

June 1st, 2009
WINDSOR HEIGHTS
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: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson, and Diana Willits.

RC 146

Willits moved Peterson seconded approval. Voice vote passed unanimously.

RC 147

Peterson moved approval of the May 18, 2009 City Council minutes both published and unabridged versions. Willits seconded approval. Voice vote passed unanimously.

RC 148

Peterson moved approval of the May 20, 2009 Special City Council minutes both published and unabridged versions. Butz seconded approval. Voice vote passed unanimously.

RC 149-155

Hunter moved Butz seconded approval of: Cigarette/Tobacco Permit for The Ridgemont, Krueger BP Amoco, Wine and Spirits Gallery, Kum and Go, and Quik Trip. Progress Payment No 1 for the 68th Walnut Creek Dredging project in the amount of \$114,527.35 to Peterson Contractors and Claims and Payroll. Voice vote passed unanimously.

Resolution 09-0601/156 authorizing use of power of eminent domain for the acquisition of 6336 Hickman Road

Sullivan opened the public meeting at 5:20 pm. Oliver noted not public comment had been received. John Hintz from Ahlers Law Firm reminded the Council that in 2005 the city created an urban renewal district, based on blight, including this property. In order for the city to receive a appraisal of the property and to start negotiating with the property owner for the value of the property, this resolution needs to be passed. Russ Schoenauer, representing the majority owner of 6336 Hickman Road, noted he would like to see this resolution pass so the property can get appraised and they can sell the building. Tillotson moved Peterson seconded approval. Roll call vote passed with Peterson, Hunter, Willits and Tillotson voting yes. Butz voted no.

Resolution 09-0601/157 Naming Official Depositories

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

Resolution 09-0601/158 establishing fee structure for properties being converted from owner-occupied to rental housing

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

Resolution 09-0601/159 approving a contract with Grimes Asphalt for resurfacing 73rd Street for \$737,123.50

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

Resolution 09-0601/160 approving contract with Veenstra and Kimm for Construction Engineering Services - \$37,850 for the 73rd Street resurfacing project

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

Resolution 09-0601/161 awarding Community Center Project to Prostruct Construction and authorizing the mayor to execute an agreement with Prostruct in an amount not to exceed \$1,600,000, pending legal counsel review

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

Resolution approving a 28e agreement for the building and administration of the new fire training facility in Urbandale

Deferred

RC 162

Peterson moved Hunter seconded to adjourn to closed session pursuant to 21.5c and 21.5j of Iowa Code at 5:45 pm. Roll call vote passed unanimously.

Open session resumed at 6:01 pm.

RC 163

Willits moved Butz seconded to adjourn at 6:02 p.m. to 5:15 p.m. on June 29th, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

RC=Roll Call