

City of Windsor Heights Regular Council Meeting Minutes
Monday, February 21, 2022 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Mike Jones called the meeting to order at 6:00 PM. Present: Susan Skeries, Joseph Jones (6:05), Michael Libbie, Lauren Campbell, and Threase Harms (6:05). Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, Public Works Director Dalton Jacobus, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Skeries to approve the agenda. Seconded by Campbell. Motion passed 3-0.
3. **Public Forum:** None.
4. **Consent Agenda:** Motion by J. Jones to approve the consent agenda Items A-F. Seconded by Libbie. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on February 8, 2022
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve Liquor License - Tru Drinks - 6500 University Ave
 - E. Approve Mayor Jones' Appointment of Ricki King to the Greater Des Moines Sister Cities Commission
 - F. Approve Mayor Jones' Appointment of John Villotti to the Board of Adjustment
5. **New Business:**
 - A. Consideration of the Second Reading of Ordinance No. 22-02 - An Ordinance Amending Chapter 55 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping: Motion by Harms to approve the second reading of Ordinance No. 2022-02. Seconded by Libbie. Motion passed 5-0.
 - B. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-02 - An Ordinance Amending Chapter 55 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping and Move to Adopt: Motion by Libbie to waive the third and final reading of Ordinance No. 22-02 and move to adopt. Seconded by Harms. Motion passed 5-0.
 - C. Consideration of the Second Reading of Ordinance No. 22-03 - An Ordinance Amending Chapter 40 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping: Motion by Harms to approve the second reading of Ordinance No. 22-03. Seconded by J. Jones. Motion passed 5-0.
 - D. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-03 - An Ordinance Amending Chapter 40 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping and Move to Adopt: Motion by Libbie to waive the third and final reading of Ordinance No. 22-03 and move to adopt. Seconded by Harms. Motion passed 5-0.
 - E. Consideration of Resolution No. 2022-13 - A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars for Certain

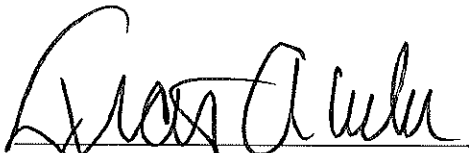
Levies for the City's Proposed Fiscal Year 2022-2023 Budget: Motion by Harms to approve Resolution No. 2022-13. Seconded by Libbie. Motion passed 5-0.

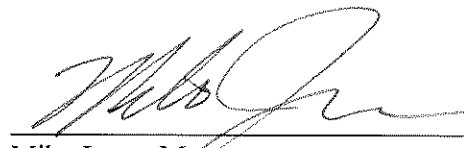
- F. Consideration of Resolution No. 2022-14 - A Resolution Setting Time and Place for a Public Hearing for a Site Plan Review for Clive Learning Academy: Motion by Harms to approve Resolution No. 2022-14. Seconded by Libbie. Motion passed 5-0.
- G. Consideration of Resolution No. 2022-15 - A Resolution Setting Time and Place for a Public Hearing to Vacate Easements for the Aldi Project: Motion by Libbie to approve Resolution No. 2022-15. Seconded by J. Jones. Motion passed 5-0.
- H. Consideration of Resolution No. 2022-16 - A Resolution Setting Time and Place for a Public Hearing for a Site Plan Review for the Aldi Project: Motion by Libbie to approve Resolution No. 2022-16. Seconded by Harms. Motion passed 5-0.
- I. Consideration of Governing Body Rules of Procedure: Motion by Libbie to approve the governing body rules of procedure. Seconded by Skeries. Motion passed 5-0.
- J. Consideration of Tentative Agreement between the City of Windsor Heights, Iowa and AFSCME Council 61: Motion by Harms to approve the tentative agreement. Seconded by Skeries. Motion passed 5-0.
- K. Consider Recommendation of Approval to ICAP for a Proposed Settlement of the Willits Lawsuit: Motion by Harms to recommend approval of the proposed settlement. Seconded by Libbie. Motion passed 5-0.

6. Reports:

- A. Mayor and Council Reports and Committee Updates: Harms: None Campbell: Special events committee updates. Libbie: Thank you to city staff for assistance over the past weeks; held a citizen's coffee hour and reported positive comments about Aldi and University Ave. J. Jones: None. Skeries: ride along with police department; special events updates; movies in the park dates and movies set; Mayor Jones will be taking over the spring garage sales.
- B. Administration Reports: Given.

- 7. Adjourn to Council Work Session Immediately Following the Regular Council Meeting:** Motion by Harms to adjourn the meeting at 6:35 PM. Seconded by Skeries. Motion passed 5-0.


Travis Cooke, City Clerk


Mike Jones, Mayor