

**January 4, 2010**  
**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 5:19 p.m. Council present: Charlene Butz, David Jenison, Betty Glover and Steve Peterson. Willits absent

**RC 01**

Peterson moved Butz seconded approval. Voice vote passed unanimously.

Council member Willits joined the meeting

**RC 02**

Peterson moved Jenison seconded approval of the December 21, 2009 both published and unabridged versions. Voice vote passed unanimously. Jenison and Glover abstained.

**RC 03-05**

Peterson moved Willits seconded approval of: December Public Works Report , November Fire Report, October and November Police Report. Voice vote passed unanimously.

**Resolution 10-0104/06 accepting Quit Claim deed for right-of-way adjacent to 6500 University Avenue. RC 06**

Butz move approval, Willits seconded approval. Roll Call vote passed unanimously.

**Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa RC 07**

Jenison moved, Willits seconded to adjourn into closed session. Roll call vote passed unanimously. The meeting closed at 6:30 pm.

The meeting resumed normal session at 7:00 pm.

**RC 08**

Peterson moved Butz seconded to adjourn at 7:01 p.m. to 5:15 p.m. on January 18, 2010. Voice vote passed unanimously.

\_\_\_\_\_  
Jerry Sullivan, Mayor

ATTEST:

\_\_\_\_\_  
Marketa George Oliver, City Administrator/Clerk

Published January 15, 2010