

June 8th, 2009
CITY OF WINDSOR HEIGHTS
SPECIAL BUSINESS MEETING MINUTES
4:30 P.M. – CITY COUNCIL CHAMBERS
Publication version

Mayor Pro Tem Willits called meeting to order at 4:30 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson, and Diana Willits. Mayor Sullivan arrived later in meeting.

RC 164

Hunter moved Butz seconded approval. Voice vote passed unanimously.

Change order for Machin LC Excavating and Plumbing and progress payment for sewer work. RC 165

Tillotson moved Peterson seconded approval. Voice vote passed unanimously.

Resolution 09-0608- 166 approving 28e agreement for building and administration of new fire training facility in Urbandale

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

Resolution 09-0608-167 approving an amendment to 28e agreement for Emergency Medical Services with City of Clive

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

Resolution 09-0608-168 adopting 28E Agreement with Des Moines Waterworks

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

Mayor Sullivan arrived.

Outdoor service permit for The Ridgemont. RC 169

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

The council discussed: recodification, dog park, graffiti/criminal acts at Colby Park and rental signage.

RC 170

Peterson moved Willits seconded to adjourn at 6:15 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