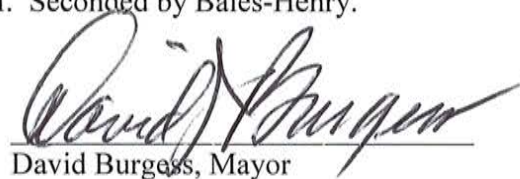


**City of Windsor Heights Special Business Meeting Minutes  
Monday, September 30, 2019 – 5:00 P.M. Council Chambers**

1. **Call to Order/Roll Call/Pledge:** Mayor Burgess called the meeting to order at 5:00 P.M. Council members present: Zachary Bales-Henry, Mike Loffredo, Mike Jones, and Threase Harms. Joseph Jones was absent. Staff present: Interim Administrator Mark Arentsen, City Clerk Travis Cooke, PWD Dalton Jacobus, and City Engineer Justin Ernst. The Pledge of Allegiance was recited.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.
3. **Consideration of Resolution No. 19-0906 – A Resolution Authorizing the City of Windsor Heights, Iowa, to Make an Application to the Iowa Department of Transportation Iowa Clean Air Attainment Program (ICAAP) for the Partial Funding of Traffic Flow Improvements on University Avenue and Further Obligates the City to Assume Responsibility for any Additional Funds Necessary for Said Project:** Motion by Bales-Henry to approve Resolution No. 19-0906. Seconded by Harms. Motion passed unanimously on a roll call vote.
4. **Adjourn:** Motion by Mike Jones to adjourn the meeting at 5:03 PM. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.



David Burgess, Mayor



Attest: Travis Cooke, City Clerk