

SEPTEMBER 8, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – FIRE BAY
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.

Approval of the Agenda - RC 241

Peterson moved Willits seconded approval, changing the minutes so it reads August 17th instead of 18th. Voice vote passed unanimously.

Mayor Sullivan announced the City received \$640,104 in an I-Jobs grant for the community center.

RC 242

Butz moved Hunter seconded approval of August 17, 2009 City Council minutes both published and unabridged versions. Voice vote passed unanimously, with Willits and Peterson abstaining.

RC 243

Peterson moved Hunter seconded approval of the Sept 1st, 2009 City Council minutes both published and unabridged versions are the same. Voice vote passed, with Willits abstaining.

RC 244-248

Butz stated she would like to have item 6c removed and placed at the end of the meeting for further discussion. Willits moved Hunter seconded approval of: Stormwater Advisory Committee appointments, Set date of public hearing for amendment #1 to the amended and restated urban renewal plan for the consolidated Windsor Heights urban renewal area for September 28th at 5:15 p.m.; Progress Payment No 2 for the Community Center project in the amount of \$22,942.50 to Prostruct Construction., Monthly Fire report for August and Claims and Payroll. Voice vote passed unanimously.

Approval of liquor license request for Kum and Go, Quik Trip and Front Row RC 249

Hunter moved Willits seconded approval. Voice vote passed unanimously.

Public Hearing and resolution 09-0908-250 approving budget amendment #1 for the FY 2009-2010. RC 250

Sullivan opened the public meeting at 6:08. Oliver noted she had received no oral or written comments. Sullivan asked if anyone wished to speak and seeing no one closed the public meeting at 6:09. Willits moved Hunter seconded approval. Roll call vote passed unanimously.

Resolution 09-0908-251 confirming the new Public Works Director. RC 251

Willits moved Hunter seconded approval. Roll call vote passed with Hunter, Peterson, Willits and Tillotson voting yes and Butz abstaining.

Resolution 09-0908-251 authorizing the mayor to execute an agreement with Confluence for the development of the Hickman Road Streetscape Master Plan in an amount to be determined by the City Council. RC 251

Tillotson moved Willits seconded approval, with a \$40,000 limit. Roll call vote passed unanimously.

Resolution 09-0908-252 authorizing and STP grant submittal for FFY 2014 for the partial funding of the construction of Suburban Farms/Hickman Corridor Streetscape Improvements and obligating the city of Windsor Heights to matching funds for the construction of said project. RC 252

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

Final Reading of Ordinance 09-04 to address “Nuisance Houses”. RC 253

Tillotson moved Willits seconded approval of the final reading of this ordinance. Willits seconded approval. Roll Call vote passed unanimously.

Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa. RC 254

Peterson moved Willits seconded approval. Roll Call vote passed unanimously. The council adjourned at 6:21 pm.

The council returned to open session at 6:52 pm

Resolution 09-0908-255 authorizing the execution of offer to buy real estate and acceptance (nonresidential) and acceptance of terms thereof. RC 255 Tillotson moved Peterson seconded. Peterson, Willits, Tillotson, and Hunter voted yes. Butz voted no.

Resolution 09-0908-256 authorizing the execution of lease with Musser Accounting Firm, P.C. RC 256

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

Item 6c. Approval of Progress Payment No 2 for the 73rd Street resurfacing project in the amount of \$388,712.69 to Grimes Asphalt. RC 257

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

RC 258

Willits moved Hunter seconded to adjourn at 7:05 p.m. to 5:15 p.m. on September 28th, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

RC=Roll Call