

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
January 6, 2014 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Pro Tem Peterson called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, Betty Glover, Dave Burgess and Tony Timm. Mayor Diana Willits was not present, but had an excused absence.

Approval of the Agenda

Council Member Butz moved approval, Council Member Glover seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- No report

Approval of Minutes

Council Member Glover moved to approve the December 16th minutes, Council Member Timm seconded approval of the minutes. Voice vote passed unanimously. Council Member Peterson abstained because he was not seated on the Council.

Public Comment

No public comment

Approval of the Consent Agenda

Council Member Glover moved to approve, Council Member Burgess seconded approval for Claims & Payroll. Voice vote passed unanimously.

Consideration of Class C Liquor License Renewal Request for Mustard's Restaurant

Council Member Butz moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0102 authorizing the City of Windsor Heights to apply for a proposal through the University of Iowa Initiative for Sustainable Communities

City Inspector Sheen Danzer explained the program to the Council. She informed them it was a competitive Request for Proposals and if approved the City would get interns to assist with a minimum of five sustainability projects throughout the community. She said the RFPs are due Feb 7th and asked the Council to send project suggestion to her. Council Member Burgess moved to approve the resolution, Council Member Glover seconded. RC Vote passed unanimously.

Council Member Comments

Burgess (No comment), Peterson (No comment), Butz (No comment), Glover (Thanked Public Works for snow removal), Timm (The City can get a Christmas tree for the Colby Park Celebration at a discount). Mayor Pro Tem Peterson asked the Public Works committee to come back to the Council with a recommendation on the purchase of the tree.

Administrator Reports

CA Fiegenschuh announced there's a Joint Planning & Zoning Meeting on February 26th and the Budget Committee meets on January 7th. The 2014 SeriesA GO Bonds for the street also closed today and the City is investigating an intern from Drake University. Fiegenschuh also thanked the Fire and Police Department for working in the cold weather.

Mayor's Inquiries

The January 20th City Council Meeting is canceled due to the Greater Des Moines Partnership annual dinner. The first Mayor/City Administrator 10/60 meeting will be January 23rd at 6:30pm at the Community Center.

Adjourn to 6:00pm on Monday February 3, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk