



**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
Tammy Breese

City Attorney:
Matt Brick

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**JUNE 29, 2009 SPECIAL BUSINESS MEETING AGENDA
5:15 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:
 - June 1st, 2009 City Council minutes both published and unabridged versions.
 - June 8th, 2009 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 HyVee
 - (b) Cigarette/Tobacco Permit for Sam's Club
 - (c) Cigarette/Tobacco Permit for Wal-Mart
 - (d) Cigarette/Tobacco Permit for Twisted Parrot
 - (e) Approval of Monthly Clerk and Investment Report for March.
 - (f) Approval of Monthly Clerk and Investment Report for April.
 - (g) Approval of Monthly Clerk and Investment Report for May.
 - (h) Receive and File for Audit Monthly Treasurer's Report for March, April and May
 - (i) Claims and Payroll.
 7. Consideration of approval of a liquor license application for Maria Groceries.
 8. Public Hearing and Consideration of Resolution approving an agreement with Grimes Asphalt for Street Improvements
 9. Public hearing and consideration of Resolution regarding interfund loan from the water capital fund to the 73rd Street resurfacing project
 10. Update on the new Zip Code Eve party.
 11. Discussion regarding July 4th and fund raising activities.
 12. Council member comments.
 13. Mayor's inquiries.
- Adjournment**
14. Adjournment to 5:15 p.m. on **July 6th**, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.