

February 15, 2016

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

Mayor Heitman called the February 15, 2016, special meeting of the University Heights City Council to order at 6:30 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: City Clerk Anderson and Engineer Bilskemper. Also present were: Kathie Belgum, Stan Laverman and Virginia Miller.

Public Comments: The following addressed the council with their concerns:

Virginia Miller - 7 Glencrest Drive Kathie Belgum – 104 Sunset Street

Discussion on the Water Main under North Sunset: Engineer Bilskemper distributed a map showing the proposed location for the water main and extension on north Sunset Street. After discussion, the council agreed to locate the water main under the street, aligned under the street panels on the west edge of the roadway.

2016-2017 Budget Review: Council member Lane led the review and discussion of the FY17 budget. Various individual budget items, including rental permit revenue and expenses, police and legal service issues, library levy, library service and bonding for street projects were discussed.

Discussion on Street Light Replacement program with MidAmerican Energy: Council member Maher asked the council to reconsider the LED conversion program with MidAmerican. Maher would like the lights replaced now, as she considers it a safety issue. Council agreed to the request and Engineer Bilskemper will contact MidAmerican to revise the contract.

The meeting was adjourned **by unanimous consent at 8:22 p.m.**

Attest: Christine M. Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor