CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
December 15, 2014 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote
Mayor Willits called the meeting to order at 6:04 p.m. Council present: Steve Peterson, Charlene Butz, Dave Burgess, Betty Glover and Tony Timm.

Approval of the Agenda
Council Member Peterson moved to approve, Council Member Butz seconded approval of the agenda. Voice vote passed unanimously.

Council Member Comments
Burgess (No comment), Peterson (No comment), Butz (No comment), Glover (There were some complaints regarding litter. Thanks to Jason for cleaning up. We need to look into programs, fines, etc. for improving the appearance and reducing the amount of litter), Timm (Thanks to Chief Cross for Santa Day).

Approval of Minutes
Council Member Peterson moved to approve the December 1, 2014, minutes, Council Member Butz seconded approval. Voice vote passed unanimously.

Public Comment
No public comment.

Approval of the Consent Agenda
Council Member Peterson moved to approve, Council Member Timm seconded approval of Claims & Payroll and the November Treasurer's Report. RC Vote passed unanimously.

Consideration of Resolution No. 14-1278, A Resolution Approving Appointment of Board Members to Metro Waste Authority
Council Member Peterson moved to approve, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Mayor / Council Appointments, Approval of the Committee Appointments for Terms Defined on the Attached Committee Listing
Council Member Glover moved to approve, Council Member Peterson seconded. RC Vote: Yes- Timm, Glover, Peterson, No- Butz, Burgess.

Consideration of Resolution No. 14-1279, A Resolution Ordering Construction of Certain Public Improvements, and Fixing a Date for a Public Hearing Thereon and Taking of Bids Therefore --- 2014 Paving Program Phase 2
Council Member Peterson moved to approve, Council Member Butz seconded. RC Vote passed unanimously.

Consideration of Resolution No. 14-1280, A Resolution Making Award of Construction Quotation for Public Safety Building Renovations
Windsor Heights Resident John, 6300 School Street, requested the dollar amount be in the resolution. Council Member Butz moved to approve, Council Member Peterson seconded. RC Vote passed unanimously.

Consideration of Revised Job Description / Position, Approving a Title Change and Corresponding Duties / Responsibilities (Administrative Assistant to Communications Coordinator / Deputy Clerk)
Council Member Peterson moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Administrator Report
- Strategic Planning Session is Tuesday, January 6, 2015
- Budget 1st draft mid-January with meetings beforehand

Mayor's Inquiries

- Thanks to all the Foundation Award winners and Committee listing members
- Welcome to new citizens Melissa and Bane
- World Food Prize noon Saturday

Possible Closed Session, In accord with Chapter 21.5 1 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
Council Member Peterson moved to approve entering into closed session, Council Member Timm seconded. RC Vote passed unanimously. City Council adjourned to closed session at 6:24PM.
Council Member Burgess made a motion to leave closed session, Council Member Peterson seconded. RC Vote passed unanimously. City Council left closed session at 6:47PM.

Return to Open Session
Council Member Burgess moved to approve, Council Member Timm seconded. RC Vote passed unanimously.

Discussion/Possible Action from Closed Session
Council Member Peterson moved to approve, Council Member Glover seconded. RC Vote passed unanimously.

Adjourn to 6:00pm on Monday January 5, 2015 for the regular meeting of the City Council.
Council Member Peterson moved and Council Member Timm seconded. Voice vote passed unanimously. The City Council meeting ended at 6:49PM.

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Diana Willits, Mayor

ATTEST:

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Brett Klein, City Administrator/Clerk