

March 9, 2004

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.

The University Heights City Council met on this date at the St. Andrew Presbyterian Church, 1300 Melrose Ave. for the purpose of a Public Hearing on the proposed budget for the fiscal year July 1, 2004 – June 30, 2005,

Mayor Jacobson called the public hearing to order at 7:00 p.m.

PRESENT: Mayor Jacobson. Council members From, Giese, Laverman, Wood. Absent: Schoenmaker. Staff: Attorney Ballard, Engineer Bilskemper, Clerk Musser, Treasurer Kimura. Others present: Mary Richard, Chris Luzzie, Pat Bauer, Dell Richard, Dave Tigges, Earling Anderson, Liesa Moore, Carolyn Brown, Jerry Zimmerman, Andy Dudler, Kathy Donnelly, John Roffman, Dave Zahradnik.

The accountant for the City, Steve Kuhl, gave a brief explanation of the fy05 budget that was published. A question from the public asked how the proposed tax levy compared with other cities in Johnson County. It is believed that only Hills has a lower levy. No other comments were made by the citizens present.

MOTION by Giese, seconded by Wood, to approve the University Heights City budget for fiscal year July 1, 2004 – June 30, 2005 as presented and published. All present voting AYE. Carried

The Mayor adjourned the public hearing at 7:10 p.m.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

A regular meeting of the University Heights City Council was called to order immediately following adjournment of the public hearing. MOTION by Wood, seconded by Laverman, to approve the minutes of the February 10, 2004 meeting as presented.

Staff members, Police Chief Shimon and Ass't Chief Sedivec joined the meeting. The same residents of University Heights listed above were present for the regular meeting. Richard K. Schmidt and William Gay joined the meeting in progress. Comments were heard regarding item two on the posted agenda which was Ordinance No. 133 amending Zoning Ordinance No. 79. M. Richard spoke stating her support for the ordinance. Anderson expressed concerns about construction oversight and construction time frame if the Grandview project goes forward. Luzzie cautioned the Council not to be overly threatened by the possibility of the U of Iowa buying the parcel. Bauer and Dudler had expressed their concerns to the Council by letter. Zimmerman gave a visual presentation comparing the existing houses on Marietta to the scale of the proposed building. Schmidt expressed concerns with exterior lighting of the project.

MOTION by Laverman, seconded by From, to suspend the requirements that a proposed ordinance be considered and voted upon at two council meetings before final passage and that the second consideration and vote be waived. A roll call vote was taken on the motion.

From	AYE	Schoenmaker	Absent
Giese	AYE	Wood	AYE
Laverman	AYE		

Carried

MOTION by Wood, seconded by Laverman, to approve Ordinance No. 133 amending University Heights Zoning Ordinance No. 79 as published and posted and approved in First Reading at the February 10, 2004 meeting of the City Council. A roll call vote was taken.

From	AYE	Schoenmaker	Absent
Giese	AYE	Wood	AYE
Laverman	AYE		

Carried

**Resolution 04-06**, to approve the Regional Comprehensive Integrated Solid Waste Management Plan 2004 -2010 as presented by JCCOG. **MOTION** by Laverman, seconded by Geiese, to approve this resolution. A roll call vote was taken.

From	AYE	Schoenmaker	Absent
Geiese	AYE	Wood	AYE
Laverman	AYE		

Carried

**TREASURER’S REPORT:** Motion by Laverman, seconded by Geiese, to approve all bills presented.

<b>Warrants February,11 – March 9, 2004</b>			
<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
McLeod USA	119.50	MidAmerican Energy	93.06
MidAmerican Energy	82.26	MidAmerican Energy	108.91
MidAmerican Energy	601.87	Hamm, Michael G.	1,234.80
Fort, Matthew A.	1,433.40	Musser, Jerry B.	552.30
Kimura, Lori D.	215.80	Sedivec, John A.	1,886.48
Shimon, Brian S.	2,640.94	Griffin, Chad J.	163.07
Collection Services Center	364.00	Johnson County Sheriff	411.60
Iowa State Bank & Trust	2,610.80	IPERS	1,796.32
IAMU	391.31	Copyworks	39.86
Phillips 66 Company	24.00	Jennifer Noser	75.00
Joy Bayshore	37.50	Robert L. Hanson Jr.	75.00
Patricia Williams	75.00	Johnson County Refuse, Inc.	24,213.08
City of Iowa City	2,921.74	Latta, Harris, Hanon & Penning	523.00
Greenwood and Crim, P C	3,970.00	Iowa City Press-Citizen	262.48
Iowa Law Enforcement Academy	4,170.00	Phelan, Tucker, Mullen.....	195.00
Leff,Hauptert,Traw & Willman	36,646.76	City of Coralville	390.00
Westport Touchless Autowash	28.32	Westport Touchless Coralville	26.68
VISA	563.71	Staples	<u>368.94</u>
Competitive Edge Software	1,890.00	<b>TOTAL WARRANTS</b>	<b><u>91,202.49</u></b>

**MAYOR’S REPORT:** Mayor Jacobson read a letter from Brett Hansen inquiring about the sale of items on private property. She will reply. The Mayor had attended the Johnson County Conference Board meeting and reported on a presentation regarding the county GIS system.

**CLERK’S REPORT:** One building permit for a porch enclosure at 1507 Oakcrest Ave.

**LEGAL REPORT:** A draft of an electronic data policy will soon be available. The City Hall lease renewal should be ready to discuss at the April meeting. Attorney Ballard had contacted the Building Inspector regarding placement of the air conditioning unit at 1425 Grand Ave and determined what should be done. He will be writing these findings to the owner. The weight ordinance will be brought up again at the April meeting and follow-up on sidewalk repair notices issued late last year was discussed.

**ENGINEER’S REPORT:** MidAmerican Energy will be replacing the poles holding the low-hanging wires at the end of Glencrest by April 22 and all wires using those poles are to be elevated. Bilskemper brought the age and condition of Melrose Ave. to the attention of the Council for future consideration and discussed what would be needed to receive federal dollars to help with the cost.

**POLICE REPORT:** The written report was distributed along with a current inventory of all police equipment. There was some discussion of the inventory. Chief Shimon reminded the Council to inform him of any street areas needing cold-patch repairs.

**COMMITTEE REPORTS:**

**Finance:** Reminded the Treasurer and Council to be preparing for the annual budget amendment.

**e-government:** No report.

**Building, Zoning and Sanitation:** The leaf burning survey is ready for distribution, which will be done the week of March 22.

**Streets and Sidewalks:** A few snow removal reminders had been distributed. The City Engineer and Attorney are checking with Iowa City concerning the Benton/Sunset traffic light. Giese discussed a citizens proposal for citywide street parking stickers. From will consider this for a future report. Mayor Jacobson pointed out a dead tree at the east city limit by the viaduct to be checked for ownership and possible removal.

**JCCOG:** Schoenmaker had attended a JCCOG meeting, two meetings of County Emergency Management, A Regional Trails and Bicycling Committee meeting and a Transportation Technical Advisory Committee meeting. He provided his written notes on these meetings. Giese has agreed to attend a weather reporter meeting.

**Other Business:** A question was raised as to the City's participation in the "Herky on Parade" program. From will investigate the current status. Giese asked about the Council's interest in a Eagle Scout project to renovate and landscape the shelter at the flagpole park. The Scout was asked to bring plans and a cost estimate to a future meeting.

**MOTION** by Giese, seconded by Laverman, to adjourn. Meeting adjourned at 9:25 p.m.

Attest \_\_\_\_\_  
Jerry B. Musser, City Clerk

Approved \_\_\_\_\_  
Gloria Jacobson, Mayor