

February 10, 2009

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

Mayor From called the February, 2009 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members Andrew Dudler, Stan Laverman, Brennan McGrath and Amy Moore. Staff present: Engineer Bilskemper, Attorney Ballard, Treasurer Kimura, Police Chief Fort and Clerk Anderson. Also present were Pat Bauer, David Drake, Karen Drake, Linda Fincham, William Gay, Eunice Hunzelman, Al Leff, Chris Luzzie, Jeffrey Maxwell, Kevin Monson, Dell Richard, Mary Richard, Karl Robertson, Al Wells, Pat Yeggy and Jerry Zimmerman.

David Giese was absent.

The minutes of the January 13, 2009 meeting of the Council were presented and approved by unanimous consent.

Public Input: None.

Mayor's Report: The Mayor's written report was presented. Mayor From commented that the Iowa DOT is expecting \$3.6 million for Johnson County from the federal stimulus plan. University Heights has submitted a proposal and is waiting to see how the funds will be allocated.

Mayor From read a proclamation which proclaims the support of University Heights for the Sertoma Freedom Week which is the week of February 16th

Legal Report: A written report was presented.

MOTION by Laverman, seconded by Moore, for second consideration of Ordinance 171 amending the Zoning Ordinance regarding minimum yards and surface composition of parking spaces. Carried.

Dudler - Aye McGrath - Aye
Giese - Absent Moore - Aye
Laverman - Aye

MOTION by Laverman, seconded by Moore, to adopt resolution No. 09-01 to assess costs of snow and ice removal expense, along with an administrative fee, as an additional property tax. Carried.

Dudler - Aye McGrath - No
Giese - Absent Moore - Aye
Laverman - Aye

Clerk's Report: Clerk Anderson shared with the council the snow removal notice the city will use to remind citizens to shovel their sidewalks after receiving a complaint. Two more rental permits were received during February.

Finance Report: Steve Kuhl, accountant for University Heights, with the assistance of Treasurer Kimura, lead the discussion on the projected budget for fiscal year ending 2010. Discussion ensued to adjust revenue and expenses in all areas of the budget.

Mayor From noted that both the city clerk and treasurer have asked not to receive a raise during FY10. Kuhl will recalculate the budget based on the council's recommendations and present the budget next month.

Treasurer's Report: All bills presented were approved by unanimous consent.



**Announcements:** An April 18<sup>th</sup> city wide clean-up day for University Heights was discussed; more details to come in the March meeting.

The meeting was adjourned by **unanimous consent at 9:05 p.m.**

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**Attest: Christine M. Anderson, City Clerk**

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**Approved: Louise A. From, Mayor**