

**OCTOBER 5, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – Council Chambers
Unabridged version**

Item 1: Roll Call

Mayor Sullivan called meeting to order at 5:15 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson and Diana Willits. City Administrator Marketa George Oliver, Lt. Derek Meyer, Community Services Director Josh Heggen, Fire Chief Cross and City Attorney Matt Brick present.

Item 2: Approval of the Agenda - Roll Call 270

Peterson moved Hunter seconded approval. Voice vote passed unanimously.

Item 3: Good of the Order

Mayor Sullivan introduced the new Public Works Director, Jason VanAusdall. Oliver noted there will be a reception for VanAusdall after the next Council meeting.

Item 4: Approval of the minutes - Roll Call 271

Willits moved approval of the September 28, 2009 City Council minutes both published and unabridged versions. Peterson seconded approval. Voice vote passed unanimously.

Item 5: Public Comment

None.

Item 6: Consent Agenda - Roll Calls 272-274

Peterson moved Willits seconded approval of: Confirmation of appointments to the MPO, Approval of I-Jobs Road money expenditure and Claims and Payroll. Voice vote passed unanimously.

Item 7: Consideration of a resolution 09-1005-275 authoring the City to submit a \$2,000 Trees Please Grant to Mid American Energy and committing to matching funds of \$2,000 from the City for new trees around the Community Center. Roll Call 275

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

Item 8: Consideration of Resolution 09-1005-276 setting dates of a consultation and a public hearing on proposed Amendment #1 to the Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area of the City of Windsor Heights, Iowa. (This adds a parcel and the sections of right-of-way to the Urban Renewal Area that are to be improved as part of the Hickman Road improvement project. The Road Improvement project is anticipated to cost \$2.3 million dollars and the City has secured \$2,288,000 in grants to offset the cost.) Roll Call 276

Peterson moved approval, Willits seconded approval. Allen Sydnes, 2012 66th Street noted he goes through that area all the time and he does not see the need for change and the city should stop spending money in that area. Whether or not the city has grants for the road project, the money is coming out of his pocket from somewhere. Roll Call vote passed unanimously.

Item 9: Discussion and possible consideration of (revised) Ordinance 09-05 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending Sections of Chapter 29: Building and Property Regulations to create rental housing approved signage. (Note: due to the revisions, it will be necessary to restart the reading process. This will be the first reading.) Roll Call 277

Willits moved Hunter seconded approval of the first reading. Roll call vote passed unanimously.

Roll Call 278 Willits moved Tillotson seconded approval of the second reading. Roll call vote passed unanimously.

Item 10: Update from Fire Chief on the regional fire training facility.

Chief Chris Cross gave the council an update on the regional fire training facility the city of Windsor Heights is building in Urbandale with the cities of Clive and Urbandale. Allen Sydnes, 2012 66th Street said he supports this facility and the training it offers.

Item 11: Council member inquiries.

Hunter thanked everyone for who helped and worked during Oktoberfest.

Item 12: Mayor's inquiries.

Sullivan next Tuesday, October 14th in the next WH Foundation meeting.

Item 13: Adjournment to closed session pursuant to 21.5c (to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation) of the Code of Iowa. Roll Call 279

Willits moved to closed session at 5:50, Peterson seconded. Roll Call vote passed unanimously.

Council returned from closed session at 6:01 pm

Item 14: Adjournment - Roll Call 280

Tillotson moved Willits seconded to adjourn at 6:01 p.m. to 5:15 p.m. on October 19, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk