

September 26, 2011
CITY OF WINDSOR HEIGHTS SPECIAL BUSINESS MEETING MINUTES
6:00 p.m. City Hall
Unabridged version

Item 1: Call to order.

Mayor Sullivan called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, David Jenison, and Betty Glover. Diana Willits arrived during the closed session. Staff present included City Administrator Marketa George Oliver, Police Chief Dennis McDaniel, Public Works Director Jason VanAusdall, Community Services Director Josh Heggen, Chief Financial Officer Carrie Kruse, Fire Chief Christopher Cross and City Attorney Matt Brick.

Item 2: Approval of the agenda - Roll Call 254

Peterson moved Butz seconded approval of the agenda. Voice vote passed unanimously.

Item 3: Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for 2011 Road Reconstruction Projects.

Mayor Sullivan opened the meeting to the public hearing at 6:02 p.m. Oliver noted she had received no written or oral comments. Tom Stovie, of McClure Engineering, said that TK Concrete was the low bidder with options 1 and 2 but Concrete Technologies was the low bidder with all three options. VanAusdall recommended accepting the low bidder that included all the alternatives. Butz asked how much more the project would cost with the sub drains versus what the benefit is. VanAusdall noted the sub drains help drain the area around the streets and provide a conduit for people to connect sump pumps. It prevents the streets from heaving and cracking as much in the winter by keeping the water away from the base. Stovie noted in the future storm drain connections can be made in every direction. Peterson asked if the projects start this year, if they must end this year. Stovie said yes. Glover asked how long 70th and Washington will be closed. Stovie said 4-6 weeks. Glover asked if the contractor cannot do the Franklin section this year if the bid still holds. Stovie said yes, but if they start this year, they have to finish. Peterson asked what contractor is better and Stovie said they would both do a good job. Butz asked if with the sewer problems we have, if the sewer needs fixed and the slip lining does not work, would this project be a waste of money. VanAusdall said this should help get clear water out of the sewer lines and take care of the problem. Glover asked if problems could arise. VanAusdall said yes, that anytime something gets dug up, unforeseen problems can arise. No one present in the audience wished to speak. Sullivan closed the public hearing at 6:09 p.m.

Item 4: Council discussion and consideration of a resolution approving bids and award contract for the 2011 Road Reconstruction Projects in an amount up to \$231,257, depending on which alternates are included. Roll Call 255

Peterson moved approval with all alternates, Jenison seconded. Roll call vote passed unanimously.

Item 5: Discussion and possible consideration of a resolution authorizing the City of Windsor Heights to submit an application for a Trees Forever Visioning Grant. Roll Call 256

John Thompson, 6300 School Street, complained that the dollar amount was not listed in the agenda title. Butz asked him what he would like to see. Thompson said he would like to see the amount listed. Oliver explained the City commitment would be \$2,000 but there is no expenditure unless the grant is awarded by the granting authority and accepted by the City Council, which would be on a later agenda. Butz moved approval, Jenison seconded. Roll call vote passed unanimously.

Item 6: Consideration of Resolution Authorizing Execution of Agreement with Entertainment Group for Oktoberfest inflatables. Roll Call 257

Peterson moved approval, Butz seconded. Roll call vote passed unanimously.

Item 7: Adjournment pursuant to closed session pursuant to 21.5j (property) of the Code of Iowa. Roll Call 258

Jenison moved to go into closed session, Butz seconded. Roll call vote passed unanimously. Sullivan moved into a closed session at 6:27 p.m.

Sullivan opened the public meeting at 7:25 p.m. Willits joined the meeting during the closed session.

Item 8: Adjournment - Roll Call 259.

Jenison moved Glover seconded to adjourn at 7:26 p.m. to October 3rd, 2011 for the regularly scheduled meeting of the City Council. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk