

City of Windsor Heights Regular Meeting Minutes
Monday, March 15, 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 Matt Brick.
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 the Fiscal Year 2021-2022 Budget: Motion by Harms to open the public hearing at 6:03 PM. Seconded by Skeries. Motion passed 5-0. No comments written or oral. Motion by Joseph Jones to close the public hearing at 6:04 PM. Seconded by Skeries. Motion passed 5-0.
 - B. Consideration of Resolution No. 2021-09- A Resolution Approving and Adopting the Annual City of Windsor Heights Operating Budget for Fiscal Year 2021-2022: Motion by Harms to approve Resolution No. 2021-09 Option A.. Seconded by Skeries. Roll call vote: Skeries – aye, Joseph Jones – aye, Loffredo – aye, Mike Jones – nay, and Harms - aye. Motion passed 4-1.
 - C. Public Hearing on the Capital Improvements Plan (CIP): Motion by Harms to open the public hearing at 6:24 PM. Seconded by Skeries. Motion passed 5-0. No comments written or oral. Motion by Mike Jones to close the public hearing at 6:25. Seconded by Skeries. Motion passed 5-0.
 - D. Consideration of Resolution No. 2021-10 A Resolution Approving the Capital Improvements Plan (CIP): Motion by Harms to approve Resolution No. 2021-10. Seconded by Joseph Jones. Council came to the consensus to hold a work session on the CIP. Harms withdrew her motion. Joseph Jones withdrew his second. Motion by to table Resolution No. 2021-10 and set April 19, 2021 for a Council Work Session on the CIP. Seconded by Harms. Motion passed 5-0.
4. **Public Forum:** None.
5. **Consent Agenda:** Motion by Joseph Jones to approve the consent agenda items A-G. Seconded by Harms. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on March 1, 2021
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve Liquor License - Hy-Vee Food & Drugstore - 7101 University Ave
 - E. Approve Liquor License - Hy-Vee Club Room - 7101 University Ave

- F. Approve Liquor License - Mojitos Mexican Grill - 6611 University Ave
- G. Approve Liquor License - Rori's Café - 6587 University Ave

6. **Old Business:**

- A. Consider Approval and Acceptance of Public Safety Compensation Study Conducted by Pontifex Consulting; Motion by Skeries to table consideration of the compensation study and hold a Council Work Session on April 5, 2021. Seconded by Mike Jones. Motion passed 5-0.


7. **New Business:**


- A. Consideration of Resolution No. 2021-11 - A Resolution Approving Fiscal Year 2021 Balance Transfer for the City of Windsor Heights, Iowa: Motion by Joseph Jones to approve Resolution No. 2021-11. Seconded by Mike Jones. Motion passed 5-0.
- B. Consideration of Resolution No. 2021-12 - A Resolution Setting a Public Hearing for Sale of City Land to Casey's: Motion by Harms to approve Resolution No. 2021-12. Seconded by Mike Jones. Motion passed 5-0.

8. **Reports:**

- A. Mayor and Council Reports and Committee Updates: Harms: MAC legislative updates. Mike Jones: BRAVO updates. Joseph Jones: DART updates. Skeries: MetroWaste Updates
- B. Administration and Staff Reports: All given.
 - Public Safety Report
 - Public Works Report
 - Communications - Recreation Coordinator Report

9. **Adjourn to an Exempt Session Immediately Following the Regular Council Meeting:** Motion by Mike Jones to adjourn to an exempt session at 6:57 PM. Seconded by Harms. Motion passed 5-0.


Dave Burgess, Mayor


Travis Cooke, City Clerk