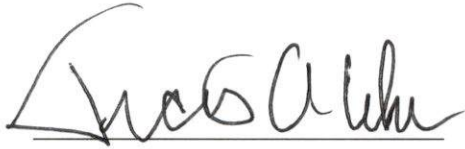


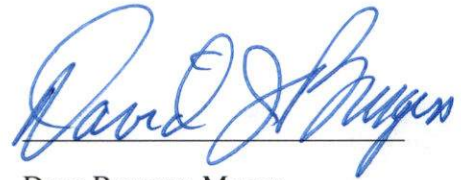
City of Windsor Heights Regular Council Meeting Minutes
Monday, August 2, 2021 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Burges 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, Public Safety Director Chad McCluskey, Finance Director Rachelle Swisher and City Engineer Justin Ernst.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Skeries. Motion passed 5-0.
3. **Public Forum:** None.
4. **Consent Agenda:** Motion by Loffredo to approve the consent agenda items A-B. Seconded by Skeries. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on July 19, 2021
 - B. Approve Payment of Claims
5. **New Business:**
 - A. Consideration of the Second Reading of Ordinance No. 21-05 - An Ordinance Amending the City Code of Ordinances for the City of Windsor Heights, Iowa, By Amending City Code Chapter 55 Related to Animal Control and Protection -Animal Impound Fees: Motion by Loffredo to approve the second reading of Ordinance No. 21-05. Seconded by Harms. Motion passed 5-0.
 - B. Consideration of Waiving the Third and Final Reading of Ordinance No. 21-05 and Move to Adopt: Motion by Skeries to waive the third and final reading of Ordinance No. 21-05 and move to adopt. Seconded by Joseph Jones. Motion passed. 5-0.
 - C. Consideration of Resolution No. 2021-32 - A Resolution Authorizing the Acceptance of Federal Funding from the American Rescue Plan Act through H.R. 1315 Under Certain Terms and Conditions and Establishing the American Rescue Plan Fund: Motion by Harms to approve Resolution No. 2021-32. Seconded by Joseph Jones. Motion passed 5-0.
6. **Reports:**
 - A. Mayor and Council Reports and Committee Updates: Harms: MAC meeting this week. National Night Out on 8/3 with the last Nights in the Heights concert of the summer. Loffredo thanked Chief McCluskey for his leadership during the events of the past weeks. Susan Skeries: Chamber event updates including 8/2 Chamber Night with business and citizen of the year and a golf outing on 8/5. Thanked Chief McCluskey for his leadership during the events of the past weeks.
 - B. Administration Report: None.
7. **Adjourn to Council Work Session immediately following the Regular Council Meeting:**

Motion by Skeries to adjourn to the work session at 6:07 PM. Seconded by Harms. Motion passed 5-0.

A handwritten signature in black ink, appearing to read "Travis Cooke", written over a horizontal line.

Travis Cooke, City Clerk

A handwritten signature in blue ink, appearing to read "Dave Burgess", written over a horizontal line.

Dave Burgess, Mayor