

January 19, 2017

Proceedings of the City Council of University Heights, Iowa, held at the Community Center, 1302 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

SPECIAL COUNCIL MEETING

Mayor Pro Tem Zimmermann called the January 19, 2017 special council 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. Staff present: Attorney Steve Ballard, City Clerk Anderson and Sergeant Kris Lyon. Also present were Pat Bauer, Carolyn Brown, Andy Davis, Jase Humphrey, Catherine Lane, Stan Laverman, Dan Moore, Liesa Moore, Michaela Ramm, Bob Vogel, Larry Wilson, Mary Mathew Wilson and Ken Yeggy.

Public Comments: None.

Legal Report: A written report was presented.

MOTION by Maher, seconded by Haverkamp, to approve Resolution No. 17-03, accepting the resignation of Mayor Weldon E. Heitman (Wally). Carried.

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

The council thanked Wally Heitman for his service to the city the past year.

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 17-04, giving notice of the council's intention to fill the vacancy created by Mayor Heitman's resignation by appointment.

MOTION by Haverkamp, seconded by Maher, to amend Resolution No. 17-04 to specify that citizens are encouraged to submit their applications to the city clerk by end of business (EOB) on February 7, 2017. Carried.

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

MOTION by Lane, seconded by Haverkamp, to approve Resolution No. 17-04, as amended, giving notice of the council's intention to fill the vacancy created by Mayor Heitman's resignation by appointment and encouraging interested citizens to submit their applications to the city clerk by EOB February 7, 2017. Carried.

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

Consideration of Resolution No. 17-06, requesting that the Johnson County Auditor set a special election to fill the vacancy created by Mayor Heitman's resignation was not discussed or considered.

Announcements: Council member Maher is applying for a Rotary Club grant for improvements to Triangle Park and asked for a letter of support from the council to submit with the grant application. Council will vote on this request at the February meeting.

MOTION by Haverkamp, second by Quezada, to adjourn the council meeting. The meeting was adjourned by unanimous consent at 7:32 p.m.

Attest: Christine Anderson, City Clerk

Approved: Jerry Zimmermann, Mayor Pro Tem