

CITY OF WINDOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
July 5, 2016 - 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, Betty Glover and Tony Timm. Councilmembers Threase Harms and Councilmember Zachary Bales- Henry absent.

Staff present: Director of Public Services Doug Stone, Lieutenant of Fire and EMS Clay Garcia, Chief Derek Meyer, and Communications Coordinator/Deputy Clerk Jessica Vogel.

Approval of the Agenda

Councilmember Timm motioned to approve the agenda with the amendment that items 15,16, and 17 be removed. Councilmember Peterson seconded approval. Motion passed unanimously on a voice vote.

Approval of Minutes

Councilmember Peterson moved to approve the minutes; Councilmember Timm seconded approval. Motion passed unanimously on a roll call vote.

Council Member Comments

Peterson: I seconded Councilmember Glover's comment on the Fourth of July

Timm: No Comment

Glover: What a wonderful Fourth of July celebration. Thank you to our special events committee, Elizabeth and Jess for a great job. The parade was fun.

Harms: Absent.

Bales- Henry: Absent.

Public Hearing: Proposal to enter into a Development Agreement with Koester Development LLC.

Councilmember Peterson moved to open the public hearing; Councilmember Timm seconded. Motion approved unanimously on a RC vote. Public Hearing opened at 6:07 p.m. Three public comments were made. A complete record of public comments will be at City Hall. Councilmember Peterson made a motion to exit the public hearing. Councilmember Glover seconded. Motion approved unanimously on a roll call vote. Public Hearing closed at 6:12 p.m.

Public Hearing: A Proposed Ordinance Amendment for Amending Chapter 136, Sidewalk Regulations in the City Code. Councilmember Peterson moved to open the public hearing; Councilmember Timm seconded. Motion approved unanimously on a RC vote. Public Hearing opened at 6:14 p.m. Fifty public comments were made. Eleven written comments were received. A complete record of public comments will be at City Hall. Councilmember Timm made a motion to exit the public hearing. Councilmember Peterson seconded. Motion approved unanimously on a roll call vote. Public Hearing closed at 7:44 p.m.

Public Hearing: A Proposed Ordinance Amendment for Amending Chapter 6, City Elections to remove the runoff provision. Councilmember Peterson moved to open the public hearing; Councilmember Timm seconded. Motion approved unanimously on a RC vote. Public Hearing opened at 7:45 p.m. One public comment was made. A complete record of public comments will be at City Hall. Councilmember Peterson made a motion to exit the public hearing. Councilmember Timm seconded. Motion approved unanimously on a roll call vote. Public Hearing closed at 7:49 p.m.

Consideration of Liquor License, Hy-Vee Market Cafe, Class C Liquor License (LC) Commercial, Outdoor Service, Sunday Sales. Councilmember Timm moved to approve the license. Councilmember Peterson seconded the approval. Motion passed unanimously on a roll call vote.

Consideration of Liquor License Refund, Mustard's. Councilmember Glover moved to approve the refund. Councilmember Peterson seconded the approval. Motion passed unanimously on a roll call vote.

Consideration of Approval, of Engagement Agreement with Alhers and Cooney as Bond Counsel for our Refunding Bonds Series 2016A and 2016B. Councilmember Timm moved to approve the agreement. Councilmember Peterson seconded the agreement. Motion passed unanimously on a roll call vote.

Discussion and Possible Action on a Percentage of CEC rental fees for Building Repairs. This action item would allow us to hold a portion of the rental fees to help with maintenance repairs. If the funds aren't used they would roll over into the next fiscal year. Councilmember Timm motioned to hold 10% percent of rental fees for building repairs and maintenance. Councilmember Glover seconded themotion. Motion passed unanimously on a roll call vote.

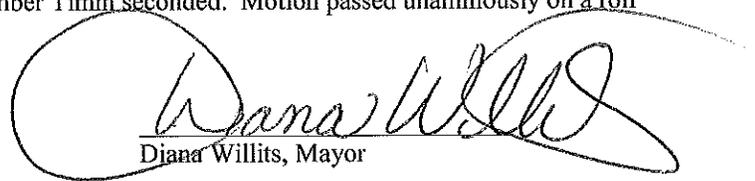
Consideration of Ordinance No.16-05, An Ordinance Amending the Municipal Code of Ordinances of the City of Windsor Heights, Iowa, By Amending a Provision Pertaining to the General Code of Provisions, Specifically Ordinance 1.14(3rd reading) Councilmember Peterson moved to approve the third reading; Councilmember Timm seconded the third reading. One public comment regarding the ordinance.Motion passed unanimously on a roll call vote.

Consideration of Ordinance No.16-06, An Ordinance Amending and Recreating Chapter 6 of the Code of Ordinances for the City Of Windsor Heights, Iowa (2nd reading) Councilmember Peterson moved to approve the second reading; Councilmember Timm seconded the second reading. One public comment regarding the ordinance.Motion passed unanimously on a roll call vote.

Mayor's Inquiries/75th Anniversary. Congrats on the Fourth of July to the special events committee, Elizabeth and Jess. Police,Fire and Public Works a big thanks for all your help. The July 11th City News hour will be on the sidewalks. Board of Adjustment is July 20th and Planning and Zoning is July 27th.

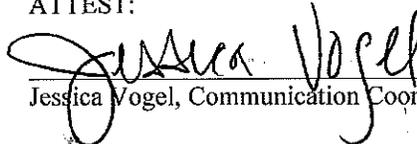
Adjourn to 6:00pm on Monday, July 18th, 2016, for the regular meeting of the City Council.

Councilmember Peterson moved to adjourn; Councilmember Timm seconded. Motion passed unanimously on a roll call vote at 8:05 p.m.



Djanar Willits, Mayor

ATTEST:



Jessica Vogel, Communication Coordinator/Deputy City Clerk