

June 19, 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 June 19, 2018 special meeting of the University Heights City Council to order at 7:04 p.m.

Present: Mayor From. Council Members: Nick Herbold, Virginia Miller (by phone), Liesa Moore, Dotti Maher, and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Anderson and Interim Police Chief Nate Petersen. Also present were Mike Haverkamp and Paul Moore.

Legal Report: A written report was presented.

Public Comments: Mike Haverkamp, 315 Golfview Avenue and Paul Moore, 1000-1006 Melrose Avenue, addressed the council with their concerns.

MOTION by Quezada, and seconded by Herbold, to approve borrowing \$555,000 to be used for payment of the Swisher Tract acquisition, associated transaction costs, consultant fees and preliminary development costs. The funding will be pursued through the municipal bond market. **Carried.**

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

Announcements: None.

MOTION at 8:11 p.m. by Herbold, and seconded by Moore, 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 and pursuant to Iowa Code Sec. 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the city. **Carried.**

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

The Council then met in closed session.

Regular session of the council meeting reconvened at 8:37 p.m.

The meeting was adjourned **by unanimous consent at 8:38 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor