

UNIVERSITY HEIGHTS, IOWA

1004 Melrose Ave.

June 22, 2004

SPECIAL MEETING OF THE UNIVERSITY HEIGHTS CITY COUNCIL

Mayor Jacobson called the meeting to order at 7:28 p.m.

PRESENT: Mayor Jacobson. Council Members From, Giese, Laverman, Schoenmaker, and Wood. Staff: Attorney Ballard, Treasurer Kimura. Others present: Steven Kuhl, CPA.

The Mayor reported that Police Chief Brian Shimon had tendered his verbal resignation to be effective July 3, 2004.

MOTION by From, seconded by Giese to accept Chief Shimon's resignation. Carried.

Wood presented a document entitled "Possible Options for a New Police Chief" and the Council discussed options for replacing Chief Shimon.

MOTION by Laverman, seconded Giese to appoint John Sedivec as acting Chief effective July 3, 2004, with the salary of \$14.50 per hour until the Council appoints an Interim Chief or new Chief. Carried.

Community Protection: Committee will report to the Council at its meeting July 13, 2004, regarding the process and/or candidates for Interim Chief or new Police Chief.

MOTION to adjourn by Laverman, seconded by Schoenmaker. Adjourned at 8:27 p.m.

Attest: Jerry B. Musser
City Clerk

Approved: Gloria Jacobson
Mayor