

March 22, 2010
CITY OF WINDSOR HEIGHTS
RESCHEDULED 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, David Jenison, Betty Glover, and Steve Peterson.

RC 082

Peterson moved Glover seconded approval with revised minutes. Voice vote passed unanimously.

Sullivan opened public meeting on 2nd budget amendment at 6:04 p.m. Oliver noted she received no written or oral comments. No one present wished to comment. Sullivan closed the public meeting at 6:04 pm.

RC 083

Butz asked for changes in February 27th minutes. With changes, Peterson moved Glover seconded approval of February 27th published and unabridged versions and March 1st, published and unabridged versions. Voice vote passed unanimously.

RC 84-87

Jenison asked to remove claims and payroll. Peterson moved Jenison seconded approval with removal of: (Receive and file the FY 2009 Continuing Disclosure Report, February Public Works Report, February Police Report, and February Fire Report. Voice vote passed unanimously.

Resolution 10-0322-88 Confirming Appointment of Carrie Brannen as the Chief Financial Officer and Appointing Brannen as Treasurer. RC 88

Peterson moved Glover Seconded approval. RC vote passed unanimously.

Resolution 10-0322-89 approving a proposal from J&M Displays for 4th of July Fireworks in amount not to exceed \$7,900. RC 89

Peterson moved Jenison seconded approval. RC vote passed unanimously.

Resolution 10-0322-90 approving updated Seasonal Laborer job description and payscale. RC 90

Butz would like to add language specific to maintaining plants into the job description. Peterson moved Jenison seconded approval with Butz' revision. RC vote passed unanimously.

Resolution 10-0322-91 Authorizing City Administrator to submit grant application for the small community Water Quality Fund I-Jobs Grant. RC 091

Peterson moved Butz seconded approval. RC vote passed unanimously.

Ordinance 10-04 Amending the 2010 Code of Ordinances for the City of Windsor Heights, Iowa by making changes to chapter 172: Stormwater Drainage Utility. RC 092

Peterson moved Butz seconded approval of the first reading. RC vote passed unanimously.

RC 093

Peterson moved Jenison seconded approval of the second reading. RC vote passed unanimously.

RC 094

Peterson moved Butz seconded approval of the final reading. RC vote passed unanimously.

Ordinance 10-05 making changes to Chapter 155: Building Code. RC 095

Peterson moved Butz seconded approval first reading. RC vote passed unanimously.

Roll Call 096

Peterson moved Jenison seconded approval second reading. RC vote passed unanimously.

Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa. RC 97

Peterson moved approval, Glover seconded to go into closed session at 7:01 pm. RC vote passed unanimously.

RC 98

Butz moved Jenison seconded to adjourn at 7:35 p.m. to 6:00 p.m. on April 5th, 2010. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk