



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

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MARCH 3RD, 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 18th, 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 Hy-Vee Food and Drug Store.
 - (b) Approval of liquor license for Elks Club.
 - (c) Approval of a Banking RFP
 - (d) Approval of a City Attorney RFP
 - (e) Approval of Monthly Clerk and Investment Report for January.
 - (f) Receive and File for Audit Monthly Treasurer's Report for January.
 - (g) Claims and Payroll
6. Consideration of a resolution revising the personnel policies manual for the City of Windsor Heights to allow employees to utilize a payroll deduction to purchase an IRA and to allow employees to put their annuity from single insurance into their deferred compensation account.
7. Consideration of Ordinance 08-06 revising Chapter 41, Zoning Code, definitions of Hotel, Motel and Extended Stay Hotel or Motel. There may be one or more readings at this meeting.
8. Consideration of Ordinance 08-07 updating Chapter 29, Building and Property Regulation to change the fee and inspection frequency. There may be one or more readings at this meeting.
9. Public Hearing and Consideration of resolution instituting proceeding to take additional action for the issuance of not to exceed \$5,000,000 general obligation bonds for the Hickman Road redevelopment project.
10. Public Hearing and Consideration of resolution instituting proceeding to take additional action for the issuance of not to exceed \$1,500,000 general obligation bonds for the City Hall project.
11. Public Hearing and Consideration of resolution instituting proceeding to take additional action for the issuance of not to exceed \$2,000,000 general obligation bonds for the park redevelopment project.
12. Consideration of a resolution authorizing the issuance of not to exceed \$8,500,000 General Obligation Bonds, Series 2008 and levying a tax for the payment thereof.
13. Public Hearing for the City's proposed FY 2009 Budget.
14. Discussion and consideration of resolution adopting the City's FY 2009 budget.
15. 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.)
16. Council Member Comments.
17. Mayor's inquiries.

ADJOURNMENT

18. Adjournment to 5:15 p.m. on March 17th, 2008 for a Regular Meeting of the City Council.