



Windsor
Heights
the heart of it all

Mayor:
Jerry Sullivan

Council Members:
Diana Willits (Mayor Pro Tem)
Steve Peterson
Charlene Butz
Betty Glover
David Jenison

City Administrator:
Marketa George Oliver

Chief Financial Officer:
Carrie Brannen

Community Services Director:
Josh Heggen

Police Chief:
Dennis McDaniel

Fire Chief:
Christopher Cross

Director of Public Works:
Jason VanAusdall

Parks and Special Events Coordinator:
Tracy Levine

City Inspector:
Dave Breese

City Attorney:
Matt Brick

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**JANUARY 10, 2011 SPECIAL BUSINESS MEETING AGENDA
CITY HALL, 1133 66TH STREET, 5:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
 4. Approval of the Minutes:
 - December 20th, 2010 City Council minutes both published and unabridged versions.
 5. 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.)
 6. 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) Receive and file annual Code Enforcement Contact report.
 - (b) Claims and Payroll.
 7. Approval of liquor license requests
 - (a) Sam's Club
 - (b) Baru 66
 - (c) Walmart
 8. Consideration of a resolution approving a trademark and copyright license and agreement for use of Central Iowa Trails signage logos and designs between the city of Des Moines and Central Iowa communities. (There is no cost to this agreement unless the City decides to purchase additional trail signage at a later date.)
 9. Consideration of a resolution approving a 28e agreement with the Neighborhood Finance Corporation to help fund residential sewer line and infiltration issues for \$75,000 (funds come from the Urbandale-Windsor Heights Sanitary Sewer District).
 10. Consideration of receipt of bids and resolution directing sale of \$3,380,000 (dollar amount subject to change) Taxable General Obligation Refunding Capital Loan Notes, Series 2011A.
 11. Consideration of receipt of bids and resolution directing sale of \$440,000 (dollar amount subject to change) General Obligation Refunding Capital Loan Notes, Series 2011B.
 12. Consideration of a Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 1997A, of the City of Windsor Heights, State of Iowa, dated March 1, 1997 and directing notice be given. (Redemption amount is \$430,000.)
 13. Consideration of an Ordinance 11-01 making changes to chapter 101: Stormwater Drainage Utility to update definitions for Commercial Stormwater Classifications. Final Reading
 14. Staff updates.
 15. Council member comments.
 16. Mayor's inquiries.
- Adjournment**
17. Adjournment to 6:00 p.m. on January 24, 2011 for a rescheduled meeting of the City Council. **Please note this is a special date for this meeting.**