

September 24, 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 September 24, 2014, Special Meeting of the University Heights City Council to order at 6:04 p.m.

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

**Police Chief Employment Agreement.** The Mayor and Council discussed the proposed employment agreement for Kenneth L. Stanley to serve as Police Chief. At its regular monthly meeting September 9, 2014, the Council adopted Resolution No. 14-25 authorizing the Mayor to extend an offer of employment to Chief Stanley at an annual salary of \$59,000.00 and, with the City Attorney’s assistance, to negotiate the terms of a one-year employment agreement acceptable to the City and to Chief Stanley. The offer was made and accepted, and an employment agreement was negotiated and circulated to the Council. The Council considered Resolution No. 14-27 authorizing the Mayor to sign and the Clerk to attest an employment agreement with Chief Stanley in the form attached as Exhibit “A” to the Resolution.

**MOTION** by Aldrich, seconded by Haverkamp, to approve Resolution No. 14-27, authorizing the Mayor to sign and the Clerk to attest the “City of University Heights, Iowa Chief of Police Employment Agreement” attached to the Resolution as Exhibit “A”. **Carried.**

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

The meeting was adjourned **by unanimous consent at 6:20 p.m.**

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

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