

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – February 18, 2008**  
**Council Chambers, 1133 66<sup>th</sup> 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 present.

**Roll Call 036**

Hunter moved Willits seconded to approve agenda. Voice vote unanimous.

**Roll Call 037**

Peterson moved Willits seconded to approve February 4<sup>th</sup> regular meeting minutes both published and unabridged versions are the same. Voice vote unanimous.

**Roll Calls 038-045**

Tillotson moved Peterson seconded approval of setting the date of public hearing for the FY 2009 City Budget for March 3, 2008 at 5:15 p.m; outdoor service privilege of alcohol at the Twisted Parrot Lounge on March 14, 15, 16 and 17<sup>th</sup>; liquor license for Ebenezer Frog's, 7460 Hickman Road; Duncan Larsen's Eagle Scout Project; January report for Police; January report for Fire; January report for Public Works Claims and Payroll. Voice vote unanimous.

Greg Edwards gave a presentation about the Convention and Visitors Bureau.

**Roll Call 046: Resolution 08-0218/046** approval of the City of Clive's request to use Windsor Heights' right-of-way to connect the current end of the sidewalk at 80th Place and Hickman Road in Clive to the Urbandale trail system and the Windsor Heights trails at its intersection with the Urbandale Trail. Butz moved Willits seconded approval. Roll call vote unanimous.

**Roll Call 047: Resolution 08-0218/047** fixing the date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,500,000 general obligation capital loan notes for a City Hall project of Windsor Heights, Iowa and provide for publication of notice thereof. Tillotson moved Willits seconded approval. Roll call vote unanimous.

**Roll Call 048: Resolution 08-0218/048** fixing the date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$2,000,000 general obligation capital loan notes for the park redevelopment project of Windsor Heights, Iowa and provide for publication of notice thereof. Tillotson moved Willits seconded approval. Roll call vote unanimous.

**Roll Call 049: Resolution 08-0218/049** fixing the date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,000,000 general obligation capital loan notes for the Hickman Road Redevelopment Project of Windsor Heights, Iowa and provide for publication of notice thereof. Tillotson moved Peterson seconded approval. Roll call vote unanimous.

**Roll Call 050: Ordinance 08-05 revising Chapter 41, Zoning Code, provisions related to conditional use permits.** Tillotson moved the final reading of the ordinance, Willits seconded. Roll call vote unanimous.

Oliver gave a presentation to the City Council regarding the FY 2009 proposed city budget.

**Roll Call 051:**

Willits moved Hunter seconded to adjourn at 7:15 p.m. to 5:15 p.m. on March 3rd. Voice vote unanimous.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk

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