



**Windsor
Heights**
the heart of it all

Mayor:
Jerry Sullivan

**Council
Members:**
Diana Willits (Mayor
Pro Tem)
Steve Peterson
Charlene Butz
Betty Glover
David Jenison

**City
Administrator:**
Marketa George Oliver

**Chief Financial
Officer:**
Colleen Pingrey

**Community Services
Director:**
Josh Heggen

Police Chief:
Gary Walters

Fire Chief:
Christopher Cross

**Director of
Public Works:**
Jason VanAusdall

**Parks & Special Events
Coordinator:**
Tracy Levine

City Inspector:
Dave Breese

City Attorney:
Matt Brick

1133 66th Street
Windsor Heights, IA
50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**JANUARY 4, 2010 REGULAR BUSINESS MEETING AGENDA
5:15 P.M. – CITY COUNCIL CHAMBERS**

1. Call to Order/Roll Call/Pledge of Allegiance.

2. Approval of the Agenda.

3. Good of the Order.

- Windsor Heights Police Officer Hector Arias, who just returned from Iraq, will present the city with a flag

4. Approval of the Minutes:

- December 21, 2009 City Council minutes both published and unabridged versions.

5. Public Comment. This is an opportunity for any citizen to come forward and discuss any item that is not listed on the Agenda. (Please limit presentation from 2 to 5 minutes.)

6. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.

(a) December Public Works Report

(b) November Fire Report

(c) October and November Police Report

7. Consideration of resolution accepting a Quit Claim from Vision Bank for right-of-way adjacent to 6500 University Avenue. (Note: This is being done to correct an earlier error in the legal description.)

8. Staff updates:

- Rental housing and code enforcement presentation

- Upper Colby Trail Drainage Update

9. Discussion and possible consideration of an ordinance related to deer hunting.

10. Council member comments.

11. Mayor's inquiries.

Adjournment

12. Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa.

13. Adjournment to 5:15 p.m. on January 18, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall.