

March 1, 2010
CITY OF WINDSOR HEIGHTS
REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – Council Chambers
Unabridged version

Item 1: Roll Call

Mayor Sullivan called meeting to order at 6:00 p.m. Council present: Charlene Butz, Diana Willits, David Jenison, Betty Glover, and Steve Peterson. City Administrator Marketa George Oliver, Chief Gary Walters, Public Works Director Jason VanAusdall, Community Services Director Josh Heggen, Fire Chief Cross and City Attorney Matt Brick present.

Item 2: Approval of the Agenda - Roll Call 070

Peterson moved Willits seconded approval. Voice vote passed unanimously.

Item 3: Good of the Order

Vassil Petrov of Baldwin White Architects presented an update on the Community Center project. Also, Dean Legg from Prostruct construction went over the pay application that is on the consent agenda. Butz asked who approved the most recent change order. Oliver said she had approved it within the spending authority granted by the Council. Butz said she did not remember giving that much spending authority. There was nearly \$200,000 in change orders. Oliver said the lion's share of the change order was related to the change in the audio-visual and security areas and was approved as a change order by Council on a regular meeting agenda.

Item 4: Approval of the minutes - Roll Call 071

Glover moved Jenison seconded approval of the February 15th both published and unabridged versions. Voice vote passed unanimously.

Item 5: Public Comment

No Comment.

Item 6: Consent Agenda - Roll Calls 72-74

Willits moved Peterson seconded approval of: Progress Payment No 8 for the Community Center project in the amount of \$114,018.72 to Prostruct Construction, Receive and file Stormwater Advisory Committee notes and Claims and Payroll. Voice vote passed unanimously.

Item 7: Approval of liquor license requests for Hy-Vee and The Club House: Roll Call 75-76

Chief Walters noted there were no problems with this business. Glover move approval, Jenison seconded approval. Voice vote passed unanimously.

Item 8: Consideration of a resolution 10-0301-077 of intent to proceed with a public improvement consisting of improvements to University Avenue in Clive, Iowa, and authorizing the acquisition or condemnation, if necessary, of certain property for such public improvement. Roll Call 77

Oliver said this was legislation that followed up on the direction from the Council at the most recent Council meeting to move forward with the joint street improvement project with Clive. The addition was made that Clive agreed to provide right-of-way space for Windsor Heights to put up a welcome sign. The other addition was the notation of Clive receiving additional funding through the round two of stimulus monies, if they were approved. Jenison moved approval, Butz Seconded. Roll Call vote passed unanimously.

Item 9: Consideration of a resolution 10-0301-078 approving an application to the Energy Efficiency and Conservation Block Grant. Roll Call 78

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

Item 10: Public Hearing regarding the City's FY 2010 Proposed budget. The published proposed levy rate is \$13.77121.

Sullivan opened the public meeting 6:30. Oliver noted she had received no written or oral comments. Sullivan closed the public meeting at 6:31

Roll Call 079 Butz moved Peterson seconded recess to discuss employment conditions pursuant to Iowa Code 21.9 and 20.17. Roll Call vote passed unanimously.

Item 11 Consideration of resolution 10-0301-080 adopting the City's FY 2011 budget and certifying the proposed tax levy rate. Roll Call 080

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

Item 12 Staff updates:

None.

Item 13: Council member comments:

Glover would like to discuss having all travel expenditures over \$500 come to the Council for consideration and a report be given by the person following the conference. Peterson reported that the Metro Waste Authority is giving tours of the recycling facility and it is interesting. There was discussion about recycling of plastic grocery bags. Glover noted that the recycling machine has to be stopped routinely to remove these bags and residents are encouraged to recycle those bags by depositing them into receptacles at the grocery store or at some churches. The bags should not be placed in the single-stream recycling containers.

Item 14: Mayor's inquiries.

Mayor Sullivan announced the next meeting would be March 22nd not March 15th.

Item 15: Adjournment - Roll Call 81

Butz moved Glover seconded to adjourn at 7:30 p.m. to 6:00 p.m. on March 22nd, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk