

**AUGUST 3, 2009 REGULAR BUSINESS MEETING AGENDA  
5:15 P.M. – CITY COUNCIL CHAMBERS**



**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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1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
  - July 20, 2009 City Council minutes both published and unabridged versions.
  - July 24, 2009 City Council minutes both published and unabridged are the same.
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) Approval of proposal from Denman and Company, LLP for audit services.
  - (b) Approval of a Public Works Director job description and advertisement.
  - (c) Progress Payment No 1 for the 73<sup>rd</sup> Street resurfacing project in the amount of \$349,951.81 to Grimes Asphalt.
  - (d) Progress Payment No 2 for the 68<sup>th</sup> Walnut Creek Dredging project in the amount of \$6027.76 to Peterson Contractors.
  - (e) Change order #2 for the Colby Park Sewer Relief Project in the amount of \$4,437.10 for the widening of the entrance into Public Works
  - (f) Final payment to Machin LC Excavating in the amount of \$24,626.46 and final acceptance of the Colby Park Sewer Relief Project
  - (g) Approval of a letter of intent to the Des Moines Metropolitan Planning Organization for STP-TE funds for Streetscaping along Hickman Road.
  - (h) Claims and Payroll
7. Consideration of approval of a liquor license application for Kruegers' Amoco.
8. Public hearing and consideration of resolution confirming award of the Community Center Project.
9. Public hearing on the Windsor Heights FY 2009 resurfacing contract with Des Moines Asphalt and FY 2010 resurfacing contract with Grimes Asphalt.
10. Public hearing on the 73rd Street resurfacing contract with Grimes Asphalt. Consideration of Resolution Approving a change order to the contract with Grimes Asphalt to add a section on Buffalo Road between 73<sup>rd</sup> Street and the railroad tracks on Buffalo Road.
11. Consideration of a resolution approving an agreement with Mid-American Energy for the placement of utilities at Colby Park into the new Community Center.
12. Presentation and discussion regarding Sanitary Sewer Recommendations.
13. Council member comments.
14. Mayor's inquiries.
15. Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa.
16. Consideration of action items related to closed session discussion.
- Adjournment**
17. Adjournment to 5:15 p.m. on **August 17th**, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.