

Treasurer's Report. Payment of Bills.

Mayor's Report.

Clerk's Report.

Website Report.

Legal Report.

Engineer's Report.

Police Report.

Committee Reports: Finance
 Building, Zoning and Sanitation
 Fire and Police
 Street and Sidewalks
 JCCOG

Next Meeting: January 8, 2002

Gloria Jacobson, Mayor

Telephone: 338-3489

December 11, 2001

Mayor Jacobson called to order a Public Hearing at 7:06 p.m. The purpose of the public hearing was to consider a proposal to issue Health Care Facility Revenue Bonds for the Oaknoll Project. The aggregate principal amount will not exceed \$5,000,000.

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

Others Present: Patricia Heiden Ringen, Oaknoll; Paul Moore.

Absent: Council Member Schoenmaker; Council Member Jones arrived at 7:15 p.m.

ALL VOTES UNANIMOUS UNLESS OTHERWISE STATED.

No members of the public were present to discuss this project, and no written comment was received.

Upon motion the Public Hearing was adjourned at 7:09 p.m.

MOTION by Martin, second by From, to approve the minutes of the regular meeting in November.
Carried.

OTHER BUSINESS: There were no questions or comments from Council Members concerning the Oaknoll Project revenue bonds.

RESOLUTION (01-20) introduced by Martin, second by Gay, to approve the proposal to issue Health Care Facility Revenue Bonds for the Oaknoll Project.

The roll was called and the vote was:

AYES:	NAYS:	ABSENT:	
X			From
X			Gay
		X	Jones
X			Martin
		X	Schoenmaker

Passed and approved this 11th day of December 2001.

Council Member Jones arrived.

PUBLIC INPUT: Paul Moore presented information concerning parking at the Melrose Avenue building.

OTHER BUSINESS: Earlier this year, the City traffic ordinance was revamped by the adoption by reference of the Iowa Code. In order to maintain certain parts of the original ordinance, Attorney Ballard offered Ordinance No. 122, which repeals Ordinance No. 102.

MOTION by Jones, second by Martin, 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.
Carried.

RESOLUTION (01-21) introduced by Martin, second by Jones, to adopt Ordinance No. 122.

The roll was called and the vote was:

AYES: NAYS: ABSENT:

X			From
X			Gay
X			Jones
X			Martin
		X	Schoenmaker

Passed and approved this 11th day of December 2001.

Because Council could not take action at this time concerning compensation of the Mayor and Council Members, this will be considered again in October of 2003.

Council next discussed whether to permit on-street parking between 2:00 a.m. and 6:00 a.m. A resident had suggested that permits be made available for residents that would allow parking during this time. Mayor Jacobson commented that the prohibition of on-street parking during this time had served the City well as it allowed emergency vehicles to see the house numbers that are painted on the curb, and that it made for a safer neighborhood when the streets are cleared at night. Council Member From said that in the time she has lived here, there was only one time that she needed to ask advance permission for on-street parking. She said that Steve Smith, who removes snow and refuse for the City, said that some of the streets are very narrow and that his job would be made more difficult if there was on-street parking at night. The consensus was to leave the ordinance as it now stands.

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

MOTION by Martin, second by Jones, for payment of all the bills.

Carried.

WARRANTS - NOVEMBER

Num	Name	Memo	Amount
12861	Paul J. Moore, Melrose Avenue Bldg	Gen:P&A-Rent	650.00
12874	Stange, Steven R.	Gen:CP:Weapons Allowance	150.00
EFT	City of Iowa City	Gen:P&A:City Water,	20.66
12917	SEATS	Gen:HCE:Seats Service	591.50
12879	Johnson County Treasurer	Gen:CP:Sheriff/Radio contract	1,749.50
12880	Westport Touchless Autowash	Gen:CP:Vehicle Wash	32.00
12881	Reitz, Sharyn H.	Gen:P&A:Postage	0.80
12882	Iowa City Press-Citizen	Gen:P&A:Publications	480.06
12883	Johnson County Refuse, Inc.	Gen:HCE-Trash/Recycling/	1,365.00
12884	Zephyr Copies	Gen:P&A:Copy Reports	17.49
12885	Electronic Engineering	Gen:CP:Police pager rental/fees	186.82
12886	Griffin, Paul J.	Gen:HCE:Street Maint-asphalt patch	65.43
12887	PIP Printing	Gen:CP:Police Supplies-Impound Reports	118.48
12890	Shimon, Brian S.	Gen:CP:Police Unif-Wertjes-Shimon	197.96
12891	Streicher's	Gen:CP:Police Training Equipment-Taser cartridges	283.70
12892	City of Iowa City	Gen:HCE:Bus service/CP:Fuel	2,392.52
12893	Radio Shack	Gen:CP:Equipment	239.46
12894	Iowa City Tire and Service	Gen:CP:Vehicle Maintenance	18.95
12895	Phillips 66 Company	Gen:CP:Vehicle Maintenance/Supplies	17.00
12896	City of Coralville	Gen:Bldg/Rental inspections	474.96
12897	McCune, Garry W.	Gen:CP:Postage/Shipping-returns to Galls, MPH	14.81
12898	Kondora Plumbing and Heating	Gen:HD:Park Maintenance	128.80
12899	Galls Incorporated	Gen:CP:Reserve uniforms	425.88
12900	Allison, Bradford S	Gen:CP:Police Unif-Galls-Allison	7.31
12901	Shimon, Brian S.	Gen:CP:Police unif-Galls-Shimon	24.93
12902	Linda Desjardins	Gen:HD:Library Card	75.00

12903	Jayne Hansen	Gen:HD:Library Card	75.00
12904	Joseph and Anne Frankel	Gen:HD:Library Card	75.00
12905	Rayna Jobe	Gen:HD:Library Card	75.00
12906	Mindwell Egeland	Gen:HD:Library Card	75.00
12907	Patricia Baldree Morgan	Gen:HD:Library Card	75.00
12908	Gretchen Gentsch	Gen:HD:Library Card	75.00
12909	Margaret Lawrence	Gen:HD:Library Card	75.00
12910	Sam Samuels	Gen:HD:Library Card	60.00
12911	Lauren Reece and Michael Flaum	Gen:HD:Library Card	75.00
12912	Margie Hood	Gen:HD:Library Card	75.00
12913	Rebecca Reiter	Gen:HD:Library Card	75.00
12914	Marlys Svare	Gen:HD:Library Card	75.00
12915	Karl Koch	Gen:HD:Library Card	75.00
12930	Sedivec, John A	IPERS Refund	0.06
12931	Dunbar, Nicholas G	IPERS Refund	0.06
12932	Cooper, Tyler	IPERS Refund	0.06
12933	Dominguez, Raul	IPERS Refund	0.06
EFT	MidAmerican Energy	Gen:P&A:Office Electric	53.23
EFT	MidAmerican Energy	Gen:CP:Street Lighting	592.16
EFT	MidAmerican Energy	Gen:CP:Melrose/Koser stop light	106.80
EFT	MidAmerican Energy	Gen:CP:Stoplight Melrose/Sunset	107.28
12921	Shimon, Brian S.	Gen:CP:Police Gross Wages	2,199.19
12922	Brian Shimon	Gen:CP:Unif Allowance-Refund to Officer	14.00
EFT	McLeod USA	Gen:P&A:Phone	137.99
12923	Allison, Bradford S	Gen:CP:Police Gross Wages	273.25
12924	Birk, Patricia	Gen:P&A:Clerk Gross Wages	216.14
12925	Griffin, Paul J.	Gen:P&A:Gross Wages	115.24
12926	McCune, Garry W.	Gen:CP:Police Gross Wages	1,962.56
12927	Reitz, Sharyn H.	Gen:P&A:Treasurer Gross Wages	219.13
12928	Sharp, Shawn P.	Gen:CP:Police Gross Wages	829.33
12929	Stange, Steven R.	Gen:CP:Police Gross Wages	542.73
12937	IPERS	IPERS PAYMENT	1,317.50
12935	IOWA STATE BANK & TRUST CO	42-1109342	1,900.90
12936	TREASURER STATE OF IOWA	42-1109342-001	283.00
	TOTAL		21,559.69

INCOME	GENERAL	DEBT SERVICE	SPECIAL REVENUE	TOTAL
	76,758.91	10,815.82	5,322.31	92,897.04

MAYOR'S REPORT: The Mayor and Council Members From, Gay, and Jones were sworn in at this time for the term that begins on January 1, 2002. Schoenmaker and Wood will be sworn in at a later time.

Mayor Jacobson contacted Mary Richard, who serves on the Zoning Commission and John ter Haar, who serves on the Board of Adjustment, as both are serving terms which end on December 31, 2001. Both agreed to serve another 5-year term.

Mayor Jacobson attended two meetings of the Johnson County Conference Board. This Board is responsible for the county Assessor's Office and includes school board members from the county and the Board of Supervisors. The Conference Board appointed William Greazel as the Johnson County Assessor upon the retirement of Jerry Musser.

Mayor Jacobson asked Council Members to bring their committee budgets for FY2002 to the January meeting. She asked for a round of applause for Richard Martin, who is leaving the Council after serving for six years.

CLERK'S REPORT: The flags for the office will be picked up in January.

WEBSITE REPORT: The Assessor's Office has updated their data to include more detailed property information, including a photo and floor plans of the house.

LEGAL REPORT: Attorney Ballard attended the monthly meeting of the police officers. He commented on the increased communication that has improved the department. His office will provide a calendar of court dates for the office. He is drafting a nuisance ordinance.

Attorney Ballard pointed out that Oaknoll will pay all fees associated with the bond proposal.

He said that Christian Prochaska of Taste on Melrose was extremely conscientious in following up on the liquor license application.

Attorney Ballard said that the Iowa Legislature hasn't closed the loophole which allows apartment buildings to pay residential property taxes instead of commercial rates when they change their status to "condinium". He suggested that the Mayor bring the issue before the Johnson County Conference Board.

A resident reported that a neighbor added a graveled driveway extension that goes to the property line. Attorney Ballard will check on this. He said that City ordinance did not restrict Council Member participation by speakerphone.

ENGINEER'S REPORT: Engineer Lambi and Council Member Schoenmaker made a walking tour of City streets to see which areas will need attention in FY2002. The signs restricting parking on Melrose have been installed. The pay application for this year's street improvements has not yet been received, nor has the bill for painting the street striping.

POLICE REPORT: The police manual has been completed and implemented. Training for all officers will be held on January 6. A light bar that was being returned to Galls has been lost by UPS. It is being traced. Mayor Jacobson complimented Chief Shimon on putting together the police manual.

COMMITTEE REPORTS:

BUILDING, ZONING & SANITATION: Christmas trees will be picked up on January 8 and 15, which are regular trash pick-up days. As Christmas and New Years fall on Tuesdays this year, garbage will be picked up on Wednesday during these two weeks.

FIRE AND POLICE: The committee will begin working on budget items for FY02. In conjunction with this, changes will be made to the administrative manual; key items being City ownership of weapons and uniforms. Twice monthly pay periods for police officers was discussed. This will entail running the payroll twice a month. Treasurer Reitz said that she would do this for an additional \$75 per month.

MOTION by Jones, second by From, to begin paying police officers two times a month beginning with the pay period that starts on December 24, and to increase the pay of the treasurer by \$75 per month.

Carried.

JCCOG: A JCCOG representative will attend next month's Council meeting to discuss the City's long term vision.

Upon motion the Council adjourned at 8:40 p.m.

Approved

Gloria N. Jacobson, Mayor

Attest

Patricia Birk, Clerk

NOTE: Minutes subject to approval and corrections.