

May 24, 2022

Proceedings of the City Council of University Heights, Iowa, held by electronic means pursuant to Iowa code section 21.8 due to the COVID-19 pandemic, subject to approval by the Council at a subsequent meeting. All votes are unanimous unless otherwise stated.

**COUNCIL MEETING**

Mayor From called the May 24, 2022 special council meeting of the University Heights City Council to order at 7:00 p.m.

**Present:** Mayor Louise From. Council Members: Stepheny Gahn, Liesa Moore, Tim Schroeder, Doug Swailes. Staff present: Attorney Steve Ballard, City Clerk Mike Haverkamp, Engineer Josiah Bilskemper, Financial Consultant to the City Steve Kuhl, Police Chief Troy Kelsay. Also present: Ryan Foley.

**Absent:** Council Member Bobby Scott.

**PUBLIC HEARING on proposal to enter into a General Obligation Corporate Purpose Loan Agreement**

Mayor From opened the Public Hearing at 7:01 p.m.  
No members of the public spoke. Clerk Haverkamp reported that no written comment had been received.

Mayor From closed the public hearing at 7:01 p.m.  
Mayor From reopened the council meeting at 7:02 p.m.

**Motion** by Moore, seconded by Schroeder, to consider Resolution 22-18 approving a proposal to enter into a General Obligation Corporate Purpose Loan Agreement. **Carried.**

<b>Gahn</b>	<b>Aye</b>	<b>Scott</b>	<b>Absent</b>
<b>Moore</b>	<b>Aye</b>	<b>Swailes</b>	<b>Aye</b>
<b>Schroeder</b>	<b>Aye</b>		

**PUBLIC HEARING on the FY22 Budget Amendment**

Mayor From opened the Public Hearing at 7:03 p.m.  
No members of the public spoke. Clerk Haverkamp reported that no written comment had been received.

Mayor From closed the public hearing at 7:03 p.m.  
Mayor From reopened the council meeting at 7:04 p.m.

**Motion** by Moore, seconded by Swailes, to consider Resolution 22-19 adopting the FY22 Budget Amendment. **Carried.**

<b>Gahn</b>	<b>Aye</b>	<b>Scott</b>	<b>Absent</b>
<b>Moore</b>	<b>Aye</b>	<b>Swailes</b>	<b>Aye</b>
<b>Schroeder</b>	<b>Aye</b>		

**Streets and Sidewalks:**

**Motion** by Swailes, seconded by Gahn, to consider Resolution 22-20 accepting quotation for the 2022 Pavement Markings Project, awarding contract, and authorizing the mayor to sign contract. **Carried.**

<b>Gahn</b>	<b>Aye</b>	<b>Scott</b>	<b>Absent</b>
<b>Moore</b>	<b>Aye</b>	<b>Swailes</b>	<b>Aye</b>
<b>Schroeder</b>	<b>Aye</b>		

**Mayor’s Report:**

**Motion** by Moore, seconded by Schroeder, to add the Mahaska Court cul de sac median, and increase Jack Laverman’s contract for mowing from \$200 to \$280 per month for 7 months for a total of \$1,960.00. **Carried.**

<b>Gahn</b>	<b>Aye</b>	<b>Scott</b>	<b>Absent</b>
<b>Moore</b>	<b>Aye</b>	<b>Swailes</b>	<b>Aye</b>
<b>Schroeder</b>	<b>Aye</b>		

**Announcements:** None.

The meeting was adjourned **by unanimous consent at 7:26 p.m.**

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**Attest: Michael Haverkamp, City Clerk**

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**Approved: Louise A. From, Mayor**