

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – January 21, 2008
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:03 p.m. Council present: Diana Willits (at 5:15 p.m.), Carole Tillotson, Flo Hunter, Charlene Butz and Steve Peterson. City Administrator Marketa George Oliver and Assistant City Attorney Janet Huston also present.

Roll Call 011

Peterson moved Tillotson seconded to approve agenda. Voice vote unanimous.

Roll Call 012

Hunter moved Butz seconded to approve January 7th regular meeting minutes both published and unabridged versions. Motion approved, with Peterson abstaining.

Roll Calls 013-020

Peterson moved Tillotson seconded approval of a liquor license for Sam's Club and Wal-Mart Supercenter; December Police, Fire, Public Works, Clerk and Investment reports; Receive and File for Audit Month Treasurer's Report for December; claims and payroll. Voice vote unanimous.

Roll Call 021: Resolution 08-0121/021 approving a contract with Gee Willie Entertainment to provide inflatable games on July 3rd and July 4th at Colby Park. Tillotson moved Peterson seconded approval. Roll call vote unanimous.

Roll Call 022: Ordinance 08-02 adjusting Stormwater Drainage Utility rates.

Tillotson moved Peterson seconded approval. Roll call vote unanimous.

Roll Call 023 and 024: Ordinance 08-03 updating Chapter 29, Building and Property Regulation of the City Code so that the latest building code professional standards are enforced.

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

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

(Council member Diana Willits joined the meeting.)

Roll Call 025: Ordinance 08-04 restricting the number of unrelated adults who can live in a residential home. Tillotson moved the ordinance be amended to add the page number to reference Table 9-1 and apply the parking regulations to the entire ordinance, Butz seconded. Roll call vote unanimous.

The Police Department made a presentation to the City Council about the evidence collection process following a crime

Roll Call 026

Peterson moved Hunter seconded to adjourn at 6:30 p.m. to 5:15 p.m. on February 4th. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

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