

**April 20th, 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 Diana Willits. Absent: Charlene Butz.

**RC 114**

Peterson moved Hunter seconded approval. Voice vote passed unanimously.

**RC 115**

Peterson moved approval of the March 2nd, 2009 City Council minutes both published and unabridged versions with the change in language indicating public works would look at the grass issue, instead of the grass issue would be taken to the next Public Works meeting. Hunter seconded approval. Voice vote passed, with Willits abstaining.

**RC 116-119**

Peterson moved Tillotson seconded approval of March report for Public Works, Police, and Fire and Claims and Payroll. Voice vote passed unanimously.

**Resolution 09-0420/120 approving final bid documents for Community Center**

Willits moved Hunter seconded approval. RC vote passed unanimously.

**Resolution 09-0420/121 approving updated contract for Metro Library Service**

Tillotson moved Peterson seconded approval. RC vote passed unanimously.

**Ordinance 09-02 creating a rental conversion fee for new rental homes in Windsor Heights. Roll Call 122**

Tillotson moved Peterson seconded final reading. RC vote passed unanimously.

**Roll Call 123**

Hunter moved Peterson seconded to adjourn at 5:40 p.m. to 5:15 p.m. to May 4th, 2009. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

**RC = Roll Call**

**Minutes published on: May 30<sup>th</sup> 2009**