

**June 29th, 2009**  
**CITY OF WINDSOR HEIGHTS**  
**REGULAR BUSINESS MEETING MINUTES**  
**5:15 P.M. – 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 171**

Willits moved Peterson seconded approval. Voice vote passed unanimously.

**Good of the Order**

Oliver noted the Special Events Committee met and recommends Donna Markley as the Citizen of the Year. There was consensus to confirm Markley as the Citizen of the Year.

**RC 172**

Peterson moved Willits seconded approval of the June 1st, 2009 City Council minutes both published and unabridged versions. Voice vote passed unanimously.

**RC 173**

Willits moved Peterson seconded approval of the June 8<sup>th</sup>, 2009 City Council minutes both published and unabridged versions. Butz noted that the minutes should state that she opposed taking the funds from the water capital fund without replacing them. Voice vote passed unanimously.

**RC 174-183**

Hunter moved Butz seconded approval of Steve Brody as the West Des Moines, Clive and Windsor Heights representative to the DART Commission and Steve Peterson will be the alternate, Cigarette/Tobacco Permit for HyVee, Sam's Club, Wal-Mart, Twisted Parrot; approval of Monthly Clerk and Investment Report for March, approval of Monthly Clerk and Investment Report for April, approval of Monthly Clerk and Investment Report for May and Receive and File for Audit Monthly Treasurer's Report for March, April and May, and Claims and Payroll. Voice vote passed unanimously.

**RC 184**

**Liquor license application for Maria Groceries. Roll Call 184**

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

**RC 185**

**Liquor license application for the City of Windsor Heights for July 4th.**

Willits moved approval, Hunter seconded. Voice vote passed unanimously.

**RC 186**

**Public Hearing and Resolution 09-0629-186 approving an agreement with Grimes Asphalt for Street Improvements.**

Sullivan opened the public meeting at 5:31 pm. Oliver noted no public comment had been received. Sullivan closed the public meeting at 5:33 pm. Peterson moved Willits seconded approval. Butz asked why this cost estimate was more accurate than the cost estimate for 73<sup>rd</sup> Street. Oliver noted the 73<sup>rd</sup> Street project includes a lot more federal requirements because of

the use of Federal funds, while these projects do not, and the extent of those costs were not known when applying for the 73<sup>rd</sup> Street funds. Roll call vote passed unanimously.

**RC 187 Public hearing and Resolution 09-0629-187 regarding interfund loan from the water capital fund to the 73rd Street resurfacing project**

Sullivan opened the public meeting at 5:34 pm. Oliver noted no public comment had been received. Cindy Chamberlin, 1540 68<sup>th</sup> Street, asked what the water capital fund was. Oliver explained the water capital fund is a savings account where money from the water rates is kept in a savings account. She noted the resolution today simply borrows from the fund and it gives the council some options in paying back the fund over the next 3 years. Sullivan closed the public hearing at 5:37 pm. Peterson moved Willits seconded approval. Roll call vote passed unanimously.

**RC 188-Adjournment**

Peterson moved Hunter seconded to adjourn at 6:47 p.m. to 5:15 p.m. on July 20th, 2009. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

RC=Roll Call