



AGENDA
REGULAR MEETING OF THE WINDSOR HEIGHTS CITY COUNCIL
MONDAY, FEBRUARY 19, 2018 – 6:00 P.M.
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th ST

Notice to the Public: Full detail and supporting documents for each item can be found at www.windsorheights.org. If you do not have web/internet access, and would like the supporting documents and information, please call City Hall by noon the day of the meeting. You will need to pick up and pay for your copy by 4:15 p.m. per charges in the City Hall fee schedule. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Presentation on Local Option Sales and Service Tax**
5. **Public Hearing (s)**
 - A. Amendments to Chapter 122
 - i. Public Hearing
 - ii. Ordinance No. 18-01, First Reading to an Ordinance approving amendments to Chapter 122 of the Code of Ordinances pertaining to Peddlers, Solicitors and Transient Merchants
6. **Public Forum:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.
7. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on February 5, 2018
 - B. Approve Minutes of the Special Council Meeting on February 12, 2018
 - C. Approve Payment of Cash Disbursements
 - D. Approve Financial Reports for Month of January, 2018
 - E. Schedule Public Hearing on Fiscal Year 2018-19 Budget for March 5, 2018 at 6:00 p.m. and Authorize Publication of Notice
 - F. Schedule Public Hearing on amending the Massage Parlor Ordinance
 - G. Liquor License Renewal, Ridgemont
8. **Closed Session:**
 - A. Closed session pursuant to Iowa Code Section 21.5.1(C), To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
9. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
10. **Adjourn to 6:00 pm on Monday, March 5, 2018, for a Regular Council Meeting at the Council Chambers.**

The agenda was posted on the official bulletin boards and email on February 15, 2018, in compliance with the requirements of the open meetings law.