

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – August 6, 2007
Council Chambers, 1133 66th St.**

Mayor Sullivan called meeting to order at 5:03 p.m. Council present: Carole Tillotson, Steve Peterson, Flo Hunter and Donna Markley. Diana Willits absent. City Administrator Marketa George Oliver, City Attorney Janet Huston and Community Services Director Clint Fichter present.

Roll Call 171

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

Roll Call 172

Peterson moved Tillotson seconded to approve July 16th, 2007 regular meeting minutes. Voice vote passed unanimously.

Roll Call 173

Peterson moved Hunter seconded to approve July 16th, 2007 study session minutes. Voice vote passed unanimously.

Roll Calls 174-178

Markley moved, Peterson seconded approval of liquor license for Krueger Enterprises, Inc; June Clerk and Investment Report' June Treasurer's report; receipt and file for audit state Treasurer's Outstanding obligations report for June 30, 2007; and claims and payroll. Voice vote unanimous.

Peterson seconded. Voice vote passed unanimously.

Roll Call 179: Public Hearing and Resolution 07-0806/194 approving site plan for 2004 63rd with caveat that landscaping plan will be approved at a future date

Sullivan opened public hearing at 5:08. No written or oral comment and no one wished to speak. Mike Faust, developer, presented project. Sullivan closed hearing at 5:14 p.m. Tillotson moved Markley seconded to approve resolution. Roll call vote unanimous.

Roll Call 180: Resolution 07-0806/180 approving 28E with Urbandale for improvements at 70th and Hickman

Tillotson moved Hunter seconded to approve resolution. Roll call vote unanimous.

Roll Call 181: Resolution 07-0806/181 approving Public Safety Committee recommendations and ratifying staff actions taken to recruit regionally for a fire chief

Markley moved Peterson seconded to approve resolution. Roll call vote unanimous.

Roll Call 182: Resolution 07-0806/182 declaring support of the Chamber of Commerce and committing to a sponsorship at the Chamber's 2007 annual event in the amount of \$500

Tillotson moved Peterson seconded to approve resolution. Roll call vote unanimous.

Roll Call 183: Resolution 07-0806/183 authorizing City Administrator to submit a grant application for the Clive Nature Trail project

Markley moved Peterson seconded to approve resolution. Roll call vote unanimous.

Roll Call 184: Resolution 07-0806/184 approving proposal for citizen survey

Peterson moved Tillotson seconded to approve resolution. Roll call vote unanimous.

Roll Call 185: Ordinance 07-02 conditionally rezoning Colby Park to General Commercial-Restricted permitting only civic uses allowed in the General Commercial District

Markley moved first reading, Peterson seconded. Roll call vote unanimous.

The Council discussed possible revisions to the animal control ordinance.

Roll Call 186

Hunter moved Tillotson seconded adjournment at 6:07 p.m. to August 20th. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk