

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
May 5, 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.

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 Burgess moved to approve the April 21, 2014 minutes, Council Member Butz seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Windsor Heights Resident Sylvia Owens thanked the City for educating residents on proper debris management practices. She specifically thanked the Public Works Director.

Windsor Heights Resident Kathy Hill stated the house located at 7219 Reite Ave has been having gatherings.

Approval of the Consent Agenda

Council Member Glover moved to approve, Council Member Burgess seconded approval of Claims & Payroll, Resolution 14-0522 appointing primary alternate representatives to the MPO & MPO Technical Advisory Committees, and approval of tobacco permits for Kum & Go, Wal-Mart, Sam's Club, and Quik Trip. Voice vote passed unanimously.

Consideration of Class E Liquor License Renewal Request and New Special Class C Liquor License for Quik Trip, Kum&Go, Hy-Vee Club Room

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

Consideration of Resolution 14-0417 setting FY 15 employee pay scales

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

Consideration of Resolution 14-0523 authorizing the Mayor to enter into an agreement with Denman Company LLP to provide audit services for FY 14-16

Council Member Burgess moved to approve, Council Member Butz seconded approval for one year only. RC Vote passed unanimously.

Consideration of Resolution 14-0524 authorizing the purchase of property located at 1145 South 66th Street, Windsor Heights, Iowa in an amount not to exceed \$220,000

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

Consideration of Resolution 14-0525 approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$325,000 general obligation capital loan notes, series 2014

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

Committee Reports

- MPO-** Charlene Butz is the new MPO representative
- Bravo-** No report
- DART-** Ridership in March is up 9.65%
- Metro Waste Authority-** No report

- Planning & Zoning**- Working on ordinance updates
- Public Works Committee**- Dog park is now open; 73rd & Hickman- grading and sod installation
- Police Committee**- Met 5/5/14 and discussed radio tower project, 70th & Washington crosswalk, and emergency management commission fees
- Fire/EMS Committee**- No report, will meet when Chief Cross returns

Council Member Comments

Burgess (No comment), Peterson (Complete CA Report), Butz (Plant Exchange is May 10th, 1:30-3:30pm in Lions Park), Glover (Plant Exchange is May 10th, 1:30-3:30pm in Lions Park), Timm (No comment).

Mayor's Inquiries

No comment

Adjourn to 6:00pm on Monday May 19, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk