

**OCTOBER 5, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
Publication version**

Mayor Sullivan called meeting to order at 5:15 p.m. in Council Chambers. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson and Diana Willits.

RC 270

Peterson moved Hunter seconded approval. Voice vote passed unanimously.

RC 271

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

RC 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.

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 and along trails. RC 275

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

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. (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 construction is anticipated to cost \$2.3 million dollars and the City has secured \$2,288,000 in grants to offset the cost.) RC 276

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

Ordinance 09-05 to amend Sections of Chapter 29: Building and Property Regulations to create rental housing approved signage.

RC 277-Willits moved Hunter seconded approval of the first reading. Roll call vote passed unanimously.

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

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

RC 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

RC=Roll Call