

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – December 3, 2007
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:00 p.m. Council present: Carole Tillotson, Steve Peterson, Flo Hunter, Diana Willits and Donna Markley. City Administrator Marketa George Oliver, City Attorney Janet Huston present.

Roll Call 272

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

Roll Call 273

Peterson moved Markley seconded to approve November 19th regular meeting minutes both published and unabridged versions. Voice vote unanimous.

Roll Calls 274-279

Peterson moved Markley seconded approval of the liquor licenses for Mustards; Appointment of City Treasurer; Appointments to the Metro Waste Authority Board; Receive and file for audit the City's FY 2007 State Annual Financial Report; Receive and file the 2007 City Council election result; Claims and Payroll. Voice vote unanimous.

Public Hearing on proposal of issuance of bonds for Dowling High School

Sullivan opened public hearing at 5:03 p.m. Oliver noted she had received no written or oral comment. Gary Barr, 7214 Bel Aire, presented questions about the project. David Lange, 6503 Del Matro, presented a question about liability. Sullivan closed the public hearing at 5:09 p.m.

Roll Call 280 Resolution 07-1203/280 Authorizing the Issuance and Sale of (i) Revenue Bonds (Dowling High School Project) Series 2007 in the principal amount of \$4,900,000 and (ii) Revenue Bonds (Dowling High School Project) Series 2008 in the principal amount of \$2,600,000 and Authorizing the Execution of Documents Related Thereto. Tillotson moved Peterson seconded approval. Roll call vote unanimous.

Roll Call 281: Resolution 07-1203/281 Appointing Representatives to the Polk County Emergency Management Commission. Hunter moved Peterson seconded approval. Roll call vote unanimous.

Roll call 282: Resolution 07-1203/282 authorizing the execution of a payroll and tax service agreement with Heritage Computer Services. Peterson moved Markley seconded approval. Roll call vote unanimous.

Roll call 283: Resolution 07-1203/283 adopting a revised personnel policies manual for the City of Windsor Heights. Peterson moved Willits seconded approval. Roll call vote unanimous.

Roll call 284

The resolution adopting an ethics policy for city officials was tabled for additional review.

Roll call 285

Hunter moved Markley seconded to adjourn to 5:00 p.m. on December 17th at 5:30 p.m. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk