

# AGENDA

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

*Monday, June 27, 2016*

**City Hall**

**1004 Melrose Avenue**

6:30-7:30 pm.

Meeting called by Mayor Wally Heitman

<b>Time</b>		<b>Topic</b>	<b>Owner</b>
<b>6:30</b>	Call to Order Meeting	Roll Call	Wally Heitman
		<b>Public Input</b>	<b>Public Comments</b>
		-Reconsider ratification of Mayor's committee assignments.	Jerry Zimmermann
		-Approval of warrant payable to Visa so that expenses are accounted for in FY16.	Chris Anderson
		-Consideration of <a href="#">Resolution No. 16-38</a> , to approve build-out and finish of community space at One University Place.	Wally Heitman
	Announcements		Anyone
<b>7:30</b>	Adjournment		Wally Heitman

**Next Regular City Council Meeting is July 12, 2016: University Club**

RESOLUTION NO. 16-38

**RESOLUTION APPROVING BUILD OUT AND FINISH OF COMMUNITY SPACE AT ONE UNIVERSITY PLACE**

**WHEREAS**, the City of University Heights intends to purchase community space in the south building of the One University Place (OUP) development; and

**WHEREAS**, more particularly, the City will pay OUP an amount that has not been finally determined but will not exceed \$294,988.80 for finished commercial condominium space of approximately 2,450 square feet; and

**WHEREAS**, OUP estimates the market value of the proposed community space in a “white envelope”, unfinished condition to be approximately \$514,000.00; and

**WHEREAS**, as a consequence, OUP will be finishing the community space at no cost to the City and will, in fact, be selling the finished community space to the City for less than the market value of the unfinished space itself; and

**WHEREAS**, the City has held public meetings and has met and consulted with OUP representatives about particular design and finish elements and details for the community space; and

**WHEREAS**, the City and OUP not desire and agree to specify, as accurately as reasonably possible, certain design and finish elements and details that have been discussed and selected by the City; and

**WHEREAS**, the particular design and finish elements and details selected by the City are set forth and listed in Exhibit “A” attached hereto; and

**WHEREAS**, the City and OUP understand and agree that additional design and finish details may be discussed and added by mutual agreement,

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of University Heights, Iowa that the design and finish elements and details set forth and listed in Exhibit “A” attached to this Resolution are hereby selected and shall be included in the approximately finished community space the City is purchasing in the south building of One University Place in the approximate size of 2,450 square feet for an amount that has not been finally determined but will not exceed \$294,988.80

Upon motion by \_\_\_\_\_, and seconded by \_\_\_\_\_, the vote was as follows:

	AYE	NAY	ABSENT	ABSTAIN
Haverkamp	_____	_____	_____	_____
Lane	_____	_____	_____	_____
Maher	_____	_____	_____	_____
Quezada	_____	_____	_____	_____
Zimmermann	_____	_____	_____	_____

Upon Roll Call thus recorded, the Resolution is declared adopted this \_\_\_\_ day of June, 2016.

\_\_\_\_\_  
Weldon E. Heitman (Wally), Mayor  
City of University Heights

ATTEST:

\_\_\_\_\_  
Christine M. Anderson, City Clerk

**ATTACHMENT - EXHIBIT A TO RESOLUTION TO PURCHASE COMMUNITY CENTER AT OUP**

1. Plan C will be recommended for approval to the city council.
2. An electric water cooler will be added to the front entry area.

**WE DECIDED THAT ONE WATER COOLER WAS ADEQUATE, BUT IT NEEDED TO HAVE A BOTTLE FILLER.**

3. Bullet resistant glass will be added to the front transaction counter at the police department office at the entry area. The type of glass will be coordinated with the Police Chief. Depending on the cost of the glass this may be an additional cost to the city.

**THE AREA FOR THE BULLET PROOF GLASS IS IN THE 4 X 4 TO 4 X 8 SQUARE FOOT RANGE. THERE IS ALSO TO BE METAL SHEETING IN THE WALLS (I BELIEVE BELOW THE COUNTER) .**

4. The exterior windows of the police department will be per the building standard.

5. Blinds or film (at police department windows) will be furnished by city at their discretion.

6. Clay Hargrave volunteered to specify and competitively bid furnishings and window treatments for the city spaces and coordinating that effort with Neumann Monson. Please verify with Clay that he will not be able to sell furnishings to the city as it will need to go through a competitive bidding process for multiple vendors to bid. He as the specifier will be disqualified from bidding?

**SILVIA IS CONTACT PERSON WITH CLAY HARGAVE. PLEASE CLARIFY THE ABOVE REGARDING HIS ROLE IN BIDDING PROCESS.**

7. The Police Chief will store guns and ammunition in safes located in the storage room. The storage room walls will be double studded to deter unauthorized entry into the space.

