

April 5, 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: Diana Willits, Charlene Butz, David Jenison, Betty Glover, and Steve Peterson.

RC 099

Prostruct Payment removed from consent agenda. Willits moved Peterson seconded approval of agenda. Voice vote passed unanimously.

RC 100

Glover moved Peterson seconded approval of the March 22nd minutes. Voice vote passed unanimously with Willits abstaining.

RCs 101-103

Peterson moved Jenison seconded approval of: February Investments, Treasurer and Clerks Report, Claims and Payroll and appointment of Carrie Brannen as Deputy City Clerk. Voice vote passed unanimously.

RC 104

Peterson moved Jenison seconded approval of Twisted Parrot liquor license. Voice vote passed unanimously.

Resolution 10-0405/105 approving 28e Agreement for Homeland Security Services. Cost is \$6,901 annually. RC 105
Butz moved Glover seconded approval. Roll Call vote passed unanimously.

Resolution 10-0405/106 approving budget amendment #2 for the FY 2010 budget. RC 106

Jenison moved Peterson seconded. Roll Call vote passed unanimously.

Resolution 10-0405/107 approving IDOT agreement for Primary Highway Improvement Project agreement to Hickman Road (US Highway 6) from Westover Boulevard to 63rd Street. RC 107

Willits moved Peterson seconded approval. Roll call vote passed with Butz voting no.

Resolution 10-0405/108 approving the creation of an ambulance capital replace fee. RC 108

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

Ordinance 10-05 making changes to Chapter 155: Building Code, requiring a fence permit. RC 109 Peterson moved Glover seconded approval final reading. Roll call vote passed unanimously.

Ordinance 10-06 making changes to Chapter 55: Animal Protection and Control to replace the term “dog” bit with “animal” bite.

RC 110 Willits moved Glover seconded approval first reading. Roll call vote passed unanimously.

RC 111 Peterson moved Jenison seconded approval second reading. Roll call vote passed unanimously.

Progress Payment No 9 to Prostruct Construction in the amount of \$232,304.45 RC 112

Willits moved Peterson seconded approval. Voice vote passed unanimously.

RC 113

Willits moved at 6:42 p.m., Peterson seconded to go into closed session, discuss matters of real estate and return to open session when finished. Roll Call vote passed unanimously. Mayor Sullivan resumed open session at 6:55 pm.

RC 114

Peterson moved Jenison seconded approval of purchase of right of way property from Flowerama in an amount not to exceed \$25,250. Roll Call vote passed unanimously.

RC 115

Glover moved Willits seconded to adjourn at 6:56 p.m. to 6:00 p.m. on April 19th, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk