

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
July 15, 2013 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Sullivan called the meeting to order at 6:00 p.m. Council present: Diana Willits, Charlene Butz, David Jenison, Betty Glover and Dave Burgess.

Approval of the Agenda

Council Member Jenison moved to amend the agenda by striking #14 (Council Pay resolution) for further consideration. Council Member Willits seconded approval of the agenda with the correction. Voice vote passed unanimously.

Good of the Order- Certificates for the July 4th Volunteers were handed out by the Mayor and Council Member Jenison.

Approval of Minutes

Council Member Willits moved to approve the July 1st minutes, Council Member Glover seconded approval of minutes. Voice vote passed unanimously.

Public Comment

Windsor Heights resident George Hanusa asked the Council to reconsider their action taken to stop the Windsor Living Newsletter. Windsor Heights Resident Betty Koepsel doesn't support the United Way giving campaign. She doesn't support City employees receiving an additional day off for donating to the United Way of Central IA.

Presentation by the Keep Windsor Heights Beautiful Committee

Ann Burgess with the Keep Windsor Heights Beautiful Committee presented the Most Beautiful Yard awards. David Jenison was the first place winner with the City's most beautiful yard, and the two runner-ups were Tyson and Juanita Beal and Julie Reeves.

Presentation by the Neighborhood Finance Corporation

Executive Director Holly Olson was on hand to present the residential sewer line and replacement program used to fund residential sewer line replacements. Residents who are interested in learning more about the program should contact the City Administrator.

Approval of the Consent Agenda

Council Member Jenison moved to approve, Council Member Glover seconded approval for Claims & Payroll, the June 2013 Clerk & Investment Report, and the Janitorial Contract for services between the Community and Events Center and Reiling Enterprises.

Consideration of Class C Liquor License Renewal Request for Maria Groceries'

Council Member Willits moved to approve, Council Member Burgess seconded approval. Voice vote passed unanimously.

Consideration of Ordinance 13-08, an ordinance adopting a new comprehensive plan for the City of Windsor Heights, Iowa (2nd Reading)

Council Member Jenison moved to approve on second reading, Council Member Willits seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 13-09, an ordinance amending the municipal code of ordinances of the City of Windsor Heights, Iowa, by amending provisions pertaining to specific provisions dealing with swimming pool code, under the ordinances of Chapter 155

The Public Hearing will be at the next Council meeting. Council Member Jenison made a motion to table Ordinance 13-09 to the August 5th Council Meeting, Council Member Willits seconded. RC Vote passed unanimously.

Consideration of Resolution 13-0748 authorizing the City Administrator to apply for \$250,000 grant through the Iowa Finance Authority for stream bank stabilization

Council Member Burgess moved to approve the resolution, Council Member Willits seconded. City Inspector Sheena Danzer passed out pictures of the stream bank where the work will be done. RC Vote passed unanimously.

Consideration of Resolution 13-0749 authorizing the sale/disposal of certain City property

Council Member Willits moved to approve the resolution, Council Member Glover seconded. CA Fiegenschuh said this is for disposal of old IT equipment and police equipment. RC Vote passed unanimously.

Administrator Updates

The Planning and Zoning Commission is accepting applications for an opening and the deadline to submit applications is August 5, 2013. Interested residents can contact the CA or City Inspector for an application. Coffee with the City Administrator will be at the Community and Events Center August 15th at 6:00pm.

Council Member Comments

Burgess (No report), Glover (No report), Willits (Welcome back Jason Cutsforth), Jenison (Recognized the Lion's Club and the Windsor Heights Foundation for their contribution to the 4th of July Celebration), Butz (We had the best fireworks on July 4th).

Mayor's Inquiries

For Bastille Day, Baru 66 made the list for the top 20 restaurants in the Country and was voted best in Windsor Heights.

Adjourn to 6:00pm on August 5, 2013 for the regular meeting of the City Council.

Council Member Jenison moved and Council Member Willits seconded. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk