

February 8, 2018

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 From called the February 8, 2018 special council meeting of the University Heights City Council to order at 7:02 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard (arrived at 7:43 p.m.), City Clerk Chris Anderson, Engineer Josiah Bilskemper, Interim Police Chief Nate Petersen and Treasurer Lori Kimura. Also present were: Pat Bauer, Steve Kuhl, Sara Miller, Virginia Miller, Doug Swailes, Ken Yeggy and Pat Yeggy.

Public Comments: None.

FY17 Annual Urban Renewal Report:

MOTION by Maher, and seconded by Moore, to approve Resolution No. 18-10, approving and directing filing of the FY17 Urban Renewal Report with the Iowa Department of Management related to the One University Place Tax Increment Financing Development Agreement. Carried.

Herbold - Aye Moore - Aye
Maher - Aye Quezada - Abstain

FY19 Budget Discussion: Steve Kuhl, city accountant, distributed a copy of the budget for councilors to review. Kuhl outlined the areas where budget numbers still need to be determined. In order to meet the February 24th publishing date, Kuhl needs final budget numbers by February 13th.

The council will continue discussion of the FY19 budget during a special meeting on February 12, 2018, at 7:00 p.m., at the Community Center.

Old Business/New Business: None.

MOTION at 8:10 p.m. by Herbold, seconded by Maher, at the recommendation of city attorney to meet in closed session pursuant to Iowa Code Sec. 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Carried.

Herbold - Aye Moore - Aye
Maher - Aye Quezada - Aye

MOTION at 8:10 p.m. by Quezada, seconded by Herbold, to meet in closed session pursuant to Iowa Code Sec. 21.5(1 (j) to discuss the possible purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the City would have to pay for that property. Carried.

Herbold - Aye Moore - Aye
Maher - Aye Quezada - Aye

The Council then met in closed session.

Regular session of the council meeting reconvened at 9:35 p.m.

Announcements: None.

The meeting was adjourned by unanimous consent at 9:36 p.m.

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor