

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – February 4, 2008
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:15 p.m. Council present: Diana Willits, Carole Tillotson, Flo Hunter, Charlene Butz and Steve Peterson. City Administrator Marketa George Oliver and Assistant City Attorney Rebecca Dublinske also present.

Roll Call 027

Items 5b and 5c were removed from the agenda. Under item 8, the ordinance number was changed from 08-04 to 08-05. Hunter moved Willits seconded to approve agenda. Voice vote unanimous.

Roll Call 028

Peterson moved Butz seconded to approve January 21st regular meeting minutes both published and unabridged versions. Voice vote unanimous.

Roll Calls 029-031

Hunter moved Peterson seconded approval of \$100 to the Iowa Bicycle Association to help promote Bike to work Week; Settlement Agreements with Hy-Vee and Shooters Hideaway regarding tobacco violations; and claims and payroll. Voice vote unanimous.

Christine Gordon of Metro Help gave a presentation to the City Council about what services they have provided to Windsor Heights' citizens.

Roll Call 032: Ordinance 08-03 updating Chapter 29, Building and Property Regulation of the City Code so that the latest building code professional standards are enforced. Willits moved the final reading, Peterson seconded approval. Roll call vote unanimous.

Roll Call 033 and 034: Ordinance 08-05 revising Chapter 41, Zoning Code, provisions related to conditional use permits.

Willits moved first reading of ordinance, Tillotson seconded. Roll call vote unanimous.

Tillotson moved the second reading of ordinance, Peterson seconded. Roll call vote unanimous.

Roll Call 035:

Hunter moved Peterson seconded to adjourn at 5:30 p.m. to 5:15 p.m. on February 18th. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk

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