

AGENDA

City of University Heights, Iowa City Council Meeting

April 10, 2007

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time	Topic	Owner
7:00-7:05	Call to Order	Roll Call - Minutes of March 13, 2007
7:05-7:15	Public Input	Public Comments
	<u>Administration;</u>	
	- Mayor	Mayor's written report Schedule Special Meeting May 15, 2007
	- City Attorney	Legal report
		-Second consideration of Ordinance 157, amending Rental Housing Code (Ord. 110). -Second consideration of Ordinance 158, amending Possession of Alcohol Under Legal Age Ordinance (Ordinance No. 108). Resolution No. 07-__ establishing engineering fees for municipal separate storm sewer system (MS4) construction site inspections. -Consideration of resolution 07-__ authorizing the Mayor to sign and the Clerk to attest the FY2008 Transit agreement between the city of Iowa City and the City of University Heights.
	-City Clerk	Building/ Rental Permits
		Internal Audit report
	<u>Committee Reports:</u>	
	<u>Finance</u>	Budget Amendment Discussion
		Debt finance update
		Treasurer's Report/ Payment of Bills
	<u>Community Protection</u>	Committee Report
		Police chief report- spring game parking
	<u>Streets and Sidewalks</u>	City engineer report
		Streets & Sidewalks report/street sweeping
	<u>Building, Zoning & Sanitation</u>	Committee Report
		Zoning report
	<u>Johnson County Council of Governments (JCCOG)</u>	Committee Report
	<u>e-Government</u>	Committee Report
8:55-9:00	Announcements	Pat Yeggy/ David Wood
9:00	Adjournment	Pat Yeggy/ Steve Kuhl
		Lori Kimura
		Stan Laverman
		Ron Fort
		Josiah Bilskemper
		Brennan McGrath
		Chris Anderson
		Pat Bauer
		Erling Anderson
		Pat Yeggy
		Anyone
		Louise From

Next City Council Meeting – May 8, 2007 & Special Meeting: May 15, 2007

April 10, 2007

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.

Mayor From called the April, 2007 meeting of the University Heights City Council to order at 7:00 p.m..

Present: Mayor From. Council Members Christine Anderson, Erling Anderson, Stan Laverman, Brennan McGrath and Patricia Yeggy. Staff present: Attorney Ballard, Treasurer Kimura, and Police Chief Fort. Also present were Brad Neumann, Pat Bauer, and a University of Iowa journalism student.

The minutes of the March 13, 2007 meeting were approved by **unanimous consent**.

There was no public input.

Mayor’s Report: The Mayor’s written report was presented. Mayor From has completed a form requesting assistance from the Iowa Homeland Security Emergency Management Division regarding the February ice storm. Mayor From is collecting expenses for debris removal, overtime pay for City personnel, sanding, salting, and other expense items associated with the storm. The Second Annual University Heights Chautauqua is scheduled for 2:15 p.m. to 4:15 p.m. June 10, 2007, at Paul Moore’s Greenspace across from Taste on Melrose. A garden walk before the Chautauqua will begin at noon. Residents interested in having their gardens included on the walk should contact Carol Ann Christiansen at 319/354-7188.

Brad Neumann from the City of Iowa City presented a resolution and agreement renewing the 28E agreement with the City of Iowa City regarding transit services for fiscal year 2008. **MOTION** by Laverman, second by E. Anderson to adopt Resolution 07-01, authorizing the Mayor to sign the FY 2008 transit agreement with the City of Iowa City.

C. Anderson	AYE	McGrath	AYE
E. Anderson	AYE	Yeggy	AYE
Laverman	AYE		

Carried

Legal Report: No written report was submitted. **MOTION** by Laverman, second by Yeggy, to approve the second consideration of Ordinance # 157 “An Ordinance amending Ordinance #110 (rental housing Code)”. The vote on the Motion was:

C. Anderson	AYE	McGrath	AYE
E. Anderson	AYE	Yeggy	AYE
Laverman	AYE		

Carried

MOTION by Laverman, seconded by Chris Anderson, to approve the second reading of Ordinance #158 “An Ordinance amending Ordinance #108 concerning possession of alcohol under legal age”. The vote on the Motion was:

C. Anderson	AYE	McGrath	AYE
E. Anderson	AYE	Yeggy	AYE
Laverman	AYE		

Carried

The committee considering amendments to existing Ordinances and additional ordinances regarding issues presented by UI home football games will be presenting a draft document with the proposals to the Council.

MOTION by McGrath, seconded by Yeggy, to adopt Resolution No. 07-02, which establishes engineering fees and administrative fees regarding Ordinance #155 (MS 4). The vote on the Motion was:

C. Anderson	AYE	McGrath	AYE
E. Anderson	AYE	Yeggy	AYE
Laverman	AYE		

Carried

Clerk’s Report: Clerk Musser will report on building and rental permits in May.

Internal Audit: David Wood, Chris Anderson and Pat Yeggy have begun the City’s internal audit. Police Department, Fire Department and Coralville Public Library records already have been audited. Portions of City Clerk files have been audited. The audit will continue.

Finance Committee: The Council reviewed the City’s profit & loss – budget v. actual July, 2006 through March, 2007, in preparation of a budget amendment. A special meeting will be held at 7:00 p.m. May 15, 2007, to consider the amendment.

Treasurer’s Report: Payment of bills was presented and approved by **unanimous consent**.

Warrants: March 14 through April 10, 2007

Name	Amount	Name	Amount
Fort, Ronald R	1,179.15	Kimura, Lori D.	225.83
Fort, Matthew A	1,032.33	Wellmark BC/BS	1,010.18
Reinhard, Brad	1,011.16	Iowa State Bank & Trust Co.	3,585.24
Hamm, Michael G.	714.41	Iowa Workforce Development	42.13
Hamm, Michael G.	34.63	Johnson County Sheriff	7.73
Johnson County Sheriff	249.69	Treasurer State of Iowa	1,426.00
McLeod USA	115.74	IPERS	1,992.49
MidAmerican Energy	611.78	Reinhard, Brad	0.00
MidAmerican Energy	30.97	Paul J. Moore	750.00
MidAmerican Energy	31.93	Electronic Engineering	58.80
MidAmerican Energy	103.68	City of Iowa City	13.17
City of Iowa City	500.00	ABC Solutions	14.41
City of Iowa City	100.00	SEATS	689.86
Anderson, Christine M.	184.70	City of Iowa City	0.00
Anderson, Erling A.	184.70	Cirrus Imaging Supply Corporation	40.00
From, Louise A.	454.13	Greenwood and Crim, P.C.	700.00
Laverman, Stanley M	184.70	Iowa Assoc.of Municipal Utilities	405.23
McGrath, Brennan	184.70	NAPA Auto Parts	27.48
Yeggy, Patricia A	184.70	Dunbar, Nicholas G	7.13
Fort, Ronald R	270.00	Pyramid Services Inc.	43.26
Hamm, Michael G.	43.98	Racom Corporation	132.80
Hamm, Michael G.	1,151.01	Staples	86.85
Fort, Ronald R	1,027.34	Westport Touchless Autowash	35.00
Reinhard, Brad	1,109.57	VISA	88.49
Fort, Matthew A	1,213.45	Iowa City Press-Citizen	152.90
Musser, Jerry B.	343.74	City of Iowa City	3,152.48
Total Receipts	32,753.83	Total Warrants	\$26,939.65

Treasurer Kimura will review products, services, and fees associated with various financial institutions.

Community Protection: The written Police report was presented. The University of Iowa spring football scrimmage is at 1:00 p.m., April 14, 2007. During this event, one-space and two-hour street parking limits will

not be enforced. By unanimous consent, Yeggy was authorized to purchase a digital audio tape recorder for approximately \$150.00 for use by the police during in-custody interviews.

Streets and Sidewalks: Street sweeping has been scheduled for April 11, 2007, but may be delayed until April 18 depending upon the weather. Extra cleaning of certain areas by way of a skid loader or a Bobcat will be arranged with Russ Boyer. A hazardous waste trailer from the Iowa City Landfill will be at Paul Moore's Greenspace across from Taste on Melrose May 19, 2007, from 10:00 a.m. to 1:00 p.m. Information will be placed on the City's website.

McGrath will investigate the City's options with respect to maintenance workers.

Engineer Bilskemper reported that pavement markings will be repainted this spring; the painting contractor's schedule is presently backed up because of weather. Certain painting will be done again in late summer just before school starts. Engineer Bilskemper further reported that the City of University Heights recently satisfied the Iowa Department of Natural Resource's MS4 permit audit. IDNR will send a letter to that effect.

Building, Zoning & Sanitation: Zoning Commission Pat Bauer received approval from the Council to contact Heather McDonald at the University of Iowa Urban Planning Department to see whether graduate students are interested in assisting with a re-write of the City's Zoning Ordinances.

Yeggy reported that the Council is likely to consider municipal financing for street improvements. The approximate amount of the borrowing will be \$233,600.00. The transaction is expected to close in July, assuming that construction begins that month.

The meeting was adjourned **by unanimous consent at 8:31 p.m.**

Attest: Steven E. Ballard, Acting City Clerk

Approved: Louise A. From, Mayor