

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

August 10, 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

Mayor pro-tem From called a public hearing to order at 7:00 p.m. The purpose of the public hearing was a proposal to issue revenue bonds or notes, in one or more series, in the aggregate principal amount not to exceed \$26,000,000 and to loan said amount to Christian Retirement Services, Inc. Questions from the public were answered by City Attorney Ballard, emphasizing that the City will incur no financial obligation through the issuance of these bonds. Though not related to the bonds, the parking situation on George St. in Iowa City was discussed as it relates to new construction by Oaknoll. Oaknoll stated they had no position on such parking and will go along with the wishes of the public and Iowa City. No written comments on the revenue bond proposal were received by the City staff nor Council members.

Public hearing adjourned at 7:10 p.m.

REGULAR MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

Mayor pro-tem From called the meeting to order at 7:11 p.m.

PRESENT: Mayor pro-tem From. Council members Giese, Laverman, Schoenmaker, and Wood.
Staff: Attorney Ballard, Clerk Musser, Treasurer Kimura, Police Chief Fort. Others present: Harold Plate, Elizabeth Goetzman, Amy Thomas, Robert Downer, representing Christian Retirement Services, Afam Ottenheimer, and John Beck.

MOTION: By Laverman, seconded by Giese to approve the minutes of the July 13, 2004 regular meeting of the Council as distributed. Carried

PUBLIC INPUT: Amy Thomas inquired about the status of the Grandview Court project. She also asked about the rental housing code as it relates to occupancy of a dwelling. Harold Plate asked about parking problems. Elizabeth Goetzman had questions about the zoning code now that the Grandview project will not be done.

MOTION by Laverman, seconded by Wood that the following resolution be adopted. **RESOLUTION 04-10** authorizing and providing for the issuance of not to exceed \$26,000,000 aggregate principal amount of revenue bonds, in one or more series, for the purpose of lending the proceeds to Christian Retirement Services, Inc., the sale of the revenue bonds, and the execution and delivery of a loan agreement for the repayment of the loan, a pledge, servicing and participation agreement, and other documents related thereto.

Giese	Aye	Schoenmaker	Aye	
Laverman	Aye	Wood	Aye	<u>Resolution carried</u>

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

Warrants July 14 – August 10, 2004

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Shimon, Brian S.	21.30	Hamm, Michael G.	858.01
Sedivec, John A.	766.19	Fort, Matthew A.	513.56
McLeod USA	113.21	MidAmerican Energy	601.14
MidAmerican Energy	71.49	MidAmerican Energy	112.08
MidAmerican Energy	104.78	Fort, Ronald R.	813.85
Sedivec, John A.	1,024.40	Musser, Jerry B.	358.14
Kimura, Lori D.	178.69	Collection Services Center	364.00
Hamm, Michael G.	987.91	IPERS	1,268.18
Iowa State Bank & n Trust	1,780.32	Moore, Paul J.	750.00
Electronic Engineering	58.00	Postmaster	74.00
Welt-Ambrisco Insurance	222.00	OMB Police Supply	10.99
Mike Hamm	60.24	Iowa Prison Industries	12.24

Big Ten University Towing	125.00	VISA	116.65
Staples	15.00	Westport Touchless Autowash	30.00
Secretary of State, Iowa	30.00	Fesler's Inc.	80.00
Triple T Enterprises	38.75	Johnson County Refuse	1,365.00
L.L. Pelling	300.00	Jo Klopp	75.00
Florence H. Cremer	75.00	Katherine Flermoen	75.00
Laura Cullen	75.00	June Braverman	75.00
Luella Puhrman	75.00	Dorothy Whiston	75.00
Carol Howard	75.00	Suzanne Zumbrow	75.00
Mary Helen Martin	75.00	Racom Corporation	125.20
City of Iowa City	14.27	City of Iowa City	4,695.17
Carousel Ford	289.35	Phelan, Tucker, Mullen...	400.00
City of Coralville	14,859.00	City of Coralville	720.00
O'Reilly Auto Parts	7.99	Stanard & Associates	35.85
Moore, Paul J.	200.00	Iowa City Press Citizen	318.37
City of Iowa City	19.60	SEATS	<u>644.07</u>
John Beck	2,737.50	TOTAL WARRANTS	

MOTION by Wood, seconded by Schoenmaker, to adjourn. Meeting adjourned at 7:27 p.m.

Attest: Jerry B. Musser, City Clerk

Approved: Gloria Jacobson, Mayor