

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
July 7, 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- Nothing to report.

Council Member Comments

Burgess (Fire Committee follow up meeting- making good progress; July 4th celebration was good), Peterson (Big thumbs up for the July 4th celebration; Fire Committee is doing good work), Butz (Took the Metro Waste Authority landfill tour and it was a great experience), Glover (The KWHB Garden Tour went well and there was a great turnout), Timm (Thanked special events and staff for the July 4th celebration).

Approval of Minutes

Council Member Butz moved to approve the June 16, 2014 minutes, Council Member Peterson seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Windsor Heights Resident Kerry Bowen announced the first official Yappy Hour is being formed for dog owners. This event will take place at the Dog Park and it's a great opportunity for metro dog owners to get together and socialize. Look for more information to come.

Approval of the Consent Agenda

Council Member Peterson moved to approve, Council Member Glover seconded approval of Claims & Payroll, April 2014 Clerk & Investment Report, May 2014 Clerk & Investment Report, Approval of 2014 Paving Program pay estimate #1 for \$596,031.43 to OMG Midwest, Inc. for 2014 Street Improvement Program, and approval of new tobacco permit for Maple Vape. RC Vote passed unanimously.

Keep Windsor Heights Beautiful Most Beautiful Yard Presentation

Ann Burgess and Pat McGill presented the most beautiful yard contest award. The first place winner is Brandon and Sara Haines at 1910 78th Street. The two runners-up are Terry and Deb Johnson at 2230 70th Street and Don and Kathleen Papien at 7150 Forest Court. The winner received a decorated garden stone designed and created by Mimi Senn of Solo Designs. The runners-up received \$50 gift certificates to Wild Birds Unlimited which helped to support the contest. Thanks to all those who participated.

Consideration of Ordinance 14-08 (2nd Reading) amending the code of ordinances for the City of Windsor Heights, Iowa by amending sections of chapter 100-regulation of industrial wastewater, commercial wastewater and hauled waste

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

Consideration of Ordinance 14-09 (1st Reading) amending Chapter 156 rental housing code, of the municipal code of the City of Windsor Heights, Iowa by adding new signage requirements to section 156.06.01

Council Member Glover moved to approve on the first reading, Council Member Peterson seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0730 adopting Polk County Multi-Jurisdictional Local Hazard Mitigation Plan

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

Consideration of Resolution 14-0731 approving City of Windsor Heights Fiscal Year 14 year end transfers
Council Member Butz moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0732 fixing the date for a meeting on the proposition to authorize the use of \$150,000 portion of the general obligation capital loan notes, series 2014A for the purpose of constructing bike trail improvements, and providing for publication of notice thereof
Council Member Timm moved to approve, Council Member Glover seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0733 amending the City of Windsor Heights Personnel Policy Manual
Council Member Peterson moved to approve, Council Member Butz seconded. RC Vote passed unanimously.

Consideration of Resolution 14-0734 approving Fiscal Year 15 pay scales for all part-time and paid on call fire personnel
Council Member Glover moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Administrator Reports

- New Building Presentation
- City Hall Summer Hours

Mayor's Inquiries

Mayor Willits thanked staff for the July 4th celebration. The Colby Park Trail Hub Fundraiser Bike Ride is July 10th at 5:30pm. The public is invited to view a conceptual design for a trail hub. The next Planning & Zoning meeting will be July 14th at 4:30pm. The Board of Adjustment meeting is July 28th at 5:30pm. Mayor Willits wants to look into moving council meetings to the Community Center.

Adjourn to 6:00pm on Monday July 21, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk