



Roll Call Number

Agenda Item Number

26

Date March 7, 2022

Approving the Greater Des Moines Sister Cities Commission's request to accept the City of Ankeny's appointment of Mr. Eric Baker to Seat 20, effective as of February 21, 2022; and the City of Windsor Height's appointment of Ms. Ricki King to Seat 18, effective as of February 21, 2022.

Moved by _____ to adopt. Second by _____.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
MANDELBAUM				
SHEUMAKER				
VOSS				
WESTERGAARD				
TOTAL				

CERTIFICATE

I, P. Kay Cmelik, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

Mayor

City Clerk


RESOLUTION 2021-461

A RESOLUTION APPOINTING ANKENY'S REPRESENTATIVES TO THE VARIOUS COMMITTEES AND BOARDS (AMENDED ON 1/18/2022)

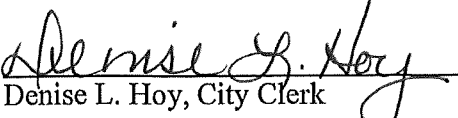
BE IT RESOLVED, by the City Council of the City of Ankeny, Iowa, that the following are hereby designated and appointed as the City of Ankeny's representatives to listed Committees and Boards to serve at the pleasure of the council 12/31/2022.

Appointment	1st Rep	2nd Rep	1st Alt	2nd Alt
DART	Kelly Whiting		Bobbi Bentz	
MPO-Policy	Mark Holm	David Jones	Michael Schrock	Bobbi Bentz
MPO-Technical	Amy Quartell	Mark Mueller	Adam Lust	
MPO – Executive	Mark Holm			
MWA	Mark Holm	Joe Ruddy	N/A	N/A
WRA	Joe Ruddy	Mike Schrock	Don Clark	
WRA Technical	Don Clark	Roger McFarland	N/A	N/A
Chamber	Mark Holm	Derek Lord	N/A	N/A
Development Corp	Mark Holm	Derek Lord	N/A	N/A
BRAVO	Jeff Perry	N/A	N/A	N/A
CIRDWC	Jeff Perry	Don Clark	Michael Schrock	N/A
City/School Sub	Bobbi Bentz	Mark Holm	Kelly Whiting	N/A
Comm. Ed Ad	Jeff Perry	Joe Ruddy	N/A	N/A
4-MI Creek watershed	Joe Ruddy	N/A	Mark Mueller	N/A
Convention & Visitors Bureau	Bobbi Bentz	N/A	Kelly Whiting	N/A
Metro Advisory Council	Bobbi Bentz	Mark Holm	Kelly Whiting	N/A
Uptown Ankeny Association	Mark Holm	N/A	Derek Lord	N/A
Polk County Emergency Mgmt	Mark Holm		All Council	Chief Potts and Chief Clack
Polk County Joint 911	Darius Potts	Robert Chiappano		
Des Moines Partnership	Mark Holm			
Ankeny Sports Foundation	Joe Ruddy			
Des Moines Sister Cities Commission	Eric Baker			
PCAA	Jeff Wangness	Todd Ashby		

DATED this 20th day of December, 2021, **AND AMENDED** this 18th day of January, 2022, **AND AMENDED** this 21 day of February, 2022.


 Mark E Holm, Mayor

ATTEST:


 Denise L. Hoy, City Clerk

City of Windsor Heights Regular Council Meeting Minutes
Monday, February 21, 2022 – 6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance:** Mayor Mike Jones called the meeting to order at 6:00 PM. Present: Susan Skeries, Joseph Jones (6:05), Michael Libbie, Lauren Campbell, and Threase Harms (6:05). Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, 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 Skeries to approve the agenda. Seconded by Campbell. Motion passed 3-0.
3. **Public Forum:** None.
4. **Consent Agenda:** Motion by J. Jones to approve the consent agenda Items A-F. Seconded by Libbie. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on February 8, 2022
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve Liquor License - Tru Drinks - 6500 University Ave
 - E. Approve Mayor Jones' Appointment of Ricki King to the Greater Des Moines Sister Cities Commission
 - F. Approve Mayor Jones' Appointment of John Villotti to the Board of Adjustment
5. **New Business:**
 - A. Consideration of the Second Reading of Ordinance No. 22-02 - An Ordinance Amending Chapter 55 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping; Motion by Harms to approve the second reading of Ordinance No. 2022-02. Seconded by Libbie. Motion passed 5-0.
 - B. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-02 - An Ordinance Amending Chapter 55 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping and Move to Adopt; Motion by Libbie to waive the third and final reading of Ordinance No. 22-02 and move to adopt. Seconded by Harms. Motion passed 5-0.
 - C. Consideration of the Second Reading of Ordinance No. 22-03 - An Ordinance Amending Chapter 40 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping; Motion by Harms to approve the second reading of Ordinance No. 22-03. Seconded by J. Jones. Motion passed 5-0.
 - D. Consideration of Waiving the Third and Final Reading of Ordinance No. 22-03 - An Ordinance Amending Chapter 40 of the Code of Ordinances for the City of Windsor Heights Related to Animal Trapping and Move to Adopt; Motion by Libbie to waive the third and final reading of Ordinance No. 22-03 and move to adopt. Seconded by Harms. Motion passed 5-0.
 - E. Consideration of Resolution No. 2022-13 - A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars for Certain

Levies for the City's Proposed Fiscal Year 2022-2023 Budget: Motion by Harms to approve Resolution No. 2022-13. Seconded by Libbie. Motion passed 5-0.

- F. Consideration of Resolution No. 2022-14 - A Resolution Setting Time and Place for a Public Hearing for a Site Plan Review for Clive Learning Academy: Motion by Harms to approve Resolution No. 2022-14. Seconded by Libbie. Motion passed 5-0.
- G. Consideration of Resolution No. 2022-15 - A Resolution Setting Time and Place for a Public Hearing to Vacate Easements for the Aldi Project: Motion by Libbie to approve Resolution No. 2022-15. Seconded by J. Jones. Motion passed 5-0.
- H. Consideration of Resolution No. 2022-16 - A Resolution Setting Time and Place for a Public Hearing for a Site Plan Review for the Aldi Project: Motion by Libbie to approve Resolution No. 2022-16. Seconded by Harms. Motion passed 5-0.
- I. Consideration of Governing Body Rules of Procedure: Motion by Libbie to approve the governing body rules of procedure. Seconded by Skeries. Motion passed 5-0.
- J. Consideration of Tentative Agreement between the City of Windsor Heights, Iowa and AFSCME Council 61: Motion by Harms to approve the tentative agreement. Seconded by Skeries. Motion passed 5-0.
- K. Consider Recommendation of Approval to ICAP for a Proposed Settlement of the Willits Lawsuit: Motion by Harms to recommend approval of the proposed settlement. Seconded by Libbie. Motion passed 5-0.

6. Reports:

- A. Mayor and Council Reports and Committee Updates: Harms: None Campbell: Special events committee updates. Libbie: Thank you to city staff for assistance over the past weeks; held a citizen's coffee hour and reported positive comments about Aldi and University Ave. J. Jones: None. Skeries: ride along with police department; special events updates; movies in the park dates and movies set; Mayor Jones will be taking over the spring garage sales.
- B. Administration Reports: Given.

- 7. Adjourn to Council Work Session Immediately Following the Regular Council Meeting:**
Motion by Harms to adjourn the meeting at 6:35 PM. Seconded by Skeries. Motion passed 5-0.

Mike Jones, Mayor

Travis Cooke, City Clerk