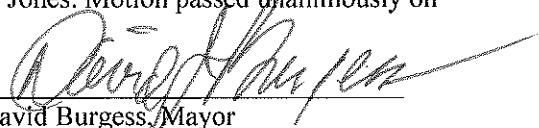


City of Windsor Heights Special Business Meeting Minutes
Monday, April 29, 2019 – 6:00 P.M. Council Chambers

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 P.M.
 Council members present: Zachary Bales-Henry (via teleconference), Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms. Staff present: City Administrator Elizabeth Hansen, City Clerk Travis Cooke, Public Safety Director/Police Chief Chad McCluskey, Deputy Clerk/Communications Specialist Jessica Vogel, Public Works Director Dalton Jacobus, City Attorney Erin Clanton, and City Engineer Justin Ernst.
2. **Discussion and Appropriate Follow up on Library Services Agreement(s):** Motion by Joseph Jones to approve drafting of resolutions to extend the Urbandale agreement for one additional year to be followed up by a three year agreement with Des Moines. Seconded by Loffredo. Comments during roll call: Mike Jones stated that he would like an explanation as to what happened between the original unanimous vote to go with Des Moines on April 1st and the change in consensus by the council on April 15th. Loffredo thanked officials from Urbandale and Des Moines for their participation and requested that a full account of the negotiations be made available for discussion at a future council meeting. Motion passed unanimously on a roll call vote.
3. **Discussion and Appropriate Follow up on Resolution No. 19-0413 regarding the issuance of not to exceed \$4,200,000 aggregate principal amount of Revenue Bonds (ChildServe Inc. Project), Series 2019 (Taxable), Calling a Public Hearing Of the Bonds, and Directing Publication of Notice of the Hearing:** ChildServe Attorney Courtney Strutt Todd explained the conduit financing. David McKenzie, President and COO of ChildServe gave an overview of the project that would make improvements to its facilities and expand services for medically complex patients. Motion by Harms to approve Resolution No. 19-0413. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
4. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
 Motion by Joseph Jones to enter Closed Session at 6:13 P.M. Seconded by Joseph Jones. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 Motion by Harms to leave closed session at 6:23 P.M. Seconded by Joseph Jones. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 No action was taken after the closed session.
5. **Closed Session:** Closed Session pursuant to Iowa Code Section 21.5 (1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.
 Motion by Harms enter Closed Session at 6:26 P.M. Seconded by Joseph Jones. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 Motion by Loffredo to leave closed session at 6:49 P.M. Seconded by Joseph Jones. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 No action was taken after the closed session.
6. **Closed Session:** Pursuant to Iowa Code Section 21.5 (1)(j) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary and that individual requests a closed session.
 Motion by Mike Jones enter Closed Session at 6:50 P.M. Seconded by Loffredo. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 Motion by Joseph Jones to leave closed session at 7:14 P.M. Seconded by Mike Jones. Roll call vote: Loffredo – aye, Harms – aye, Joseph Jones – aye, Bales-Henry – aye, and Mike Jones – aye. Motion passed 5-0.
 No action was taken after the closed session.
7. **Adjourn to 6:00 pm on Monday, May 6, 2019, for a Regular Council Meeting at the Council Chambers.**
 Motion by Harms to adjourn the meeting at 7:14 P.M. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.

ATTEST:

Travis Cooke, City Clerk


 David Burgess, Mayor