

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
November 4, 2013 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Pro Tem Willits 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 approval, Council Member Burgess seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- Police Chief Dennis McDaniel and Officer Bill Canada presented on the success of the K-9 Unit for the past year. A copy of the presentation can be obtained by contacting the Police Department.

Approval of Minutes

Council Member Butz moved to approve the October 21st minutes, Council Member Burgess seconded approval of the minutes. Voice vote passed unanimously, Glover abstained.

Public Hearing to take public comments for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of \$3,250,000 General Obligation Loan Notes, Series 2014A, to evidence the obligations of the City thereunder for an essential corporate purpose of the City

Council Member Burgess made a motion to open the public hearing. Council Member Butz seconded. RC Vote passed unanimously. CA Fiegenschuh explained the overall issue and what was being addressed. Windsor Heights Resident Betty Koepsel has concerns about issuing debt until the new council is sworn in. Windsor Heights Resident Vicki Sodawasser would like estimates sent to her breaking out total project costs and she is concerned about issuing debt before a new City Council is sworn in. Fiegenschuh explained that the resolutions being considered were not to issue the actual debt, just to set the procedures for the issuance along with the official statement. This Council or the newly elected Council can choose at any time before closing to halt the project. Hearing no further comments Council Member Burgess motioned to close the public hearing. Council Member Glover seconded. RC Vote passed unanimously.

Public Comment

No public comment

Approval of the Consent Agenda

Council Member Burgess moved to approve, Council Member Butz seconded approval for Claims & Payroll, September 2013 Clerk & Investment Report, and Receipt and Acceptance of 2013 Annual Financial Report. Voice vote passed unanimously. Council Member Jenison moved to approve, Council Member Butz seconded approval of Partial Pay Estimate #3 to Jasper Construction in the amount of \$142,768.82. Voice Vote: Yes- Willits, Butz, Glover, Jenison, No- Burgess.

Consideration of Resolution 13-1170 instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$3,250,000 general obligation capital loan notes, Series 2014A

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

Resolution 13-1171 directing the advertisement for sale of \$3,090,000 (dollar amount subject to change) general obligation capital loan notes, Series 2014A, and approving electronic bidding procedures and official statement

Fiegenschuh explained that the \$3,090,000 total was the actual amount that will be bid for the bonds, but the \$3,250,000 was an absolute not to exceed amount in case of unanticipated costs. Council Member Glover moved to approve the resolution, Council Member Jenison seconded. RC Vote passed unanimously.

Council Member Comments

Burgess (Don't forget to vote on November 5th), Jenison (The Hazardous Waste Drop-Off went great, Jason will send out a report), Butz (Wants to discuss the idea of placing a no left turn off Garrison, south of Hickman. She requested the administrator to put the item on the next committee of the whole agenda), Glover (Don't forget to vote).

Administrator Reports- Ordinance 13-13 amending the code of ordinances for the City of Windsor Heights, by amending sections of chapter 100-regulation of industrial waste water, commercial waste water and hauled waste

Public Works Director Jason VanAusdall presented to the Council regarding the need to approve the ordinance, which will clean up language from previously adopted ordinances, along with allowing the WRA (Waste Water Reclamation Authority) to inspect grease traps in area businesses. CA Fiegenschuh stated this ordinance is about education about the need to keep commercial grease traps property maintained and that he and Jason will work with local business on compliance. Mayor Pro Tem Willits asked Jason to include the Chamber of Commerce in the discussions and education process.

Mayor's Inquiries- The Windsor Heights Chamber Legislative Breakfast, Shop Where You Roost, and WhyPro Tree Decorating events are coming up.

Adjourn to 6:00pm on Monday November 18, 2013 for the regular meeting of the City Council.

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

Diana Willits, Mayor Pro Tem

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk