

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Avenue

November 5, 2012

Proceedings of the City Council of University Heights, Iowa, held at University Heights City Hall, 1004 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

**SPECIAL COUNCIL MEETING**

Mayor Louise From called the November 2012, special council meeting of the University Heights City Council to order at 6:02 p.m.

Present: Mayor From. Council members: Mike Haverkamp, Rosanne Hopson, Jim Lane, Jan Leff and Brennan McGrath. Staff present: Attorney Steve Ballard, Clerk Anderson, and City Engineer, Josiah Bilskemper. Also attending was Kevin Trom, engineer with Shive-Hattery, Inc.

**Public Input:** None.

**MOTION** by Haverkamp, seconded by Hopson to authorize the mayor to sign an agreement with the Aanestads for \$8,268 related to the Sunset Street Wide Sidewalk project for property acquisition (\$896), construction easement (\$372) and landscaping and fencing (\$7,000). **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Aye	

**MOTION** by McGrath, seconded by Haverkamp to authorize the mayor to sign an agreement with the Forbes for \$9,964 related to the Sunset Street Wide Sidewalk project for property acquisition (\$1,617), construction easement (\$526) and landscaping and fencing (\$7,821). **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Aye	

**MOTION** by Leff, seconded by Lane to authorize the mayor to sign an agreement with the Timmermans for \$4,500 related to the Sunset Street Wide Sidewalk project for property acquisition (\$2,093) and landscaping and fencing (\$2,407). **Carried.**

Haverkamp – Aye	Leff - Aye
Hopson - Aye	McGrath - Aye
Lane – Aye	

The council did not hold a closed session pursuant to Iowa Code Sec. 21.5 (1)(j) to discuss the purchase of the particular properties noted above.

The meeting was adjourned by unanimous consent at 7:02 p.m.

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**Attest: Christine M. Anderson, City Clerk**

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**Approved: Louise A. From, Mayor**