



**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

FEBRUARY 18TH, 2008
REGULAR BUSINESS MEETING AGENDA
5:15 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:
 - February 4th, 2008, City Council regular session minutes, published and unabridged versions are the same.
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) Set date of public hearing for the FY 2009 City Budget for March 3, 2008 at 5:15 p.m.
 - (b) Approval of outdoor service privilege of alcohol at the Twisted Parrot Lounge on March 14, 15, 16 and 17th.
 - (c) Approval of liquor license for Ebenezer Frog's, 7460 Hickman Road.
 - (d) Approval of Duncan Larsen's Eagle Scout Project
 - (e) Approval of January report for Police
 - (f) Approval of January report for Fire
 - (g) Approval of January report for Public Works
 - (h) Claims and Payroll
6. Presentation about the Convention and Visitors Bureau from Executive Director, Greg Edwards
7. Consideration of a resolution approval of the City of Clive's request to use Windsor Heights' right-of-way to connect the current end of the sidewalk at 80th Place and Hickman Road in Clive to the Urbandale trail system and the Windsor Heights trails at its intersection with the Urbandale Trail.
8. Consideration of resolution for the fixing date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,500,000 general obligation capital loan notes for a City Hall project of Windsor Heights, Iowa and provide for publication of notice thereof.
9. Consideration of resolution for the fixing date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$2,000,000 general obligation capital loan notes for the park redevelopment project of Windsor Heights, Iowa and provide for publication of notice thereof.
10. Consideration of resolution for the fixing date of March 3, 2007 for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,000,000 general obligation capital loan notes for the Hickman Road Redevelopment Project of Windsor Heights, Iowa and provide for publication of notice thereof.
11. Consideration of Ordinance 08-05 revising Chapter 41, Zoning Code, provisions related to conditional use permits. Final Reading
12. Presentation and discussion of the City's proposed FY 2009 Budget.
13. 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.)
14. Council Member Comments.
15. Mayor's inquiries.
16. Adjournment to 5:15 p.m. on March 3rd, 2008 for a Regular Meeting of the City Council.

ADJOURNMENT