

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
April 15, 2013 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Sullivan called the meeting to order at 6:00 p.m. Council present: Diana Willits, Charlene Butz, David Jenison, Betty Glover and Dave Burgess.

Approval of the Agenda

Council Member Willits moved approval, Council Member Glover seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order-No report

Approval of Minutes

Council Member Jenison moved to approve the April 1st minutes as submitted, Council Member Butz seconded approval of minutes. Voice vote passed unanimously.

Public Comment

Robert Brownell who is the Polk County Supervisor representing Windsor Heights stopped by to say hi and learn more about the community. He wants to get to know the city staff and to be part of the team. He gave an account of the county and budget.

Approval of the Consent Agenda

Council Member Burgess moved to approve, Council Member Glover seconded approval of the Claims & Payroll. Voice vote passed unanimously.

Consideration of Ordinance 13-02 an ordinance approving amendments to the peddler, solicitor & transient merchant regulations set forth in Chapter 122

Council Member Willits moved to approve on second reading only, Council Member Butz seconded approval. RC Vote passed unanimously.

Consideration of Appointing William Mech to the Windsor Heights Board of Adjustment through December 31, 2014

Council Member Willits moved to approve, Council Member Jenison seconded approval. RC Vote, Yes-Butz, Willits, Jenison, No- Burgess, Glover.

Consideration of Resolution 13-0426 a resolution authorizing the purchase of equipment

CA Fiegenschuh stated this resolution authorizes staff to move forward with the purchase of the new dump trucks for the Public Works Department and the new Ambulance and equipment for the Fire & EMS Department. Fiegenschuh stated the dump trucks are approximately \$20K under budget and the ambulance and equipment are approximately \$9K under budget. Chief Cross was on hand to answer council questions. CA Fiegenschuh asked the Fire Chief why a new cot was needed. Chief Cross responded that like other essential equipment the cot needs to be replaced on a regular basis. The current cot is over 10 years old and should be replaced for the safety of his staff and department customers. The normal useful life of a cot is less than 10 years. Council Member Willits moved to approve, Council Member Burgess seconded approval. RC Vote passed unanimously.

Administrator Update

CA Jeff Fiegenschuh announced the May 4th Strategic Planning Session will be at the 3E Conference Center from 9:30am to 3:30pm. He announced a website committee has been formed. He also asked committee members to report back to City Council.

Council Member Comments- Butz (no report), Jenison (no report), Willits (Youth Advisory Commission meeting April 16, and the new metro waste garbage cans come in July), Glover (Spring Clean-Up is Saturday, April 20th from 8:30am to 10:30am, see city website for details), Burgess (Walnut Creek Watershed Association).

Mayor's Inquires- He will not be seeking re-election this November.

Adjourn to 6:00pm on May 6, 2013 for the regular meeting of the City Council.

Council Member Burgess moved and Council Member Willits seconded. Voice vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk