



**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:

Carrie Brannen

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

1133 66th Street
Windsor Heights, IA 50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**APRIL 19, 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:
 - April 5, 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) March Police Report
 - (b) March Public Works Report
 - (c) March Fire Report
 - (d) Code Enforcement Report (January through March)
 - (e) Set date of public hearing for property conveyance (vacated right-of-way) subsequent to Planning and Zoning Commission recommendation
 - (f) Claims and Payroll.
 7. Update on Colby Park rentals and consideration resolution approving furniture purchase for the new community center.
 8. Consideration of a resolution approving a 28M agreement with DART. (Brad Miller will be present to answer questions.)
 9. Consideration of a resolution approving stormwater site plan review program and associated fees.
 10. Consideration of a resolution approving the Energy Efficiency and Conservation Block Grant Sub Recipient Contract.
 11. Consideration of ordinance 10-06 making changes to Chapter 55: Animal Protection and Control. Final reading.
 12. Staff updates, if any.
 13. Council member comments.
 14. Mayor's inquiries.
 15. Adjournment to closed session pursuant to 21.5j (real estate) of the Code of Iowa.
- Adjournment**
16. Adjournment to 6:00 p.m. on May 3, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall.