

AGENDA

**City of University Heights, Iowa
City Council Meeting**

May 8, 2007

7:00 – 9:00 P.M.

Meeting called by Mayor Louise From

Time	Topic	Owner
7:00-7:05	Call to Order	Louise From
7:05-7:15	Public Input	
	<u>Administration;</u>	
	Discussion of services with Johnson Co. Refuse and city contracts	Steve Smith
	-Grass & Weed Ordinance Discussion	Stan Laverman
	- Mayor	Louise From
	- City Attorney	Steve Ballard
	Mayor's written report	
	Legal report	
	-Third consideration of Ordinance 157, amending Rental Housing Code (Ord. 110).	
	-Third consideration of Ordinance 158, amending Possession of Alcohol Under Legal Age Ordinance (Ordinance No. 108).	
	-Resolution No. 07-03 concerning approval of Grandview Court Developer's Agreement.	
	-City Clerk	Jerry Musser
	UAC Liquor Permit Renewal Building/ Rental Permits	
	Internal Audit report	Pat Yeggy/David Wood
	<u>Committee Reports:</u>	
	<u>Finance</u>	
	Budget Finance Discussion	Pat Yeggy/ Steve Kuhl
	Debt finance update	
	Treasurer's Report/ Payment of Bills	Lori Kimura
	<u>Community Protection</u>	
	Committee Report	Stan Laverman
	Police chief report- consider appointment of Donald Strong as full time police officer.	Ron Fort
	<u>Streets and Sidewalks</u>	
	Streets & Sidewalks report	Brennan McGrath
	City engineer report	Josiah Bilskemper
	<u>Building, Zoning & Sanitation</u>	
	Committee Report	Chris Anderson
	Football ordinances review committee report	
	- Zoning report	Pat Bauer
	<u>Johnson County Council of Governments (JCCOG)</u>	
	Committee Report	
	<u>e-Government</u>	
	Committee Report	Pat Yeggy
8:55-9:00	Announcements	Anyone
9:00	Adjournment	Louise From

- Special Meeting for Budget Purposes: Tuesday, May 15, 2007
Next Regular Council Meeting: Tuesday, June 12, 2007

May 8, 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.

REGULAR MEETING

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

Present: Mayor From. Council Members Christine Anderson, Stan Laverman, Brennan McGrath and Patricia Yeggy. Staff present: Engineer Bilskemper, Attorney Ballard, Treasurer Kimura, Police Chief Fort and Clerk Musser. Also present were Pat Bauer, Steve Smith and Josh Smith. David Giese joined the meeting at 8:50 p.m.

The minutes of the April 10, 2007 meeting of the Council were presented and approved by unanimous consent.

Public Input: None.

Steve and Josh Smith, representing Johnson County Refuse, were present at the meeting for discussion of continuance of the contract with the company for trash removal and recycling. Mayor From gave a brief history of the favorable working relationship between University Heights and the company. Attorney Ballard recalled the number of complaints he received about trash removal before the contract with Johnson County Refuse and the fact that there have been very few since they took over.

MOTION by Yeggy, seconded by Chris Anderson, to approve renewal of the contract with Johnson County Refuse. This contract covers the period from July 1, 2007 through June 30, 2009. All present voting AYE. Carried

Laverman had reviewed the need for an ordinance regarding clearing and cutting grass and weeds and recommended using an ordinance similar to those in Iowa City and Coralville.

Mayor's Report: The written report was presented without further comment.

Legal Report: MOTION by Laverman, seconded by Yeggy, to approve the third consideration of Ordinance #157, amending the Rental Housing Code (Ord. 110).

The vote on the motion was: C. Anderson AYE McGrath AYE
E. Anderson Absent Yeggy AYE
Laverman AYE Carried

MOTION by Laverman, seconded by Yeggy, to approve the third consideration of Ordinance #158, amending the Possession of Alcohol under Legal Age Ordinance (Ord. #108).

The vote on the motion was: C. Anderson AYE McGrath AYE
E. Anderson Absent Yeggy AYE
Laverman AYE Carried

MOTION by Yeggy, seconded by Chris Anderson, to approve RESOLUTION 07-03 approving the DEVELOPMENT AGREEMENT between Grandview Court Condominiums, L.C. and the City. All present voting AYE. Carried

Clerk's Report: A written report was presented with added comments that the Clerk had met with the insurance agent regarding updating and renewal of insurance coverage.

