

**CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
May 19, 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 Timm seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- The American Lung Association presented awards to the Police Department for the 2014 Fight for Air Climb. Thanks to the Windsor Heights Police for taking part in the event. The event raised over \$253,000 and there were 1,200 participants.

Public Works Director Jason VanAusdall introduced the City's new Special Events Coordinator Tina Campbell.

Approval of Minutes

Council Member Peterson moved to approve the May 5, 2014 minutes with changes noted by CA, Council Member Glover seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Sandy O'Brien with the WH Foundation discussed the ice cream social that's planned for August 24th from 6:30pm-8:00pm. Look for more information on the city website and in newsletters.

Windsor Heights Resident Sarah Boots clarified an Ash tree that fell down did not have Emerald Ash Borer.

Windsor Heights Resident Kerry Bowen thanked Steve Peterson, Jeff Fiegenschuh and Sheena Danzer for parking help on Reite Avenue.

Approval of the Consent Agenda

Council Member Peterson moved to approve, Council Member Timm seconded approval of Claims & Payroll, March 2014 Clerk and Investment Report, and approval of tobacco permit for Hy-Vee. Voice vote passed unanimously.

Consideration of Class C Liquor License Renewal Request- Stix Pool & Dart Emporium

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

Consideration of New Class B Liquor License Request- City of Windsor Heights July 4th Celebration

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

Consideration of Ordinance 14-07 amending City of Windsor Heights Comprehensive Plan

Council Member Butz moved to approve on the 1st reading only, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0527 approving plans and specifications, form of contract and estimate of cost, and to evaluate bids for 2014 street resurfacing project

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

Consideration of Resolution 14-0526 awarding a contract with Des Moines Asphalt in the amount of \$1,009,285.25 for City of Windsor Heights 2014 street resurfacing program

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

Council Member Comments

Burgess (No comment), Peterson (No comment), Butz (No comment), Glover (Thanks to Alicia VanAusdall for WHAMM), Timm (Enjoyed the pancake feed).

Administrator Reports

The Strategic Planning Session is June 9th from 5-9pm at 3E.

Mayor's Inquiries

WHAMM was very well run. Music in the Park begins June 10th. Thanks for participating in the DC trip.

Adjourn to 6:00pm on Monday June 2, 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