

DRAFT
Regular Board Meeting
March 17, 2011

The City of Windsor Board of Aldermen held its regular meeting on Thursday, March 17, 2011, at 7:30 p.m. in the City Hall Annex.

Mayor, Justin Brown called the meeting to order with the following Aldermen present: Scott Lawson, John Morley, Marti Howard, Patricia Puttonen and Mike Parris. Absent: Steve Clubine

Alderman Lawson made a motion, seconded, to approve the minutes, all in favor, motion carried.

Alderman Morley made a motion, seconded, to approve the warrants as presented, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the City Collector's Report, all in favor, motion carried.

Public Works Director absent.

Alderman Howard made a motion, seconded, to have the Public Works Director order 23 tons of winter mix, all in favor, motion carried.

Alderman Morley made a motion, seconded, to have the Public Works Director a 55 gallon drum of hydraulic fluid, all in favor, motion carried.

Mayor Brown addressed shoring for public works, place out to bid.

Alderman Morley made a motion, seconded, to accept the Henry County Sheriff's Department Report, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the Code Enforcement Report, all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-04 (Animal Adoption Rate Change), all in favor, motion carried.

Alderman Lawson made a motion, seconded to read by title only Bill No. 11-04 (Animal Adoption Rate Change), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the second reading of Bill No. 11-04 (Animal Adoption Rate Change), by title only, all in favor, motion carried. Bill No. 11-04 passes. Ordinance No. 2011-04.

Alderman Parris made a motion, seconded, to have the first reading of Bill No. 11-05 (MODOT Transportation Enhancement Agreement), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-05 (MODOT Transportation Enhancement Agreement), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-05 (MODOT Transportation Enhancement Agreement), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the second reading of Bill No. 11-05 (MODOT Transportation Enhancement Agreement) by title only, all in favor, motion carried. Bill No. 11-05 passes. Ordinance No. 2011-05.

Alderman Morley made a motion, seconded, to accept the Spring Clean-Up date of May 9,10,11, 2011, all in favor, motion carried.

Bud Hoskins was on the agenda: no show, postponed.

Alderman Morley made a motion, seconded, to pay for \$2,000 in Fireworks for the 4th of July, all in favor, motion carried.

Alderman Parris made a motion, seconded, to enter into an agreement with Midwestwaterbill to provide on-line payments for customers at no cost to the City, all in favor, motion carried.

Alderman Howard made a motion, seconded, to approve the shot/license clinic May 14, from 9 - 11 am at Farrington Park, all in favor, motion carried.

Alderman Morley made a motion, seconded, to approve the list of ads to be placed in the newspaper for bidding on hauling of street materials, mowing of residential properties, cutting of Industrial Park, Lagoon Mowing and accepting applications for Pool Manager, Assistant and Lifeguards, all in favor, motion carried.

Alderman Parris made a motion, seconded, to place an ad in the newspaper for bank services for the year, all in favor, motion carried.

Alderman Howard made a motion, seconded, to place an ad in the newspaper for bidding on the 2006 Bad Boy Pup Lawn Mower, all in favor, motion carried.

Alderman Howard made a motion, seconded, to allow the Oddfellows to have the Easter Parade and the Septemberfest closing of the streets, all in favor, motion carried.

RFQ's on the MODOT project were reviewed, Steve Schultz with Shafer, Kline and Warren Inc. and Kevin Sprenkle and Andrew Eckhart with SAI spoke.

Alderman Lawson made a motion, seconded, to recess for a break, all in favor, motion carried.

Alderman Morley made a motion, seconded, to go back into open session, all in favor, motion carried.

Roll call: Scott Lawson, Marti Howard, John Morley, Patricia Puttonen, and Mike Parris.

RFQ's were reviewed and ranked: Sprenkle, Shafer, Kline & Warren, Meco, Phoenix, Trabue, Hansen & Hinshaw, Great River Association, and Engineering Surveys & Services. Alderman Parris made a motion, seconded, to accept the ranking and Sprenkle was ranked highest, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the Henry County Collector's Agreement, all in favor, motion carried.

Discussion on the correspondence from DNR.

Discussion on Kenny Simmons correspondence and request to close alley. Needs to go before Planning and Zoning in two weeks, correspondence to be mailed to Mr. Simmons.

Discussion on Roberts Rules of Order, postponed until new book is out.

Alderman Lawson made a motion, seconded, to draft an ordinance to adopt the Sunshine Law, all in favor, motion carried.

Mayor Brown stated the resignation of Mike Allen has been submitted.

Discussion of change order, Mayor to contact the Engineer, postpone payment.

Alderman Parris made a motion, seconded, to adjourn, all in favor, motion carried.

Meeting Adjourned 9:33 p.m.

Justin Brown, Mayor

Sandra Underwood, City Clerk