

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – April 21, 2008
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:16 p.m. Council present: Diana Willits, Carole Tillotson, Flo Hunter, Charlene Butz and Steve Peterson. City Administrator Marketa George Oliver and City Attorney Janet Huston present.

Roll Call 089

Willits moved Peterson seconded to approve agenda as amended with item 5c reading FY 2008 Budget AMENDMENT. Voice vote unanimous.

Roll Call 090

Peterson moved Hunter seconded to approve the April 7th, 2008 City Council regular session minutes both published and unabridged versions. Voice vote unanimous.

Roll Calls 091-100

Willits moved Hunter seconded approval of the appointments to Keep Windsor Heights Beautiful Committee; settlement agreements with Kum and Go regarding tobacco violations; set date of Public Hearing for May 5th at 5:15 p.m. on FY 2008 budget Amendment; set date of Public Hearing for May 5th at 5:15 p.m. on internal loan for capital purchases; March report for Police; March report for Fire; March report for Public Works; Monthly Clerk and Investment Report for March; Receive and File for Audit Monthly Treasurer's Report for March, and Claims and Payroll.

Roll Call 101

Resolution 08-0421/101 setting May 5 at 5:15 pm for a public hearing on proposed revisions to Ch. 41 Zoning Code definitions. Tillotson moved Willits seconded approval. Roll call vote unanimous.

Roll Call 102

Expressing support for an application by the Des Moines Area Metropolitan Planning Organization to the Environmental Protection Agency's Smart Growth Implementation Assistance program. Hunter moved Butz seconded approval. Voice vote unanimous.

Roll Call 103

GDMP Washington DC Trip and Windsor Heights priorities. Tillotson moved Hunter seconded approval. Voice vote unanimous.

Roll Call 104

Resolution 08-0421/104 authorizing City Administrator to direct change orders in the Elder Corporation Contract not to exceed \$76,000. Tillotson moved approval Willits seconded. Change orders include adding walkway with one band brick, concrete pad at back of pavilion, and revised landscaping and possibly sod. Roll call vote unanimous.

Roll Call 105

Resolution 08-0421/105 executing a 28E agreement between Windsor Heights and Polk County for providing assistance on the community center project. Willits moved Hunter seconded approval as amended by the city attorney. Roll call vote unanimous.

Discussion and direction regarding community center design. Oliver presented the council with options regarding the layout and design of the shelter house. The council agreed that they liked option 5 the best.

Roll Call 106

Hunter moved Willits seconded to adjourn at 6:10 p.m. to 5:15 p.m. on May 5th. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk