

City of Windsor Heights Regular Council Meeting Minutes
Monday, September 20, 2021 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Burges called the meeting to order at 6:00 PM. Present: Susan Skeries, Mike Loffredo, Mike Jones, and Threase Harms. Absent: Joseph Jones. Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Public Safety Director Chad McCluskey, Public Works Director Dalton Jacobus, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Harms to approve the agenda. Seconded by Skeries. Motion passed 4-0.
3. **Public Hearing:** None.
4. **Public Forum:** Dan Bredbeck, 1201 64th Street spoke in opposition to the slope of the driveway approach and sidewalk installed at his property.
5. **Consent Agenda:** Motion by Harms to approve the consent agenda items A-D. Seconded by Skeries. Motion passed 4-0.
 - A. Approve Minutes of the Regular Council Meeting on September 7, 2021
 - B. Approve Payment of Claims
 - C. Approve Budget Reports
 - D. Approve Liquor License - Kathmandu Restaurant - 7229 Apple Valley Drive
6. **New Business:**
 - A. Consideration of Third Amendment to Land Purchase Agreement - Casey's Marketing Company: Motion by Harms to approve the amendment. Seconded by Skeries. Motion passed 4-0.
 - B. Consideration of Memorandum of Understanding for the Central Iowa Code Consortium (CICC): Motion by Harms to approve the memorandum of understanding. Seconded by Loffredo. Motion passed 4-0.
 - C. Consideration of Resolution No. 2021-35 - A Resolution By the Windsor Heights City Council Requesting an Amendment to the Polk County Multi-Jurisdictional Hazard Mitigation Plan: Motion by Harms to approve Resolution No. 2021-35. Seconded by Loffredo. Motion passed 4-0. Note: Individual projects listed in the plan have not been fully considered by the Council.
 - D. Consideration of Flood Insurance Renewal: Motion by Loffredo to approve the flood insurance renewal. Seconded by Harms. Motion passed 4-0.
 - E. Consideration of Pay Request No. 14 - College Drive Improvement Project in the Amount of \$10,807.20: Motion by Loffredo to approve Pay Request No. 14. Seconded by Harms. Motion passed 4-0.
 - F. Consideration of Pay Request No. 15 - 2020 Streets Improvements Project

(Allison and 69th Streets) in the Amount of \$10,207.04: Motion by Skeries to approve Pay Request No. 15. Seconded by Harms. Motion passed 4-0.

7. **Reports:**

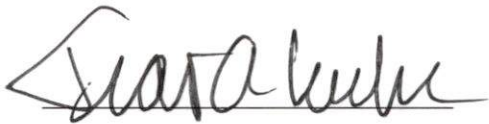
- A. Mayor and Council Reports and Committee Updates: Harms: MAC updates; Public Safety Committee updates; Administrator evaluation process. Attended Iowa League of Cities conference. Thank you to Fire Department for giving tours to visitors. Mike Jones: Bravo updates. Loffredo: 69th Street traffic calming options on the next agenda. Skeries: attended the Iowa League of Cities Conference; economic development meeting upcoming.
- B. Administration Reports: Dennis asked Chief McCluskey to give an update on the condominium fire. McCluskey recognized Firefighters Foreman, Jones, and Fleming along with Police Officers Davison and Clingan.

Public Safety Report: Given.

Public Works Report: Given.

Communications/Recreation Coordinator Report: Given.

8. **Adjourn:** Motion by Skeries to adjourn the meeting at 7:16 PM. Seconded by Harms. Motion passed 4-0.



Travis Cooke, City Clerk



Dave Burgess, Mayor