

February 1, 2010
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Council Chambers
Publication version

RC=Roll Call

Mayor Sullivan called meeting to order at 6:00 p.m. Council present: Charlene Butz, Diana Willits David Jenison, Betty Glover, and Steve Peterson.

RC 026

Mayor Sullivan noted a substitute resolution had been provided for item 11. Peterson moved Willits seconded approval. Voice vote passed unanimously.

RC 027

Oliver noted that an updated version of the 1-18-10 unabridged minutes had been handed out.

Butz moved Glover seconded approval of the January 16 and January 18th, 2010 published and unabridged versions... Voice vote passed unanimously.

RCs 28-33

Butz voiced her concern regarding item F and the document format. It is not understood by her or anyone else. Oliver agreed it could be confusing and has requested a revised format from the contractor. The council deferred on that item until a revised format could be produced. Jenison moved Willits seconded approval of: Set date of public hearing for the FY 2010 City Budget for March 1st, 2010 at 6:00 p.m. (presentation and discussion to happen during the February 15th Council Meeting), Approval of appointment of Joseph Jones to the Sister Cities Commission, Receive and file the Windsor Heights Strategic Planning January 16, 2010 Final Report, Receive and file road projects submitted to the DOT for Economic Stimulus funds, December fire report and Claims and Payroll. Voice vote passed unanimously.

Liquor licenses for Ridgemont: RC 34

Peterson move approval, Willits seconded approval. Voice vote passed unanimously.

Resolution 10-0201/35 Disposing of Surplus Equipment. RC 35 Glover moved approval, Willits Seconded. Roll Call vote passed unanimously.

Resolution 10-0201/36 Appointing Police Chief Walters and Fire Chief Cross as the alternate to Polk County Emergency Management Commission. RC 36

Butz moved approval, Willits Seconded. Roll Call vote passed unanimously.

Resolution 10-0201/37 approving request for proposals for watershed assessment. RC 37

Butz moved approval, Peterson Seconded. Roll Call vote passed unanimously.

Consideration of resolution 10-0201/38 approving a final plat for the property located at 2004 63rd Street. RC 38

Willits moved approval, Peterson Seconded. Roll Call vote passed unanimously.

Resolution 10-0201/39 accepting agreement with the Institute for Social and Behavioral Research to perform services related to the periodic citizen survey in the amount of \$6,045. RC 39

Willits moved approval, Peterson Seconded. Roll Call vote passed with Butz, Peterson and Willits voting yes. Glover and Jenison voted no.

Ordinance 10-01 amending the 2010 Code of Ordinances by creating a schedule of administrative penalties for Industrial Pretreatment Violations Relating to Regulation of Fat, Oil and Grease Discharge by Food Service Establishments.

RC 40 Peterson moved approval of first reading, Willits Seconded. Roll Call vote passed unanimously.

RC 41 Peterson moved approval of second reading, Jenison Seconded. Roll Call vote passed unanimously.

RC42 Peterson moved approval of third reading, Willits Seconded. Roll Call vote passed unanimously.

Ordinance 10-02 creating a schedule of administrative penalties for Industrial Pretreatment Violations Relating to Regulation of Hauled Waste.

RC 43 Peterson moved approval of first reading, Butz Seconded. Roll Call vote passed unanimously.

RC 44 Peterson moved approval of second reading, Glover Seconded. Roll Call vote passed unanimously.

RC 45 Peterson moved approval of third reading, Willits Seconded. Roll Call vote passed unanimously

Ordinance 10-03 to amend frequency for compensation for various positions. (This item removes antiquated reference to “quarterly payments.”)

RC 46 Willits moved approval of first reading, Butz Seconded. Roll Call vote passed unanimously.

RC 47 Peterson moved approval of second reading, Jenison Seconded. Roll Call vote passed unanimously.

RC 48 Peterson moved approval of third reading, Jenison Seconded. Roll Call vote passed unanimously

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

RC 49

Willits moved to adjourn into closed session, Jenison seconded approval. Roll call vote passed unanimously.

The meeting closed at 6:55 pm.

The meeting resumed normal session at 7:15 pm.

RC 50

Peterson moved Butz seconded to adjourn at 7:15 p.m. to 6:00 p.m. on February 15th, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

Printed Thursday, February 11.