



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

1133 66th Street
Windsor Heights, IA 50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**MARCH 7, 2011 SPECIAL BUSINESS MEETING AGENDA
CITY HALL, 1133 66TH STREET, 6:00 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:
 - February 21, 2011 City Council minutes both published and unabridged versions.
 - February 23, 2011 City Council study session 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) Claims and Payroll.
 7. Approval of liquor license renewal requests
 - (a) Hy-Vee
 - (b) Ridgemoor
 8. Consideration of Appointments to the Polk County Enhanced 911 Board.
 9. Consideration of a resolution approving an agreement with McGladrey to conduct a compensation study and design and merit pay system in an amount not to exceed \$13,600 - \$15,700.
 10. Consideration of a resolution approving a credit card acceptance policy which includes setting a convenience fee.
 11. Consideration of a resolution setting the rate of an administrative fee and cash/check discount for Community and Events Center rentals and rental housing compliance registration/inspections.
 12. Public Hearing regarding the City's FY 2012 Proposed budget, including the use of the debt service levy for one year for an interfund loan for projects included in the Fiscal Year 2012 budget. The published proposed levy rate is \$13.31486.
 13. Consideration of resolution adopting the City's FY 2012 budget and certifying the proposed tax levy rate.
 14. Consideration of Ordinance 11-4 amending Chapter 114: Cable Television Regulations, setting cable franchise fee at 5%.
 15. Staff updates.
 16. Council member comments.
 17. Mayor's inquiries.
 18. Adjournment to closed session pursuant to 21.5c (litigation) of the Code of Iowa.
- Adjournment**
19. Adjournment to **6:00 p.m. on March 21, 2011** for the regularly scheduled meeting of the City Council.