

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – October 15, 2007
Council Chambers, 1133 66th St.**

Mayor Pro Tem Willits called meeting to order at 5:11 p.m. Council present: Carole Tillotson, Steve Peterson, Flo Hunter and Donna Markley. Mayor Sullivan was absent. City Administrator Marketa George Oliver, City Attorney Janet Huston present.

Roll Call 235

Hunter moved Peterson seconded to approve agenda. Voice vote unanimous.

Roll Call 236

Peterson moved Markley seconded to approve October 1st regular meeting minutes both published and unabridged versions. Voice vote unanimous.

Roll Calls 237-240

Markley moved Hunter seconded approval of liquor license for Kum n Go; September reports for Police, and Public Works and claims and payroll. Voice vote unanimous.

Roll Call 241: Resolution 07-1015/241 setting dates of a consultation and public hearing on proposed amended and restated urban renewal plan for Consolidated Windsor Heights Urban Renewal Area

Tillotson moved Markley seconded approval. Roll call vote unanimous.

Roll call 242: Ordinance 07-04 creating Chapter 62, “Construction Site Erosion and Sediment Control”

Tillotson moved Markley seconded to pass on final reading. Roll call vote unanimous.

Roll call 243: Ordinance 07-05 creating Chapter 63, “Illicit Discharge to Storm Sewer System”

Tillotson moved Markley seconded to pass on final reading. Roll call vote unanimous.

Roll call 244: Ordinance 07-06 creating Chapter 64, “Post Construction Stormwater Control”

Tillotson moved Markley seconded to pass on final reading. Roll call vote unanimous.

Roll Call 245

Tillotson moved Hunter seconded to adjourn to 5:00 p.m. on October 15th at 5:28 p.m. Voice vote unanimous.

Diana Willits, Mayor Pro Tem

ATTEST:

Marketa George Oliver, City Administrator/Clerk

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