



**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

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

**AUGUST 6, 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:
  - July 16<sup>th</sup>, 2007 Regular City Council Meeting Minutes, published and unabridged versions are the same.
  - July 16<sup>th</sup>, 2007 City Council Study Session 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 Krueger Enterprises, Inc.
  - (b) Approval of Monthly Clerk and Investment Report for June.
  - (c) Receive and File for Audit Monthly Treasurer's Report for June.
  - (d) Receive and File for Audit the State Treasurer's Outstanding Obligations Report for June 30, 2007.
  - (e) Approval of Claims and Payroll.
6. Public hearing and consideration of resolution related to a site plan for 2004 63<sup>rd</sup> Street.
7. Consideration of resolution approving 28E agreement with the City of Urbandale for improvements at the intersection of 70<sup>th</sup> and Hickman.
8. Consideration of resolution approving Public Safety Committee recommendations and ratifying actions taken to regionally recruit for a Fire Chief.
9. Consideration of resolution declaring the City's support of the Windsor Heights' Chamber of Commerce and Committing to a Sponsorship of the Chamber's Annual Event.
10. Consideration of a Resolution Authorizing the City Administrator to submit a grant application to the Iowa Department of Natural Resources for REAP funding for the Nature Trail project.
11. Consideration of resolution adopting a proposal for a citizen survey.
12. Consideration of an ordinance conditionally rezoning Colby Park to General Commercial-Restricted, permitting only civic uses allowed in the General Commercial District. – final reading.
13. Discussion regarding animal control ordinances.
14. Committee Reports
15. 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.)
16. Council Member Comments.
17. Mayor's inquiries.

**ADJOURNMENT**

18. Adjournment to 5:00 p.m. on Monday, August 20<sup>th</sup>, 2007 for a Regular Meeting of the City Council.