

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

August 9, 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.

PUBLIC HEARING TO CONSIDER AMENDMENT TO ZONING ORDINANCE

Mayor Jacobson called the above stated public hearing to order at 7:03 p.m. on August 9, 2005. The purpose of the hearing was an amendment to the Zoning Ordinance changing the permissible building height in the Grandview Court PUD from 35 ft. to 39 ft. Zoning Chairman Bauer informed the Council that the Zoning Commission had been notified of this potential change and that one member, Heitland, had responded with his approval.

No member of the public spoke for or against this amendment.

The public hearing was adjourned at 7:08 p.m.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

Mayor Jacobson called the meeting to order at 7:09 p.m.

Present: Mayor Jacobson, Council Members From, Giese, Laverman and Schoenmaker. Staff present: Attorney Ballard, Clerk Musser, Police Chief Fort, Treasurer Kimura, and Engineer Bilskemper. Others present: Pat Birk Yeggy, Erling Anderson, Darryl High, Jim Angstman, Pat Bauer, Brennan McGrath, David Wood, Mark Arnold, Beth Reid, and Sara Lee Schoenmaker.

MOTION by Laverman, seconded by From, to approve the minutes of the July 12, 2005 meeting as presented.

PUBLIC INPUT: Mark Arnold, 204 Golfview, spoke to the Council asking them to reinstate at least one day each year when burning would be permitted. He is attempting to clean a ravine on his property and would best burn the debris in place. He also inquired about sign permits and a sign he had placed concerning lots for sale which had been removed. The Council took no action regarding burning, noting the survey last year which was strongly against this practice.

Ordinance No. 151 increasing fines for possession of alcohol under the legal age (amending Ordinance No. 108) was brought before the Council. **MOTION** by Laverman, seconded by From, 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. The vote on this motion was:

From	AYE	Giese	AYE	
Laverman	AYE	Schoenmaker	AYE	<u>Carried</u>

MOTION by Laverman, seconded by Schoenmaker, to approve Ordinance No. 151 increasing fines for possession of alcohol under the legal age (amending Ordinance No. 108). The vote on this motion was:

From	AYE	Giese	AYE
Laverman	AYE	Schoenmaker	AYE

Ordinance No. 152. **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 is to be finally passed. The vote on this motion was:

From	AYE	Giese	AYE	
Laverman	AYE	Schoenmaker	AYE	<u>Carried</u>

There was brief discussion regarding the ordinance and the Grandview Court project, Giese expressing his continuing reservations. **MOTION** by From, seconded by Laverman, to approve Ordinance No. 152 to permit the new Grandview Court Condominium Building to exceed 35 feet in height (amending Ordinance No. 79), allowing the roof peak to reach to 39 feet. The vote on the motion was:

From	AYE	Giese	AYE	
Laverman	AYE	Schoenmaker	AYE	<u>Carried</u>

Mayor Jacobson reviewed the procedure for nominating and appointing a new Council member to replace David Wood. Three people, Erling Anderson, Pat Birk Yeggy and Brennan McGrath, were present and expressed interest in the position. The Mayor asked each to speak about themselves and their desire to be a member of the Council. The following nominations were then made by the Council.

From nominated Pat Birk Yeggy. Giese nominated Erling Anderson and Laverman nominated Brennan McGrath. The Mayor then called for a vote on each nominee by show of hands. Erling Anderson received the necessary majority of three votes for appointment to the Council.

Mayor Jacobson then swore Erling Anderson in as a member of the University Heights City Council at 8:25 p.m.

Police Chief Fort presented Reserve Officer Brad Reinhard to the Council as his recommended candidate to be hired as a full-time officer. City Attorney echoed Chief Fort's recommendation of Reinhard.

MOTION by Laverman, seconded by Giese, to appoint Bradley T. Reinhard as University Heights Police Officer as of August 9, 2005 to be compensated as a full-time trainee/non certified officer at the annual pay rate of \$24,440.

All present voted AYE.

Carried

Mayor Jacobson then swore Brad T. Reinhard in as University Heights Police Officer.

MOTION by From, seconded by Laverman, to approve the Cigarette Permit application presented by the Taste on Melrose.

Carried

Suggested changes and corrections to the Administrative Procedure Manual were presented to David Wood, who will be making the updates and presenting the Manual next month for approval.

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

Warrants July 13 through August 9, 2005

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Fort, Ronald R.	1,257.18	Hamm, Michael G.	1,111.62
Rockfellow, Ryan P.	921.86	McLeod USA	107.24
MidAmerican Energy	44.07	MidAmerican Energy	39.67
MidAmerican Energy	98.64	MidAmerican Energy	600.55
Fort, Ronald R.	1,132.41	Hamm, Michael G.	1,167.22
Musser, Jerry B.	362.69	Rockafellow, Ryan P.	926.67
Kimura, Lori D.	186.32	IPERS	1,358.48
Iowa State Bank & Trust	2,139.04	City of Iowa City	41.62
Jo Klopp	75.00	Mary Susan Hartung	75.00
Christine M. Luzzie	75.00	City of Coralville	15,549.00
ABC Solutions	14.41	City of Iowa City	34.75
City of Iowa City	13,680.11	CMI, Inc.	185.33
G A Thompson Co.	703.50	Galls, Inc.	611.30
Iowa City Press Citizen	299.48	Iowa City Tire and Service	375.59
Johnson County Refuse, Inc.	1,555.50	Nate Moore Wiring Service	27.83
Pyramid Services, Inc.	176.54	Staples	403.64
Racom Corporation	128.90	Westport Touchless Autowash	30.00
Shive Hattery	4,092.00	Nancy Lynch	75.00
James L. Taylor	75.00	Julie Kurtz	75.00
Jennifer Renton	75.00	Stan Laverman	<u>75.00</u>
Brennan McGrath	75.00		
Total Receipts	<u>\$23,884.89</u>	Total Warrants	<u>\$34,556.36</u>

Mayor's Report: Mayor Jacobson appointed Erling Anderson to the Building, Zoning and Sanitation committee and Stan Laverman to the e-government committee. The Mayor then read a letter from a Golfview Ave. resident protesting a parking violation ticket. The Council took no action on this protest.

Clerk's Report: Clerk Musser reported on the status of rental permit payments and a few properties that were being investigated as possibly needing rental inspection and permits.

Legal Report: Attorney Ballard reported on a potential legal problem with a sanitary sewer line located under a house on Koser. Any legal issues are being addressed. Property owners who had been notified about trees overhanging Melrose seemed to have cured the problem and progress is being made on cleanup and tree trimming at

the ter Haar property. Ballard stated that it is legal to pay the Reserve Officers for time worked on football game days.

Engineer’s Report: Engineer Bilskemper presented a proposal from Landa Painting, Inc. for painting street markings for a fee of \$3360.00 **MOTION** by Laverman, seconded by From, to accept the proposal for painting street markings from Landa Painting, Inc. Carried

There was more discussion regarding a tree to be removed on Sunset St. The Engineer will meet with the Streets Committee regarding future street projects to work on getting a project funded through JCCOG with federal funding for arterial highways.

Police Report: The usual thorough written report was filed. Two radios have been acquired through a Homeland Security grant.

Committee Reports:

Community Protection: Problems continue with the present health insurance carrier. The committee will be meeting with the officers about a change in carriers and a proposal presented by a new agency. **MOTION** by Laverman, seconded by From, to pay the Reserve Officers who had performed repairs on the police vehicle(s) \$10 per hour for their time as recorded by the Police Chief. Carried

e-govt: There are now a few forms on the website, provided by the Engineer.

JCCOG, Building, Zoning and Sanitation, Streets and Sidewalks, Finance: No reports.

MOTION by Laverman, seconded by From, to adjourn. Meeting adjourned at 10:15 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Gloria Jacobson, Mayor