



**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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**JULY 20, 2009 REGULAR 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.
  - Distinguished Service Award Matt Kiene
  - Recognition for FD Donations, Rutledge Family
  - Most Beautiful Yard Recognition
  - Dog Park Presentation
4. Approval of the Minutes:
  - June 20th, 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) Confirm Sandy O'Brien for Sister City Commission
  - (b) Approval of progress payment 12 to Elder Corporation for extra lighting at Colby Park in the amount of \$49,387.55
  - (c) Approval of May for Public Works
  - (d) Approval of June report for Public Works
  - (e) Approval of June report for Police
  - (f) Claims and Payroll.
7. Consideration of approval of a liquor license application for Wine and Spirits Gallery.
8. Presentation from Dave Ellis, Denman & Company, on the FY 2008 City Audit.
9. Consideration of a letter of intent to the Des Moines Metropolitan Planning Organization for Iowa Clean Air Attainment Program funds for widening 73<sup>rd</sup> Street from Wilshire Blvd north to Hickman Road.
10. Discussion regarding Windsor Heights legislative priorities.
11. Council member comments.
12. Mayor's inquiries.
13. Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa.
14. Consideration of action items related to closed session discussion.
- Adjournment**
15. Adjournment to 5:15 p.m. on **August 3rd**, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.