

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
June 2, 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-PW Director VanAusdall announced the bike trail will be closed at Hickman Road for three days. See the City's website for additional information.

Approval of Minutes

Council Member Glover moved to approve the May 19, 2014 minutes, Council Member Peterson seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Windsor Heights Resident Sylvia Owens thanked the Council for the Community Guide and said it's very informative. She thanked everyone for the Sustainable Living Series and also requested a taking it to the streets Council meeting.

Approval of the Consent Agenda

Council Member Peterson moved to approve, Council Member Glover seconded approval of Claims & Payroll and approval of tobacco permit for Wine & Spirits Gallery. Voice vote passed unanimously.

Consideration of Ordinance 14-07 (2nd Reading) amending the Comprehensive plan for the City of Windsor Heights

Council Member Butz moved to approve on the second reading, Council Member Peterson seconded. RC Vote passes unanimously.

Consideration of Resolution 14-0628 authorizing an internal loan to the Urban Renewal/Tax Increment Financing Fund

CA Fiegenschuh reminded the Council this is an annual resolution that needs to be approved to certify the TIF expenditures to the County. Once certified the incremental funds collected by the County will be sent to the City to reimburse the General Fund. Council Member Burgess moved to approve, Council Member Peterson seconded. RC Vote passed unanimously.

Council Member Comments

Burgess (Commented that the Building Committee will soon have plans to present to the City Council for the remodeling of the new City Hall), Peterson (No comment), Butz (Nominations for Most Beautiful Yard Contest are due June 18 at City Hall), Glover (Echoed Council Member Butz; Thanked Jason for the tree inventory), Timm (Question about a local liquor license).

Administrator Reports

Public Works Director Jason VanAusdall discussed the FOG Ordinance. Staff from the WRA were present to answer Council questions. The new FOG ordinance will be back for consideration at the June 16th council meeting. The Strategic Planning Session is June 9th from 5-9pm at 3E. Sandwiches will be available at 4:30pm and there will be a Council exercise.

Mayor's Inquiries

The next 10/60 is Thursday, June 5 at 6:00pm at the Community Center. The July 4th celebration needs volunteers.

Adjourn to closed session pursuant to Iowa Code 21.5.1.i to discuss personnel issues

Council Member Burgess moved to approve entering into closed session, Council Member Peterson seconded. RC Vote passed unanimously. City Council adjourned to closed session at 6:28 PM.

Council Member Tim made a motion to leave closed session, Council Member Butz seconded. RC Vote passed unanimously. City Council left closed session at 7:29 PM.

Discuss City Administrator pay proposal

This has been tabled to the June 16 Council Meeting.

Adjourn to 6:00pm on Monday June 16, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk