

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – June 4, 2007
Council Chambers, 1133 66th St.**

Mayor Sullivan called meeting to order at 5:00 p.m. Council present: Carole Tillotson, Steve Peterson and Diana Willits. Absent: Flo Hunter and Donna Markley. City Administrator Marketa George Oliver and Attorney Janet Huston present.

Roll Call 118

Peterson moved Willits seconded to approve agenda. Voice vote unanimous.

The Mayor recognized Scott Williams from Cowles School for his recycling efforts. Sullivan noted that the City becomes eligible for beautification money based on the amount of recycling collected and thanked Williams for his efforts.

Roll Call 119

Peterson moved Tillotson seconded to approve May 21st meeting minutes. Voice vote passed, Willits abstaining.

Roll Calls 120-126

Peterson moved Markley seconded to approve liquor license for Styx; outdoor liquor permit for Sage; April reports for Fire, clerk and investment and receipt and file for audit Treasurer's report; set date of public hearing for rezone of Public Works Facility and Colby Park for July 2nd at 5 p.m. and claims and payroll. Voice vote passed unanimously.

Roll Call 127: Resolution 07-0604/127

Willits moved Peterson seconded resolution to approve MPO Fiscal Year 2008 Unified Planning Work Program and Budget. Roll call vote unanimous.

Roll Call 128

Willits moved approval of federal legislative priorities, Tillotson seconded. Voice vote unanimous.

Roll Call 129: Resolution 07-0604/129 adopting comprehensive safety manual

Tillotson moved approval Peterson seconded. Roll call vote unanimous.

Roll Call 130

Peterson moved Tillotson seconded to adjourn at 5:15 p.m. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk