

June 27, 2016

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

SPECIAL COUNCIL MEETING

Mayor Heitman called the June 27, 2016 meeting of the University Heights City Council to order at 6:31 p.m.

Present: Mayor Heitman. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Clerk Anderson. Also present were: Pat Bauer, Andy Dudler, Ann Dudler, Lucille Heitman, Jase Humphrey, Jeff Maxwell, Kevin Monson, Janes Swails and Mary Mathew Wilson.

Public Comments: Pat Bauer, 338 Koser Avenue, and Jane Swails, 333 Koser Avenue addressed the council with their concerns.

MOTION by Quezada, seconded by Maher, to insert "estimated" in the 4th recital of Resolution No. 16-38, so that it states "...less than the estimated market value...". Carried.

Haverkamp - Aye	Quezada - Aye
Lane - Aye	Zimmermann - Abstain
Maher - Aye	

Mayor's Committee Assignment:

MOTION by Zimmermann, seconded by Haverkamp, to ratify the mayor's assignment regarding the Building Committee.

MOTION by Quezada, seconded by Maher to close debate. Not Carried.

Haverkamp - No	Quezada - Aye
Lane - No	Zimmermann - No
Maher - Aye	

Council continued discussion on the motion by council member Zimmermann.

MOTION by Zimmermann, seconded by Quezada to close debate. Carried.

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

MOTION by Zimmermann, seconded by Haverkamp, to ratify the mayor's assignment regarding the Building Committee. Council member Quezada will be replaced by Mayor Heitman, effective immediately. Carried.

Haverkamp - Aye	Quezada - No
Lane - Aye	Zimmermann - Aye
Maher - No	

Approval of Warrants for Police Expenses:

MOTION by Maher, seconded by Lane, to approve payment of \$10,843.42 for police expenditures for FY16. Carried.

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

**Community Space at One University Place:**

**MOTION** by Haverkamp, seconded by Maher, to remove item #6 (services provided by Clayton Hargrave) from Exhibit A and to seek competitive bids for design services for the city's community space. **Carried.**

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

**MOTION** by Haverkamp, seconded by Quezada, that legal documentation be created for first right of refusal regarding two underground parking spots for the police department's use. **Carried.**

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

**MOTION** by Haverkamp, seconded by Lane, to approve Resolution No. 16-38, as amended, to approve build-out and finish of community space at One University Place. **Carried.**

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

**Announcements:** None.

The meeting was adjourned **by unanimous consent at 7:20 p.m.**

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**Attest: Christine M. Anderson, City Clerk**

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**Approved: Weldon E. Heitman (Wally), Mayor**