

**NOVEMBER 19, 2007**  
**REGULAR BUSINESS MEETING AGENDA**  
**5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL**



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

**Mayor:**  
Jerry Sullivan

**Council  
Members:**  
Diana Willits (Mayor Pro Tem)  
Carole Tillotson  
Donna Markley  
Flo Hunter  
Steve Peterson

**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

**Administrative Support Clerk/  
EMT:**  
Tammy Breese

**City Attorney:**  
Janet Huston

1133 66<sup>th</sup> Street  
Windsor Heights, IA 50311  
[www.windsorheights.org](http://www.windsorheights.org)  
515/279-3662 phone  
515/279-3664 fax

1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
  - November 5<sup>th</sup>, 2007, City Council regular session minutes, both published and unabridged versions are the same.
5. 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 liquor for The Loft, 801 73<sup>rd</sup> Street
  - (b) Approval of submittal to the MPO to include a request for improvements to the Hickman Road Corridor in the Greater Des Moines Partnership DC trip legislative agenda
  - (c) Approval of October report for Police
  - (d) Approval of October report for Fire
  - (e) Approval of October report for Public Works
  - (f) Approval of Monthly Clerk and Investment Report for September
  - (g) Receive and File for Audit Monthly Treasurer's Report for September
  - (h) Approval of Monthly Clerk and Investment Report for October
  - (i) Receive and File for Audit Monthly Treasurer's Report for October
  - (j) Claims and Payroll
6. Public Hearing on proposed Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area.
7. Consideration of a Resolution determining an area of the City to be a blighted area and 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 the Amended and Restated Urban Renewal Plan for the Consolidated Windsor Heights Urban Renewal Area.
8. Consideration of a resolution regarding the issuance, in two series, of not to exceed \$7,500,000 of revenue bonds (Dowling High School Project) of the City of Windsor Heights, Iowa, confirming publication of notice of intention to issue and calling a public hearing on the proposal to issue said bonds.
9. Discussion regarding polling locations – the purpose of this item is to address citizen complaints regarding the polling location at 63<sup>rd</sup> and University and determine whether or not the City Council would like a letter sent requesting a different location.
10. 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.)
11. Council Member Comments.
12. Mayor's inquiries.
13. Adjournment to closed session pursuant to 21.5j of the Code of Iowa to discuss matters related to potential property acquisition.
14. Discussion and potential action on closed session items.

**ADJOURNMENT**

15. Adjournment to 5:00 p.m. on December 3<sup>rd</sup>, 2007 for a Regular Meeting of the City Council.