

**AUGUST 17, 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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Windsor Heights, IA 50324
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1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.
 - Recognition for FD Donations, Rutledge Family
4. Approval of the Minutes:
 - August 3, 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) Approval of recommendations regarding Streetscaping firms.
 - (b) Approval of Stormwater Advisory Committee appointments.
 - (c) Payment for the FY 2010 Street resurfacing projects in the amount of \$136,918.87 to Grimes Asphalt.
 - (d) Approval of July report for Public Works
 - (e) Approval of July report for Police
7. Consideration of a resolution adopting an administrative policy regarding credit card usage.
8. Consideration of a resolution authorizing the City of Windsor Heights, Iowa to make an application to the Iowa Department of Transportation for Iowa's Clean Air Attainment Program for the partial funding of the 73rd Street reconstruction and expansion improvements from Hickman Road to Wilshire Blvd and further approving the application which obligates the City to match funds for the construction of said project.
9. Consideration of a resolution approving an easement agreement with Mid-American Energy for the placement of utilities at Colby Park into the new Community Center.
10. Consideration of resolution approving the disposal of surplus City equipment.
11. Consideration of a resolution adopting a position description and establishing the City Inspector position and adopting a pay scale for a range of positions.
12. Discussion and possible consideration of a resolution establishing a rental fee schedule for 6322 Hickman Road.
13. Discussion and possible action on Ordinance 09-04 to amend the Code of Ordinances for the City of Windsor heights, Iowa by amending Sections of Chapter 31: Nuisances, to address "Nuisance Houses".
14. Presentation and discussion regarding Sanitary Sewer information.
15. Council member comments.
16. Mayor's inquiries.

Adjournment

17. Adjournment to 5:15 p.m. on **TUESDAY September 8th**, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.

Please join us for a reception following the meeting honoring John Wiedman for his years of service to the City of Windsor Heights as Public Works Director.