

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

Item 1: Roll Call

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. City Administrator Marketa George Oliver, Police Chief Gary Walters, Community Services Director Josh Heggen, Fire Chief Chris Cross, Attorney Matt Brick, and Public Works Director John Wiedman present.

Item 2: Approval of the Agenda - Roll Call 094

Peterson moved Hunter seconded approval. Voice vote passed unanimously.

Item 3: Good of the Order

No good of the order

Item 4: Approval of the minutes 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.

Item 5: Public Comment

Betty Koepsell, 2250 70th St, thanked the city for the installation of a new light near her home. She also asked why the citizens did not get to vote last year when the city sold bonds. Tillotson responded and said that they are reverse referendum issues, meaning that a certain number of citizens would have needed to petition the city to actually vote on the bonds. Cindy Chamberlin, 1540 68th St, asked what was being done to help get the word out and help people with change of address. Oliver mentioned that the newsletter has had information on the zip code change and that people can request, and the city will make address labels for any individual. Peterson also mentioned that the post office will update their database of zip codes so that bulk mailers will know about the new zip code in Windsor Heights.

Item 6: Consent Agenda - Roll Calls 096

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

Item 7: Approval of liquor license request for Mustard and the Twisted Parrot.

Roll Calls 097-098 Hunter moved approval, Butz seconded approval. Voice vote passed unanimously.

Item 8: Consideration of 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.

Item 9 Consideration of 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.

Item 10: Consideration of 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.

Item 11: Consideration of 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.

Item 12: Consideration of 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.

Item 13: Consideration of 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.

Item 14: Consideration of 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.

Item 15: Consideration of 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.

Item 16: Consideration of 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.

Item 17: Consideration of 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.

Item 18: Council member comments.

Peterson asked if the council should consider putting in sod down at Colby Park since if they have to replant the grass seed, it will be a 18 months before the grass will be in really good shape. The council agreed to discuss the issue further at the next public works meeting once more information is collected.

Item 19: Mayor's Inquirers:

Sullivan reminded everyone that the Easter Egg hunt is this Saturday at Colby Park.

Item 20: 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.

Item 21: Adjournment. 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