

**DECEMBER 21st, 2009**  
**CITY OF WINDSOR HEIGHTS**  
**REGULAR BUSINESS MEETING MINUTES**  
**5:15 P.M. – Council Chambers**  
**Publication version**

**RC=Roll Call**

Mayor Sullivan called meeting to order at 5:15 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson and Diana Willits.

**RC 333**

Hunter moved Peterson seconded approval of agenda. Voice vote passed unanimously.

**RC 334**

Hunter moved Peterson seconded approval of the December 7, 2009 both published and unabridged versions. Voice vote passed unanimously.

**RC 335-338**

Hunter moved Peterson seconded approval of: Receive and file the 2009 City Council election results, Approval of various appointments, Receive and file Investment, Treasurers and Clerk's Report for July through November and Claims and Payroll. Voice vote passed unanimously.

**Resolution 09-1221/339 accepting a bid from Earl May to provide and maintain the flowering baskets on University and the civic garden. RC 339**

Tillotson moved Hunter seconded approval with the addition that Earl May will handle the watering of the plants. Roll Call vote passed unanimously.

**Resolution 09-1221/340 approving the Community Center rental rate fee structure and the softball field rental rate. RC 340**

Peterson moved Butz seconded approval with changing the four hour minimum rental to a two hour minimum. Roll Call vote passed unanimously.

**Adjournment to closed session pursuant to 21.5c (litigation) and 21.5j (real estate) of the Code of Iowa.**

**RC 341**

Peterson moved Hunter seconded to adjourn into closed session at 5:50 p.m. Roll call vote passed unanimously.

The meeting resumed open session at 6:43 p.m.

**Resolution 09-1221-342 approving offer to buy and lease subject to final approval of environmental reports by legal counsel for the property locally known as 6300 Hickman Road. RC 342**

Tillotson moved Peterson seconded approval. Roll call vote passed with Hunter, Willits, Peterson and Tillotson voting yes. Butz voted No.

**Adjournment - RC 343**

Hunter moved Willits seconded to adjourn at 6:46 p.m. to 5:15 p.m. on January 4, 2009. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk