

May 17, 2010
CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Council Chambers
Publication version

RC=RC

Mayor Sullivan called meeting to order at 6:00 p.m. Council present: Charlene Butz, David Jenison, Betty Glover, Diana Willits and Steve Peterson.

RC 140

Peterson moved Willits seconded approval of agenda. Voice vote passed unanimously.

RC 141

Glover moved Peterson seconded approval of the April 26th, 2010 City Council minutes published and unabridged versions. Voice vote passed unanimously.

RC 142

Peterson moved Glover seconded approval of the May 3rd, 2010 City Council minutes published and unabridged versions. Voice vote passed. Willits abstained.

RC 142-152

Jenison moved Peterson seconded approval of: Cigarette/Tobacco Permit for The Ridgemont, Wine & Spirits Gallery, Kum and Go, and Hy-Vee; Investments, Treasurer and Clerks Report, April Police, Fire, Public Works Report, and April Nuisance Report; Approval of recommendation from the Policy, Administration and Finance Committee to leave City's dance policy the same and Claims and Payroll. Voice vote passed unanimously.

Resolution 10-0517/153 approving agreement with EOR with Veenstra and Kimm for professional services for watershed assessment in the amount of \$32,600. RC 153

Peterson moved Butz seconded approval. RC vote passed unanimously.

Resolution 10-0517/154 approving Cowles School Site plan. RC 154

Willits moved Peterson seconded approval. RC vote passed unanimously.

Resolution 10-0517/155 approving purchase of planters for the community center and seasonal change out in the amount of \$11,930. RC 155

Peterson moved Willits seconded approval. RC vote passed unanimously.

Resolution 10-0517/156 approving updated 28e with Des Moines Area Metropolitan Planning Organization. RC 156

Jenison moved Glover seconded approval. RC vote passed unanimously.

Consideration of a resolution 10-0517/157 approving the bench and garbage can plan and purchase for the Windsor Heights Community Center in the amount of \$17,131. RC 157

Willits moved approval, Peterson seconded. RC vote passed unanimously.

Resolution 10-0517/158 approving location and establishment of dog park. RC 158

Willits moved Peterson seconded approval. RC vote passed unanimously.

Resolution 10-0517/159 approving contract with Veenstra & Kimm in the amount of \$15,500 for the design and specifications, construction oversight and monitoring for the public works driveway replacement. RC 159

Peterson moved Jenison seconded approval. RC vote passed unanimously.

Resolution 10-0517/160 Fixing Date for a meeting on authorization of loan agreement (2010A) and issuance of loan agreement and issuance of not to exceed \$460,000 General Obligation Capital Loan Notes and providing for publication of notice thereof. RC 160

Willits moved Glover seconded approval. RC vote passed unanimously.

Resolution 10-0517/161 Fixing Date for meeting on authorization of loan agreement and issuance of loan agreement and issuance of not to exceed \$350,000 (2010B) General Obligation Capital Loan Notes of Windsor Heights, Iowa and providing for publication of notice thereof. RC 161

Willits moved approval, Butz seconded. RC vote passed unanimously.

RC 162

Peterson moved Butz seconded to adjourn at 8:01 p.m. to 6:00 p.m. on June 7, 2010. RC vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk