



AGENDA
REGULAR MEETING OF THE WINDSOR HEIGHTS CITY
COUNCIL
MONDAY, NOVEMBER 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. **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.
 - A. Public Safety Lifesaving Awards Presentation – Chad Norris and Mark Davison
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on November 5, 2018
 - B. Approve Financial Reports for Months of October 2018
 - C. Approve Payment of Cash Disbursements
 - D. Approve 2019 Calendar Meeting Dates
6. **Old Business:**
 - A. Approve Urban Renewal Report for FY 17/18
 - B. Update from Bolton & Menk on FY 14-19 Flood Mitigation Plan and Recommendations
 - C. Approve Third and Final Reading to the Ordinance No. 18-14, amending Chapter 175 of the Sign Ordinance
 - D. Approve Third and Final Reading to Ordinance No. 18-15, amending Chapter 4 of the Code of Ordinances
 - E. Approve Third and Final Reading to Ordinance No. 18-16, amending Chapter 60 of the Code of Ordinances
 - F. Approve Third and Final Reading to Ordinance No. 18-17, amending Chapter 40 of the Code of Ordinances
 - G. Approve Third and Final Reading to Ordinance No. 18-18, amending Chapter 50 of the Code of Ordinances
 - H. Discussion and Appropriate Follow Up on Notice to the Polk County, Iowa Commission of Elections Regarding Submission of the Questions of Imposition and Allocation of the Local Option Sales and Service Tax (LOSST)

7. **New Business:**
 - A. Discussion and appropriate follow up on 2019 Health Insurance Renewal
 - B. Resolution No.18-1148, A Resolution Authorizing the City of Windsor Heights, Iowa, to Make an Application to the Federal Surface Transportation Block Grant (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the Surface Improvements on University Avenue and Further Obligating the City to Assume Responsibility for any Additional Funds Necessary for Said Project
 - C. Resolution No.18-1149, A Resolution Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization
 - D. Approve New Tobacco Permit, Mr. Hookah, LLC
 - E. Discussion and appropriate follow up on request from Winter Wonderland in the amount of \$300

8. **Reports: Mayor/Council, Committee, Commission updates**

9. **Adjourn to 6:00 pm on Monday, December 3, 2018, for a Regular Council Meeting at the Council Chambers.**

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