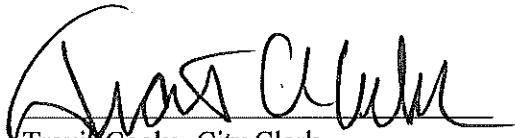


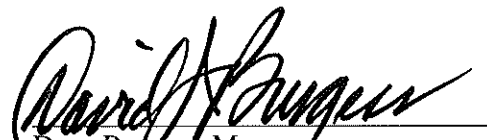
City of Windsor Heights Regular Council Meeting Minutes
Monday, November 1, 2021 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Burges called the meeting to order at 6:00 PM. Present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms (via teleconference). Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, Communications/Recreation Coordinator Whitney Tucker, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Mike Jones to approve the agenda. Seconded by Skeries. Motion passed 5-0.
3. **Public Forum:** An email from Adelaide Tims requesting changes to the number of permitted backyard chickens was distributed to Council.
4. **Consent Agenda:** Motion by Mike Jones to approve items A-F. Seconded by Joseph Jones. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on October 18, 2021
 - B. Approve Minutes of the Council Work Session Meeting on October 18, 2021
 - C. Approve Payment of Claims
 - D. Approve Liquor License for Hy-Vee Market Cafe - 7101 University Avenue
 - E. Approve Appointment of Threase Harms to the ICON Board
 - F. Approve Resolution No. 2021-40 - A Resolution Setting FY 22 Administrator Compensation
5. **New Business:**
 - A. Consideration and/or Discussion of Sidewalk Issue at 1201 64th Street: Council discussed the issue with City Engineer Ernst and came to a consensus to refer it to the Public Works Committee.
 - B. Consideration of Resolution No. 2021-41 - A Resolution Approving the Street Finance Report: Motion by Joseph Jones to approve Resolution No. 2021-41. Seconded by Mike Jones. Motion passed 5-0.
 - C. Consideration of TIF Debt Certification Report: Motion by Skeries to approve the TIF Debt Certification Report. Seconded by Mike Jones. Motion passed 5-0.
 - D. Consideration of the Urban Renewal Report: Motion by Joseph Jones to approve the Urban Renewal Report. Seconded by Skeries. Motion passed 5-0.
 - E. Consideration of Pay Request No. 15 - College Drive Improvements Project. Motion by Loffredo to approve Pay Request No. 15. Seconded by Skeries. Motion passed 5-0.
 - F. Consideration of Pay Request No. 16 -2020 Streets Improvements Project (69th Street and Allison Avenue): Motion by Skeries to approve Pay Request No. 16. Seconded by Mike Jones. Motion passed 5-0.
6. **Reports:**

- A. Mayor and Council Reports and Committee Updates: Harms: Windsor Wonderland updates; Thank you for the help with movies in the park; MAC meeting upcoming. Mike Jones: Public Works Committee meeting upcoming; attended movies in the park; will miss the next meeting. Loffredo: Aldi communications and FAQ updates. Joseph Jones: DART meeting upcoming; would like chickens to be discussed at an upcoming meeting. Skeries: Economic Development Committee met to discuss program updates; University Ave. punch list at upcoming meeting.
 - B. Administration Report: Fee schedule to be updated and discussed at a 11/15 work session. 12/6 work session meeting to start the budget process.
7. **Adjourn:** Motion by Joseph Jones to adjourn the meeting at 6:29 PM. Seconded by Skeries. Motion passed 5-0.



Travis Cooke, City Clerk



Dave Burgess, Mayor