

**January 4, 2010**  
**CITY OF WINDSOR HEIGHTS**  
**REGULAR BUSINESS MEETING MINUTES**  
**5:15 P.M. – Council Chambers**  
**Unabridged version**

**Item 1: Roll Call**

Mayor Sullivan called meeting to order at 5:19 p.m. Council present: Charlene Butz, Carole Tillotson, Flo Hunter, and Steve Peterson. City Administrator Marketa George Oliver, Chief Gary Walters, Public Works Director Jason VanAusdall, Community Services Director Josh Heggen, Fire Chief Cross and City Attorney Matt Brick present. Council Member Diana Willits absent

**Item 2: Approval of the Agenda - Roll Call 01**

Peterson moved Butz seconded approval. Voice vote passed unanimously.

**Item 3: Good of the Order**

Windsor Heights Police Officer Hector Arias, who just returned from Iraq, presented the city a flag and shared his experience with the council.

Council member Diana Willits joined the meeting

**Item 4: Approval of the minutes - Roll Call 02**

Peterson moved Jenison seconded approval of the December 21, 2009 both published and unabridged versions. Voice vote passed unanimously. Jenison and Glover abstained.

**Item 5: Public Comment**

George Hanusa, president of the Windsor Heights Foundation, shared with the council the winners of the annual lighting contest. Ann Burgess, 7036 Wilshire, thanked the city for the new speakers in the council chambers but asked that they make sure the microphones are on and that they speak into the microphones.

**Item 6: Consent Agenda - Roll Calls 03-05**

Peterson moved Willits seconded approval of: December Public Works Report, November Fire Report, October and November Police Report. Voice vote passed unanimously.

**Item 7: Consideration of resolution 10-0104-06 accepting a Quit Claim from Vision Bank for right-of-way adjacent to 6500 University Avenue.. Roll Call 06**

Butz move approval, Willits seconded approval. Roll Call vote passed unanimously.

**Item 8: Staff updates:**

**• Rental housing and code enforcement presentation**

Dave Breese, the WH City Inspector, gave the council an overview of the code enforcement process. Dennis Block, 6412 University Avenue had some concerns regarding snow removal. He's worried about the entrances and exits from sidewalks and the street and says that some large piles have not been removed, making crossing the street difficult. He is also concerned about some areas having only very narrow paths for walking. He asked if the code enforcement report could be put on the website. He also appreciated the fact that Dave will try and make a call to people before sending an infraction letter.

Tim Kurth from the WH Fire Department gave the council an overview of the rental home inspections and registration process.

**• Upper Colby Trail Drainage Update**

Jason VanAusdall presented the council will a power point showing the improvements made by the public works department to help with some drainage issues.

**Item 9: Discussion and possible consideration of an ordinance related to deer hunting.**

Steve Peterson said the increasing size of the deer herd and the successes that other cities have had with an urban deer hunt should mean WH should explore that option also. Lots of people have had property damaged and cars wrecked due to deer, so this ordinance should be implemented. Glover asked if a urban deer SWAT team could be used to eliminate some deer, instead of just opening it to the general public. Heggen noted that the ordinance does require any hunter to take proficiency tests to prove they are accurate. Jenison asked if this could be limited to only city staff. Brick noted if the council wanted to just allow city staff to hunt, then a simply resolution could be passed. Jenison suggested eliminating College Drive south to University. Glover suggested areas just by the Public Works facility. Peterson said maybe just make the area south of Buffalo Road Bridge and see how that works.

Dennis Wall, 1110 65<sup>th</sup> St, asked how many deer should be harvested. VanAusdall noted the DNR is currently doing a flyover to get numbers of deer in Windsor Heights, then a goal will be made. Glover asked what happens to the deer meat. VanAusdall noted that local lockers take the meet and donate to local food organizations. Jenison asked if residents had been notified. Peterson said they had not yet, that staff was waiting for an actual zone to be approved first. Willits asked if an item should be included to not allow feeding deer. The council directed staff to bring back a resolution after the deer count has been finished. They would like an area south of Buffalo Road for city employees only.

**Item 10: Council member inquiries.**

Butz welcomed Dave and Betty to the council. Jenison thanked Hector for his service to the county oversees. Peterson suggested framing the flag and displaying it at city hall.

**Item 11: Mayor's inquiries.**

**Item 12: Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa**

**Roll Call 07**

Jenison moved to adjourn into closed session, Willits seconded approval. Roll call vote passed unanimously. The meeting closed at 6:30 pm.

The meeting resumed normal session at 7:00 pm.

**Item 13: Adjournment - Roll Call 08**

Peterson moved Butz seconded to adjourn at 7:01 p.m. to 5:15 p.m. on January 18, 2010. Voice vote passed unanimously.

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Jerry Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk