

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

May 11, 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.

PUBLIC HEARING TO CONSIDER PROPOSED CHANGE TO ZONING ORDINANCE

The public hearing was called to order by Mayor Jacobson at 7:00 p.m. Attorney Steve Ballard explained the need for this public hearing. Dave Zahradnik, representing Grandview Court, concurred with this explanation. Sulo Wiitala questioned how this change would affect storm water retention. He was heard and reminded that such details would be addressed when the final PUD documents come up for approval. There were no further comments regarding the ordinance change. The public hearing was adjourned at 7:22 p.m.

PUBLIC HEARING TO AMEND THE fy2004 BUDGET

The public hearing was called to order at 7:23 p.m. There was no public comment regarding the proposed amendment of the fy 2004 budget. The public hearing was adjourned at 7:27 p.m.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

Mayor Jacobson called the meeting to order at 7:28 p.m.

PRESENT: Mayor Jacobson. Council members From, Giese, Laverman, Schoenmaker, and Wood.
Staff: Attorney Ballard, Engineer Bilskemper, Clerk Musser, Treasurer Kimura, Police Chief Shimon, Ass't Chief Sedivec. Others present for public hearings and the regular meeting: Helene Donta, Sulo & Leone Wiitala, Paul J. Moore, Dave Zahradnik, Daniel Sheldon, Dennis Wilson.

MOTION: By Laverman, seconded by Wood, to approve the minutes of the April 13, 2004 regular meeting of the Council as presented. Carried

There was no public input.

MOTION by From, seconded by Laverman, 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.

From	Aye	Schoenmaker	Aye
Giese	Aye	Wood	Aye
Laverman	Aye		

Carried

MOTION From, seconded by Giese, to approve Ordinance #134, amending Zoning Ordinance #79, Sec. 12 as published and discussed at a public hearing before this regular meeting.

From	Aye	Schoenmaker	Abstain
Giese	Aye	Wood	Aye
Laverman	Aye		

Carried

RESOLUTION 04-07 **MOTION** by Giese, seconded by Laverman, to amend the fy2004 budget as published and discussed at a public hearing before this regular meeting.

From	Aye	Schoenmaker	Aye
Giese	Aye	Wood	Aye
Laverman	Aye		

Carried

The final form of a new lease for the City Hall premises was presented by Attorney Ballard and Paul Moore. Minor changes were outlined and the lease was recommended to the Council by the City Attorney.

MOTION by Schoenmaker, seconded by From, to approve a new lease for the City Hall premises for the period from June 1, 2004 through May 31, 2009 at fee of \$750 per month and other provisions as presented in the written lease. Carried

Helene Donta, 21 Highland Drive, wishes to build a fence on that property which exceeds the height called for by ordinance, if the placement of the fence is to be considered on a "front" yard. She presented photos created to depict the appearance of the completed fence.

MOTION by Laverman, seconded by From, to accept the fence plan presented and allow its construction. Carried

MOTION by From, seconded by Laverman, to approve the liquor license renewal application of the University Athletic Club. Carried

The final results of the **Leaf Burning Survey** were discussed. The Council each expressed their opinion on how to handle the result. **MOTION** by Wood, seconded by From, to **discontinue** any open burning within the City of University Heights. Carried

Attorney Ballard will inform the Coralville Fire Chief of this change in policy.

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

Warrants April 14 --- May 11, 2004			
Name	Amount	Name	Amount
McLeod USA	112.86	MidAmerican Energy	601.34
MidAmerican Energy	75.21	MidAmerican Energy	84.01
MidAmerican Energy	76.15	Fort, Matthew A.	1,433.40
Hamm, Michael G.	1,646.40	Musser, Jerry B.	278.41
Kimura, Lori D.	172.32	Griffin, Chad J.	189.44
Sedivec, John A.	1,661.41	Shimon, Brian S.	2,180.94
Reinhard, Brad	1.85	Collection Services Center	364.00
Iowa State Bank & Trust	1,591.78	IPERS	1,578.01
Paul J. Moore	650.00	SEATS	644.07
Electronic Engineering	36.90	City of Iowa City	245.20
Staples	59.97	Westport Touchless, Coralville	6.67
Judith/Dennis Moss	75.00	Karen Friedman	75.00
Julie Damiano	75.00	Randall Aitchison	75.00
Copyworks	39.86	O'Reilly Auto Parts	3.98
Iowa City Scheels	34.99	OMB Police Supply	199.98
Welt-Ambrisco Insurance	13,057.00	Reinhard, Brad	200.00
Iowa Crime Prevention Assoc	25.00	ILEA	370.00
L.L. Pelling Co. Inc.	84.45	Electronic Engineering	21.90
Radio Shack	29.12	Shive-Hattery	1,365.00
Johnson County Refuse	1,365.00	VISA	<u>900.86</u>
		TOTAL WARRANTS	

RECEIPTS.

Mayor's Report: Mayor Jacobsen read a proclamation noting the week of May 9-15 as Iowa School Board Recognition Week, 2004. She reported on her attendance, along with Mayor Pro-tem From, at the "kick off" meeting for the Herky on Parade project. The Mayor addressed the group and helped with the unveiling of one of the "Herky's". She took part in a "Public Leadership Summit" attended by Mayors and County Supervisors from Linn and Johnson County. There was considerable interest in joint area planning and cooperation and setting priorities for the "Corridor" area. The group will be meeting again in June.

Clerk's Report: Three building permits in April, including one for the second unit at Birkdale. The cable TV franchise fees were received. The property inspection by the County Assessor's Office is well under way. Two new potential rental properties were found to date. The Council agreed with Musser's suggestion that new keys be issued for City Hall. He will go ahead with that after the door is repaired, most likely in July. Clerk Musser noted that he will be traveling most of June so will not be available for the June meeting.

Legal Report: Attorney Ballard had received inquiries about regulating unsolicited leafleting in the City. This is not possible. The cited sidewalk repairs have not been completed. He is waiting for some reply from Iowa City regarding his contact about placing signs in Iowa City, if needed, by whatever truck restriction ordinance is used. He stated that further action is still under review regarding 1212 Melrose.

Engineer's Report: Street sweeping should be completed this week or next. A contractor has been contacted regarding street marking painting , which should be done in early July. A traffic count of Marietta will be completed before the end of the school year. The Engineer will be taking bids for the fy05 street repair project to be available at the June meeting.

Police Report: The written report was distributed. The Council had questions about insurance and City liability for the loaned motorcycle.

Committee Reports:

Finance and E-Gov't : No reports.

Building,Zoning and Sanitation: There was a request to place a tree in the parking at 306 Mahaska Drive. Engineer Bilskemper will meet with the owner to assure all specifications are met.

Community Protection: Laverman and Chief Shimon had met with a potential new Reserve Officer. He met with their approval.

MOTION by Laverman, seconded by Giese, to appoint Jason Thomas as Police Reserve Officer. Carried
Concern has been expressed regarding the appearance of persons riding in squad cars. They will be requested to be neatly dressed when riding. There was discussion about the construction parking on Grand Ave.

Streets and Sidewalks: See Engineer's report.

JCCOG: Schoenmaker attended four related meetings. A special meeting and the Urbanized Area Policy Board which were concerned with the concept of a " Joint Emergency Services Communications Center ". An Emergency Management meeting to receive the latest Emergency Plans for Johnson County, and a Regional Trails and Bicycling Committee for comment on the draft of the "State of Iowa Bicycle and Pedestrian Plan".

MOTION by Laverman to adjourn, seconded by Wood. Adjourned at 9:45 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Gloria Jacobson, Mayor