



**Windsor
Heights**
the heart of it all

**SEPTEMBER 28, 2009 REGULAR BUSINESS MEETING AGENDA
5:15 P.M. – CITY COUNCIL CHAMBERS**

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:

Jason VanAusdall

Administrative Support/Code

Enforcement

Officer:

Judy Howard
Tammy Breese

City Attorney:

Matt Brick

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
 4. Approval of the Minutes:
 - September 8, 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 \$100 contribution to Meals on Wheels Program.
 - (b) Monthly Police report for August.
 - (c) Approval of request for mailing labels from Windsor Heights Lions Club.
 - (d) Claims and Payroll.
 7. Consideration of a resolution updating and renewing a Multi-Jurisdictional Hazard Mitigation Plan.
 8. Consideration of a resolution approving Parks and Special Events Coordinator job description, advertisement and pay scale.
 9. Consideration of resolution approving Street Annual Financial Report.
 10. Discussion and possible consideration of Ordinance 09-05 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending Sections of Chapter 29: Building and Property Regulations to create rental housing approved signage.
 11. Presentation regarding Sustainable Community Ideas.
 12. Council member comments.
 13. Mayor's inquiries.
- Adjournment**
14. Adjournment to 5:15 p.m. on October 5, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.

1133 66th Street
Windsor Heights, IA 50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax