



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:
Vacant

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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AUGUST 20, 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:
 - August 6th, 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 Shooter’s Hideaway.
 - (b) Approval of liquor license for QuikTrip.
 - (c) Approval of monthly report for Police for July.
 - (d) Approval of monthly report for Fire for July.
 - (e) Approval of monthly report for Public Works for July.
 - (f) Approval of Claims and Payroll.
 6. Consideration of resolution approving ICAAP grant application of Hickman Road improvements.
 7. Consideration of resolution approving agreement with Universal Concrete for an amount not to exceed \$35,000 for construction of sidewalk sections on 63rd and 73rd Streets.
 8. Discussion regarding storm debris/brush waste policy and collection fee.
 9. Committee Reports.
 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.
- ADJOURNMENT**
13. Adjournment to 5:00 p.m. on **TUESDAY, September 4th**, 2007 for a Regular Meeting of the City Council.