

City of Windsor Heights Regular Business Meeting Minutes
Monday, January 20, 2020 – 6:00 P.M. Council Chambers

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 PM. Council members present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms. Staff present: Interim City Administrator Mark Arentsen, City Clerk Travis Cooke, Public Works Director Dalton Jacobus, Communications/Recreation Coordinator Whitney Tucker, and City Attorney Matt Brick. The Pledge of Allegiance was recited.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
3. **Public Comment:** None.
4. **Consent Agenda: Any item on the Consent Agenda may be removed for separate consideration.**
 - A. Approve Minutes of the Regular Council Meeting on January 6, 2020
 - B. Approve Payment of Cash Disbursements
 - C. Approve December Financial Reports
 - D. Approve Liquor License – Wal-Mart Supercenter #1764 – 1001 73rd Street
 - E. Approve Liquor License – Kum & Go #4098 – 7229 University AvenueMotion by Harms to approve the consent agenda. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
5. **New Business:**
 - A. **Consider Approval of Change to Ordinance 121.07 Related to the Sale, Giving, or Otherwise Supplying of Tobacco Products to Persons Under 21 Years of Age:** Motion by Mike Jones to set the public hearing for the proposed ordinance amendment for Tuesday, February 4, 2020. Seconded by Loffredo. Motion passed unanimously on a roll call vote.
 - B. **Consideration of Resolution No. 2020-5 - A Resolution Approving Plans and Specifications for the 2020 Street Reconstruction Projects and Authorizing Publication of Bids (College-Allison-69th Streets):** Motion by Mike Jones to approve Resolution No. 2020-5. Seconded by Harms. Motion passed unanimously on a roll call vote.
 - C. **Consideration of Resolution No. 2020-6 – A Resolution Authorizing STBG Grant Funding Application for 73rd Street Construction:** Motion by Joseph Jones to approve Resolution No. 2020-6. Seconded by Harms. Motion passed unanimously on a roll call vote.
 - D. **Consideration of Resolution No. 2020-7 – A Resolution Approving the Site Plan for Hy-Vee Fast & Fresh – 7200-7220 Hickman Rd. (Formerly Quik Trip):** Motion by Loffredo to approve Resolution No. 2020-7. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
 - E. **Consideration of Resolution No. 2020-8 – A Resolution Approving Severance Agreement and General Release:** Motion by Mike Jones to approve Resolution No. 2020-8. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
 - F. **Consideration of Resolution No. 2020-9 – A Resolution Appointing Emergency Management Commission Representatives:** Motion by Harms to approve Resolution No. 2020-9. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
 - G. **Consideration of Resolution No. 2020-10 – A Resolution Waiving Fees for Nights in the Heights:** Motion by Loffredo to approve Resolution No. 2020-10. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
 - H. **Consideration of Resolution No. 2020-11 – A Resolution Waiving Fees for Celebrate Windsor Heights:** Motion by Mike Jones to approve Resolution No. 2020-11. Seconded by Loffredo. Motion passed unanimously on a roll call vote.
 - I. **Consideration of Resolution No. 2020-12 - A Resolution Waiving Fees for Movies in the Park:** Motion by Loffredo to approve Resolution No. 2020-12. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
6. **Reports:**
 - A. **Mayor and Council Reports and Committee Updates**

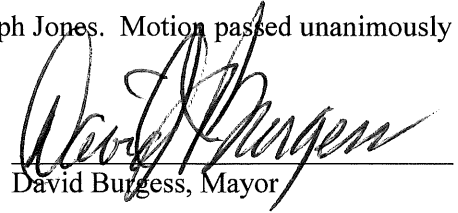
Mayor Burgess – None.
Susan Skeries – Participated in ride-alongs during snow removal. Appreciates the work done by the public works department. Economic Development Committee meeting on January 27th.
Joseph Jones – DART updates.
Loffredo – None.
Mike Jones – None.

Harms – Metro Waste meeting updates. Public safety committee members are encouraged to do ride alongs with officers. Legislative session has started.

B. Interim City Administrator Report and FY 21 Budget Preparation Status: RFP sent out for rental inspection services. 2020 PCC patching project update. University bid process update. City administrator search update and process input from council. Budget updates.

7. Adjourn to 6:00 pm on Tuesday, February 4, 2020 for a Regular Council Meeting at the Council Chambers.

Motion by Harms to adjourn the meeting at 6:42 PM. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.



David Burgess, Mayor



Attest: Travis Cooke, City Clerk