

**BUSINESS OF THE CITY COUNCIL
WINDSOR HEIGHTS, IOWA
AGENDA STATEMENT**

Item No. 8
For Meeting of 10/19/2009

ITEM TITLE: A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT

CONTACT PERSON(S): Marketa Oliver, City Administrator

SUMMARY EXPLANATION

Staff has identified several pieces of equipment that are now obsolete and identified for disposal. The City will attempt to sell or donate the equipment and if unable to do so will then have it taken by the City's waste management provider.

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Contract <input type="checkbox"/> Other (Specify) _____
Funding Source _____
APPROVED FOR SUBMITTAL _____ <div style="text-align: center;"> City Administrator</div>

STAFF RECOMMENDATION: Approve resolution on a roll call vote

COUNCIL ACTION:

RESOLUTION NO. 09-1019-

A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS EQUIPMENT

WHEREAS, the City staff has identified several items of surplus equipment; and

WHEREAS, these surplus equipment items could be sold, donated and discarded; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Windsor Heights, Iowa, does hereby authorize the City staff to sell, donate and/or discard the following equipment:

1. Broker Copy Machine formerly located in Fire Department
2. Computer Monitor
3. 2 old Decatur hand held radars with cases
4. 1 old Panasonic VHS recorder and case
5. 2 Polaroid cameras, accessories and cases
6. 2 old 35 mm cameras with lenses in brown carrier
7. 2 ancient radiation measuring kits in boxes
8. 1 very old laptop computer in case from the Police Department
9. Old furnace and air conditioning unit from Shelter House

Passed and approved this 19th day of October, 2009.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk