

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – July 16, 2007
Council Chambers, 1133 66th St.**

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

Roll Call 158

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

Roll Call 159

Peterson moved Tillotson seconded to approve July 2nd, 2007 meeting minutes. Voice vote passed unanimously.

Roll Calls 160-163

Approval of June reports for Police, Fire and Public Works; and claims and payroll. Hunter moved Peterson seconded. Voice vote passed unanimously.

Roll Call 164: Public Hearing and Resolution 07-0716/164 authorizing the issuance of sale of revenue bonds for the Salisbury House Foundation project, series 207 in the principal amount of \$3.6 million and authorizing execution of documents

Sullivan opened public hearing at 5:07. No written or oral comment and no one wished to speak. Sullivan closed hearing at 5:09 p.m. Scott Brunchen of the Salisbury House thanked the Council for assisting in this matter. It would save approximately \$8,000 per month on interest. Tillotson moved Peterson seconded to approve resolution. Roll call vote unanimous.

Roll Call 165: Public Hearing and Resolution 07-0716/165 adopting amended and restated urban renewal plan to include some areas of Colby Park and the Public Works Facility

Sullivan opened a public hearing at 5:11. No written or oral comment and no one wished to speak. Sullivan closed hearing at 5:12 p.m. Willits moved Hunter seconded to approve resolution. Roll call vote unanimous.

Roll Call 166: Resolution 07-0716/166 executing contract with RDG Dahlquist Art studio for grill work and tile panels for pillars and bollards in an amount not to exceed \$42,000

Tillotson moved Willits seconded to approve resolution. Approved on a roll call vote, Peterson voting nay.

Roll Call 167: Ordinance 07-01 adjusting Curb It! Rates

Tillotson moved final reading of ordinance setting Curb It! rates at \$2.87 per month, Willits seconded. Roll call vote unanimous.

Roll Call 168 and 169: Ordinance 07-02 conditionally rezoning Colby Park to General Commercial-Restricted permitting only civic uses allowed in the General Commercial District

Peterson moved first reading, Willits seconded. Roll call vote unanimous. Tillotson moved second reading, Peterson seconded. Roll call vote unanimous.

Roll Call 170

Hunter moved, Markley seconded adjournment 5:30 p.m. to August 6th. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk