

**CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
March 10, 2014 - 6:00 p.m. City Hall - Publication version**

RC=Roll Call Vote

Mayor Willits called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, Betty Glover, Dave Burgess, and Tony Timm.

Approval of the Agenda

Council Member Burgess moved approval, Council Member Glover seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- No report

Approval of Minutes

Council Member Glover moved to approve the March 3, 2014 minutes with changes in the Council Member Comments that she acknowledged the Budget Committee for doing a great job, Council Member Burgess seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

No public comment.

Council Member Comments

Burgess (There is a building inspection tomorrow), Peterson (No comment), Butz (No comment), Glover (No comment), Timm (No comment).

Mayor's Inquiries

Yard waste collection starts March 31st. The 10/60 that was rescheduled for March 6th went really well and everyone talked about forming a Marketing Committee. The next 10/60 meeting will be the first Thursday in April at 6:00PM.

Consideration of adjourning to closed session pursuant to Iowa Code 21.5.1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Council Member Burgess moved to approve entering into closed session, Council Member Glover seconded. RC Vote passed unanimously. City Council adjourned to closed session at 6:08 PM.

Council Member Burgess made a motion to leave closed session, Council Member Timm seconded. RC Vote passed unanimously. City Council left closed session at 6:32 PM.

Adjourn to 6:00pm on Monday April 7, 2014 for the regular meeting of the City Council.

Council Member Glover moved and Council Member Burgess seconded. Voice vote passed unanimously.

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk