

July 12, 2010

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES

6:00 P.M. – Council Chambers

Publication version

Roll Call=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 200 Approval of the Agenda

Mayor Sullivan noted due to a death at his firm, Dave Ellis will not be at the council meeting to present the audit. Jenison moved Peterson seconded approval with the removal of items 6b. Voice vote passed unanimously.

RC 201

Jenison noted item 8 on the minutes should be a roll call vote, not a voice vote. He ask asked that the minutes reflect that under council comments, he thanked special events committee for everything on the 4th of July. . Butz said she also had a change, under item 18, she said she was disappointed the sliplining didn't happen last year as promised. Oliver said she believes although the videoing was done last year, the lining of the pipes was always budget for this fiscal year. Butz said just keep the minutes the same, but she knows she was told at a council meeting that it would happen last year. Oliver said Forrest Aldrich may have said they city could get started with the project after the videoing was complete, but that was probably from a process standpoint. Oliver noted the city just received notice from the DNR that allows the city to even move ahead with the northeast section of the city. Willits moved approval with those changes of the June 21st, 2010 City Council minutes both published and unabridged versions minutes, Jenison seconded approval. Voice vote passed

RC 202 Peterson moved Glover seconded approval of: Claims and Payroll. Voice vote passed unanimously.

RC 203-204 Approval of Liquor license request for Stix and outdoor service for the Ridgemont on July 15th, 22nd, 29th and August 5th. Jenison moved approval, Peterson seconded approval. Voice vote passed unanimously.

Roll Call 205 Public Hearing on proposed public improvements (community center access drive/public works driveway and additional parking) plans, specifications, form of contract and estimate of cost for the construction of the improvements and consideration of resolution authorizing execution of agreement with The Concrete in an amount not to exceed \$78,886.65 to provide various items of work, materials and supplies in accordance with the plans and specification included in the notice to bidders for public improvements.

Sullivan opened the public meeting at 6:25 pm. Oliver noted she had received no comments. Micka noted the road has lots of fault lines, with the base is physically failing and diluted to the point of needing replaced. Glover said her first commitment is to the citizens and roads they drive on every day. She's concerned that the city isn't doing other road projects. Oliver said this is the street project for this year, but other funds, like money for pot holes, street repair, etc, is still in the budget. Butz said there are streets

that are as equally bad as the driveway. Micka noted the road has lots of fault lines, with the base is physically failing and diluted to the point of needing replaced. Jenison asked what street the city was looking to resurface this year. Oliver noted not other street was in the capital plan this year besides this project. Jenison said during the last meeting was the first time he heard this project was happening instead of a street resurfacing. Oliver noted it was part of the capital improvement plan approved by the council during the budget cycle. Peterson noted the next agenda item is for a skid loader, which will allow the city to grind out bad locations and fill in with asphalt. He said this is a better approach than what is currently done with just putting asphalt into a hole somewhere and hoping it works. Sullivan closed the public meeting at 6:30 pm. Butz moved to reject all bids and redirect the funding from this project to residential streets. Glover seconded. Butz asked to remove her motion. Glover removed her second. Willits motioned to approve, Peterson seconded. Roll Call vote passed unanimously.

RC 206 Consideration of a resolution approving the purchase of a new skid loader.

Peterson moved approval, Jenison seconded approval. Roll call vote passed unanimously.

RC 207 Consideration of a resolution approving an updated purchasing policy Peterson moved approval, Glover seconded approval with the deletion of "additional" under item 7. Roll call vote passed unanimously.

RC 208 Consideration of a resolution approving an updated travel policy. Peterson moved approval, Willits seconded. Roll call vote passed unanimously.

RC 209 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. Final Reading

Willits move Peterson seconded approval of final reading. Roll call vote passed unanimously.

RC 210 Discussion and possible consideration of ordinance 10-08 Amending the City of Windsor Heights Code, Chapter 31, False alarms to include the Fire Department. Final Reading

Willits moved Butz seconded approval of final reading. Roll call vote passed unanimously.

RC 211 Discussion and possible consideration of ordinance 10-09 Amending the City of Windsor Heights Code, Chapter 40, Public Offenses to change provisions related to panhandling. Final Reading Roll Call 211

Jenison moved Glover seconded approval of final reading. Roll call vote passed unanimously.

Discussion and possible consideration of ordinance 10-10 Amending the City of Windsor Heights Code, Chapter 155, Building Code for items related to condo conversions.

RC 212

Peterson moved Willits seconded approval of first reading. Roll call vote passed unanimously.

RC 213

Peterson moved Willits seconded approval of second reading. Roll call vote passed unanimously.

RC 215 Adjournment.

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

