

NOVEMBER 2nd, 2009
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
5:15 P.M. – Council Chambers
Publication version

Roll Call =RC

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

RC 293

Hunter moved Peterson seconded approval with noting item 6b should read September and October Report for Public Works. Voice vote passed unanimously.

RC 294-295

Peterson moved Tillotson seconded approval of the October 19, 2009 and October 27, 2009 City Council minutes both published and unabridged versions. Voice vote passed unanimously.

Consent Agenda - RCs 296-302

Peterson moved Tillotson seconded approval of: Set date for public hearing to Monday, November 16th at 5:15 pm for review and consideration of revised and updated Windsor Heights City Code, Progress Payment No 4 for the Community Center project in the amount of \$116,933.04 to Prostruct Construction, Fire Report for September, Works Report for September, Receive and File for Audit Monthly Treasurer's Report for June, Approval of the June Clerk and Investment Report and Claims and Payroll. Voice vote passed unanimously.

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 and Consideration of a Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for an Urban Renewal Project; and adopting Amendment #1 to the Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area. RC 303

Sullivan opened the public meeting at 5:55 pm. Oliver noted she had received written comments from Allen Sydnese, which were provided to the council. Allen Sydnese, 2012 66th noted Marketa had answered most of his question and concerns; however, he had some additional questions and concerns that he shared with the council in a written document that will be saved with the record. Anne Burgess, 7036 Wilshire said she had spoke with Krueger and he said the property has never been up for sale. Oliver indicated that was inaccurate and noted that the property has had several offers from developers that were never able to be executed due to one factor or another. Dennis Block, 6412 University, asked about the Bassman property because it was once described as the most important properties in the Urban Renewal Areas. Oliver explained at this time, the city is no longer pursuing that property. Dave Burgess, 7036 Wilshire, asked if the Krueger property is listed for sale. Oliver noted the property is not listed with a real estate broker but is for sale. Roger Maxwell, 7803 College suggested preparing an historical statement.

Sullivan closed the public meeting at 6:12 pm

Tillotson moved Peterson seconded approval. Roll Call vote passed with Hunter, Peterson, Tillotson and Willits voting yes. Butz voted no.

Roll Call 304

Tillotson moved Willits seconded to adjourn at 6:28 p.m. to 5:15 p.m. on November 16, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk