

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
September 2, 2014 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Willits called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, Betty Glover, Dave Burgess, and Tony Timm.

Approval of the Agenda

Council Member Peterson moved to approve, Council Member Burgess seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- Nothing to report.

Council Member Comments

Burgess (No comment), Peterson (DART to apply for ICAP Grant for project at Wal-Mart), Butz (Attended the Metro Waste meeting for month of July, Windsor Heights had the highest average pounds per home), Glover (No comment), Timm (Thanks for all who hosted ice cream socials).

Approval of Minutes

Council Member Glover moved to approve the August 18, 2014 minutes, Council Member Peterson seconded approval of the minutes. Voice vote passed unanimously.

Public Comment

Windsor Heights Resident Mickey Neily opposed the driveway in church parking lot. She's concerned with additional use of street.

Windsor Heights Resident Sarah Walker opposed to rezoning the Hy-Vee lot due to increased traffic concerns.

Windsor Heights Resident Virginia Varce thanked everyone for a great street project. If the Police Department is looking at getting surplus military property, she is opposed.

Windsor Heights Resident Wallace Crawford is opposed to rezoning for Hy-Vee. He said keep in mind what we want Windsor Heights to be. Please look into rabbit issues in Windsor Heights. The current code is too broad and we have an issue with it.

Approval of the Consent Agenda

Council Member Peterson moved to approve, Council Member Timm seconded approval of Claims & Payroll. Voice Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Consideration of pay estimate #2 for \$368,882.36 to OMG Midwest, Inc. for 2014 Street Improvement Program

Council Member Peterson moved to approve, Council Member Butz seconded. Voice Vote passed unanimously.

Consideration of New Class C Liquor License request- Hy-Vee Market Café

Council Member Timm moved to approve, Council Member Burgess seconded approval. Voice Vote passed unanimously.

Consideration of Class E Liquor License premise update- Hy-Vee Food & Drugstore

Council Member Peterson moved to approve, Council Member Timm seconded approval. Voice Vote passed unanimously.

Consideration of Resolution 14-0850 authorizing the issuance of not to exceed \$61,336.41 Capital Loan Notes for the purchase of Fire Equipment

Council Member Burgess moved to approve, Council Member Butz seconded approval. RC Vote passed unanimously.

Administrator Reports

The City is applying for CDBG housing rehabilitation grant again. He is working with PW Dept Staff, Council Member Glover and citizens to get the surveys distributed. Information about the program will be available in the newsletter and on the City's website.

Fiegenschuh thanked Mayor Willits and the Council for their support during his tenure in Windsor Heights

Mayor's Inquiries

The next 10/60 meeting is Thursday evening. Complete the Citizen survey. October 4 is Oktoberfest, check the Windsor Heights website for more details. The New City Hall Open House is October 7 from 5-7pm.

Adjourn to closed session pursuant to Iowa Code 21.5.1.i to discuss personnel issues

Council Member Burgess moved to approve entering into closed session, Council Member Butz seconded. RC Vote passed unanimously. City Council adjourned to closed session.

Council Member Peterson made a motion to leave closed session, Council Member Glover seconded. RC Vote passed unanimously.

Adjourn to 6:00pm on Monday September 15, 2014 for the regular meeting of the City Council.

Council Member Burgess moved and Council Member Butz seconded. Voice vote passed unanimously.

Diana Willits, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk