

7:30 pm PUBLIC HEARING on proposal to enter into General Obligation Corporate Purpose Loan Agreement and borrow money thereunder in a principal amount not to exceed \$300,000.00 (2017 Street Improvements Project).

AGENDA

**City of University Heights, Iowa
City Council Meeting
Tuesday, May 23, 2017
Community Center - OUP
1302 Melrose Avenue**

7:30-8:30 pm.

Meeting called by Mayor Louise From

Time	Topic	Owner
7:30	Call to Order Regular Meeting	Louise From
7:31	Open Public Hearing	Public Hearing
	Public Hearing on proposal to enter into General Obligation Corporate Purpose Loan Agreement and borrow money thereunder in a principal amount not to exceed \$300,000.00 (2017 Street Improvements Project).	Louise From
	Close Public Hearing	Steve Ballard/Josiah Bilskemper
	-Consideration of Resolution No. 17-18, accepting and approving work covering the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project).	
	- Consideration of Resolution No. 17-19, adopting Final Assessment Schedule for the One University Place Intersection and Turn Lane Improvement Project (OUP – Public Improvements Project) and amending, confirming, and levying the assessments.	
	-Consideration of Resolution No. 17-20, accepting bid and awarding contract for the University Heights 2017 Street Improvements Project.	
	-Consideration of Resolution No. 17-21, taking additional action to enter into a Loan Agreement and setting the date for the sale of a General Obligation Corporate Purpose Note for the University Heights 2017 Street Improvements Project.	
	-Consideration of Resolution No. 17-22, authorizing the mayor to sign and the clerk to attest a Temporary Construction Easement Agreement with the Grandview	

Time	Topic	Owner
	<p>Court Condominiums Owners Association to accommodate the siting of certain transit improvements associated with the University Heights 2017 Street Improvement Project.</p> <p>-Consideration of Resolution No. 17-23, authorizing the mayor to sign and the clerk to attest a Permanent Easement for Bus Stop Improvements granted by the Grandview Court Condominiums Owners Association to the City for certain transit improvements associated with the University Heights 2017 Street Improvement Project at a cost of \$928.00 (\$2.00 per square foot) with Grandview Court Condominiums contributing \$500.00 toward construction costs, making the net cost to the city approximately \$428.00.</p>	
	<p>-Second consideration of Ordinance No. 201, permitting urban chickens.*</p>	Silvia Quezada
	<p>-Second consideration of Ordinance No. 203, granting MidAmerican Energy Company a nonexclusive franchise for electric supply, operations, and maintenance.*</p>	Steve Ballard
	<p>-Second consideration of Ordinance No. 204, granting MidAmerican Energy Company a nonexclusive franchise for natural gas supply, operations, and maintenance.*</p>	Steve Ballard
	<p>-First Consideration of Ordinance No. 205, prohibiting the discharge or other use of fireworks in the City.*</p>	
	<p><i>*The Council may collapse the required three readings of one or more of these ordinances such that final adoption occurs at the Special Meeting May 23, 2017.</i></p>	
	<p>-Consideration of motion to compensate Kris Lyon for extra hours he has worked since being appointed interim chief (effective February 1, 2017).</p>	Louise From
	<p>-Set date for Police Chief meet & greet meeting.</p>	Louise From
	Announcements	Anyone
8:30	Adjournment	Louise From

Next Regular City Council Meeting is June 13, 2017: Community Center - OUP