

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
June 3, 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 Glover moved approval, Council Member Willits seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order-Iowa League Annual Conference

Approval of Minutes

Council Member Jenison moved to approve the May 20th minutes as submitted with changes, Council Member Willits seconded approval of minutes. Voice vote passed unanimously.

Public Comment

Andy Loonan with the DOT was on hand to discuss the closure of the bike trail through Colby Park. The path will be closed 3 weeks in June and late August until the end of the year. The DOT and the City came up with a bike trail detour. The City will advertise the detour on the website, through social media, and the newsletter. Council Member Glover thanked the DOT for working with the City and noted the significant usage of the trail. Council Member Willits commented on the numerous users of the trail. She thinks the route is okay and supportive but questioned if neighborhoods affected should be alerted to watch for bicyclists. They also need to understand the number of weddings planned throughout the summer and to please keep the work in June on Saturdays to a minimum. There are also numerous ballgames going on so be aware. Council Member Jenison wants to see more communication going forward and thanked the DOT for being here. Council Member Glover questioned what happened to the City's application for a proposed light at the crosswalk at 63rd street. Andy Loonan said he discussed this with Jason and Jeff and looked into it and couldn't find the original application. Council Member Glover said a light is needed for safety purposes. Jason said the City will continue working with the DOT to get a light at the intersection.

Approval of the Consent Agenda

Council Member Burgess moved to approve, Council Member Butz seconded approval of the tobacco permits for Al-Rafdeen, Wine & Spirits Gallery, Sam's Club, The Ridgemont, and Claims & Payroll. Voice vote passed unanimously.

Consideration of Resolution 13-0636 authorizing the execution of a contract between the City of Windsor Heights and police officer Christopher Reischl

Council Member Willits moved to approve the resolution, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Resolution 13-0637 authorizing the purchase of capital equipment/vehicles for the police department in an amount not to exceed \$25,000

Chief McDaniel explained the need to the Council and that funds were available in his current capital budget. Council Member Butz moved to approve the resolution, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Resolution 13-0638 appointing bankers trust company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement closing on or after July1, 2013

Council Member Willits moved to approve the resolution, Council Member Burgess seconded. RC Vote passed unanimously.

Consideration of Resolution 13-0639 amending the resolution authorizing the issuance of \$950,000 general obligation capital loan notes, series 2013a, and levying a tax for the payment thereof and approving the Tax Exempt Certificate and placing on file

CA Fiegenschuh reminded the Council that the FY 14 levy would not change. The resolution sets the permanent levy and rescinds pre levy approved for budget purposes. The resolution establishes the bonds issuance as tax exempt. Council Member Jenison moved to approve the resolution, Council Member Butz seconded. RC Vote passed unanimously.

Consideration of Ordinance 13-06 revising parking regulations and authorization to enforce primarily subchapter 60.10, as well as offering additional clarification to fire lane violation and authority to enforce
Council Member Glover moved to approve the first reading only, Council Member Jenison seconded. RC Vote passed unanimously.

Council Member Comments- Butz (No report), Jenison (No Report), Willits (Please watch the ball field during construction), Glover (Bravo Executive Director will be leaving to take a position with DMACC. Bravo will be looking for a new Director, the current director did a fantastic job and he will be missed), Burgess (No report).

Mayor's Inquires- Nothing to report

Adjourn to 6:00pm on June 17, 2013 for the regular meeting of the City Council.

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

Jerry Sullivan, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk