



**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

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

**NOVEMBER 30, 2009 SPECIAL BUSINESS MEETING AGENDA
5:15 P.M. – CITY COUNCIL CHAMBERS**

1. Call to Order/Roll Call.
2. Approval of the Agenda.
3. Presentation from Kris Gregersen, President of the Windsor Heights Chamber of Commerce.
4. Consent agenda
 - a) Review and Approval of 2009 State of Iowa Annual Financial Report.
5. Consideration of a resolution approving a quit claim deed for the city owned property located directly west of the intersection at 69th and Mott Avenue to the highest bidder.
6. Consideration of a Resolution authoring the city of Windsor Heights, Iowa to join with other regional communities and submit an application for the Energy Efficiency and Conservation Block Grant (EECBF), retrofit ramp-up program funding made available through the American Recovery and Reinvestment Act (ARRA). (Estimated cost to Windsor Heights is \$2,000 or less.)
7. Public Hearing on the adoption of the proposed “Code of Ordinances for the City of Windsor Heights, Iowa.”
8. Consideration of a resolution amending the proposed “Code of Ordinances for the City of Windsor Heights, Iowa.” (Needed if only minor changes in the code as filed are deemed necessary)
9. Consideration of an ordinance adoption the “Code of Ordinances for the City of Windsor Heights, Iowa.” FIRST READING
10. Adjournment to 5:15 p.m. on December 7, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.