

**CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES**  
**January 21, 2013 - 6:00 p.m. City Hall - Publication version**

**RC=Roll Call Vote**

Mayor Sullivan called the meeting to order at 6:00 p.m. Council present: Diana Willits, Charlene Butz, David Jenison, Betty Glover and Dave Burgess.

**Approval of the Agenda**

Willits moved approval; Jenison seconded approval of the agenda. Voice vote passed unanimously.

**Good of the Order**

City Administrator Oath of Office

**Approval of Minutes**

Dec 14, 2012, Dec 17, 2012, Dec 21, 2012

Butz moved to approve minutes as submitted, Willits seconded approval of minutes. Voice vote pass unanimously

**Public Comment**

George Hanson appeared before the City Council updating the board on future foundation projects  
Brian Fest appeared before the board inquiring about conditional use permits

**Approval of the Consent Agenda**

Willits moved to approve, Burgess seconded approval of the Dec 12 Fire Report, Rental Inspection Report, Police Report, Public Works Report, Code Enforcement Report, Clerk & Investment Report, Claims & Payroll, Resolution 13-0101 & received annual Urbandale-Windsor Heights Sanitary Sewer District annual financial report. Voice vote passed unanimously.

**Liquor license renewal request for Hy-Vee, Inc, & Wal-Mart Stores, Inc.**

Jenison moved Butz seconded approval. Voice vote passed unanimously.

**Consideration of Resolution 13-0102 regarding the issuance of Not to Exceed \$7,500,000 Aggregate Principle Amount of revenue bonds (ChildServe Inc. Project) Series 2013, Calling a public Hearing on the proposed issuance of the bonds and directing publication of notice of hearing.**

Courtney Todd Stutt & David McKinzie with ChildServe Inc. were on hand to present project to the City Council.  
Motion made by Glover, Seconded by Willits to approve the resolution. RC vote passed unanimously.

**Consideration of Resolution 13-0103 approving 28E Agreement between the City of West Des Moines, Iowa and the City of Windsor Heights, Iowa (Center Street Boundary Road Agreement)**

Jenison moved to approve resolution, Glover seconded. RC vote passed unanimously.

**Adjournment to closed session pursuant to 21.5.1.c (litigation) of the Code of Iowa.** Burgess moved Willits seconded to go into closed session. RC vote passed unanimously. Sullivan adjourned the meeting to Closed Session at 6:30 p.m.

**Adjournment of Closed Session**

Burgess moved Willits seconded to adjourn the Closed Session meeting at 7:30 p.m. RC voted passed unanimously.

**Adjourn to 6:00pm on February 4, 2013 for the regularly scheduled meeting of the City Council.**

Jenison moved, Burgess seconded. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Jeffrey Allen Fiegenschuh, City Administrator/Clerk