

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

Item No. 5b
For Meeting of 12/21/09

ITEM TITLE: Approval of Various appointments


CONTACT PERSON: Marketa George Oliver, City Administrator

SUMMARY EXPLANATION

The City has one primary and one alternate representative to the Metro Waste Authority Board. Diana Willits will serve as the City's primary representative beginning in January, 2010. Steve Peterson was appointed as the alternate in September, 2006 and will continue to serve as the alternate.

Also, pursuant to the Municipal Code, the City Treasurer has a 2-year term. Colleen Pingrey is the City's Treasurer and her term expires December 31st. Her next term would run from 1-1-2010 through 12-31-2011.

The purpose of this item is to confirm these appointments.

Resolution _____ Ordinance ____ Contract <input checked="" type="checkbox"/> Other (Specify) <u>BD appt.</u>
Funding Source _____
APPROVED FOR SUBMITTAL  _____
City Administrator

STAFF RECOMMENDATION: Confirm to the Metropolitan Waste Authority Board.

COUNCIL ACTION: