

**APRIL 26, 2010 STUDY SESSION MEETING PUBLICATION MINUTES
6:00 P.M. – CITY COUNCIL CHAMBERS**

1. Call to Order/Roll Call

Mayor Jerry Sullivan called the meeting to order at 6:00 pm. Council present: Diana Willits, Charlene Butz, David Jenison, Betty Glover, and Steve Peterson.

2. Discussion regarding the proposed wind turbines ordinance.

Chris Shires, West Des Moines Community Development Department presentation recommendations made to the Metro Advisory Council. The council agreed to continue to refine the ordinance to bring back for council approval.

3. Discussion regarding a payment in-lieu of taxes (PILOT) program.

The council reviewed the PILOT documents and asked if staff could provide on their monthly reports calls of service to the non-profits so the council can get a better idea of what services they are using.

4. Discussion regarding a dog park.

The council gave support to the idea of putting in a fenced area that would be a dog park on city owned land, south of the interstate. The Public Works Department is soliciting fence donations for the project. Staff will develop rules and regulations for the council to approve for the park.

5. Update and discussion regarding a deer hunting ordinance.

The council discussed and gave direction to staff to come back with a resolution, allowing deer hunting by Windsor Heights Staff trained in specific areas.

6. Discussion regarding partnership with the Neighborhood Finance Corporation.

The council agreed that it is a good idea to pursue the Neighborhood finance Corporation and Polk County support to help individual homeowners with the upcoming sewer project in the city.

7. University Avenue Signage for Colby Park

The council discussed and gave direction to staff to work to develop a sign for Colby Park and Lions Park with an artist.

8. Discussion regarding garbage and recycling pickup days.

The council discussed the possibility of having one day garbage pickup within the city. The council agreed to further study and review this option as long as garbage and recycling collection remained on the same day for a home owner.

9. Other

The council discussed adding handicap doors at city hall and agreed it was a good idea to move forward.

The council reviewed the proposed planters for the new community center and liked the rust color and asked staff to bring back cost quote for approval. They also reviewed the planting plan and asked to have Earl May come to the next Keep Windsor Heights Beautiful meeting so they could review the planting plan.

10. The meeting adjourned at 8:15 pm.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk