

**CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
February 3, 2014 - 6:00 p.m. City Hall - Publication version**

RC=Roll Call Vote

Mayor Willits called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, Betty Glover, Dave Burgess and Tony Timm.

Approval of the Agenda

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

Good of the Order

Police Chief Dennis McDaniel and Lieutenant Derek Meyer presented the award the department received for National Night Out against crime in August 2013.

Approval of Minutes

Council Member Glover moved to approve the January 6th minutes, Council Member Peterson seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Mayor Willits thanked everyone for coming to the meetings. No other public comment.

Approval of the Consent Agenda

The Investment Report was removed to the next meeting. Council Member Glover moved to approve, Council Member Butz seconded approval for Claims & Payroll and approval of David Jenison to the Board of Adjustment to fill the unexpired term of William Mech through December 31, 2014. Voice vote passed unanimously.

Consideration of Class E Liquor License Renewal Request- Sam's Club #6344

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

Consideration of Class E Liquor License Renewal Request- Wal-Mart Supercenter #1764

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

Consideration of New Special Class C Liquor License Request- City of Windsor Heights (Chamber Event)

Council Member Glover moved to approve, Council Member Timm seconded. RC Vote passed unanimously. Peterson abstained due to being on Chamber Board.

Consideration of approving the General Administrative Services proposal by Simmering Corey in the amount of \$17,500 to administer the City's Community Development Block Grant Housing program

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

Discussion of Capital Requests

The discussion was tabled. The Public Works Committee will bring recommendations to the City Council.

Council Member Comments

Burgess (No comment), Peterson (Thanked Public Works for keeping the streets clear), Butz (No Comment), Glover (Asked the status of the Metro Waste Board; the Mayor is keeping the appointment as is until the new Metro Waste Director is hired), Timm (No Comment).

Mayor's Inquiries

The CVB has a new annual report. The IA League of Cities Legislative Lobby Day is February 4th. Please get questions back to CA about the survey that was emailed out. The Mayor made numerous public appearances. Windsor Heights will be featured on Channel 5 News on February 17th on how the City got its name. The next 10/60 meeting is February 20th at 6:00pm at the Community Center.

Adjourn to 6:00pm on Monday February 17, 2014 for the regular meeting of the City Council.
Council Member Burgess moved and Council Member Peterson seconded. Voice vote passed unanimously.

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk