

City of Windsor Heights Regular Business Meeting Minutes
Monday, May 16, 2022 - 6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Jones called the meeting to order at 6:00 PM. Council members present: Susan Skeries, Joseph Jones, Michael Libbie, Lauren Campbell and Threase Harms. Staff present: City Administrator Dennis Durham, City Clerk Travis Cooke, Police Chief Chad McCluskey, and City Attorney Erin Clanton.

2. Approval of the Agenda

Motion by Joseph Jones to approve the Agenda. Seconded by Susan Skeries. Motion passed 5-0.

3. Mayoral Proclamation Recognizing June 19, 2022 as Juneteenth National Freedom Day

Mayor Jones read a proclamation naming June 19, 2022 as Juneteenth National Freedom Day in Windsor Heights.

4. Public Forum:

None.

5. Consent Agenda:

Motion by Joseph Jones to approve the Consent Agenda Items A-G. Seconded by Susan Skeries. Motion passed 5-0.

- A. Approve Minutes of the Regular Council Meeting on May 2, 2022
- B. Approve Payment of Claims
- C. Approve Financial Reports
- D. Approve Liquor License for Thirsty Pigs LLC - 6900 School Street
- E. Approve Resolution No. 2022-28 - A Resolution Setting a Time and Place for a Public Hearing on Ordinance No. 22-04 - An Ordinance Amending City Code Chapter 105.02 of the Code of Ordinances Related to Solid Waste Control and Recycling Definitions
- F. Approve Resolution No. 2022-29 - A Resolution Setting a Time and Place for a Public Hearing on Ordinance No. 22-05 - An Ordinance Amending Chapter 105.5 of the Code of Ordinances Related to Open Burning
- G. Approve Resolution No. 2022-30 - A Resolution Setting a Time and Place for a Public Hearing on Ordinance No. 22-06 An Ordinance Amending City Code Chapter 307.2.2 of the Code of Ordinances Related to Businesses that Sell Fire Pits, Chimineas, Sky Lanterns, and other Outdoor Recreational Devices

6. New Business:

- A. Consideration of 28E Agreement with the Iowa Governmental Health Care Plan (IGHCP) and Authorize Mayor Jones to Sign all Related Documents
Motion by Michael Libbie to approve 28E Agreement with the Iowa Governmental Health Care Plan (IGHCP) and Authorize Mayor Jones to Sign all Related Documents. Seconded by Susan Skeries. Motion passed 5-0.

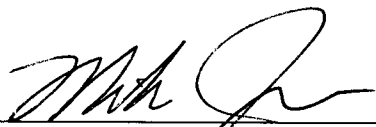
- B. Consideration of Windsor Heights Fire Department Part-Time and Paid-Per-Call Pay Plan
Motion by Susan Skeries to approve Windsor Heights Fire Department Part-Time and Paid-Per-Call Pay Plan. Seconded by Joseph Jones . Motion passed 5-0.
- C. Consideration of World Refugee Fact Walk at Colby Park
Motion by Michael Libbie to approve the World Refugee Fact Walk at Colby Park . Seconded by Susan Skeries. Motion passed 5-0. Stephanie Moris, 1261 73rd St. discussed and answered questions related to her role as the director of the Refugee Alliance of Central Iowa (RACI) and her request to place 34 yard signs in Colby Park that explain a brief history of the modern refugee resettlement program and current statistics.

7. **Reports:**


- A. Mayor and Council Reports and Committee Updates
Harms: MAC update; Des Moines Partnership DC trip update. Campbell: Thank you to Mayor Jones for bringing back the community wide garage sale and to Chief McCluskey for creating the interactive map. Libbie: Des Moines Partnership DC trip update; soil restoration program information. J. Jones: Des Moines Partnership DC trip update. Skeries: Thank you to all who helped with the first Movie in the Park; Special Events Committee meeting upcoming; Des Moines Partnership DC trip update.
- B. Administration Report(s)
Given.
Public Safety Report
Given.
Public Works Report
Given.

8. **Adjourn**

Motion by Joseph Jones to adjourn the meeting at 6:34 PM. Seconded by Susan Skeries. Motion passed 5-0.



Mike Jones, Mayor



Travis Cooke, City Clerk