

December 29, 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.

REGULAR COUNCIL MEETING

Mayor From called the December 29, 2018, special council meeting of the University Heights City Council to order at 8:06 a.m.

Present: Mayor From. Council Members: Nick Herbold, Virginia Miller (by phone), Liesa Moore, and Silvia Quezada (by phone). Staff present: Attorney Steve Ballard. **Absent:** Council Member Dotti Maher.

**PUBLIC HEARING ON PROPOSED SALE OF REAL PROPERTY
(23 Olive Court and 24 Olive Court)**

Mayor From called the public hearing on the proposed sale of real property (23 Olive Court and 24 Olive Court) to order at 8:07 a.m. No members of the public spoke regarding the proposed sale of real property, and no written comments were received.

Mayor From closed the public hearing at 8:07 a.m.

Mayor From reopened the regular council meeting at 8:08 a.m.

MOTION by Herbold, seconded by Moore, to approve Resolution No. 18-61, authorizing the Mayor to sign and the Clerk to attest a second amendment to the Conditional Zoning Agreement entered into effective September 17, 2017, concerning 901 Melrose Avenue and adjacent property. **Carried.**

Herbold - Aye	Moore - Aye
Maher - Absent	Quezada - No
Miller - Aye	

MOTION by Herbold, seconded by Moore, to approve Resolution No. 18-62, authorizing sale of 23 Olive Court and 24 Olive Court and authorizing the Mayor to sign and the Clerk to attest amendments to purchase agreements and deeds of transfer. **Carried.**

Herbold - Aye	Moore - Aye
Maher - Absent	Quezada - No
Miller - Aye	

The meeting was adjourned **by unanimous consent at 8:16 a.m.**

**Attest: Steven E. Ballard, City Attorney
for Christine Anderson, City Clerk**

Approved: Louise A. From, Mayor