

City of Windsor Heights Regular Council Meeting Minutes
Tuesday, September 7, 2021 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Burges called the meeting to order at 6:02 PM. Present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms (@6:03). Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Joseph Jones to approve the agenda. Seconded by Skeries. Motion passed 4-0.
3. **Public Safety Life Saving Award Presentation:** Chief McCluskey presented Life Saving Awards to members of the Windsor Heights Police and Fire Departments.
4. **Public Forum:** None.
5. **Consent Agenda:** Motion by Joseph Jones to approve the consent agenda items A-E. Seconded by Harms. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on August 16, 2021
 - B. Approve Payment of Claims
 - C. Approve Budget Reports
 - D. Approve Resolution No. 2021-33 - A Resolution Naming City Depositories and Deposit Limits
 - E. Approve Resolution No. 2021-34 - A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment for the Windsor Heights Consolidated Urban Renewal Area
6. **New Business:**
 - A. Consideration of Audio Visual Upgrades to City Council Chambers to Provide for Virtual Council Meetings in the Amount of \$25,837.68: Motion by Harms to approve the purchase of audio visual upgrades for council chambers. Seconded by Joseph Jones. Roll call vote: Harms -aye, Joseph Jones – aye, Skeries – nay, Mike Jones – nay and Mike Loffredo – nay. Motion failed 2-3. Staff will bring more quotes for council consideration at a future meeting.
 - B. Consider Approval of Starting Salary for Fire/EMS Captain of \$73,500.00: Motion by Harms to approve the starting salary for Fire/EMS Captain Blake Boyle. Seconded by Skeries. Motion passed 5-0.
 - C. Consider Approval of the Purchase of Extrication Equipment for Windsor Heights Fire Department in an Amount Not to Exceed \$35,734.00 (plus shipping costs) from Sandry Fire: Motion by Harms to approve the purchase of extrication equipment. Seconded by Skeries. Motion passed 5-0.
 - D. Consider Approval of the Purchase of Body Worn Cameras for the Windsor Heights Police Department in the Amount of \$17,126.40: Motion by Skeries to approve the

purchase of body worn cameras. Seconded by Harms. Motion passed 5-0.

- E. Consideration of University Avenue Change Order No. 18: Motion by Harms to approve University Change Order No. 18. Seconded by Joseph Jones. Motion passed 5-0.

7. **Reports:**

- A. Mayor and Council Reports and Committee Updates: Harms: MAC meeting and attending the Iowa League of Cities Conference next week. Mike Jones: Sign logos do not match between University and 63rd and 63rd and Hickman. Social media postings re: Aldi. City code revisions needed on chimineas. Loffredo: looking forward to Aldi's. Joseph Jones: Economic Development Committee meeting end of the month. DART updates. Skeries: Metrowaste updates. Attending the Iowa League of Cities Conference next week. Social media postings re: Aldi's.

- B. Administration Report: None.

- 8. **Adjourn:** Motion by Joseph Jones to adjourn the meeting at 6:53 PM. Seconded by Harms. Motion passed 5-0.



Travis Cooke, City Clerk



Dave Burgess, Mayor