

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

Roll Call=RC

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 070

Peterson moved Willits seconded approval. Voice vote passed unanimously.

RC 071

Glover moved Jenison seconded approval of February 15th minutes published and unabridged versions. Voice vote passed unanimously.

RC 72-74

Willits moved Peterson seconded approval of: Progress Payment No 8 for Community Center project in amount of \$114,018.72 to Prostruct Construction, Receive and file Stormwater Advisory Committee notes and Claims and Payroll. Voice vote passed unanimously.

RC 75-76

Chief Walters noted there were no problems with Hy-Vee or the Club House. Glover moved Jenison seconded approval of liquor licenses. Voice vote passed unanimously.

Resolution 10-0301-077 of intent to proceed with a public improvement to University Avenue in Clive, Iowa, and authorizing the acquisition or condemnation, if necessary, of certain property. RC 77

Jenison moved Butz Seconded approval. Roll Call vote passed unanimously.

Resolution 10-0301-078 approving application to Energy Efficiency and Conservation Block Grant. RC 78

Peterson moved Willits seconded approval. Roll Call vote passed unanimously.

Public Hearing regarding the City's FY 2010 Proposed budget. The published proposed levy rate is \$13.77121.

Sullivan opened the public meeting 6:30. Oliver noted she had received no written or oral comments. Sullivan closed the public meeting at 6:31

RC 079 Butz moved Peterson seconded recess to discuss employment conditions pursuant to Iowa Code 21.9 and 20.17. Roll Call vote passed unanimously.

Resolution 10-0301-080 adopting the City's FY 2011 budget and certifying the tax levy rate of \$13.31499. RC 080

Willits moved Peterson seconded approval. Roll call vote passed unanimously.

RC 90

Butz moved Glover seconded to adjourn at 7:30 p.m. to 6:00 p.m. on March 22nd, 2010. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

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