

September 19, 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 September 19, 2016 meeting of the University Heights City Council to order at 5:00 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, Carol Ann Christiansen, Clayton Hargrave, Jeff Maxwell and Kevin Monson.

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

Pat Bauer – 338 Koser Avenue
Clayton Hargrave – 11 Glencrest Drive

Carol Ann Christiansen – 1461 Grand Avenue

OUP Parcel Division:

MOTION by Lane, second by Haverkamp to approve Resolution No. 16-50, authorizing the mayor to sign amendments to the PUD Development Agreement and the TIF Development Agreement between the City of University Heights and Jeff Maxwell, including those concerning the One University Place development proceeding as two parcels and two condominium regimes; concerning payment for public improvements; and concerning acquisition of community space. Carried.

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

Changes to Community Center Schematic:

MOTION by Haverkamp, second by Zimmermann to relocate the wall, for the police storage room, three feet to the north in the Community Center. Carried.

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

MOTION by Quezada, second by Lane to relocate the water fountain between the two restrooms at the Community Center. Carried.

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

Football Game Day Issues: The council will hold a listening forum for citizens to discuss football issues on Tuesday, October 25, 2016, from 7:00 – 9:00 pm; location to be determined. A notice will be sent to all property owners and additional information will be posted to the city website.

Announcements: Council member Haverkamp addressed the need to consider wiring at OUP for the city-owned generator. Haverkamp will work on this issue as a part of the technology proposal for the Community Center.

MOTION by Haverkamp, second by Lane to adjourn the council meeting. The meeting was adjourned by unanimous consent at 5:53 p.m.

Attest: Christine M. Anderson, City Clerk

Approved: Weldon E. Heitman (Wally), Mayor