

May 18, 2009

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

Present: Mayor From. Council Members Andrew Dudler, David Giese, Stan Laverman and Brennan McGrath. Staff present: Attorney Ballard and Clerk Anderson. Also present were Pat Bauer, Steve Kuhl and Pat Yeggy.

Absent: Council member Amy Moore and Treasurer Kimura.

PUBLIC HEARING ON AMENDMENT OF THE 2008 - 09 CITY BUDGET

Mayor From called the public hearing to order at 7:00 p.m. for the purpose of amending the current budget of the City for the fiscal year ending June 30, 2009. No member of the public was present to speak regarding this budget amendment and no written comments were received by the mayor, council persons, or clerk. The mayor adjourned the public hearing at 7:01 p.m.

SPECIAL MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

The meeting was called to order by Mayor From at 7:02 p.m.

Budget Amendment Discussion: Steve Kuhl, accountant for University Heights, passed out amended budget sheets to the council. Kuhl gave a summary of the changes and explained that he adjusted the numbers using actual expenses-to-date.

MOTION by Laverman, seconded by Giese to approve Resolution 09-06, adopting the budget amendments for the fiscal year ending June 30, 2009. **Carried.**

Dudler - Aye	McGrath - Aye
Giese - Aye	Moore - Absent
Laverman - Aye	

Discussion of purchase of police car FY 2009-10: There was no public input.

Council member McGrath wanted to address the purchase of a police car for the 2009-10 fiscal year; specifically how this would be budgeted and financed. Council member Laverman stated that he would like to incorporate this into the budget and stay on the replacement cycle currently in place. After discussion, the general consensus was to amend the budget for 2009-10 at this time next year.

The meeting was adjourned by **unanimous consent at 7:19 p.m.**

Attest: Christine M. Anderson, City Clerk

Approved: Louise From, Mayor