

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – August 20, 2007
Council Chambers, 1133 66th St.**

Mayor Sullivan called meeting to order at 5:02 p.m. Council present: Carole Tillotson, Steve Peterson and Diana Willits. Flo Hunter and Donna Markley absent. City Administrator Marketa George Oliver, City Attorney Janet Huston and Community Services Director Clint Fichter present.

Roll Call 187

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

Roll Call 188

Peterson moved Tillotson seconded to approve August 6 regular meeting minutes. Voice vote passed; Willits abstained.

Roll Calls 189-194

Willits moved, Peterson seconded approval of liquor license for Shooter's Hideaway and Quik Trip; July reports for Police, Fire and public Works; and claims and payroll. Voice vote unanimous.

Roll Call 195: Resolution 07-0820/195 approving ICAAP grant submittal for improvements to Hickman Road at Westover and 63rd Street

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

Roll Call 196: Resolution 07-0820/196 approving agreement with Universal Concrete for \$30,880.60 for sidewalk construction on 63rd and 73rd streets

Peterson moved Willits seconded to approve resolution. Roll call vote passed; Tillotson voting nay.

The Council discussed a policy for storm debris/brush waste collection.

Roll Call 197

Peterson moved Tillotson seconded adjournment at 5:19 p.m. to 5:00 p.m. on September 4th. Voice vote unanimous.

David J. Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk