

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

August 26, 2014

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

Mayor From called the August 26, 2014, Special Meeting of the University Heights City Council to order at 6:00 p.m.

**Present:** Mayor From. Council Members: Carla Aldrich, Mike Haverkamp, Virginia Miller, and Silvia Quezada. Staff present: Attorney Ballard. **Absent:** Council Member Jim Lane.

**Local Option Sales and Service Tax (LOSST).** The Mayor and Council discussed the upcoming LOSST ballot issue, which will be part of general election November 4, 2014, and the City's Revenue Purpose Statement. The Council previously adopted a resolution (No. 14-21) proposing this allocation of LOSST revenue: 0% property tax relief; 10% to Johnson County for payment on bonds issued for the Courthouse Annex Project; and 90% for community space, street improvements, or any other lawful purpose. The Board of Supervisors then rescinded its request that Cities propose that 10% would be allocated to the Courthouse Annex financing.

**MOTION** by Quezada, seconded by Aldrich, to approve Resolution No. 14-22, authorizing a Revenue Purpose Statement for the Local Option Sales and Service Tax ballot issue with this allocation of revenue: 0% property tax relief; and 100% for community space, street improvements, or any other lawful purpose. **Carried.**

Aldrich - Aye	Miller - Aye
Haverkamp - Aye	Quezada - Aye
Lane - absent	

The meeting was adjourned **by unanimous consent at 6:02 p.m.**

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**Attest: Steven E. Ballard, City Attorney**

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