



**Windsor
Heights**
the heart of it all

Mayor:
Jerry Sullivan

**Council
Members:**
Diana Willits (Juneor
Pro Tem)
Carole Tillotson
Donna Markkley
Flo Hunter
Steve Peterson

**City
Administrator:**
Marketa George Oliver

**Chief Financial
Officer:**
Colleen Pingrey

Community Services Director:
Clint Fichter

Police Chief:
Gary Walters

Fire Chief:
Vacant

**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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**JULY 16, 2007
REGULAR BUSINESS MEETING AGENDA
5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL**

1. Call to Order/Roll Call.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
 - July 2nd, 2007 Regular City Council Meeting Minutes, published and unabridged versions are the same.
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 monthly report for Police for June.
 - (b) Approval of monthly report for Fire for June.
 - (c) Approval of monthly report for Public Works for June.
 - (d) Approval of Monthly Clerk and Investment Report for June.
 - (e) Receive and File for Audit Monthly Treasurer's Report for June.
 - (f) Approval of Claims and Payroll
6. Public hearing on proposal to issue \$3,600,000 aggregate principal amount of revenue bonds (Salisbury House Foundation Project) Series 2007, of the City of Windsor Heights, Iowa.
7. Consideration of resolution authorizing the issuance of sale of revenue bonds (Salisbury House Foundation Project) Series 2007 in the principal amount of \$3,600,000 and authorizing the execution of documents related thereto.
8. Public hearing proposed amended and restated urban renewal plan for the City of Windsor Heights.
9. Consideration of resolution amended and restating urban renewal plan for the City of Windsor Heights to include areas of Colby Park and the Public Works Facility.
10. Consideration of a resolution executing contract with RDG/Dahlquist Art for additional work related to construction of Outdoor Performance Pavilion and Colby Park Redevelopment Project Phase III.
11. Consideration of an ordinance adjusting Curb It! rates – final reading.
12. Consideration of an ordinance conditionally rezoning Colby Park to General Commercial-Restricted, permitting only civic uses allowed in the General Commercial District. – first and possibly second readings
13. 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.)
14. Council Member Comments and Council Committee updates.
15. Mayor's inquiries.

ADJOURNMENT

16. Adjournment to 5:00 p.m. on Monday, August 6th, 2007 for a Regular Meeting of the City Council.