

July 26, 2010
CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Colby Park Performance Pavilion
Corrected and Republished Publication version

RC=Roll Call

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 216

Peterson moved Willits seconded approval of agenda. Voice vote passed unanimously.

RC 217

Butz asked that the publication minutes be changed to include the conversation that took place between her move to decline item 8 and her retraction of that motion because it looks like she just made the motion then took it away. Butz noted a word was missing in the unabridged minutes and should read, “didn’t realize until” the last meeting. Glover wanted the minutes to also reflect that VanAusdall agreed the City streets are deteriorated and that a large dollar amount will be needed to replace or repair them. Jenison moved Butz seconded approval of the July 12, 2010 City Council minutes both versions minutes with noted changes. Voice vote passed unanimously.

RC 218-222

Peterson moved Willits seconded approval of: June public works report, June police report, June fire report, Code enforcement report and Claims and Payroll. Voice vote passed unanimously.

Liquor license request for Maria’s Groceries RC 223

Jenison moved to defer until a print out is included in the agenda, Peterson seconded. Roll Call Vote passed unanimously.

Resolution 10-0726/224 approving deer hunting by trained city staff in specific areas during specific times. RC 224

Peterson moved Jenison seconded approval. Roll Call vote passed unanimously.

Ordinance 10-10 Amending the City of Windsor Heights Code, Chapter 155, Building Code for items related to condo conversions. Final Reading RC 225

Willits moved Peterson seconded approval. Roll Call vote passed unanimously.

RC 226

Glover moved Peterson seconded to adjourn to 6:00 p.m. on August 2, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk