



**Windsor
Heights**
the heart of it all

Mayor:
Jerry Sullivan

**Council
Members:**
Diana Willits (Mayor Pro Tem)
Carole Tillotson
Flo Hunter
Steve Peterson
Charlene Butz

**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:**
John Wiedman

**Administrative Support/Code
Enforcement
Officer:**
Judy Howard

**Administrative Support Clerk/
EMT:**
Tammy Breese

City Attorney:
Janet Huston

1133 66th Street
Windsor Heights, IA 50311
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**JANUARY 21, 2008
REGULAR BUSINESS MEETING AGENDA
5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL**

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 7th 2008, City Council regular session minutes, both published and unabridged versions.
5. 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) Approval of liquor license for Sam's Club
 - (b) Approval of liquor license for Wal-Mart Supercenter.
 - (c) Approval of December report for Police
 - (d) Approval of December report for Fire
 - (e) Approval of December report for Public Works
 - (f) Approval of Monthly Clerk and Investment Report for December
 - (g) Receive and File for Audit Monthly Treasurer's Report for December
 - (h) Claims and Payroll
6. Consideration of Resolution approving a contract with Gee Willie Entertainment to provide inflatable games on July 3rd and July 4th at Colby Park.
7. Consideration of Final Reading of Ordinance 08-02 adjusting Stormwater Drainage Utility rates.
8. Discussion and possible Consideration of Ordinance 08-03 updating Chapter 29, Building and Property Regulation of the City Code so that the latest building code professional standards are enforced. One or more readings of this ordinance may occur after Council discussion.
9. Discussion and possible consideration of an Ordinance 08-04 to restrict the number of unrelated adults who can live in a residential home. One or more readings of this ordinance may occur after Council discussion.
10. Presentation from the Police Department regarding procedures used in response to burglaries.
11. 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.)
12. Council Member Comments.
13. Mayor's inquiries.

ADJOURNMENT

14. Adjournment to **5:15 p.m.** on February 4th, 2008 for a Regular Meeting of the City Council. **Please note new meeting time.**