



**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

**MAY 17TH, 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 26th, 2010 City Council minutes both published and unabridged versions.
 - May 3rd, 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) Cigarette/Tobacco Permit for The Ridgemont
 - (b) Cigarette/Tobacco Permit for Wine & Spirits Gallery
 - (c) Cigarette/Tobacco Permit for Kum and Go
 - (d) Cigarette/Tobacco Permit for Hy-Vee
 - (e) April Investments, Treasurer and Clerks Report
 - (f) April Police Report
 - (g) April Fire Report
 - (h) April Public Works Report
 - (i) April Nuisance Report
 - (j) Approval of recommendation from the Policy, Administration and Finance Committee to leave City's dance policy the same
 - (k) Claims and Payroll.
 7. Streetscaping presentation from Confluence.
 8. Presentation and consideration of a resolution approving an agreement with EOR with Veenstra and Kimm for professional services for a stormwater watershed assessment in the amount of \$32,600.
 9. Consideration of resolution acting on the Planning and Zoning Commission recommendation to approve the Cowles School Site plan. Representatives from the Des Moines School District will be here to present the site plan and answer questions.
 10. Consideration of Resolution approving the purchase of planters for the community center and seasonal change out in the amount of \$11,930.
 11. Consideration of resolution approving an updated 28e with The Des Moines Area Metropolitan Planning Organization.
 12. Consideration of a resolution approving the bench and garbage can plan and purchase for the Windsor Heights Community Center in the amount of \$17,131.
 13. Consideration of a resolution approving the location and establishment of a Windsor Heights dog park.
 14. Consideration of a Resolution approving a contract with Veenstra & Kimm for the design and specifications, construction oversight and monitoring for the public works driveway replacement in the amount of \$15,500.
 15. Consideration of a Resolution Fixing Date for a meeting on the authorization of a loan agreement (2010A) and the issuance of a loan agreement and the issuance of not to exceed \$460,000 General Obligation Capital Loan Notes of Windsor Heights, Iowa and providing for publication of notice thereof. (Please note this is NOT new debt or debt extension, but the refunding of current debt projected to save money in debt service payments.)
 16. Consideration of a Resolution Fixing Date for a meeting on the authorization of a loan agreement and the issuance of a loan agreement and the issuance of not to exceed \$350,000 (2010B) General Obligation Capital Loan Notes of Windsor Heights, Iowa and providing for publication of notice thereof. (Please note this is NOT new debt or debt extension, but the refunding of current debt projected to save money in debt service payments.)
 17. Update on FY 2011 sewer project.
 18. Staff updates, if any. (Monday Hours)
 19. Council member comments.
 20. Mayor's inquiries.
- Adjournment**
21. Adjournment to 6:00 p.m. on June 7, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall.

