CITY OF WINDOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
October 3, 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. Councilmember Harms arrived at 6:01 pm and Councilmember Zachary Bales-Henry was absent.

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 Peterson motioned to approve the agenda. Councilmember Timm seconded to approve the agenda. Motion passed on unanimously on a voice vote. Councilmember Bales-Henry absent.

Approval of Minutes
Councilmember Peterson moved to approve the September 19 regular council minutes Councilmember Timm seconded.
Comment from resident - Ann Burgess 7036 Wilshire Blvd, stated that the minutes were incorrect and that they needed to be reviewed. Councilmember Peterson withdrew his motion to approve the minutes. Councilmember Timm withdrew his second as well.

Council Member Comments

Peterson: No comment
Timm: No comment
Glover: No comment
Harms: Metro Waste met a few weeks ago. Metro Waste worked the call center, they had long wait times and lowered the wait times down. Metro Waste has also updated and improved their website to make it more user friendly. The new website went live on September 27th. We had a public safety committee meeting last Friday and it received a lot of really great updates. Brochure on the camera program will be going out. We will be getting a new mobile unit coming and fixed units hopefully November. Councilmember Peterson expanded on the public safety committee meeting, we also addressed some personnel changes.
Bales- Henry: Absent

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.
Darren Fife- Walnut Creek Watershed Coalition- It was a tremendous success at 7th Annual Walnut Creek Festival and Clean Up. Thank you to Doug and the Public Works for all the help they provided with the kiosk and the festival. Thank you Steve Peterson and Diana Willits for helping on Saturday as well. This was biggest turn out. We kicked off the water quality monitoring kiosk which will let you know the water quality of the creek. An artist created a sculpture out of scrap metal that we found. He made a canoe paddle and we will be donating this sculpture to the City.
David Swartz- 6601 Northwest Dr, President of Windsor Heights Foundation
I would like to recognize George Hanusa. George worked hard to write and publish the 75th anniversary book. The book was delivered Friday and will be sold at City Hall. Donations from 3E, Belin Foundation and Don Steele.
Jon Thompson 6300 School apt 222
Over the past five years, I have taken strong opposition of city funds supporting the Windsor Heights Living Magazine.
$720 to the Windsor Heights Chamber golf outing, $2000 chamber membership, $1500 chamber leader meetings money should from not to the chamber. $3000 dog fence and $600 for the Iowa History Journal. Spending is out of the control. Mayor Willits did answer and say donations have come in for the fencing and 75th journal.

John Cardani-Trollinger- 1800 80th St- New resident to Windsor Heights. Shared facts and information on sidewalks. The complete speech is available at City Hall.

Jim Chitwood 6726 Colby Ave spoke on the sidewalk issue, tress that will be affected and the rampant spending craze of the city and that Windsor Heights is a little slice of Heaven.

Approval of the Consent Agenda
Councilmember Peterson moved to approve the Consent Agenda. Councilmember Harms seconded approval. Motion passed unanimously on a roll call vote. Councilmember Bales-Henry absent.

Consideration of Resolution No. 16-0966, A Resolution Authorizing the Adoption and Sale of Property. Chief Meyer provided information on the sale of Argos due the handler will be retiring in December. The handler and dog have formed a tight bond and the handler will purchase Argos for $1000 and $250 in gear. The $1000 will go towards a purchase of a new canine. Wanda Hornsby 6421 Del Matro- asked Chief Meyer what this would do regarding drug searches now? And she was in support of the dog going with the handler. Chief Meyer stated Argos hasn't been on the road since April and we will utilize other agencies to assist with searches.
Councilmember Peterson moved to approve the resolution. Councilmember Harms seconded the resolution. Motion passed unanimously on a roll call vote. Councilmember Bales-Henry absent.

Consideration of Ordinance No. 16-10, An Ordinance Repealing Ordinance NO. 16-01 and Amending Ordinance NOS. 89-1, 95-10, 96-5, 06-01, 09-07, 12-15, and14-12, and Providing that General Property Taxes Levied and Collected each Year on all Property Located Within the Second Amended and Restated Urban Renewal Area, in the City of Windsor Heights, County of Polk, State of Iowa, by and for the Benefit of the State of Iowa, City of Windsor Heights, County of Polk, Des Moines and West Des Moines Community School Districts and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Second Amended and Restated Urban Renewal Area.(1st Reading) Councilmember Peterson moved to approve the first reading. no public comments were made. No written comments received. Councilmember Harms seconded the first reading. Motion passed unanimously on a roll call vote. Councilmember Bales-Henry absent.

Discussion and Possible Action on Sunset Terrace Sewer Scoping, Central Iowa Televising
Nichole Sungren from MSA spoke regarding the sewer scoping for Sunset Terrace. The prior company that was approved could not fit the project in the time frame needed. Councilmember Timm stated that 60 days between the first approval of Hydro Clean to now was too long.
Councilmember Timm motioned to approve Central Iowa Televising to scope Sunset Terrace. Councilmember Harms seconded. Motion passed unanimously on a roll call vote. Councilmember Bales-Henry absent.
Mayor's Inquiries
City News Hour October 10th economic development and the introduction of the new city administrator Elizabeth Hansen. October 5th at the State Historical Society DART 10th anniversary and DART Forward 2035 Premiere. Gabe Klein will be speaking.
The bike trail will be closed October 5- October 19th to do streambank stabilization.

Adjourn to 6:00pm on Monday, October 17, 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 6:52 p.m.

Diana Willits, Mayor

ATTEST:

Jessica Vogel, Communication Coordinator/Deputy City Clerk