

May 4th, 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: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson, and Diana Willits. City Administrator Marketa George Oliver, Police Chief Gary Walters, Community Services Director Josh Heggen, City Attorney Matt Brick, and Public Works Director John Wiedman present.

Item 2: Approval of the Agenda - Roll Call 124

Hunter moved Peterson seconded approval. Voice vote passed unanimously.

Item 3: Good of the Order

Mayor Sullivan read and presented a proclamation to Flo Hunter for receiving the Golden Apple Award.

Item 4: Approval of the minutes - Roll Call 125

Peterson moved approval of the April 20th, 2009 City Council minutes both published and unabridged versions. Tillotson seconded approval. Voice vote passed with Butz abstaining.

Item 5: Public Comment

Cindy Chamberlin, 1540 68th Street, noted that the WHNW is selling t-shirts and Hy-Vee has agreed to give a portion of the funds it receives from the selling of the t-shirts to the neighborhood watch. Deb Klyn, 69th and Mott, asked if the council has discussed selling the land at 69th and Mott. Oliver noted the council would discuss that during closed session. David Lange, President of the Neighborhood Association, asked if the council would adopt a policy of requiring 72 hr notice for all public meetings and require those notices to be emailed out to the distribution list. Betty Glover 6803, Del Matro asked if the Council would make a decision right now. Tillotson noted the council had already made up their mind and voted on this issue and decided to keep everything the same as is. Cindy Chamberlin asked if agenda could at least be emailed out 24 hrs in advance for all meetings. Willits noted she will ask the Policy and Administration committee discuss the issue further.

Item 6: Consent Agenda - Roll Calls 126-127

Peterson moved Wilits seconded approval of to set date of public hearing for FY 2009 Budget Amendment for May 18th at 5:15 p.m. and Claims and Payroll.. Voice vote passed unanimously.

Item 7: Update on WHAMM and Pancake breakfast.

Heggen updated the council reminding them that both the FD Pancake day and WHAMM are on Saturday May 16th with both events starting at 8:00 am. Tickets for the pancake breakfast are for sale in City Hall.

Item 8: Council member comments.

Butz noted that the KWHB cleanup day was a huge success with lots of garbage picked up throughout the city. Tillotson asked if Butz would share the suggestion with the Committee that the clean up date not be scheduled the same weekend as Drake Relays.

Item 9: Mayor's Inquiries:

Sullivan reminded everyone that the city wide garage sale is set for Saturday, May 9th and that spring clean-up is the following week on May 14th and 15th.

**Item 10: Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa.
Roll Call 128**

Willits moved to adjourn at 5:35 pm to closed session, Hunter seconded approval. Roll call vote passed unanimously.

Open session resumed at 5:55 pm.

Oliver asked the council if they would be comfortable with cancelling and rescheduling the meeting set for June 15th due to the All American City Competition. The council agreed and the meeting will be rescheduled.

Item 11: Adjournment - Roll Call 129

Peterson moved Hunter seconded to adjourn at 5:56 p.m. to 5:15 p.m. on May 18th, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk