

**City of Windsor Heights Regular Meeting Minutes**  
**Monday, April 5, 2021 - 6:00 PM Via Zoom**

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 PM. Present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms. 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 Loffredo to approve the agenda. Seconded by Harms. Motion passed 5-0.
3. **Public Hearing:**
  - A. Public Hearing on Proposed City-Owned Land Sale to Casey's Marketing Company "Casey's": Motion by Joseph Jones to open the public hearing at 6:02 PM. Seconded by Harms. Motion passed 5-0. Public comments: Lauren Campbell, 1004 63<sup>rd</sup>, spoke in favor of the land sale. Deb Tell, 6612 Elmcrest, spoke in opposition to the sale due to safety concerns. Bob Bishop, 1128 64<sup>th</sup>, asked questions regarding the site plan process. Motion by Mike Jones to adjourn the public hearing at 6:21 PM. Seconded by Loffredo. Motion passed 5-0.
  - B. Consideration of Resolution No. 2021-13 - A Resolution Authorizing the Sale of City Land to Casey's Marketing Company "Casey's": Motion by Harms to approve Resolution No. 2021-13. Seconded by Joseph Jones. Motion passed 5-0.
4. **Public Forum:** Benton Fatino, 6518 Allison, spoke on issues related to the Allison Avenue reconstruction project. Jeremy Brenin, 6425 Allison, spoke on issues related to the Allison reconstruction project and issues caused by a sump pump draining into the street from 6505 Allison. Matt Wier, 6501 Allison, spoke to issues caused by a sump pump draining into the street from 6505 Allison. Vern Chiles, 6502 Allison spoke to issues caused by a sump pump draining into the street from 6505 Allison and debris in the erosion control causing water to back up.
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration: Motion by Mike Jones to approve the consent agenda items A-E. Seconded by Joseph Jones. Motion passed 5-0.
  - A. Approve Minutes of the Regular Council Meeting on March 15, 2021
  - B. Approve Payment of Claims
  - C. Approve Liquor License - Kum & Go #4098 - 7229 University Avenue
  - D. Des Moines Water Works Billing Fee Increase - For Informational Purposes Only
  - E. Approve Appointment of Councilmembers Skeries and Harms to Serve on the Newly Constituted Community Events Committee
6. **New Business:**
  - A. Central Iowa Water Trails Presentation: Hannah Inmann and Nikki Syverson made a presentation to council on the Central Iowa Water Trails project.
  - B. Consider Approval of Agreement between the City and Metro Area Firefighters & EMS of Central Iowa, IAFF Local 5274 for Three Year Union Contract with Full-Time Fire


Department Personnel: Motion by Loffredo to approve the three year union contract with the full-time fire department personnel. Seconded by Skeries. Roll call vote: Loffredo – aye, Skeries – aye, Harms – aye, Mike Jones – nay and Joseph Jones- aye. Motion passed 4-1.

- C. Consideration of Change Order No. 2 - 2020 Street Improvements Project - Allison and 69th Streets: Presented to council for informational purposes only.
- D. Consideration of Change Order No. 3 - College Drive Improvements: Presented to council for informational purposes only.
- E. Consideration of Approval for Statement of Work with Aureon to Install, Setup and Act as the City's Microsoft Cloud Solution Provider at a Cost of \$10,290: Motion by Harms to approve the statement of work with Aureon. Seconded by Skeries. Motion passed 5-0.
- F. Consideration of Resolution No. 2021-14- A Resolution Waiving Fees for the Pavilion for the Walnut Creek Church Mission to the City on May 30, 2021: Motion by Loffredo to approve Resolution No. 2021-14. Seconded by Skeries. Motion passed 5-0.
- G. Consideration of Resolution No. 2021-15 - A Resolution Waiving Fees for the CEC for the Windsor Heights Chamber of Commerce on May 27, 2021: Motion by Harms to approve Resolution No. 2021-15. Seconded by Skeries. Motion passed 5-0.
- H. Consideration of Resolution No. 2021-16 - A Resolution Authorizing the City of Windsor Heights, Iowa to Submit an Application for Funding from the Federal Community Project Funding Program for the Partial Funding of the Reconstruction of 73rd Street: Motion by Harms to approve Resolution No. 2021-16. Seconded by Skeries. Motion passed 5-0.
- I. Sump Pump Rules Discussion: Council came to the consensus to update the sump pump ordinance requiring hook-ups to the storm sewer.

7. **Reports:**

- A. Mayor and Council Reports and Committee Updates: Mayor Burgess announced the appointment of Joseph Jones to the Homeless Coalition of Polk County.
- B. Administration Report: Given.

8. **Adjourn:** Motion by Harms to adjourn to the council work session at 8:22 PM. Seconded by Mike Jones. Motion passed 5-0.

  
Dave Burgess, Mayor

  
Travis Cooke, City Clerk