

**OCTOBER 19, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – Council Chambers
Publication version**

RC=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.

RC 281

Willits moved Hunter seconded approval of the agenda with the removal of item 6e and the updated 6b item. Voice vote passed unanimously.

RC 282

Hunter moved Butz seconded approval of the October 5, 2009 City Council minutes both published and unabridged versions. Voice vote passed unanimously.

RC 283-287

Peterson moved Willits seconded approval of: Progress Payment No 3 for the Community Center project in the amount of \$133,570 to Prostruct Construction, Planning and Zoning Commission Appointments, Appointment of members to the Keep Windsor Heights Beautiful Committee, Police Report for September, and Claims and Payroll. Voice vote passed unanimously.

Resolution 09-1019/288 to offer for bid city owned property located directly west of the intersection at 69th and Mott Avenue. RC 288

Tillotson moved Willits seconded approval. Peterson asked that a section be added to the resolution stating the purchaser will be responsible for all abstracting costs associated with the sale of this property. RC vote passed unanimously.

Resolution 09-1019/289 approving the Disposal of Surplus City Property. RC 289

Peterson moved Hunter seconded approval. RC vote passed unanimously.

Resolution 09-1019/290 approving grant award agreement for I-JOBS grant. RC 290

Willits moved Peterson seconded approval. RC vote passed unanimously.

Ordinance 09-05 amending Sections of Chapter 29: Building and Property Regulations to create rental housing approved signage. (Final Reading) RC 291

Willits moved Peterson seconded approval of the final reading. RC vote passed unanimously.

RC 292

Peterson moved Butz seconded to adjourn at 5:50 p.m. to 5:15 p.m. on November 2, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk