

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
February 4, 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 and Dave Burgess. Council Member Glover was excused from the meeting.

Approval of the Agenda

Willits moved approval and asked that agenda item 15 adjourn to closed session be moved up to 11 on the agenda; Burgess seconded approval of the agenda with noted change. Voice vote passed unanimously.

Good of the Order

No comments

Approval of Minutes

January 21, 2013

Jenison moved to approve minutes as submitted, Willits seconded approval of minutes. Voice vote pass unanimously

Public Comment

No public Comment

Approval of the Consent Agenda

Willits moved to approve Claims & Payroll, a contract change order to Concrete Technologies in the amount of \$1,000 (reduction in bill), statement of completion, 2011 street improvements, final pay estimate to Concrete Technologies, Inc. in the amount of \$10,820.87, and asked that item F. Return and Refund of 2008 Feather Light Utility trailer be removed from the consent agenda and placed on the Feb 18th consent agenda. Council Member Willits would like to discuss the trailer return with the special events committee at their next meeting. Council Member Jenison seconded the motion with the change. Voice vote passed unanimously.

Liquor license renewal request for Mustard's Restaurant 6611 University Avenue.

Jenison moved Butz seconded approval. Voice vote passed unanimously.

Presentation by Tionna Pooler, City of Windsor Heights Financial Advisor

Tionna Pooler the City's financial adviser was on hand to discuss the 1999 Series A bond refunding and the proposal of additional bond revenues to fund new capital equipment.

Public Hearing Concerning Ordinance 13-01 amending table 168-2; permitted uses by zoning district

Public hearing was opened at 6:14pm. Sheena Danzer, City Inspector gave an overview of the proposed changes as recommended by the Planning and Zoning Commission. Mayor Sullivan asked if any members of the public would like to comment on the proposed changes. Hearing no comments to the proposed changes the public hearing was closed at 6:17pm.

Consideration of Ordinance 13-01 amending table 168-2; zoning code-permitted uses by zoning district, amending the food sales (convenience) uses as a permitted use instead of as a conditional use in community commercial zoning districts.

Council Member Willits moved to approve ordinance 13-01 on first reading only. Council Member Butz seconded the motion. Roll Call Vote passed unanimously.

Adjourn to Closed Session pursuant to IA Code 21.5.1.J discuss purchase or sale of real estate

Council Member Jenison moved to adjourn to closed session. Council Member Burgess seconded the motion. Roll Call vote passed unanimously. The Council adjourned to closed session at 6:17pm. Council member Burgess moved to end the close session and return to regular session, Council Member Jenison seconded the motion. Roll Call vote passed unanimously. The Council returned to open session at 6:50pm.

Administrator Update-No Report

Council Member Comments-No reports

Mayor's Inquires-Mayor Sullivan thanked the PW Dept. for their efforts removing snow during the recent snow fall and thanked Chief Cross and the entire fire department for their assistants at a house fire in Clive. Mayor Sullivan also mentioned the accolades he received from the Mayor of Clive.

Council Committee of the Whole

City Administrator Fiegenschuh gave a report on the status of the FY 14 budget and asked the council for some policy direction on several capital projects. Fiegenschuh stated the budget is almost completed and the public hearing to approve the budget would be held at the March 4, 2013 meeting.

Adjourn to 6:00pm on February 18, 2013 for the regularly scheduled meeting of the City Council.

Jenison moved, Willits seconded. Voice vote passed unanimously. City Council meeting closed at 7:40pm

Jerry Sullivan, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk