

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – March 3, 2008**  
**Council Chambers, 1133 66<sup>th</sup> St.**

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

**Roll Call 052**

Hunter moved Peterson seconded to approve agenda as amended with the removal of Item #7. Voice vote unanimous.

**Good of the Order:** Tillotson shared information from Keep Iowa Beautiful about reporting people who litter.

**Roll Call 053**

Peterson moved Willits seconded to approve February 18<sup>th</sup> regular published and unabridged meeting minutes. Voice vote unanimous.

**Roll Calls 054-60**

Tillotson moved Peterson seconded approval of a liquor license for Hy-Vee Food and Drug Store and the Elks Club; Banking RFP; City Attorney RFP; Monthly Clerk and Investment Report for January; receive and file for Audit Monthly Treasurer's Report for January and Claims and Payroll. Voice vote unanimous.

**Roll Call 061: Resolution 08-0303/061** approval of revising the personnel policies manual for the City of Windsor Heights to allow employees to utilize a payroll deduction to purchase an IRA and to allow employees to put their annuity from single insurance into their deferred compensation account. Hunter moved Willits seconded approval. Roll call vote unanimous.

**Roll Call 062 and 063: Ordinance 08-07 updating Chapter 29, Building and Property Regulation to change the fee and inspection frequency.**

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

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

**Public Hearing on proposal of issuance of bonds not to exceed \$5,000,000 general obligation bonds for the Hickman Road redevelopment project.**

Sullivan opened public hearing at 5:23 p.m. Oliver noted she received no written or oral comment regarding this specific bond, but received comment on the City's budget in general. Eight residents voiced their opinions that they were against the tax increase that a project like this would cause. Two people said they were in favor of the Hickman redevelopment plan. Sullivan closed the public hearing at 6:00 p.m.

**Roll Call 064: Resolution 08-0303/064** instituting proceeding to take additional action for the issuance of not to exceed \$5,000,000 general obligation bonds for the Hickman Road redevelopment project. Tillotson moved Peterson seconded approval. Roll call vote unanimous.

**Public Hearing on proposal of issuance of bonds not to exceed \$1,500,000 general obligation bonds for the City Hall project**

Sullivan opened public hearing at 6:04 p.m. Oliver noted she received no written or oral comment regarding this specific bond, but received comment on the City's budget in general. One person voiced their opposition to this project. Sullivan closed the public hearing at 6:05 p.m.

**Roll Call 065: Resolution 08-0303/065** instituting proceeding to take additional action for the issuance of not to exceed \$1,500,000 general obligation bonds for the City Hall project. Tillotson moved to deny the resolution, Peterson seconded. Roll call vote unanimous.

**Public Hearing on proposal of issuance of bonds not to exceed \$2,000,000 general obligation bonds for the park redevelopment project.**

Sullivan opened public hearing at 6:09 p.m. Oliver noted she received no written or oral comment regarding this specific bond, but received comment on the City's budget in general. Six citizens spoke in opposition to this bond. Sullivan closed the public hearing at 6:45 p.m.

**Roll Call 066: Resolution 08-0303/066** instituting proceeding to take additional action for the issuance of not to exceed \$2,000,000 general obligation bonds for the park redevelopment project. Peterson moved, Willits seconded approval. Roll call vote unanimous.

**Roll Call 067: Resolution 08-0303/067** authorizing the issuance of not to exceed \$7,000,000 General Obligation Bonds, Series 2008 and levying a tax for the payment thereof. Willits moved, Peterson seconded approval. Motion passed on a roll call vote with Butz voting nay.

**Public Hearing on proposed FY 2009 budget.**

Sullivan opened public hearing at 7:09 p.m. Oliver noted she had received six letters from citizens voicing their opposition to the proposed levy rate increase. Sullivan closed the public hearing at 6:17 p.m.

**Roll Call 68: Resolution 08-0303/068** adopting the City's FY 2009 budget with the adjusted new levy rate of \$14.79484 and approving all levies, including the debt service levy based on the decreased debt amount and the use of the emergency levy as well as the employee benefits levy and others, and approved expenditures and revenues for FY 09 and salaries. Peterson moved, Tillotson seconded approval. Motion passed unanimously with Butz voting no.

**Roll Call 069:**

Butz moved Hunter seconded to adjourn at 7:25 p.m. to 5:15 p.m. on March 17<sup>th</sup>. Voice vote unanimous.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

For a complete version off the minutes, please visit [www.windsorheights.org](http://www.windsorheights.org).

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