

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – January 7, 2008
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:01 p.m. Council present: Carole Tillotson, Flo Hunter, Diana Willits, and Charlene Butz. City Administrator Marketa George Oliver and Assistant City Attorney Rebecca Dublinske also present. Absent: Council member Steve Peterson.

Roll Call 001

Hunter moved Willits seconded to approve agenda as amended. Voice vote unanimous.

Roll Call 002

Willits moved Tillotson seconded to approve December 17th regular meeting minutes both published and unabridged versions and the December 15th study session minutes, both published and unabridged versions. Voice vote unanimous. Butz abstained.

Roll Calls 003

Willits moved Hunter seconded approval of claims and payroll. Voice vote unanimous.

Roll Call 004: Resolution 08-0107/004 authorizing a change order to the contract with Elder Corporation for \$850 for additional survey work on the Colby Park project. Tillotson moved Hunter seconded approval. Roll call vote unanimous.

Roll Call 005: Resolution 08-0107/005 changing the Council meeting time to 5:15 p.m. Willits moved Hunter seconded approval. Roll call vote unanimous.

Roll call 006: Resolution 08-0107/006 authorizing an increase in the water capital rate to \$1.00 per thousand gallons of water to be used for water infrastructure projects. Tillotson moved Willits seconded approval. Roll call vote unanimous.

Roll call 007: Ordinance 08-01 extending no parking zone from 100 ft to 200 ft on west side of 68th Street from south boundary of Hickman road. Willits moved final reading of ordinance, Tillotson seconded. Roll call vote unanimous.

Roll calls 008 and 009: Ordinance 08-02 adjusting Stormwater Drainage Utility rates.

Category:	Monthly rate:
Residential	\$3.50
Commercial-Small	\$17.50
Commercial-Medium	\$31.50
Commercial-Large	\$56.00
Commercial-Major	\$84.00

Tillotson moved first reading of ordinance, Willits seconded. Roll call vote unanimous.

Tillotson moved the second reading of ordinance, Hunter seconded. Roll call vote unanimous.

Roll call 010

Hunter moved Butz seconded to adjourn to 5:00 p.m. on January 21st at 5:46 p.m. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

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