

**City of Windsor Heights Regular Business Meeting Minutes
Monday, February 18, 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 was absent.
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 Matt Brick, and City Engineer Justin Ernst.
2. **Approval of the Agenda:** Motion by Mike Jones to approve the agenda. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.
3. **Presentation on Local Option Sales and Service Tax:** Michael Libby, Windsor Heights Chamber gave a presentation in support of LOSST and what the funds could be used for by the City if voters approve the measure. Libby also presented a mailer that the Chamber will be sending out to every resident reminding them to vote on March 5, 2019. Mr. Libby spoke in opposition of the ATE cameras on behalf of the Chamber.
4. **Public Comment:**
Lisa Kannapel, 2004 75th St, - Concerned about streets in her area including Wilshire, College, and 63rd St. City does a good job of filling potholes but would like to see more street improvements. Supports University but wants to see other streets done as well.
Darren Skeries, 1441 64th St, - Complimented the City on improvements in plowing since beginning of the season. Colby and Sunset corners could be cleaned out closer to the curb to allow better access to sidewalks beyond what the homeowner is responsible for. Not in favor of removing speed cameras.
John Thompson, 6300 School St. #222, - LOSST is not a referendum on speed cameras. Keep public safety in mind and value the speed zone. Would like to see some of the ATE fines go to the State Patrol.
Chris Kannapel, 2004 75th St, - spoke in support of speed cameras.

Recognition of Reserve Officer Accomplishments of Luke Donahe and Jamie Frits – Chief McCluskey recognized Luke Donahe and Jamie Frits on completing 600 cumulative hours of donated service to the City moving them up to reserve officer 2nd Class. Chief outlined the extensive training that the reserve officers complete and their value to the police department.

5. **Consent Agenda:**
 - A. Approve Minutes of the Regular Council Meeting on February 4, 2019 and Minutes of the Work Session Meeting on February 4, 2019
 - B. Approve Payment of Cash Disbursements
 - C. Approve Financial Reports for Month of January 2019
 - D. Schedule Public Hearing on Fiscal Year 2019/20 Budget for March 4, 2019 at 6:00 p.m. and Authorize Publication of Notice
 - E. Approve Special Council meeting on March 11 and cancel Regular Council meeting on March 18, 2019
 - F. Liquor License Renewal, The Ridgemont
 - G. Liquor License Renewal, Walmart
 - H. Liquor License Renewal, Kum and Go
 - I. Liquor License Renewal, Baru 66
 - J. Approve Resolution No.19-0207, A Resolution Finally Adopting the Proposed Plan for the 2018 Windsor Heights Urban Revitalization Area

Motion by Harms to remove item 6E and hold a council work session on March 18, 2019. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
Motion by Harms to approve the consent agenda. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
6. **Old Business:**
 - A. Resolution No. 19-0206, A Resolution Approving an Amendment to the Fee Schedule of the City's Code of Ordinances: Council held an extensive discussion regarding amendments to the fee schedule specifically related to building permits, planning fees, and zoning compliance. Council was unable to come to a consensus on the resolution and instructed staff to bring more comparisons of neighboring communities for

consideration at a future meeting. Motion by Loffredo to table Resolution No. 19-0206. Seconded by Harms. Motion passed unanimously on a roll call vote.

7. New Business:

A. Approval of Audio System Replacement from Conference Technologies, Inc. in the amount of \$13,093.07 for the City Council Chambers and Training Room: Motion by Loffredo to approve the purchase of a new audio system for council chambers in the amount of \$13,093.07. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.

8. Reports:

Bales-Henry: None.

Loffredo: Travelled with PWD Jacobus on the snow plow and found great value in it. Commended Officer Ryan Bowers for offering help with shoveling snow. Makes for a good example of city employees building relationships with the community. Requested that ATE and speed limits be put on the council work session.

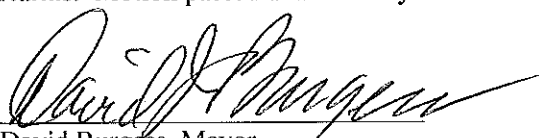
Mayor Burgess: None.

Mike Jones: Attended the DART bus stop celebration and thanked Zak for his work on the project. Newsletter will be appearing on the next agenda. Would like to see names linked to items brought to council generally including discussions about ATE's.

Harms: Also rode along with Dalton in the snow plow and thanked him for the opportunity. Metro Waste 50th Celebration upcoming. Clarified comments made by Mr. Libby regarding reductions in foot traffic at Hy-Vee over reductions in transactions at Hy-Vee.

9. Adjourn to 6:00 pm on Monday, March 4, 2019, for a Regular Council Meeting at the Council Chambers.

Motion by Mike Jones to adjourn the meeting at 7:05 P.M. Seconded by Harms. Motion passed unanimously on a roll call vote.


David Burgess, Mayor

ATTEST: 
Travis Cooke, City Clerk