

**SEPTEMBER 8, 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:

Vacant

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:
 - August 18, 2009 City Council minutes both published and unabridged versions.
 - September 1, 2009 City Council minutes both published and unabridged versions 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 Stormwater Advisory Committee appointments.
 - (b) Set date of public hearing for amendment #1 to the amended and restated urban renewal plan for the consolidated Windsor Heights urban renewal area for September 28th at 5:15 p.m.
 - (c) Progress Payment No 2 for the 73rd Street resurfacing project in the amount of \$388,712.69 to Grimes Asphalt.
 - (d) Progress Payment No 2 for the Community Center project in the amount of \$22,942.50 to Prostruct Construction.
 - (e) Monthly Fire report for August.
 - (f) Claims and Payroll
 7. Approval of liquor license requests
 - (a) Kum and Go
 - (b) Quik Trip
 - (c) Front Row
 8. Discussion of Sewer videotaping and recommendations stemming therefrom. (Forrest Aldrich will be here.)
 9. Public Hearing and consideration of resolution approving budget amendment #1 for the FY 2009-2010.
 10. Consideration of a resolution confirming the new Public Works Director.
 11. Consideration of resolution authorizing the mayor to execute an agreement with Confluence for the development of the Hickman Road Streetscape Master Plan in an amount to be determined by the City Council.
 12. Consideration of a resolution authorizing the City of Windsor Heights to submit an application for funding from the federal surface transportation program (STP) to the Des Moines Area Metropolitan planning organization (MPO) for the 2014 Federal Fiscal Year for the partial funding of the construction of Suburban Farms/Hickman Corridor Streetscape Improvements and further approving the application which obligates the city of Windsor Heights to matching funds for the construction of said project. (The possible request amount is \$700,000 but staff will work with the Streetscaping consultant to develop a more detailed number prior to application submittal.)
 13. Final Reading and consideration of 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. Council member comments.
 15. Mayor's inquiries.
 16. Adjournment to closed session pursuant to 21.5c and 21.5j of the Code of Iowa.
 17. Consideration of resolution authorizing the execution of offer to buy real estate and acceptance (nonresidential) and acceptance of terms thereof.
 18. Consideration of resolution authorizing the execution of lease with Musser Accounting Firm, P.C.
- Adjournment**
19. Adjournment to 5:15 p.m. on September 28th, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.