



Windsor Heights
the heart of it all

Lions Park Dedication at 4:30 p.m.

OCTOBER 1, 2007
REGULAR BUSINESS MEETING AGENDA
5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL

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:
Clint Fichter

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

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1. Call to Order/Roll Call.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
 - September 17th, 2007 Regular City Council Meeting Minutes, published and unabridged versions.
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 August report for Police
 - (b) Approval of August report for Fire
 - (c) Approval of August report for Public Works
 - (d) Approval of Monthly Clerk and Investment Report for August.
 - (e) Receive and File for Audit Monthly Treasurer's Report for August.
 - (f) Claims and Payroll
6. Consideration of resolution confirming the appointment of Christopher Cross as the Fire Chief for the City of Windsor Heights.
7. Consideration of resolution approving the City's submittal of the Street Finance Report for FY 2008 to the Iowa Department of Transportation.
8. Consideration of ordinance 07-04 creating Chapter 62, "Construction Site Erosion and Sediment Control" – first reading.
9. Consideration of 07-05 creating Chapter 63, "Illicit Discharge to Storm Sewer System" – first reading.
10. Consideration of 07-06 creating Chapter 64, "Post Construction Stormwater Control" – first reading.
11. 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.)
12. Council Member Comments.
13. Mayor's inquiries.

ADJOURNMENT

14. Adjournment to 5:00 p.m. on October 15th, 2007 for a Regular Meeting of the City Council.