

March 29, 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 Pro Tem Zimmermann called the March 29, 2016, special meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor Pro Tem Zimmermann. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher and Silvia Quezada (via phone). Staff present: Engineer Bilskemper and Police Chief Stanley. Also present were: Ron Amelon, Pat Bauer and Kevin Monson.

Absent: Mayor Wally Heitman and City Clerk Anderson.

Public Comments: None.

OUP Public Improvements Project: Engineer Bilskemper stated two bids were received for the OUP Public Improvements Project and both bids were below the Engineer’s estimate for the project.

MOTION by Lane, seconded by Maher, to consider Resolution No. 16-16B, for the OUP Public Improvements Project. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Zimmermann, seconded by Lane, to amend Resolution No. 16-16B, to include discussion, at a later time, regarding the traffic signal cameras included in the bid. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Zimmermann, seconded by Haverkamp, to approve Resolution No. 16-16B, as amended, accepting the proposal from and awarding a contract for \$603,043.32, to Maxwell Construction for the One University Place – Public Improvements Project. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Lane, seconded by Maher, to approve Resolution No. 16-17, approving and accepting a Plat of Survey and Quit Claim Deed for property dedicated to the City as additional street right-of-way. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

Announcements: Council member Lane updated the council on the insurance renewal process. The city is now insured with Iowa Community Association Pool (ICAP). Kyle Austen, of Insurance Associates of Iowa City, will attend the April council meeting to discuss the city’s policy.

The meeting was adjourned **by unanimous consent at 7:36p.m.**

Attest: Christine M. Anderson, City Clerk

Approved: Jerry Zimmermann, Mayor Pro Tem