

**DECEMBER 7th, 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: Charlene Butz, Carole Tillotson, Flo Hunter, Steve Peterson and Diana Willits

RC 312

Hunter moved Peterson seconded approval of the agenda. Voice vote passed unanimously.

RC 313

Peterson moved Willits seconded approval of the November 2, 2009 both published and unabridged versions. Voice vote passed unanimously.

RC 314

Peterson moved Willits seconded approval of the November 30, 2009 both published and unabridged versions. Voice vote passed unanimously.

RCs 315-319

Hunter moved Willits seconded approval of: Appointments to the Des Moines Area Metropolitan Planning Organization, Change order No.2 in the amount of \$8,404 and Progress Payment No 3 for the 73rd Street resurfacing project in the amount of \$55,725.86 to Grimes Asphalt, Progress Payment No 5 for the Community Center project in the amount of \$206,957.50 to Prostruct Construction, November Public Works Report, and Claims and Payroll. Voice vote passed unanimously.

Approval of liquor license requests RC 320

(a) Mustards

Hunter moved approval, Peterson seconded approval. Voice vote passed unanimously.

Resolution 09-1207-321 approving a site plan for 6733 University Avenue. RC 321

Willits move approval of the site plan pending a further approval of a landscaping plan, Hunter seconded approval. Roll Call vote passed unanimously.

Resolution 09-1207-322 approving an Economic Development Grant to Grale, LLC for redevelopment of 6733 University Avenue. RC 322

Tillotson moved approval, Peterson seconded approval. Roll Call vote passed unanimously.

Resolution 09-1207-323 Authorizing Execution of Agreement with Gee Willie Entertainment for 4th of July inflatables. RC 323

Hunter moved approval, Willits seconded approval. Roll Call vote passed unanimously.

Resolution 09-1207-324 authoring an additional work change order for the Windsor Heights Community Center construction contract with Prostruct, bringing the new approved spending level to \$1,775,000 from \$1,600,000. RC 324

Tillotson moved approval, Peterson seconded approval. Roll Call vote passed unanimously.

Consideration of an ordinance amending ordinance Nos. 89-1, 95-10, 96-5 and 06-01, providing that general property taxes levied and collected each year on all property located within the consolidated Windsor Heights Urban Renewal Area of the City of Windsor Heights, County of Polk, State of Iowa, by and for the benefit of the State of Iowa, City of Windsor Heights, County of Polk, West Des Moines Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area. RC 325

Tillotson move to approve the first reading, Willits seconded approval. Roll Call vote passed unanimously.

RC 326

Peterson move to approve the second reading, Willits seconded approval. Roll Call vote passed unanimously.

RC 327

Tillotson move to approve the third reading, Willits seconded approval. Roll Call vote passed unanimously.

Ordinance adopting the “Code of Ordinances for the City of Windsor Heights, Iowa.”

RC 328

Peterson move to approve the second reading, Tillotson seconded approval. Roll Call vote passed unanimously.

RC 329

Tillotson move to approve the third reading, Willits seconded approval. Roll Call vote passed unanimously.

Adjournment to closed session pursuant to 21.5c (litigation) and 21.5j (real estate) of the Code of Iowa.

RC 330

Peterson moved to move into closed session, Willits seconded approval. Roll call vote passed unanimously.

The meeting closed at 6:20 pm.

The meeting resumed normal session at 7:01 pm.

Resolution 09-1207-331 authorizing the acquisition of property locally known as 6300 Hickman Road. RC 331

Peterson moved approval, Willits seconded approval. Roll call passed with Hunter, Willits, Peterson and Tillotson voting yes. Butz voted No.

RC 332

Hunter moved Butz seconded to adjourn at 7:02 p.m. to 5:15 p.m. on December 21, 2009. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk