

August 29, 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 August 29, 2016 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: Attorney Ballard and Clerk Anderson. Also present were: Pat Bauer, Maggie Burger, John McLure and Kevin Monson.

Public Comments: None.

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 16-45, a Preliminary Resolution pursuant to Section 384.42 of the Iowa Code covering the One University Place intersection and Turn Lane Improvement Project (OUP – Public Improvements Project). Carried.

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

MOTION by Haverkamp, seconded by Maher, to approve Resolution No. 16-46, approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule for the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project). Carried.

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

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 16-47, a resolution of necessity regarding the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project). Carried.

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

MOTION by Quezada, seconded by Lane, to approve Resolution No. 16-48, approving a Loan Agreement and providing for the sale and issuance of General Obligation Corporate Purpose Bonds, Series 2016, and providing for the levy of taxes to pay the same. Carried.

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

MOTION by Lane, seconded by Quezada, to approve Resolution No. 16-49, authorizing the mayor to sign and the clerk to attest an offer to buy and acceptance (Purchase Agreement) with One University Place, LLC for the acquisition of a community space, approximately 2,450 square feet in size and partially finished, in the One University Place development for the approximate cost of \$275,000.00. Carried.

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

Council member Zimmermann stated he was able to make a left turn out of the OUP development onto Sunset Street and asked this be rectified. There was discussion regarding the police department ticketing anyone who makes the illegal left turn. In response to Zimmermann’s comment that he made a left turn out of OUP onto Sunset and wanted that rectified, Maher stated that she had observed a backhoe having difficulty driving that very section because the space was narrow. Kevin Monson reminded Zimmermann that he had previously approved the plan.

**Announcements:** Council member Haverkamp stated the election auditors viewed the community space at OUP and they recommended the city's voting site, for the November election, be at the Hall of Fame building. It is anticipated the space will not be completed in time for voting.

The meeting was adjourned **by unanimous consent at 7:15 p.m.**

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

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