**POLICE WILL TAKE THE SAFE THEY USE NOW TO THE NEW STATION.**

8. File servers will be located in a city provided rack in the storage room.

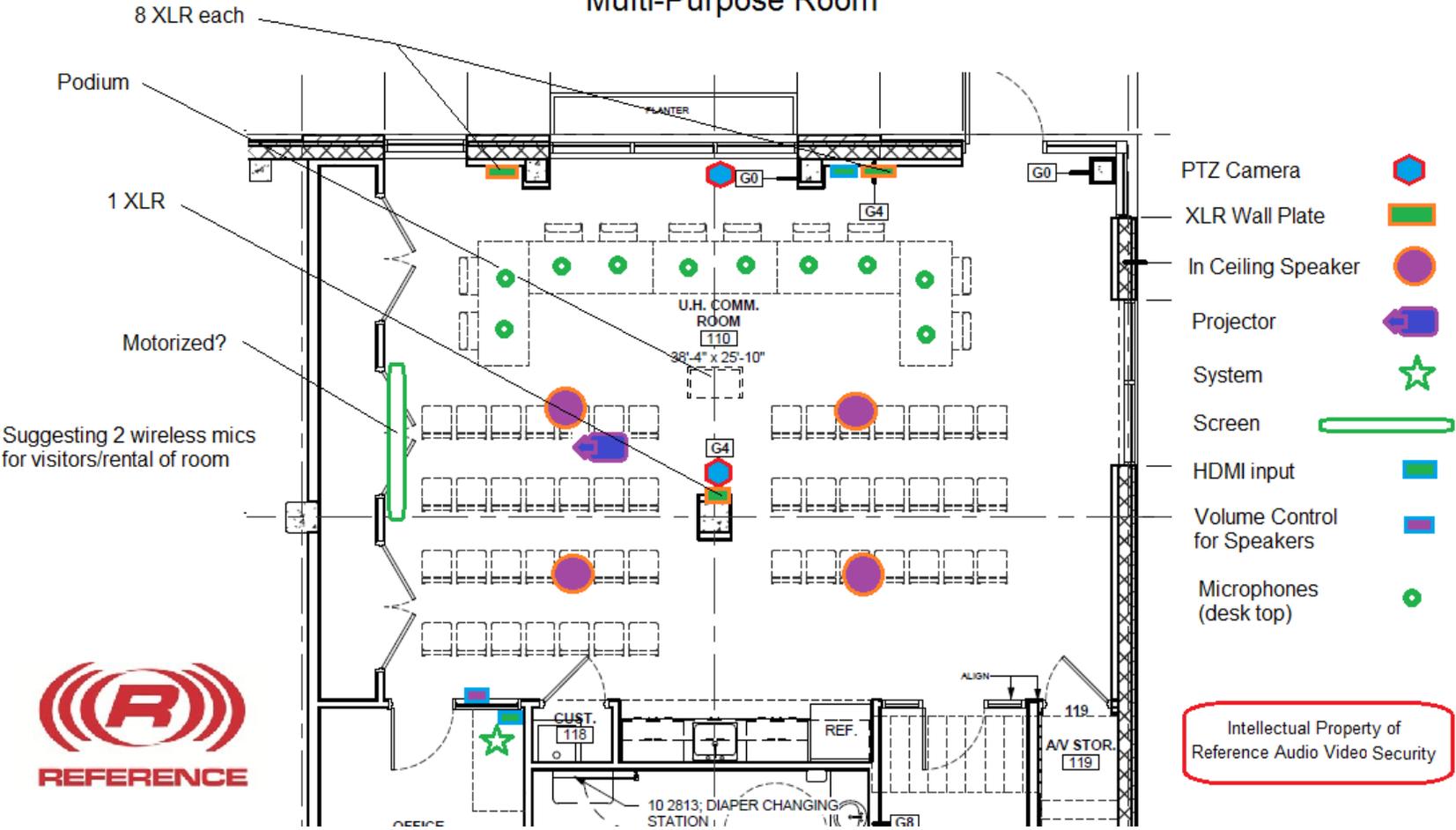
9. Audio/video systems for the community space, furnished and installed by the city, need to be coordinated with the contractor so that power and data as needed can be added at the appropriate time during construction activity.

**MIKE IN CHARGE OF COORDINATING THIS.**

10. A microwave shelf will be added to the kitchen and a garbage disposal will be added to the large sink.

11. **ADDED BY ME - CONTINUE TO NEGOTIATE FOR UNDERGROUND PARKING SPACES FOR THE POLICE.**

# University Heights Multi-Purpose Room



Intellectual Property of  
Reference Audio Video Security

