

June 21, 2010
CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Council Chambers
Publication version

RC= RC

Mayor Sullivan called meeting to order at 6:00 p.m. Council present: Charlene Butz, David Jenison, Betty Glover, Diana Willits and Steve Peterson.

RC 178

Willits moved Peterson seconded approval of the agenda with the removal of items 11 and 12 and the addition of item 6i, the Twisted Parrot Tobacco License. Item 8 was also revised to have "Firststar" was changed to "US Bank." Voice vote passed unanimously.

RC 179

Jenison asked minutes reflect him thanking Keep Windsor Heights Beautiful for their job in reviewing the planting plans. Peterson moved Glover seconded approval of the June 7th, 2010 City Council minutes both published and unabridged versions minutes. Voice vote passed unanimously.

RC 180-188

Peterson moved Willits seconded approval of: May Fire Report, May Public Works Report, May Police Report, April Investments, Treasurer and Clerks Report, Administrative Support Clerk job description, RFQ for brokerage services, cleaning services RFP for city hall and the new Community Center, Claims and Payroll and Cigarette/Tobacco Permit for the Twisted Permit. Voice vote passed unanimously.

RC 189 Resolution 10-0621/189 approving alcohol use policy for the Windsor Heights Community Center and Waiver

Willits moved approval, Peterson seconded. RC Vote passed unanimously.

RC 190 Resolution 10-0621/190 approving naming Official Depositories of the City of Windsor Heights.

Jenison moved approval, Butz seconded. Voice vote passed unanimously.

RC 191 Resolution 10-0621/191 approving the Hickman Road Streetscaping Plan.

Peterson moved approval without dictation as to whether there should be or not be a median in the road. Willits seconded approval. RC vote passed unanimously.

RC 192 Resolution 10-0621/192 approving a revised Energy Efficiency and Conservation Block Grant Sub Recipient Contract.

Butz move approval, Glover seconded approval. Peterson asked one date be corrected, should be Feb 2011 instead of Feb 2010. RC vote passed unanimously.

Consideration of ordinance 10-07 to amend the 2010 Code of Ordinances by amending sections of Chapter 106: Collection of Solid Wastes, Curb It Fees

RC 193

Peterson moved approval of first reading, Glover seconded. RC vote passed unanimously.

RC 194

Peterson moved approval of the seconded reading, Willits seconded. RC vote passed unanimously.

Ordinance 10-08 Amending the Code Chapter 31, False alarms to include the Fire Department.

RC 195

Peterson moved approval of first reading, Willits seconded. RC vote passed unanimously.

RC 196

Peterson moved approval of the seconded reading, Jenison seconded. RC vote passed unanimously.

Ordinance 10-09 Amending the City of Windsor Heights Code, Chapter 40, Public Offenses to change provisions related to panhandling.

RC 196

Willits moved approval of first reading, Peterson seconded. RC vote passed unanimously.

RC 197

Peterson moved approval of the seconded reading, Willits seconded. RC vote passed unanimously.

**Adjournment to closed session pursuant to 21.5j (real estate) of the Code of Iowa.
RC198**

Willits moved to adjourn into closed session at 7:25 pm. Jenison seconded. RC vote unanimously.

Mayor Sullivan re-opened public meeting at 7:45 pm.

Adjournment - RC 199

Jenison moved Peterson seconded to adjourn at 7:46 p.m. to 6:00 p.m. on July 12, 2010. RC vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk