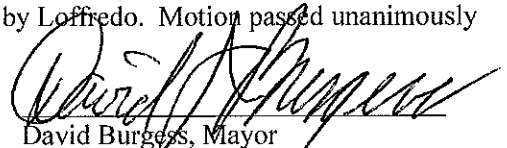


**City of Windsor Heights Regular Business Meeting Minutes
Monday, February 4, 2019 – 6:00 P.M. Council Chambers**

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 P.M.
Council members present: Zachary Bales-Henry, Mike Loffredo, Mike Jones, and Threase Harms. Joseph Jones arrived at 6:01 P.M.
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, City Attorney Erin Clanton, and City Engineer Justin Ernst.
2. **Approval of the Agenda:**
Motion by Loffredo to approve the agenda. Seconded by Mike Jones. Roll call vote: Loffredo – aye, Bales-Henry – aye, Harms – nay, and Mike Jones – aye. Motion passed 3-1.
3. **Presentation on Local Option Sales and Service Tax**
Mayor Burgess reported on what the LOSST could be used for by the City if voters approve the measure. He referred the public to the Polk County Auditor for voting information.
4. **Public Comment:** None.
5. **Consent Agenda:**
 - A. Approve Minutes of the Regular Council Meeting on January 21, 2019
 - B. Approve Minutes of the Special Council Meeting on January 28, 2019
 - C. Approve Payment of Cash Disbursements
 - D. Liquor License Renewal, Sam's Club
 - E. Liquor License, New License, Al Punto
 - F. Approve Third and Final Reading to Ordinance No.19-01 Designating an Area of Windsor Heights, Iowa, as the 2018 Windsor Heights Urban Revitalization Area
 - G. Approve Third and Final Reading to Ordinance No. 19-02, Amending Chapters 97 and 100, pertaining to Fat, Oil and Grease and Industrial Sewer Waste

Motion by Mike Jones to approve the consent agenda. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
6. **Old Business:**
 - A. Approve Purchase of a 2019 Ford Interceptor Utility Vehicle from Stiver Ford, including equipment for the Police Department in the Amount of \$49,590.15. After due consideration and discussion Council was unable to come to a consensus on the purchase of the police vehicle.
7. **New Business:**
 - A. Resolution No. 19-0206, A Resolution approving an amendment to the Fee Schedule of the City's Code of Ordinances: Motion by Mike Jones to approve the resolution. Seconded by Joseph Jones. After due consideration and discussion including questions raised by Harms regarding the methodology used to determine the fees particular to zoning, Mike Jones amended his motion to table the action to a future meeting. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
8. **Reports:**
Bales-Henry: Distributed DART information to be discussed at a future meeting.
Loffredo: Attended a Safe Routes to School event at the MPO and found great value in it.
Harms: Bravo Gala; 63rd Street crossing meeting was productive, gave details of the project, and is a good example of how cities can partner together to solve issues; wanted snow removal on this agenda for discussion and wanted to report that the City has a reputation for having the cleanest streets done earliest in the metro and wanted to make the public works director aware of this and thanked him and the staff for their work during the latest snow events; wants the City to make an effort to sell empty seats for future Greater Des Moines Partnership dinners to businesses or offer them to interested individuals.
9. **Adjourn to Work Session immediately following the Regular Council Meeting at the Council Chambers.:**
Motion by Joseph Jones to adjourn the meeting at 6:18 P.M. Seconded by Loffredo. Motion passed unanimously on a roll call vote.

ATTEST: 
Travis Cooke, City Clerk


David Burgess, Mayor