



**Windsor  
Heights**  
*the heart of it all*

**OCTOBER 19, 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

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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:
    - October 5, 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) Progress Payment No 3 for the Community Center project in the amount of \$133,570 to Prostruct Construction.
    - (b) Planning and Zoning Commission Appointments.
    - (c) Appointment of members to the Keep Windsor Heights Beautiful Committee
    - (d) Police Report for September.
    - (e) Receive and File for Audit Monthly Treasurer's Report for September.
    - (f) Claims and Payroll.
  7. Consideration of a resolution to offer up for bid city owned property located directly west of the intersection at 69<sup>th</sup> and Mott Avenue.
  8. Consideration of Resolution Approving the Disposal of Surplus City Property.
  9. Consideration of Resolution approving grant award agreement for I-JOBS grant.
  10. 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. (Final Reading)
  11. Council member comments.
  12. Mayor's inquiries.
  13. Committee or staff updates, if any.
- Adjournment**
14. Adjournment to 5:15 p.m. on November 2, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.