

City of Windsor Heights Regular Business Meeting Minutes
Monday, June 20, 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, Public Works Director Dalton Jacobus, City Attorney Erin Clanton, and City Engineer Justin Ernst.

2. Approval of the Agenda

Motion by Threase Harms to approve the Agenda. Seconded by Susan Skeries. Motion passed 5-0.

3. Public Forum:

None.

4. Consent Agenda:

Motion by Threase Harms to APPROVE Consent Agenda Items A-E. Seconded by Susan Skeries. Motion passed 5-0.

A. Approve Minutes of the Regular Council Meeting on June 6, 2022

B. Approve Minutes of the Council Work Session on June 2, 2022

C. Approve Payment of Claims

D. Approve Financial Reports

E. Approve Liquor License - Super Quick Mart - 7690 Hickman Road

5. New Business:

A. Consideration of DART Art Shelter Project

Motion by Threase Harms to approve the DART Art Shelter Project. Seconded by Joseph Jones. Motion passed 5-0.

B. Consideration of the 68th Street Project Design Services Award

Motion by Threase Harms to approve the 68th Street Project Design Services Award. Seconded by Susan Skeries. Motion passed 5-0.

C. Consideration of Amendment No. 1 to the 73rd Street Design Professional Services Agreement

Motion by Threase Harms to approve Amendment No. 1 to the 73rd Street Design Professional Services Agreement. Seconded by Susan Skeries. Motion passed 5-0.

D. Consideration of the Second Reading of Ordinance No. 22-04 - An Ordinance Amending Chapter 105.02 of the Code of Ordinances Related to Solid Waste Control and Recycling Definitions

Motion by Michael Libbie to approve the Second Reading of Ordinance No. 22-04 - An Ordinance Amending Chapter 105.02 of the Code of Ordinances Related to Solid Waste Control and Recycling

Definitions. Seconded by Threase Harms. Motion passed 5-0.

- E. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-04 and Move to Adopt

Motion by Threase Harms to approve waiving the Third and Final Reading of Ordinance No. 22-04 and Move to Adopt. Seconded by Susan Skeries. Motion passed 5-0.

- F. Consideration of the Second Reading of Ordinance No. 22-05 - An Ordinance Amending Chapter 105.05 of the Code of Ordinances Related to Open Burning

Motion by Michael Libbie to approve the Second Reading of Ordinance No. 22-05 - An Ordinance Amending Chapter 105.05 of the Code of Ordinances Related to Open Burning. Seconded by Threase Harms. Motion passed 5-0.

- G. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-05 and Move to Adopt

Motion by Michael Libbie to approve Waiving the Third and Final Reading of Ordinance No. 22-05 and Move to Adopt. Seconded by Susan Skeries. Motion passed 5-0.

- H. Consideration of the Second Reading of Ordinance No. 22-06 - An Ordinance Amending Chapter 307.2.2 of the Code of Ordinances Related to Businesses that Sell Fire Pits, Chimineas, Sky Lanterns, and other Outdoor Recreational Devices

Motion by Threase Harms to approve the Second Reading of Ordinance No. 22-06 - An Ordinance Amending Chapter 307.2.2 of the Code of Ordinances Related to Businesses that Sell Fire Pits, Chimineas, Sky Lanterns, and other Outdoor Recreational Devices. Seconded by Michael Libbie. Motion passed 5-0.

- I. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-06 and Move to Adopt

Motion by Threase Harms to approve the Third and Final Reading of Ordinance No. 22-06 and Move to Adopt. Seconded by Susan Skeries. Motion passed 5-0.

- J. Consideration of Draft Letter to IPIB on Proposed Rules

Motion by Susan Skeries to approve Draft Letter to IPIB on Proposed Rules. Seconded by Michael Libbie. Motion passed 5-0.

- K. Consideration of Inclusive Restroom Signage

Motion by Michael Libbie to approve Inclusive Restroom Signage at City Facilities as proposed by Counselor Lauren Campbell. Seconded by Threase Harms. Motion passed 5-0.

6. Reports:

- A. Mayor and Council Reports and Committee Updates

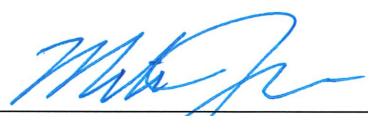
Mayor Jones: Will start putting Mayor reports in council packets. Harms: Public Safety Committee and Polk County Emergency Management starting to discuss enhancing school safety; Firework complaints starting; Ice cream social upcoming. Campbell: Bravo update - \$50 million in grants since 2006; Fall festival update; DART update; Communication issues with not having a 4th of July parade; Thank you to Chief McCluskey for his service to the city during the bathroom incident at movies in the park.

Libbie: Thank you to Mayor Jones and Councilor Campbell for keeping the city a welcoming community with restroom signage initiatives; Thank you to the fire and police departments for their community service to the city; Firework issues at Jake's Fireworks. Skeries: Metrowaste update - bottle bill changes; Special Events Committee update - movies in the park; Communication issues with not having a 4th of July parade; Ice cream social upcoming - volunteers needed; Thank you to Officer Bowers for going above and beyond his duties by paying for a stranded motorist's gas at Kum & Go.

- B. Administration Report(s): Given.

7. **Adjourn**

Motion by Threase Harms to Adjourn the meeting at 7:00 PM. Seconded by Susan Skeries. Motion passed 5-0.



Mike Jones, Mayor



Travis Cooke, City Clerk