



**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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**SEPTEMBER 4, 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 20th, 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 Sherwood Forest Company.
 - (b) Approval of liquor license for Kum-and-Go; Chieftain Corporation.
 - (c) Approval of liquor license for the Front Row.
 - (d) Approval of Monthly Clerk and Investment Report for July.
 - (e) Receive and File for Audit Monthly Treasurer's Report for July.
 - (f) Approval of Claims and Payroll.
6. Consideration of resolution adopting policy for removal of brush waste.
7. Consideration of ordinance 07-03 related to brush waste collection costs.
8. Consideration of ordinance 07-04 to amend Chapter 33: Illegal or Dangerous Animals.
9. Consideration of ordinance 07-05 to amend Chapter 32: Animal Control.
10. Committee Reports.
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.
14. Adjournment to closed session pursuant to 21.5j of the Code of Iowa to discuss matters related to potential property acquisition.
15. Open session - Possible discussion and/or action on resolution or other items related to the redevelopment of designated areas.

ADJOURNMENT

16. Adjournment to 5:00 p.m. on September 17th, 2007 for a Regular Meeting of the City Council.