

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
March 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 by moving Item #12 to #8, Council Member Butz seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- Mayor Willits presented a proclamation to Cowles Montessori School for their 20 year celebration. Principal Greg Grylls was on hand.

Public Hearing to take comments and concerns about the City of Windsor Heights FY 15 annual budget

Council Member Peterson made a motion to open the public hearing. Council Member Timm seconded. RC Vote passed unanimously. The public hearing convened at 6:09 PM. Windsor Heights staff discussed the budget and the budget committee spoke about the process. Hearing no comments from the public, Council Member Glover motioned to close the public hearing. Council Member Burgess seconded. RC Vote passed unanimously. The public hearing was closed at 6:16 PM.

Approval of Minutes

Council Member Glover moved to approve the February 21st special meeting minutes and February 17th regular meeting minutes, Council Member Peterson seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

No public comment.

Approval of the Consent Agenda

Council Member Burgess moved to approve, Council Member Timm seconded approval for Claims & Payroll and approval of the January Clerk & Investment Report. Voice vote passed unanimously.

Consideration of New Class C Liquor License Request- Ridgemont

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

Consideration of Resolution 14-0305 adopting the City of Windsor Heights FY 15 annual budget

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

Consideration of Resolution 14-0306 approving the participation in a regional governance feasibility study for water production related metro water utility

Council Member Glover moved to approve, Council Member Peterson seconded. RC Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Consideration of Resolution 14-0307 approving City of Windsor Heights 2014/15 Community and Events Center Fee schedule

For the residential discount the new language should be 25% all week, not just weekends. CA Fiegenschuh reminded the council the rates are not actually going up, just the minimum rental times. Council Member Peterson moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0308 supporting the adoption of the MPO Tomorrow Plan

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

Consideration of Resolution 14-0309 approving an alcohol use policy for the Windsor Heights Community Center and waiver agreement

Chief McDaniel explained his reasons for asking for the policy change and said if this does not work he is willing to bring back additional changes if necessary. Council Member Peterson moved to approve, Council Member Butz seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0310 authorizing the City of Windsor Heights to enter into a 28E agreement to establish the Walnut Creek Watershed Management Authority

CA Fiegenschuh informed the Council the management authorities are authorized by statute, but have not power to levy and collect taxes and fines. This is more of an advisory group on watershed best practices. Council Member Peterson moved to approve, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Ordinance 14-01 adding Chapter 162 to the Windsor Heights Municipal Code, adopting the 2012 international fuel gas code with amendments (2nd reading)

Council Member Timm moved to approve on the second reading only, Council Member Peterson seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 14-02 amending the code of ordinances of the City of Windsor Heights, Iowa by repealing chapter 158 pertaining to the licensing of mechanical contractors and replacing said chapter with complete mechanical code, by adopting 2012 international mechanical code with amendments (2nd reading)

Council Member Burgess moved to approve on the second reading only, Council Member Peterson seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 14-03 amending the code of ordinances for the City of Windsor Heights, Iowa by repealing chapter 159 pertaining to the licensing of plumbing contractors and replacing said chapter with complete plumbing code, by adopting 2012 international plumbing code with amendments (2nd reading)

Council Member Glover moved to approve on the second reading only, Council Member Butz seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 14-04 amending Chapter 156 of the housing rental code, of the municipal code of the City of Windsor Heights, Iowa, by adopting 2012 building international property maintenance code with amendments (2nd reading)

Residents asked for bullet points showing changes from the 2006 to 2012 code. Council Member Timm moved to approve on the second reading only, Council Member Peterson seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 14-05 amending Chapter 155, Building Code, of the municipal code of ordinances of the City of Windsor Heights, Iowa, by adopting the 2012 international building code and the 2012 international residential code with amendments (2nd reading)

Council Member Burgess moved to approve on the second reading only, Council Member Peterson seconded approval. RC Vote passed unanimously.

Consideration of Ordinance 14-06 amending Chapter 37 Fire Code, of the municipal code of ordinances of the City of Windsor Heights, Iowa, by adopting the 2012 international fire code with amendments (2nd reading)

Council Member Burgess moved to approve on the second reading only, Council Member Timm seconded approval. RC Vote passed unanimously.

City Administrator Report

- Strategic Planning (should we use Springstead or University of Iowa). Fiegenschuh said he would get some additional pricing.

Council Member Comments

Burgess (Enjoyed budget committee, looking forward to the future), Peterson (There's a great story about DART in the 3/3/14 Editorial Pages; thanked the budget committee), Butz (Was out of town and apologized for missing the Joint P&Z and Council Meeting), Glover (Apologized for missing the meeting but heard good things about it; Thanked the Budget Committee), Timm (Thanks for all the work on the budget; key issues to focus on in the future).

Mayor's Inquiries

The next Council Meeting is March 10th and there will be no meeting March 17th. Please turn in Citizen Survey comments as soon as possible. The next 10/60 meeting is Thursday, March 6th at the Community Center at 6:00 PM. The Council received an update on the Greater Des Moines Partnership Washington DC trip.

Adjourn to 6:00pm on Monday March 10, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk