

CITY OF WINDOR HEIGHTS SPECIAL COUNCIL MEETING MINUTES
August 29, 2016 - 6:00 p.m. Council Chambers

(RC=Roll Call Vote)

Mayor Willits called the meeting to order at 6:00 p.m. Council members present: Steve Peterson, Tony Timm, Betty Glover, Threase Harms and Zachary Bales- Henry.

Staff present: City Administrator Elizabeth Hansen, Treasurer Marcia Woodke, Director of Public Works Doug Stone, Chief Derek Meyer, Fire Chief Tim Kurth and Communications Coordinator/Deputy Clerk Jessica Vogel.

Approval of the Agenda

Councilmember Glover motioned to approve the agenda with the amendment to item 3 to state the August 20,2016 development agreement. Councilmember Peterson seconded approval. Motion passed unanimously on a voice vote.

Consideration of Resolution No. 16-0863, A Resolution Fixing Date For a Public Hearing on the Proposal to Enter into a Development Agreement with Koester Development LLC, and Providing for Publication of Notice Thereof

Councilmember Harms motioned to approve the resolution. Councilmember Timm seconded. Motion approved unanimously on a roll call vote.

Adjourn to 6:00pm on Tuesday, September 6 2016, for a regular council meeting.

Councilmember Peterson moved to adjourn; Councilmember Timm seconded. Motion passed unanimously on a roll call vote at 6:05 p.m.

Diana Willits, Mayor

ATTEST:

Jessica Vogel, Communication Coordinator/Deputy City Clerk