CITY OF WINDOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
September 19th, 2016 - 6:00 p.m. Council Chambers

(RC=Roll Call Vote)

Mayor Willits called the meeting to order at 6:00 p.m. Council members present: Steve Peterson, Tony Timm, Betty Glover by phone, Threase Harms, Zachary Bales- Henry.

Staff present: Treasurer Marcia Woodke, Chief Derek Meyer, Director of Public Works Doug Stone and Communications Coordinator/Deputy Clerk Jessica Vogel.

Approval of the Agenda
Councilmember Glover motioned to remove item #8 from the agenda. There was no second received. Councilmember Timm motioned to approve the agenda. Councilmember Peterson seconded approval. Councilmember: Peterson, Timm, Harms and Bales-Henry- Yes. Councilmember Glover-No.

Approval of Minutes
Councilmember Harms moved to approve the September 6 regular council minutes with the changes to the minutes that Councilmember Harms moved to adjourn the September 6th meeting and Councilmember Timm seconded. Councilmember Bales-Henry seconded approval. Motion passed unanimously on a voice vote.

Council Member Comments

Peterson: No comment
Timm: No comment
Glover: Thank you for letting me call in. I wish I could be there. Asked about the work session minutes
Harms: League of Cities conference. It was a great conference. Lots of great conversations on economic development, sustainability and walkability. Metro Waste didn't have a meeting in August and will meet this Wednesday.
Bales- Henry: Enjoyed the golf outing from the chamber. It was a beautiful course.

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- Registered Comments.
Coleen Kelleher 6529 Colby Ave- The residents of Windsor Heights would like you to address the infrastructure of the streets. Here is a petition with 889 signatures on it. Open meetings and bidding laws must be followed.
Georgianne Peterson 7243 El Rancho- can we speak about sidewalks now or at the item #8?
Betty Koepsel 2250 70th St- Why isn't the council meeting at the community center?
Dan Bredbeck 1204 64th- Holes on University cause my house to shake during the night. When are going to fix the streets?

Approval of the Consent Agenda
Councilmember Timm moved to approve the Consent Agenda. Councilmember Harms seconded approval. Councilmember Timm, Harms and Bales-Henry- Yes. Councilmember Glover-No.

Presentation on Traffic Counts, Nichole Sungren MSA. Traffic counts from a two week study on University. Nichole addressed the sign inventory for the City and the ADA ramps.

Consideration of Ordinance 16-07, Chapter 136 Sidewalk Regulations in the Windsor Heights Code of Ordinances (3rd Reading) Councilmember Bales-Henry moved to approve the third reading. 19 public comments were made. Councilmember Harms seconded the third reading. Councilmember Peterson, Timm, Harms and Bales-Henry- Yes. Councilmember Glover-No.

Consideration of Ordinance 16-08, Ordinance Add Chapter 142 Parklets in the Windsor Heights Code of Ordinances (2nd Reading)
Councilmember Peterson motioned to approve the second reading and waive the third reading. Councilmember Timm seconded. Councilmember Peterson, Timm, Harms and Bales-Henry- Yes. Councilmember Glover- No.

Mayor's Inquiries
League of Cities Conference was a great conference. Presentations on walkability and vibrant communities. ProFriend program with the West Des Moines School District, we will spell Friend on the football field on Tuesday September 27th. Yappy Hour until the end of September. Watershed Festival is October 1st from 9 am- 3pm.

Adjourn to 6:00pm on Monday, October 3, 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 7:05 p.m.

Diana Willits, Mayor

ATTEST:

Jessica Vogel, Communication Coordinator/Deputy City Clerk