

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – May 21, 2007
Council Chambers, 1133 66th St.**

Mayor Sullivan called meeting to order at 5:04 p.m. Council present: Flo Hunter, Carole Tillotson, Steve Peterson and Donna Markley. Absent: Diana Willits. City Administrator Marketa George Oliver present. City Attorney Janet Huston present after 5:11 p.m.

Roll Call 107

Hunter moved Markley seconded to approve agenda.

Roll Call 108

Peterson moved Tillotson seconded to approve May 7th meeting minutes. Voice vote passed unanimously.

Roll Calls 109-112

Peterson moved Markley seconded to approve consent agenda. Voice vote passed unanimously.

Roll Call 113

Sullivan opening Public hearing at 5:09 p.m. Oliver reported no written or oral comments were received. No one present wished to speak. Sullivan closed the hearing at 5:10 p.m. Hunter moved Peterson approve resolution 07-0521/113 approving budget amendment for FY 2007. Roll call vote unanimous.

Roll Call 114

Tillotson moved approval of resolution 07-0521/114 executing public service agreement with Polk County for the Colby Park Project, Peterson seconded. Roll call vote unanimous.

Roll Call 115

Markley moved approval of resolution 07-0521/115 accepting proposal from Pollard and Company P.C. to perform city's audit for Fiscal years ending 2007, 2008 and 2009, Peterson seconded. Roll call vote unanimous.

City Attorney present after this point.

Roll Call 116

Hunter moved approval of resolution 07-0521/116 adopting job description for seasonal help; ratifying actions taken to add two, temporary seasonal help positions in Public Works, Peterson seconded. Roll call vote unanimous.

The Council received updates on capital projects.

Henry Oakes, engineer, presented information on the City's street resurfacing bids. John Wiedman, Public Works director, said Grimes Asphalt was the low bid, with a bid of \$49,909. He said that the City also plans to do some concrete work near Bankers' Trust, but will do that in conjunction with the Sam's Club contractor as they do their portion of the street. The Mayor will execute a contract with the low bidder.

Lion's Park should be completed by mid-June. Community Services Director Clint Fichter provided the Council with a list of some changes to the initial contract. It lowered the overall price by approximately \$4,000. There will be a water element east of gazebo between gazebo and the seating area. Markley asked about the flag. The Committee recommends against the flag because of logistical problems as well as the fact that there is already a flag on the site.

Peterson said improvements would be made to ballfield, putting home plate by Public Works, adding staggered home run fence in outfield. Kids can play soccer in field-nothing played on it this year. The City plans to rent it out as a practice field. Hunter asked if it will have soccer goals because there is a big demand for practice fields. Markley asked if it was primarily a little league field. Peterson said yes and also for a bam bam league. The design also addresses some drainage issues and will reduce mowing.

Hunter thinks the playground looks fantastic.

Oliver presented a schematic of the performance pavilion.

Missing Link Trail

Fichter said the Bike/pedestrian roundtable has been working on uniform signage and this will be used on Missing Link portion of the Colby Trail. It will take approximately 6 weeks.

Sidewalk connections

The sidewalks connections in the budget are on 63rd from Franklin to Hickman and a small stretch on 73rd to connect existing sidewalk with the new trail. Dave Jenison, 6531 Del Matro thanked for the section between Franklin and Hickman. Colleen Kelleher, 6529 Colby, asked about the sidewalk plan. Oliver said with the focus on the park project and other large projects, the City had not further considered the issue of the larger sidewalk plan and it was not on the forefront in any strategic planning.

Comments

Markley said the Youth Council plans to do house numbers as a fund raiser. She said the Public Safety Committee is looking at changing creating sleeping quarters. Hunter commended the Fire Department for another successful pancake day and WHAMM was very successful.

Roll Call 117

Hunter moved Peterson seconded to adjourn at 5:45 p.m. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk