



**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:
Clint Fichter

Police Chief:
Gary Walters

Fire Chief:
Tom Milewski

**Director of
Public Works:**
John Wiedman

**Administrative Support/Code
Enforcement
Officer:**
Judy Howard

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

City Attorney:
Janet Huston

1133 66th Street
Windsor Heights, IA 50311
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**JUNE 18, 2007
REGULAR BUSINESS MEETING AGENDA
5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL**

1. Call to Order/Roll Call.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
 - June 4th, 2007 Regular City Council Meeting Minutes, 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 license for Sage Restaurant
 - (b) Approval of tobacco permits for Hy-Vee, Front Row, Ebenezer Frogs, Stix, Quiktrip, Kum and Go, Krueger Amoco, Twisted Parrot Lounge, The Loft, Shooter's Hideaway, Sam's Club, and Wal-Mart.
 - (c) Approval of Claims and Payroll
6. Consideration of resolution for Budget Storage site plan
7. Consideration of resolution setting dates of a consultation and public hearing on proposed amended and restated urban renewal plan for the City of Windsor Heights.
8. Discussion and consideration of a resolution adopting a comprehensive safety manual.
9. 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.)
10. Council Member Comments and Council Committee updates.
11. Mayor's inquiries.
12. Adjournment to executive session pursuant to 21.5© of the Code of Iowa to discuss matters in litigation where is imminent and pursuant to 21.5(i).

ADJOURNMENT

13. Adjournment to 5:00 p.m. on Monday, July 2nd, 2007 for a Regular Meeting of the City Council.