

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – October 1, 2007
Council Chambers, 1133 66th St.**

Mayor Sullivan called meeting to order at 5:01 p.m. Council present: Carole Tillotson, Steve Peterson, Flo Hunter and Donna Markley absent and Diana Willits. City Administrator Marketa George Oliver, City Attorney Janet Huston present.

Roll Call 218

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

Roll Call 219

Jody Smith, representing the Government Finance Officer's of the United States and Canada and presented the City with the Distinguished Budget Presentation Award.

Roll Call 220

Sullivan presented Community Services Director Clint Fichter who is leaving to become the City Administrator in Avoca, Ia.

Roll Call 221

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

Roll Calls 222-225

Peterson moved Hunter seconded approval of August reports fro Police, Fire and Public Works and claims and payroll. Voice vote unanimous.

Roll Call 226: Resolution 07-1001/226 confirming the appointment of Christopher Cross as the Fire Chief

Hunter moved Willits seconded approval. Roll call vote unanimous.

Roll Call 227: Resolution 07-1001/227 approving the City's submittal of the Street Finance Report for FY 2007 to the Iowa Department of Transportation

Tillotson moved Peterson seconded approval. Roll call vote unanimous.

Roll calls 228 & 229: Ordinance 07-04 creating Chapter 62, "Construction Site Erosion and Sediment Control"

Willits moved Markley seconded to pass on first reading. Roll call vote unanimous.

Tillotson moved Peterson seconded to pass on second reading. Roll call vote unanimous.

Roll calls 230 & 231: Ordinance 07-05 creating Chapter 63, "Illicit Discharge to Storm Sewer System"

Markley moved Willits seconded to pass on first reading. Roll call vote unanimous.

Peterson moved Markley seconded to pass on second reading. Roll call vote unanimous.

Roll calls 232 & 233: Ordinance 07-06 creating Chapter 64, "Post Construction Stormwater Control"

Willits moved Markley seconded to pass on first reading. Roll call vote unanimous.

Tillotson moved Peterson seconded to pass on second reading. Roll call vote unanimous.

Roll Call 234

Peterson moved Willits seconded to adjourn to 5:00 p.m. on October 15th at 5:29 p.m. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

