

April 19, 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: Charlene Butz, David Jenison, Betty Glover, and Steve Peterson. Council absent Diana Willits.

Approval of the Agenda RC 116

Peterson moved Jenison seconded approval. Voice vote passed unanimously.

Approval of the minutes RC 117

Glover stated she would like the minutes to reflect that the discussion over item 6b started with Butz asking who authorized the changed order and what the order entailed. Glover moved approved of the minutes, Peterson seconded approval. Voice vote passed unanimously with Willits abstaining.

Item 6: Consent Agenda RCs 118-123

Jenison asked if in the future, the claims and payroll receipts the council reviews could have more information on the receipts. Peterson moved Jenison seconded approval of: March Police Report, March Public Works Report, March Fire Report, Code Enforcement Report (January through March), Set date of public hearing for property conveyance (vacated right-of-way) subsequent to Planning and Zoning Commission recommendation and Claims and Payroll. Voice vote passed unanimously.

Update on Colby Park rentals and consideration resolution 10-0419-124 approving furniture purchase for the new community center. RC 124

Glover moved approval, Peterson seconded. Roll Call passed unanimously.

Consideration of a resolution 10-0419-125 approving a 28M agreement with DART. RC 125

Jenison moved to table, Glover seconded. Roll Call vote passed unanimously with Peterson abstaining.

Consideration of a resolution 10-0419-126 approving stormwater site plan review program and associated fees. RC 126

Jenison move approval, Butz seconded. Roll Call vote passed unanimously.

Consideration of a resolution 10-0419-127 approving the Energy Efficiency and Conservation Block Grant Sub Recipient Contract. RC 127

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

Consideration of ordinance 10-06 making changes to Chapter 55: Animal Protection and Control

RC 128 Butz moved Glover seconded approval second reading. Roll call vote passed unanimously.

Adjournment to closed session pursuant to 21.5j (real estate) of the Code of Iowa. RC 129

Peterson moved approval, Butz seconded to go into closed session at 6:50 pm. Roll Call vote passed unanimously.

The Council returned to open session at 7:14 pm.

RC 130

Peterson moved Glover seconded to adjourn at 7:14 p.m. to 6:00 p.m. on May 3, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk