



**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:**
Jason VanAusdall

City Inspector:
Dave Breese

City Attorney:
Matt Brick

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**NOVEMBER 02, 2009 REGULAR BUSINESS MEETING AGENDA
5:15 P.M. – CITY COUNCIL CHAMBERS**

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 19, 2009 City Council minutes both published and unabridged versions.
 - October 27, 2009 City Council study session 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) Set date for public hearing to Monday, November 16th at 5:15 pm for review and consideration of revised and updated Windsor Heights City Code.
 - (b) Progress Payment No 4 for the Community Center project in the amount of \$116,933.04 to Prostruct Construction.
 - (c) Fire Report for September.
 - (d) Public Works Report for September.
 - (e) Receive and File for Audit Monthly Treasurer's Report for June.
 - (f) Approval of the June Clerk and Investment Report.
 - (g) Claims and Payroll.
 7. Presentation from Maria Hobbs, Iowa Department of Transportation, regarding the noise wall plans in the Windsor Heights Area.
 8. Public Hearing on proposed Amendment #1 to the Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area of the City of Windsor Heights, Iowa. And Consideration of a Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for an Urban Renewal Project; and adopting Amendment #1 to the Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area.
 9. Presentation regarding the status of Windsor Heights Community Center.
 10. Presentation regarding website enhancements.
 11. Council member comments.
 12. Mayor's inquiries.
 13. Committee, staff or pending request updates, if any.
- Adjournment**
14. Adjournment to 5:15 p.m. on November 16, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.