

January 18, 2010
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – Council Chambers
Publication version

Roll Call=RC

Mayor Sullivan called meeting to order at 5:19 p.m. Council present: Charlene Butz, Diana Willits David Jenison, Betty Glover and Steve Peterson.

Approval of the Agenda - RC 011

Mayor Sullivan noted item 8 had been removed and an additional item at the end of the action items that will be number 9, A Resolution Establishing a Meeting Time for Regularly-Scheduled City Council Meetings, had been added. Butz moved Glover seconded approval. Voice vote passed unanimously.

RC 012

Peterson moved Butz seconded approval of the January 4, 2009 both published and unabridged versions. Jenison noted that the Council Member names had not yet been changed in the unabridged version. Oliver will make that change. Voice vote passed unanimously.

Consent Agenda RC 13-17

Peterson moved Willits seconded approval of: December Police Report, Investment, Treasurer and Clerks Report for December, Progress Payment No 6 for the Community Center project in the amount of \$41,078 to Prostruct Construction, Receive and file revised Stormwater program report and Claims and Payroll Voice vote passed unanimously.

Approval of liquor license requests for Sam's Club, Elk's Lodge, Wal-Mart, and the Club House: RC 18-21

Willits moved Butz seconded approval. Voice vote passed unanimously.

Resolution accepting agreement with the Institute for Social and Behavioral Research to perform services related to periodic citizen survey in the amount of \$6,045. RC 22

Peterson moved this item be tabled, Jenison seconded. Roll Call vote passed unanimously.

Resolution Establishing Meeting Time for Regularly-Scheduled City Council Meetings RC 23

Willits moved Glover Seconded approval. Roll Call vote passed unanimously. New meeting time is 6:00 p.m.

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

RC 24

Peterson moved to adjourn into closed session, Willits seconded approval. Roll call vote passed unanimously. Meeting closed at 5:40 pm.

Meeting resumed normal session at 5:47 pm.

Adjournment – RC 25

Peterson moved Jenison seconded to adjourn at 5:48 p.m. to 6:00 p.m. on February 1st, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk