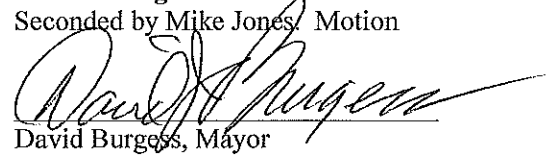
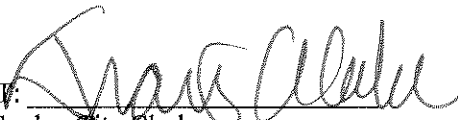


**City of Windsor Heights Special Business Meeting Minutes
Monday, January 28, 2019 – 6:00 P.M. Council Chambers**

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:06 P.M.
Council members present: Zachary Bales-Henry, Joseph Jones, Mike Loffredo, and Mike Jones. Threase Harms arrived at 6:19 PM.
Staff present: City Administrator Elizabeth Hansen, City Clerk Travis Cooke, Public Safety Director/Police Chief Chad McCluskey, Deputy Clerk/Communications Specialist Jessica Vogel, Public Works Director Dalton Jacobus, and Tionna Pooler, Independent Public Advisors.
2. **Presentation and Discussion on the Fiscal Year 2019-2020 Budget**
Administrator Hansen presented the budget to council. Council asked questions and gave direction to staff regarding the budget for the next meeting on Monday, February 4, 2019.
3. **Adjourn to 6:00 PM on Monday, February 4, 2019 for a Regular Council Meeting at the Council Chambers:** Motion by Joseph Jones to adjourn the meeting at 8:04 PM. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.


David Burgess, Mayor

ATTEST: 
Travis Cooke, City Clerk