



**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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**MARCH 1, 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.
Vassil Petrov of Baldwin White Architects will present an update on the Community Center project.
 4. Approval of the Minutes:
 - February 15th, 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) Progress Payment No 8 for the Community Center project in the amount of \$114,018.72 to Prostruct Construction. (Dean Legg will be here to walk through the pay application with the Council.)
 - (b) Receive and file Stormwater Advisory Committee notes.
 - (c) Claims and Payroll
 7. Approval of liquor license requests
 - (a) Hy-Vee
 - (b) The Club House
 8. Consideration of a resolution of intent to proceed with a public improvement consisting of improvements to University Avenue in Clive, Iowa, and authorizing the acquisition or condemnation, if necessary, of certain property for such public improvement.
 9. Consideration of a resolution approving an application to the Energy Efficiency and Conservation Block Grant.
 10. Public Hearing regarding the City's FY 2010 Proposed budget. The published proposed levy rate is \$13.77121. (This levy rate is anticipated to decrease based on direction from the February 27th meeting.)
 11. Consideration of resolution adopting the City's FY 2011 budget and certifying the proposed tax levy rate.
 12. Staff updates, if any.
 13. Council member comments.
 14. Mayor's inquiries.
 15. Adjournment to closed session pursuant to 21.5c (litigation) and 21.5j (real estate) of the Code of Iowa.
- Adjournment**
16. Adjournment to 6:00 p.m. on March **XX**, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall. (Note: This date will be decided at the March 1st meeting. The regularly-scheduled Council meeting on March 15th will not work, so the second meeting will need to be March 8th or March 22nd.)