

**August 16th, 2010**  
**CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES**  
**6:00 P.M. – 64<sup>th</sup> Street North of Lincoln**  
**Publication version**

**RC=Roll Call**

Mayor Sullivan called meeting to order at 6:03 p.m. Council present: Charlene Butz, David Jenison, Betty Glover, Diana Willits and Steve Peterson.

**RC 227**

Peterson moved Willits seconded approval with the removal Windsor Heights Urbandale Food Pantry presentation. Voice vote passed unanimously.

**RC 228**

Willits moved Glover seconded approval of 7.26.10 corrected and republished minutes. Voice vote passed unanimously.

**RC 229-235**

Glover requested removal of receipt and file of citizen survey. Peterson moved Willits seconded approval with the removal of item 5e: July police report, Code enforcement report, Clerk and Investments report, Receive and file FY 09 Windsor Heights City Audit, Receive and file Outstanding Obligations Report, Appointment of Dennis McDaniel to the Polk County Emergency Management Commission and the Des Moines Area Metropolitan Planning Organization's Traffic Management Advisory Committee and Claims and Payroll. Voice vote passed unanimously.

**RC 236**

Jenison moved approval of liquor license for Maria's Groceries, Peterson seconded. RC Vote passed unanimously.

**Resolution 10-0816/237 approving modified garbage contract with Artistic Waste to authorize Friday only pickup and transfer to Waste Management. RC 237** Peterson moved Glover seconded approval. RC vote passed unanimously.

**Consideration of a resolution 10-0816/238 authorizing the mayor to enter a brokerage agreement with Ruhl and Ruhl for the marketing of city owned property along Hickman Road. RC 238**

Jenison moved Glover seconded approval. RC vote passed unanimously.

**Ordinance to amend the Code of Ordinances for the City of Windsor Heights, Iowa by Amending sections of Chapter 100 – Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste**

RC 239

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

RC 240

Peterson moved Butz seconded approval of second reading. RC vote passed unanimously

**RC 240 241**

Glover moved Jenison seconded that citizen survey be tabled to a later discussion. Voice vote passed unanimously.

**RC 240 242**

Butz moved Willits seconded to adjourn at 7:07 pm to 6:00 p.m. on Tuesday September 7th, 2010. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

Editor's note: Highlighted changes were made after this document was published, but are considered ministerial in nature and do not require additional publication.