

August 16th, 2010
CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
6:00 P.M. – 64th Street
Unabridged version

Item 1: Roll Call

Mayor Sullivan called meeting to order at 6:03 p.m. Council present: Charlene Butz, David Jenison, Betty Glover, Diana Willits and Steve Peterson. City Administrator Marketa George Oliver, City Treasurer Carrie Brannen, Police Chief Gary Walters Police Captain Dennis McDaniel, Public Works Director Jason VanAusdall, Community Services Director Josh Heggen and City Attorney Matt Brick present.

Item 2: Approval of the Agenda - Roll Call 227

Peterson moved Willits seconded approval with the removal of Eileen Boggess from the Windsor Heights Urbandale Food Pantry who will be at the next council meeting. Voice vote passed unanimously.

Item 3: Good of the Order

Mayor Sullivan recognized VanAusdall to give an update on the flood recovery. He noted the park was badly flooded and will take a lot of work to recover. Public Works is not aware of any basements that received flooding. Willits asked if any home on 69th flooded. VanAusdall said no but the yards flooded.

Mayor Sullivan recognized new Police Chief Dennis McDaniel and administered his oath of office. McDaniel recognized his family who were in attendance.

Item 4: Approval of the minutes - Roll Call 228

Willits moved approval of the minutes. Glover seconded approval. Voice vote passed unanimously.

Item 5: Public Comment

George Hanusa, 7204 Reite Ave, noted the Music in the Park Concert is being moved to Walnut Creek Community Church because of the park flooding.

Paul Harrington, 1829 64th Street, noted some problems with repaving on 69th Street.

Sandy Davidson, 1014 69th St, had some concerns about flooding. She was woken up on Monday at 5 am by her neighbor. Nobody from the city was letting people know about the flooding and by the time she knew, it was too late to move cars because the street was flooded. She asked the public works crew when they were going to bring out sandbags for citizens and they told her they knew nothing about sandbags. In February she emailed former Chief Walters about what the spring flood plan was with all the snow from the spring. Chief Walters had told her sandbags were available. She has not seen any plan in writing and is worried that her neighborhood will get forget if it floods. In 1993, Chief Hunter made sure they had sandbags. Davidson gave the council a water barrier she found online that can be deployed to help prevent flooding on her street. Willits asked if this could be discussed during a study session.

Melanie Hansman, 6605 Lincoln, had some concern about Budget Storage because she has not heard anything or seen them do anything. VanAusdall noted they have cleaned out the intake and made protection around the intake. Hansman noted the east side pond was damaged and has not been fixed. She also noted rivers of mud washed away \$50 worth of mulch. She is concerned no one maintains it around the pond. She noted she has talked to Michelle about maintenance and they have been better, but they throw twigs over the fence on their side. Peterson asked what issues did she have last Monday or Tuesday because so much more rain fell this week than previously. Hansman noted the east side pond damage. Peterson asked what damage she had. Hansman said there was no damage; just little rivers of water. Butz asked if she lost her mulch last week. Hansman said yes. She also said the ponds are working now. Jenison asked if Oliver could print email out and mail it to Melanie. Hansman said she preferred not to lock manhole down and is worried it could cause more problems. Jenison noted the ponds did not overtop and did not fail and all sides agreed to lock manhole down to prevent any problems. Hansman said the pond is not fixed because the dead tree has not been replaced. Willits said she would like to talk to Eric from Budget Storage. Hansman asked them to have someone go back there at least once a week and do maintenance check once a week. Max Bridgewater noted he talked to Oliver about the town houses built new on 63rd Street and was very impressed with how helpful and knowledgeable she was about stormwater and that it had worked the way it had been described to him.

Item 6: Consent Agenda - Roll Calls 229-235

Peterson moved Willits seconded approval with the removal of item 5e: July police report, Code enforcement report, Clerk and Investments report, Receive and file FY 09 Windsor Heights City Audit, Receive and file Outstanding Obligations Report, Appointment of Dennis McDaniel to the Polk County Emergency Management Commission and the Des Moines Area Metropolitan Planning Organization's Traffic Management Advisory Committee and Claims and Payroll.. Voice vote passed unanimously.

Item 7: Approval of liquor license request for Maria's Groceries - Roll Call 236

Jenison moved approval, Peterson seconded. Roll Call Vote passed unanimously.

Item 8: Consideration of a resolution 10-0816/237 approving a modified garbage contract with Artistic Waste to authorize

Friday only pickup and transfer to Waste Management in Windsor Heights. Roll Call 237 Carrie Spencer, from Waste Management, noted they are excited to work with Windsor Heights and to do one day pickup in the city. Peterson moved approval, Glover seconded approval. Roll call vote passed unanimously.

Item 9: Consideration of a resolution 10-0816/238 authorizing the mayor to enter a brokerage agreement with Ruhl and Ruhl for the marketing of city owned property along Hickman Road. Roll Call 238

Jenison moved approval, Glover seconded approval. Glover noted she was very impressed with Ruhl and Ruhl. Roll Call vote passed unanimously.

Item 10: Consideration of an ordinance to amend the Code of Ordinances for the City of Windsor Heights, Iowa by Amending sections of Chapter 100 – Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste Roll Call 239

Butz moved approval of first reading, Willits seconded approval. Roll Call vote passed unanimously.

Roll Call 240

Peterson moved approval of second reading, Butz seconded approval. Roll Call vote passed unanimously

Item 11: Staff updates:

Heggen noted the city had received a \$2,500 grant from Metro Waste Authority to purchase rain barrels for the new Community Center.

Item 12: Council member comments:

Butz asked about the stormwater intake on 63rd Street. VanAusdall says he knows about the problem and has been working with the DOT to get it fixed, but most likely the city will have to pay to fix the problem. Butz apologized to the citizens at the meeting that the council agenda was not available for them to look at. Oliver noted the packet has been online since Wednesday. Jenison congratulated Chief McDaniel and thanked them for the job they did for National Night Out. Willits commented on the citizen survey. She was disappointed in the age of people taking the survey, 44% of those who did the survey were over 65, yet in the 2000 census only 22% of the population was over 65. She does not believe that demographic is that high now in Windsor Heights. She asked if more calls could be made to balance out the survey. Glover thought Willits' concerns were valid. Willits said she thinks the survey is great. Glover would like to not see the survey results put together and would like to see percentages broken out to each number instead of the current format. Glover also congratulated Chief McDaniel and that she is looking forward to the first public safety committee. She asked if there would be a storm debris pickup. VanAusdall said he surveyed the city and did not see enough damage for a special pickup.

Roll Call 241

Glover moved that the survey be tabled to a later discussion. Jenison seconded. Voice vote passed unanimously.

Item 13: Mayor's inquiries.

Mayor Sullivan noted that the Ice Cream social nights is set for August 29th and to let David Lange or Trevor Huffaker know if you want to host an event.

Item 14: Adjournment - Roll Call 242

Butz moved Willits seconded to adjourn at 7:07 pm to 6:00 p.m. on Tuesday September 7th, 2010. Roll call vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Marketa George Oliver, City Administrator/Clerk