



**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 and Special
Events Coordinator:**

Tracy Levine

City Inspector:

Dave Breese

City Attorney:

Matt Brick

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**FEBRUARY 15, 2010 REGULAR BUSINESS MEETING AGENDA
6:00 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:
 - February 1st, 2010 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) Receive and file 2009 annual stormwater report
 - (b) Confirmation of Appointment of Betty Glover and Marketa Oliver to Bankers Trust Loan Review Committee
 - (c) January Police monthly report
 - (d) January Fire monthly report
 - (e) January Public Works monthly report
 - (f) January Public Nuisance Report
 - (g) Investment, Treasurer and Clerks Report for December
 - (h) Progress Payment No 7 for the Community Center project in the amount of \$123,557.95 to Prostruct Construction. (Note: Resubmitted format)
 - (i) Claims and Payroll
 7. Approval of liquor license requests
 - (a) Baru 66
 8. Consideration of a resolution approving an amendment to intergovernmental agreement for the promotion of tourism and convention activities in the Greater Des Moines Area. Greg Edwards from the CVB will be at the meeting.
 9. Consideration of a resolution adopting a revised position description for the Chief Financial Officer.
 10. Presentation and discussion of the City's proposed FY 2011 Budget.
 11. Staff updates, if any.
 12. Council member comments.
 13. Mayor's inquiries.
 14. Adjournment to closed session pursuant to 21.5c (litigation) and 21.5j (real estate) of the Code of Iowa.
 15. Consideration of action items related to closed session discussion.
- Adjournment**
16. Adjournment to 6:00 p.m. on March 1st, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall.