



**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

City Inspector:

Dave Breese

City Attorney:

Matt Brick

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**JANUARY 18, 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.
 4. Approval of the Minutes:
 - January 4, 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 Police Report
 - (b) Investment, Treasurer and Clerks Report for December
 - (c) Progress Payment No 6 for the Community Center project in the amount of \$41,078 to Prostruct Construction.
 - (d) Receive and file revised Stormwater report.
 - (e) Claims and Payroll
 7. Approval of liquor license requests
 - (a) Sam's Club
 - (b) Elk's Lodge
 - (c) Wal-Mart
 - (d) The Club House
 8. Consideration of resolution approving a final plat for the property located at 2004 63rd Street.
 9. Consideration of resolution accepting agreement with the Institute for Social and Behavioral Research to perform services related to the periodic citizen survey in the amount of \$6,045.
 10. Staff updates, if any.
 11. Council member comments.
 12. Mayor's inquiries.
 13. Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa.
- Adjournment**
14. Adjournment to 5:15 p.m. on February 1, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall.