

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
August 17, 2015 - 6:00 p.m. City Hall

(RC=Roll Call Vote)

Mayor Willits called the meeting to order at 6:00 p.m. Council members present: Steve Peterson, Charlene Butz, Dave Burgess, Tony Timm and Betty Glover.

Staff present: City Administrator Brett Klein, Chief Dennis McDaniel, Director of Planning and Zoning Sheena Nuetzman, Director of Public Services Doug Stone, Intern Brandt Johnson, Captain Derek Meyer, City Engineer Greg Roth and Officer Gillette.

Approval of the Agenda

Councilmember Peterson moved to approve the agenda; Councilmember Timm seconded approval. Motion passed by voice vote unanimously.

Council Member Comments

Peterson: Thank you to Public Safety for a great and well attended National Night Out and GiGi's Playhouse as the recipient of the money raised. **Glover:** No comment. **Butz:** No Comment **Timm:** No Comment **Burgess:** No Comment

Approval of Minutes

Councilmember Peterson moved to approve the August 3, 2015, minutes; Councilmember Glover seconded approval. Motion passed by voice vote passed unanimously.

Public Comment. This is an opportunity for any citizen to come forward and discuss any item that is not listed on the Agenda. (Please make your remarks from the podium and limit your presentation to no more than 5 minutes)

Approval of the Consent Agenda

Councilmember Peterson moved to approve the Consent Agenda; Councilmember Burgess seconded approval. Motion passed unanimously on a RC vote.

Public Safety Presentation, National Night Out Recap and Fundraising- GiGi's Playhouse.

Consideration of Ordinance No. 15-05, Chapter 135 Excavations of Public Property, An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Replacing the Entirety of Chapter 135, Street Excavation and Maintenance and Providing for the Amended Title of Excavation of Public Property. (2nd Reading)Councilmember Butz moved to approve the amendment and recreating of Chapter 135, Code of Ordinances; Councilmember Glover seconded approval. Motion passed unanimously on a RC vote.

Consideration of MidTown Center Site Plan, Updated Site Plan Submission Councilmember Burgess made a motion to accept Concept 43 as a four year project and recommend BOA approve any necessary variance for parking spaces; Councilmember Butz seconded motion. Motion passed unanimously on a roll call vote.

Discussion of FEMA Preliminary Floodplain Maps, Update Sheena Nuetzman, Director of Planning and Zoning, provided an update.

Consider Approval of Liquor License, Champ and Champ LLC, DBA Wine and Spirits Gallery – Class E Liquor License Councilmember Peterson moved to approve the liquor license; Councilmember Butz seconded approval. Motion passed unanimously on a roll call vote.

Discussion and Possible Action Urbandale - Windsor Heights Sanitary District, Washington and 69th Street Preliminary Analysis. Klein mentioned that there will be a meeting on Tuesday, August 18, 2015, at 3:00 p.m. in the Council Chamber to discuss the report from V and K Engineering.

Discussion Regarding Potential Fire Department Collaboration with Clive – Update

Discussion and Possible Action on Proposal from Kirkham Michael, Design of City Hall Rain Garden
Councilmember Peterson moved to approve the proposal; Councilmember Glover seconded approval. Motion passed unanimously on a roll call vote.

Discussion and Possible Action on Compensation and Performance Pay, Verisight Study Update
Councilmember Peterson moved to approve seeking a proposal for the update; Councilmember Timm seconded approval. Motion passed unanimously on a roll call vote.

Administrator Report

- Trail Hub and Comp Plan Update
- Urbandale Windsor Heights Sanitary District Meeting 3:00 PM on August 18,2015 at Council Chambers

Mayor's Inquiries

- Great Job on Police and Fire Reports

Adjourn to 6:00pm on Monday, September 21, 2015, for the regular meeting of the City Council.
Councilmember Burgess moved to adjourn; Councilmember Peterson seconded. Motion passed unanimously on a RC vote at 6:34 p.m.

Diana Willits, Mayor

ATTEST:

Brett Klein, City Administrator/Clerk