

**Windsor Heights (Iowa) City Council Regular Meeting Minutes – December 17, 2007
Council Chambers, 1133 66th St.**

Mayor Jerry Sullivan called meeting to order at 5:05 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 286

A credit card agreement and a council ethics policy were removed from the agenda. Peterson moved Tillotson seconded to approve agenda as amended. Voice vote unanimous.

Roll Call 287

Peterson moved Willits seconded to approve December 3rd regular meeting minutes both published and unabridged versions. Voice vote unanimous.

Roll Calls 288-295

Hunter moved Peterson seconded approval of appointments of S.K. Turner, Pat Moran, Fern Andrew, Craig Calhoun, and Tom Stokes to the Planning and Zoning Commission and Larry Cedarstrom and Kathy Warnholz to Board of Adjustment/Housing Appeals Board; November reports for Police, Fire, Public Works and; Monthly Clerk and Investment Report for November; Receive and File for Audit Monthly Treasurer's Report for November and claims and payroll. Voice vote unanimous.

Roll Call 296: Resolution 07-1217/296 adopting a new pay plan for the Fire Department. Oliver noted that the line for EMT-B's should read \$11.25 per hour instead of \$11.00 per hour. Tillotson moved Peterson seconded approval. Roll call vote unanimous.

Roll Call 297: Resolution 07-1217/297 authorizing the execution of an agreement with Iowa Codification Inc. to re-codify Windsor Heights' City Code. Markley moved Peterson seconded approval. Roll call vote unanimous.

Roll call 298: Resolution 07-1217/298 authorizing disposal of surplus city property. Hunter moved Peterson seconded approval. Roll call vote unanimous.

Roll call 299: Ordinance 07-07 extending no parking zone from 100 ft to 200 ft on west side of 68th Street from south boundary of Hickman road. Tillotson moved first reading of ordinance, Peterson seconded. Roll call vote unanimous.

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

Roll call 300

Peterson moved Willits seconded to adjourn to 5:00 p.m. on January 7th at 5:45 p.m. Voice vote unanimous.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk