

City of Windsor Heights Regular Business Meeting Minutes
Monday, May 20, 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, 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. **Pledge of Allegiance:** Pledge of Allegiance was recited.
3. **Approval of the Agenda:** Motion by Bales-Henry to approve the agenda. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
4. **Public Hearing (s):**
 - A. **Amendments to Chapter 161 regarding Post-Construction Storm Water Management**
 - i. **Public Hearing:** Motion by Mike Jones to open the public hearing at 6:01 PM. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote. There being no comments Harms made a motion to close the public hearing at 6:02 PM. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.
 - ii. **Approve First Reading to Ordinance No. 19-05, Amending Chapter 161 of the Code of Ordinances:** Motion by Bales-Henry to approve the first reading of Ordinance No. 19-05, Amending Chapter 161 of the Code of Ordinances. Seconded by Harms. Motion passed unanimously on a roll call vote.
 - B. **Amendments to Chapter 96**
 - i. **Public Hearing on Chapter 96:** Motion by Loffredo to open the public hearing at 6:03 PM. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote. Comments: John McKee, 6616 Del Matro – spoke in opposition to the ordinance; city should be responsible for the service wye. Motion by Harms to close the public hearing at 6:12 PM. Seconded by Mike Jones. Motion passed unanimously on a roll call vote.
 - ii. **Approve First Reading to Ordinance No. 19-06, Amending Chapter 96 of the Code of Ordinances:** Motion by Joseph Jones to approve the first reading of Ordinance No. 19-06, Amending Chapter 96 of the Code of Ordinances. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.
 - C. **Public Hearing on Issuance of Revenue Bonds in the amount not to exceed \$4,200,000 for ChildServe Inc. Project.**
 - i. **Public Hearing:** Motion by Harms to open the public hearing at 6:13 PM. Seconded by Joseph Jones. There being no comments Harms made a motion to close the public hearing at 6:14 PM. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.
 - ii. **Resolution No. 19-0519, A Resolution Approving the Issuance of Revenue Bonds:** Motion by Joseph Jones to approve Resolution No. 19-0519, A Resolution Approving the Issuance of Revenue Bonds. Seconded by Harms. Motion passed unanimously on a roll call vote.
 - iii. **Resolution No. 19-0520, A Resolution Authorizing the Issuance, Execution, Delivery and Sale of Revenue Bonds:** Motion by Joseph Jones to approve Resolution No. 19-0520, A Resolution Authorizing the Issuance, Execution, Delivery and Sale of Revenue Bonds. Seconded by Harms. Motion passed unanimously on a roll call vote.
5. **Public Forum:**

Colleen Kelleher, 6529 Colby Ave – reported yard clippings in streets plugging storm drains.
 Dan Bredback, 1201 64th St. – spoke in opposition to increasing the speed limit on University.
 David Swartz, 6601 Northwest Dr. – presented a check to Mayor Burgess on behalf of the Windsor Heights Foundation for the Trial Signage Project.

Lauren Campbell, 1004 63rd St. – ribbon cutting at Wal-Mart on 5/22.

Susan Skeries, 1441 64th St. – thanked area businesses, city staff, and council member Harms for support of the Firefighters Association Annual Pancake Breakfast.

John Thompson, 6300 School St. #222 – spoke in opposition to the City using credit cards.

Chloe Gearhart – 910 65th St. # 70 – public safety committee update; spoke in opposition to raising the speed limit on University until the redesign is complete.

Darren Skeries, 1441 64th St – public safety committee update; supports raising speed limit after redesign is complete; keep ATE until the contract is up for renewal; 63rd St. crossing; thank you for pancake breakfast support.

Lauren Campbell, 1004 63rd St. – spoke in opposition to keeping ATE any longer; supports raising speed limit on University before redesign.

6. Consent Agenda:

A. Approve Minutes of the Regular Council Meeting on May 6, 2019

B. Approve Payment of Cash Disbursements

C. Approve Financial Reports for Month of April 2019

D. Schedule Public Hearing on Fiscal Year 2018-19 Budget Amendment for June 17, 2019 at 6:00 PM.

E. Liquor License, Premise Update, Hy-Vee

Motion by Joseph Jones to approve the consent agenda. Seconded by Loffredo. Motion passed unanimously on a roll call vote.

7. Old Business:

A. **Approve Second Reading to Ordinance No. 19-03, Amending Chapter 101.04 of the Code of Ordinances relating to Storm Water Rates:** Motion by Mike Jones to approve the second reading of Ordinance No. 19-03, Amending Chapter 101.04 of the Code of Ordinances. Seconded by Loffredo. Motion passed unanimously on a roll call vote.

B. **Approve Second Reading to Ordinance No. 19-04, Amending Chapter 60.04.04 of the Code of Ordinances relating to Special Speed Zones:** Motion by Mike Jones to approve second reading of Ordinance No. 19-04, Amending Chapter 60.04.04 of the Code of Ordinances. Seconded by Loffredo. Comments:

Bales-Henry – safety concerns raising the speed limit before the redesign is complete.

Harms – CSA committee recommended raising the speed limit after the redesign; safety concerns; supports waiting on increasing the speed limit until redesign is complete.

Chloe Gearhart – 910 65th St. # 70 – spoke to safety concerns.

Mike Jones – spoke in support of raising the speed limit.

Darren Skeries, 1441 64th St – public safety committee in support of raising the speed limit with redesign.

Joseph Jones – schedule if Mayor Burgess vetoes redesign; stated that if redesign and construction goes as planned speed limit would not be increased until November of 2021 under the public safety committee recommendation. Requested accident data from Chief McCluskey.

Loffredo – redesign and construction schedule; potential trial period for speed limit; not fully in support of the proposed design; supports increasing the speed limit; number of street lights along University adds safety.

Harms – not in favor of a trial period; decisions should not be made on the potential of a design veto; construction will slow traffic.

Mike Jones – three studies show that residents want an increased speed limit on University; supports increasing the speed limit increase because residents want it; business impacts.

Harms – spoke in opposition to the idea that the surveys are conclusive; business impacts.

Loffredo – spoke to how the same set of statistics can be presented to support either side of an issue.

Lauren Campbell, 1004 63rd St. – willing to meet with public safety committee to discuss business statistics; safety concerns and speed.

Mike Jones – pedestrian crossing times.

Darren Skeries, 1441 64th St – public safety committee compared other streetscapes in other communities that University passes through in relation to speed limit discussion.

Roll call vote: Mike Jones – aye, Harms – nay, Loffredo – aye, Joseph Jones – aye, Bales-Henry – nay.
Motion passed 3-2.

8. New Business:

A. Approve Purchase of a New City-wide Phone System from TSIowa in the amount of \$12,985:

Motion by Mike Jones to approve the purchase of a new city-wide phone system from TSIowa in the amount of \$12,985. Seconded by Joseph Jones. Motion passed unanimously on a roll call vote.

9. Reports:

Bales-Henry: council decorum needs to improve; Mayor Burgess needs to control side conversations on the dias; limits to public comment. Legal and Mayor to propose a simplified version of the former SOP to address these concerns for council consideration.

Joseph Jones: DSM Partnership DC meeting successful; need to address open forum rules to keep discussion on track and improve decorum.

Loffredo: none.

Mayor Burgess: potential special council meeting upcoming.


Mike Jones: newsletter focus group; clarification of administrator's report on University Grants; levy impacts for borrowing for University if grants are not successful.

Harms: Metro Waste Update; next public safety committee meeting May 30th.

- 10. 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 Mike Jones to convene into closed session at 7:37 PM. Seconded by Joseph Jones. Roll call vote: Bales-Henry – aye, Joseph Jones – aye, Loffredo – aye, Mike Jones – aye, and Harms – aye. Motion passed 5-0.
Motion by Joseph Jones to convene into open session at 7:42 PM. Seconded by Bales-Henry. Roll call vote: Bales-Henry – aye, Joseph Jones – aye, Loffredo – aye, Mike Jones – aye, and Harms – aye.
Motion passed 5-0.

11. Adjourn to 6:00 pm on Monday, June 3, 2019, for a Regular Council Meeting at the Council Chambers.

Motion by Harms to adjourn the meeting at 7:43 PM. Seconded by Bales-Henry. Motion passed unanimously on a roll call vote.


David Burgess, Mayor

ATTEST


Travis Cooke, City Clerk