

**July 20, 2009**  
**CITY OF WINDSOR HEIGHTS**  
**REGULAR BUSINESS MEETING MINUTES**  
**5:15 P.M. – CITY COUNCIL CHAMBERS**  
**Unabridged version**

**RC**

Mayor Pro Tem Diana Willits called meeting to order at 5:15 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson, and Diana Willits. Mayor Sullivan absent.

**RC 189**

Hunter moved Peterson seconded approval. Voice vote passed unanimously.

**RC 190**

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

**RC 191-196**

Peterson moved Butz seconded approval of: Confirm Sandy O'Brien for Sister City Commission; progress payment 12 to Elder Corporation for extra lighting at Colby Park in the amount of \$49,387.55; May for Public Works; report for Public Works; June report for Police and Claims and Payroll. Voice vote passed unanimously.

**Liquor license application for Wine and Spirits Gallery. RC 197**

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

**FY 2008 City Audit.**

Dave Ellis from Denman reviewed the FY 08 Audit, including the findings. He noted the audit report is a clean opinion and best opinion they can give.

**Letter of intent to apply for Iowa Clean Air Attainment Program funds for widening 73rd Street from Wilshire Blvd north to Hickman Road. RC 198**

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

**Windsor Heights' legislative priorities.**

Oliver discussed and reviewed the legislative priorities.

**Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa. RC 199**

Tillotson moved at 6:22 p.m. to adjourn to closed session, give staff direction as appropriate and have the mayor adjourn the closed session and come back into open session. Peterson seconded motion. Roll call vote passed unanimously.

Open session resumed at 6:48 pm.

**Resolution 09-0720/200 establishing just compensation value prior to start of negotiations** Tillotson moved approval with a \$705,000 value, Peterson seconded approval. Hunter, Tillotson, Peterson and Willits voted yes. Butz voted no.

**RC 201**

Willits moved Butz seconded to adjourn at 6:49 p.m. to 5:15 p.m. on August 3, 2009. Voice vote passed unanimously.

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Diana Willits, Mayor Pro Tem

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

RC=Roll Call