

August 3, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – CITY COUNCIL CHAMBERS
Publication version

RC

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

RC 223

Hunter moved Butz seconded approval. Voice vote passed unanimously.

RC 224

Butz moved Hunter seconded approval of the August 3, 2009 City Council minutes both published and unabridged versions. Voice vote passed unanimously.

RC 225-229

Hunter moved Tillotson seconded approval of: recommendations regarding Streetscaping firms, Stormwater Advisory Committee appointments, Payment for the FY 2010 Street resurfacing projects in the amount of \$136,918.87 to Grimes Asphalt, July report for Public Works, and July report for Police. Voice vote passed unanimously.

Resolution 09-0817/230 adopting an administrative policy regarding credit card usage. RC 230

Butz moved, Hunter seconded approval with the addition of a \$5,000 limit on the cards, Hunter seconded approval. Roll call vote passed unanimously.

Resolution 09-0817/231 authorizing application to the Iowa Clean Air Attainment Program for 73rd Street reconstruction and expansion improvements from Hickman Road to Wilshire Blvd and approving application obligating the City to match funds. RC 231

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

Resolution 09-0817/232 approving easement agreement with Mid-American Energy for the placement of utilities at Colby Park into the new Community Center for \$1. RC 232

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

Resolution 09-0817/233 approving the disposal of surplus City equipment. RC 233

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

Resolution 09-0817/234 adopting position description and establishing City Inspector position and adopting pay scale for a range of positions. RC 234

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

Resolution 09-0817/235 establishing rental fee schedule for 6322 Hickman Road. RC 235

Hunter moved Butz seconded. Roll call vote passed unanimously.

Ordinance 09-04 to amend the Code of Ordinances by amending Sections of Chapter 31: Nuisances, to address “Nuisance Houses”. RC 236

Tillotson moved approval of the first reading with a change from 90 days to 180 days in the section refereeing to number of police calls. Butz seconded approval. Oliver noted some administrative changes to remove some language that had inadvertently been left in from a previous ordinance. Roll Call vote passed unanimously.

RC 237

Tillotson moved to pass on the second reading. Butz seconded the motion. Roll Call vote passed unanimously.

RC 238

Tillotson moved Hunter seconded to adjourn at 5:55 p.m. to 5:15 p.m. on **September 8th**, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

RC=Roll Call

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