

May 3, 2010
CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Council Chambers
Publication version

Roll Call= RC

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.

RC 131

Sullivan noted that the Cowles site plan was removed from the agenda until the next meeting on May 17th. Peterson moved Butz seconded approval. Voice vote passed unanimously.

RC 132

Butz asked that the minutes reflect that she brought up the use of the concession during weddings, not Glover. Jenison moved Glover seconded approval of the April 19th, 2010 City Council minutes with that change. Voice vote passed unanimously.

RC 133-134

Peterson moved Jenison seconded approval of: March Investments, Treasurer and Clerks Report and Claims and Payroll. Voice vote passed unanimously.

Consideration of Progress payment number 10 to Prostruct in the amount of \$125,670.41 RC 135

Glover move approval, Peterson seconded. Voice vote passed unanimously.

Public hearing for property conveyance (vacated street and right-of-way at 69th and Mott Street) subsequent to Planning and Zoning Commission recommendation and resolution 10-0503-136 taking appropriate action to convey said property. RC 136

Sullivan opened the meeting at 6:15 pm. Oliver noted she had received no oral or written comments. Sullivan closed the public meeting at 6:16 pm. Peterson moved approval, Glover seconded. Roll call vote passed unanimously.

Resolution 10-0503-137 approving appliance purchase for the community center for \$30,723.50. RC 137

Peterson moved approval, Glover seconded. Roll call vote passed unanimously.

Resolution approving the purchase of planters.

Deferred until next meeting.

Resolution 10-0503-138 approving a 28M agreement with DART. RC 138

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

RC 139

Peterson moved Glover seconded to adjourn at 6:55 p.m. to 6:00 p.m. on May 17, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk