

April 6th, 2009
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – CITY COUNCIL CHAMBERS
Publication version

Mayor Sullivan called meeting to order at 5:15 p.m. Council present: Carole Tillotson, Flo Hunter, Steve Peterson, and Charlene Butz. Diana Willits was absent.

Approval of the Agenda - Roll Call 094

Peterson moved Hunter seconded approval. Voice vote passed unanimously.

Roll Call 095

Peterson moved approval of the March 2nd, 2009 City Council minutes both published and unabridged versions. Butz seconded approval. Roll Call vote passed unanimously.

Roll Calls 096

Peterson moved Hunter seconded approval of Claims and Payroll.. Voice vote passed unanimously.

Liquor license request for Mustard and the Twisted Parrot. Roll Calls 097-098

Hunter moved approval, Butz seconded approval. Voice vote passed unanimously.

Approval of tax exemption certificate for \$570,000 General Obligation Refunding Capital Loan Notes, Series 2009A. Roll Call 099.

Tillotson moved approval, Peterson seconded approval. Roll Call vote passed unanimously.

Approval of continuing disclosure certificate for \$570,000 General Obligation Refunding Capital Loan Notes, Series 2009A Roll Call 100

Peterson moved approval, Tillotson seconded approval. Roll Call vote passed unanimously.

Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes for \$570,000 General Obligation Refunding Capital Loan Notes, Series 2009A. Roll Call 101

Tillotson moved approval, Peterson seconded approval. Roll Call vote passed unanimously.

Resolution Appointing Paying Agent, Registrar, and Transfer Agent, Approving the Paying Agent and Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$570,000 General Obligation Refunding Capital Loan Notes, Series 2009A. Roll Call 0102

Peterson moved approval, Tillotson seconded approval. Roll Call vote passed unanimously.

Approval of continuing disclosure certificate for \$1,175,000 General Obligation Refunding Capital Loan Notes, Taxable Series 2009B. Roll Call 103

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

Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes for \$1,175,000 General Obligation Refunding Capital Loan Notes, Taxable Series 2009B. Roll Call 104

Tillotson moved approval, Peterson seconded approval. Roll Call vote passed unanimously.

Resolution Authorizing the Redemption of Outstanding Taxable General Obligation Bonds, Series 1999B, dated September 1, 1999. Roll Call 105

Peterson moved approval, Hunter seconded approval. Roll Call vote passed unanimously.

Resolution Appointing Paying Agent, Registrar, and Transfer Agent, Approving the Paying Agent and Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for \$1,175,000 General Obligation Refunding Capital Loan Notes, Taxable Series 2009B. Roll Call 106

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

Ordinance 09-02 to amend the Code of Ordinances by amending sections of Chapter 29: Building and Property Regulations to create and rental conversion fee for new rental homes in Windsor Heights. Roll Call 107

Tillotson moved approval on the first reading, Peterson seconded approval. Roll Call vote passed unanimously.

Roll Call 108

Tillotson moved approval on the second reading, Peterson seconded approval. Roll Call vote passed unanimously.

Ordinance 09-03 amending chapter 41 of the Zoning Code updating the zoning classification for the property at 2004 63rd Street, legally described as: -S 150F LOT 1 & S 150F E 35F LOT 2 SUBURBAN FARMS from R-3 to Planned Unit Development Roll Call 109

Tillotson moved approval on the first reading, Peterson seconded approval. Roll Call vote passed unanimously.

Roll Call 110

Peterson moved approval on the second reading, Tillotson seconded approval. Roll Call vote passed unanimously.

Roll Call 111

Peterson moved approval on the final reading, Tillotson seconded approval. Roll Call vote passed unanimously.

Roll Call 112

Butz moved, Peterson seconded adjourning to closed session at 5:36 pm. Roll call vote passed unanimously.

Council resumed normal session at 5:56 pm.

Roll Call 113

Hunter moved Peterson seconded to adjourn at 6:57 p.m. to 5:15 p.m. on April 20th, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk