

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
November 2, 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, Betty Glover and Tony Timm.

Staff present: City Administrator Brett Klein, Chief McDaniel, Director of Planning and Zoning Sheena Nuetzman, Director of Public Services Doug Stone, Communications Coordinator/Deputy Clerk Jessica Vogel, Lt. Tim Kurth, Acting Fire Marshall Clay Garcia, Lt. Darren Skeries, Asst. Chief Matt Klein, Firefighters: Joe Patava, Eli Kilburg, Andrew Cooper, Justin Kamman, Spencer Johnson, Sean Lunde, Tyler Corbin, Dan Graham, Jim Mease, Ryan Van Arkel, Nick Ciarimboli, Lauren Besack and Management Intern Brandt Johnson.

Approval of the Agenda

Councilmember Peterson moved to approve the agenda with item number eight removed; Councilmember Glover seconded approval. Motion passed on a roll call vote: Councilmembers: Glover, Timm, Butz, Peterson-Yes, Councilmember Burgess- No.

Council Member Comments

Butz: MetroWaste Curb It program is up to 64.59% from 47% from last year. The Washington Sewer Project will hopefully start next week. We are waiting for pipes to come in. The completion date will hopefully be by Thanksgiving.

Peterson: Councilmember Peterson visited Kansas City on partnership trip. They explored the Max(Metro Area Express) bus lines and looked at the success that Kansas City was having with them.

Timm: No comment.

Burgess: No comment.

Glover: No comment. Glad to be back!

Approval of Minutes

Councilmember Peterson moved to approve the October 19, 2015, amended minutes; Councilmember Butz seconded approval. Councilmember Glover abstains. Motion passed on a roll call vote.

Public Hearing

Councilmember Peterson moved to approve to enter into public hearing; Councilmember Butz seconded. Motion approved unanimously on a RC vote. Public Hearing opened at 6:05 p.m. Mayor Cirksena of Clive, Clive Councilmember Klein, Fire Chief Rowe and Gretchen Tegeler, President of the Taxpayers Association spoke in favor of merging Clive and Windsor Heights. Eight Windsor Heights residents spoke against merger with Clive and wanting to keep the City fire department in Windsor Heights. Lt. Kurth spoke regarding the Fire Association and their involvement in the community. Councilmember Peterson made a motion to exit the public hearing. Councilmember Glover seconded. Motion approved unanimously on a roll call vote.

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 Glover moved to approve the Consent Agenda; Councilmember Peterson seconded approval. Motion passed unanimously on a roll call vote.

Consideration of Resolution No. 15-1162, A Resolution Approving a Staffing and Service Delivery Concept for the Provision of Fire and EMS Services in the City of Windsor Heights, Iowa. Chief McDaniel spoke regarding the positive changes that the Fire Department has made in nine months and the growth possibilities in the future. He was asked to respond to some of the questions and statements from the public hearing.

Councilmember Peterson moved to approve Fire and EMS status quo with enhancement to staff and facility; Councilmember Glover seconded the approval. Motion passed unanimously on a roll call vote.

Consideration of Resolution No. 15-1163, A Resolution Ordering Construction of Certain Public Improvements(80th Street Footing Drain Collector Project), and Authorization to Solicit for Quotation
Therefore Councilmember Burgess moved to table the resolution until November 16th council meeting where more information will be provided; Councilmember Peterson seconded motion. Motion passed unanimously on a roll call vote.

Consideration of Resolution No.15-1164, A Resolution Approving the Plans, Specifications, Form of Contract and Estimate of Cost- 80th Street Footing Drain Collector Project Councilmember Burgess moved to table the resolution until November 16th council meeting where more information will be provided.; Councilmember Peterson seconded motion. Motion passed unanimously on a roll call vote.

Consideration of Ordinance 15-08, An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Renumbering and Reordering Chapter 60, Subchapter 60.03.01, Governing General Traffic Regulations (1st Reading). Updating traffic codes to match the Iowa Code. Councilmember Burgess moved to approve the ordinance. Councilmember Peterson seconded the motion. Motion passed unanimously on a roll call vote. Councilmember Peterson moved to approve waiving of the 2nd and 3rd reading. Councilmember Butz seconded the motion. Motion passed unanimously on a roll call vote.

Discussion and Possible Action Regarding Parking Issues and Complaints, Windsor Heights Dog Park / Center Street. The City will address the issue with signage regarding where to park to see if that will help improve the situation.

Discussion and Possible Action on Verisight Study, Comparable Classification Update. The comparables should be ready for the December council meeting.

Consider Approval, of Annual Urban Renewal Report 14-15. The Annual Urban Renewal Report is due by December 1,2015. Councilmember Burgess moved to approve the report; Councilmember Peterson seconded the report. Motion passed unanimously on a roll call vote.

Administrator Report

- No additional reports

Mayor's Inquiries

- ARL wants the council to tour the facility. They will coordinate dates in December

Adjourn to 6:00pm on Monday, November 16, 2015, for the regular meeting of the City Council.

Councilmember Burgess moved to adjourn; Councilmember Peterson seconded. Motion passed unanimously on a roll call vote at 7:25 p.m.

Diana Willits, Mayor

ATTEST:

Jessica Vogel, Communication Coordinator/Deputy City Clerk