

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
October 6, 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 Timm moved to approve, Council Member Peterson seconded approval of the agenda. Council Member Burgess motioned to amend the agenda by removing item 6a and 11, Council Member Glover seconded. Voice vote passed unanimously.

Council Member Comments

None to note.

Approval of Minutes

Council Member Peterson moved to approve the September 15, 2014, Council Member Butz seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Amy Kahler with Des Moines Water Works was on hand to discuss water rates for 2015. The current volume water rate per thousand gallons is \$3.23 and they are recommending a water rate increase to \$3.46 effective April 1, 2015. Rates will be approved by the board at their October 22nd meeting.

Windsor Heights Resident Bob Woodard complimented and thanked the Planning and Zoning Commission for considering citizen comments.

Public Hearings

a) Public hearing to hear citizen comments or concerns on the proposed amendment to table 168-2 in the Zoning Code of Ordinances amending Food Sales (Convenience) to be permitted as a conditional use in the Community Commercial (CC) Zoning District instead of permitted by right

Council Member Timm made a motion to open the public hearing, Council Member Peterson seconded. RC Vote passed unanimously. The public hearing convened at 6:19 PM. Hearing no comments from the public, Council Member Butz motioned to close the public hearing. Council Member Glover seconded. RC Vote passed unanimously. The public hearing was closed at 6:20 PM.

b) Public hearing to hear citizen comments or concerns on the rezoning application RZN01-14 for Hy-Vee, requesting rezoning of .274 acres from R-1, Single-Family Residential (Low Density) to UC, University Commercial (Mixed Use District) of certain property described as: PARCEL D BEG 50.29F N & 15F W OF SE COR LT 43 THN W 75.12F NW 78.35F W50.19F N32.95F E195.45F SW 82.69F TO POB LTS 43 & 54 MOTT PLACE in Windsor Heights, Iowa 50324, locally known as 1230 70th Street, Windsor Heights, IA 50324, located north of the Hy-Vee at 7101 University Avenue

The public hearing was cancelled and will be rescheduled.

Approval of the Consent Agenda

Council Member Peterson moved to approve, Council Member Butz seconded approval of Claims & Payroll. Voice Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Consideration of Ordinance No. 14-11, an Ordinance Amending Table 168-2 of the City of Windsor Heights Zoning Code of Ordinances, Amending Food Sales (Convenience) to be Permitted as a Conditional Use in the Community Commercial (CC) Zoning District Instead of Permitted by Right

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

Consideration of Class C Liquor License Renewal Request- Front Row

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

Consideration of New Class C Liquor License- Hy-Vee Wedding Reception at Community Center
Council Member Peterson moved to approve, Council Member Glover seconded. Voice Vote passed unanimously.

Consideration of Ordinance No. 14-12, An Ordinance Amending the Zoning Code of the City of Windsor Heights by Rezoning Property Described as: PARCEL D BEG 50.29F N & 15F W OF SE COR LT 43 THN W 75.12F NW 78.35F W50.19F N32.95F E195.45F SW 82.69F TO POB LTS 43 & 54 MOTT PLACE in Windsor Heights, Iowa 50324, locally known as 1230 70th Street, Windsor Heights, IA 50324, located north of the Hy-Vee at 7101 University Avenue, From R-1 Single Family Residential (Low Density) to University Commercial (UC) Mixed Use
The Ordinance has been removed from the Agenda.

Consideration of Final Pay Estimate No. 6 – 73rd Street Widening Project in the Amount of \$22.86, and Authorizing Staff to Release Retainage 31 Days After Final Acceptance of Project
Council Member Butz moved to approve, Council Member Glover seconded. RC Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Consideration of Change Order No. 2 – 73rd Street Widening Project (Fiscal Impact of \$3,692.82)
Council Member Peterson moved to approve, Council Member Timm seconded. RC Vote: Yes- Timm, Glover, Peterson, No- Burgess, Butz.

Consideration of Resolution No. 14-1059, a Resolution Accepting Public Improvements – 73rd and Hickman Project
Council Member Peterson moved to approve, Council Member Timm seconded. RC Vote: Yes- Timm, Glover, Peterson, No- Burgess, Butz.

Consideration of Final Pay Estimate No. 3 – 2014 Paving Project (Phase 1) in the Amount of \$44,327.47 and Authorizing Staff to Release Retainage 31 Days After Final Acceptance of Project
Council Member Butz moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Consideration of Resolution No. 14-1060, A Resolution Accepting Public Improvements – 2014 Paving Program (Phase 1)
Council Member Peterson moved to approve, Council Member Burgess seconded. RC Vote passed unanimously.

Administrator Reports

Hy-Vee is going to re-group and reconsider their application to rezone and may request a hearing at a later date.

Mayor's Inquiries

No comments.

Adjourn to 6:00pm on Monday October 20, 2014 for the regular meeting of the City Council.

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

Diana Willits, Mayor

ATTEST:

Brett Klein, Interim City Administrator/Clerk