MOTION by Yeggy, seconded by Chris Anderson, to approve renewal of the liquor license for the University Athletic Club. All present voting AYE. Carried

Finance Committee: Pat Yeggy will be meeting with Steve Kuhl on Wednesday regarding the budget amendment.

Treasurer's Report: Payment of the bills presented was approved by **unanimous consent**.

**Warrants:
April 11 through May 8, 2007**

<u>Name</u>	<u>Amount</u>	<u>Name</u>	<u>Amount</u>
Fort, Ronald R.	1,027.33	Reinhard, Brad	938.99
Fort, Matthew A.	1,014.00	Hamm, Michael G.	1,004.31
Hamm, Michael G.	40.62	McLeod USA	116.91
MidAmerican Energy	28.02	MidAmerican Energy	77.35
MidAmerican Energy	611.32	ISB &T	15.00
MidAmerican Energy	34.72	Hamm, Michael G.	40.63
Fort, Ronald R.	1,101.24	Reinhard, Brad	1,139.71
Fort, Matthew A.	1,014.00	Hamm, Michael G.	1,087.69
Hamm, Michael G.	1,087.69	Musser, Jerry B.	119.67
Kimura, Lori D.	281.69	Wellmark, BC/BS	654.36
IPERS	1,907.95	Iowa State Bank & Trust	3,388.12
Moore, Paul J.	750.00	SEATS	689.96
City of Iowa City	13.17	Electronic Engineering	58.80
Welt-Ambrisco Insurance	13,581.00	Aero Rental	217.80
Breese Plumbing & Heating	172.78	City of Coralville	750.00
City of Iowa City	3,400.29	Copyworks	180.00
Fesler's Inc.	51.85	Iowa Assoc. of Munic. Util.	405.23
Iowa Law Enforce. Academy	150.00	Iowa Dept. of Public Safety	687.00
VISA	48.27	ABC Solutions	14.41
Johnson County Refuse, Inc.	5,731.00	Municipal Street Improv., Inc	1,940.00
Pyramid Services, Inc.	39.96	Racom Corp.	132.80
Russ Boyer Construction	300.00	Shive-Hattery	2,739.63
Reinhard, Brad	167.49		
Total Receipts	159,281.06	Total Warrants	47,864.78

Community Protection: Police Chief Fort had met with Iowa City and the Iowa City Police Department regarding the police dispatch contract and renegotiated the contract with a resulting reduction in the contract of almost \$8000.

Officer Mike Hamm has resigned from the police force to take employment with the Johnson County Sheriff. Chief Fort is recommending Reserve Office Donald Strong as the replacement. **MOTION** by Laverman, seconded by Yeggy, to hire Donald Strong as a full-time Police Officer effective immediately at the salary shown on the Officer pay schedule. All present voting AYE. **Carried**

Johnson County as agreed that Hamm may work some hours as on-call officer for University Heights. The committee and Chief are investigating replacement of police lap top computer units.

Streets and Sidewalks: Street sweeping has been done. Traffic lines have been repainted at the major intersections. Response to the hazmat collection day has been favorable to date. Engineer Bilskemper has checked how reseeding at street construction project areas came through the winter and contacted the contractor to fix any problems. Final billing for dollars withheld should come soon. He is working on plans for the summer street repair project.

Building, Zoning & Sanitation: The report of the Football Committee was presented. Concerns about sales by non-profit groups resulted in much discussion without agreement. There was also greatly divided opinion regarding portable toilets at parking sites. The City Attorney will draw up any necessary ordinance changes needed due to this committee's recommendations for discussion and action at future meetings.

JCCOG: No report.

ANNOUNCEMENTS: An Eagle Scout ceremony will be held for Kendall Giese at Kent Park on May 29th. The thanks of the Council go out to Doug Moore for the donation of a bicycle to the Police Department. The Second annual Chautauqua is scheduled for the afternoon of June 10.

The meeting was adjourned by **unanimous consent at 9:50 p.m.**

Attest: Jerry B. Musser, City Clerk

Approved: Louise A. From, Mayor