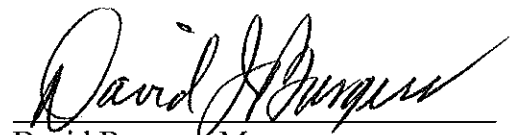


City of Windsor Heights Special Business Meeting Minutes
Tuesday, March 31, 2020 – 6:00 PM

VIA ZOOM MEETING DUE TO COVID-19 PANDEMIC

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, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, Public Works Director Dalton Jacobus, Recreation-Communications Coordinator Whitney Tucker, and City Attorney Erin Clanton. Also present: Tionna Pooler, Independent Pubic Advisors and Paul Donna, Robert W. Baird and Co.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Joseph Jones. Motion passed 5-0.
3. **Consideration of Resolution No. 2020-44 – A Resolution Suspending Public Offering for Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2020A and Authorizing the Development of Private Placement Proposals (\$8,500,000):** Motion by Loffredo to approve Resolution No. 2020-44. Seconded by Harms. Motion passed 5-0.
4. **Consideration of Resolution No. 2020-45 – A Resolution Suspending Public Offering for Sale of General Obligation Urban Renewal Bonds, Series 2020B and Authorizing the Development of Private Placement Proposals (\$7,500,000):** Motion by Harms to approve Resolution No. 2020-45. Seconded by Joseph Jones. Motion passed 5-0.
5. **Consideration of Resolution No. 2020-46 - A Resolution Approving Robert W. Baird & Co. as Placement Agent for the City of Windsor Heights, Iowa:** Motion by Harms to approve Resolution No. 2020-46. Seconded by Skeries. Motion passed 5-0.
6. **Adjourn to 6:00 pm on Monday, April 6, 2019, for a Regular Council Meeting via ZOOM meeting:** Motion by Mike Jones to adjourn the meeting at 6:12 PM. Seconded by Joseph Jones. Motion passed 5-0.


Attest: Travis Cooke, City Clerk


David Burgess, Mayor