



**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

**APRIL 4, 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:
 - March 21, 2011 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) February Police Report
 - (b) Claims and Payroll.
 7. Approval of liquor license renewal requests
 - (a) Ridgemont (Outdoor Service)
 8. Consideration of resolution authorizing the Mayor and City Administrator to execute a labor agreement with Teamsters, Local 238. (Please note this item is tentative and may not be available until later in the week.)
 9. Public hearing on the amendment to the code of ordinances of the city of Windsor Heights, Iowa, with respect to establishing a franchise fee with Mediacom, including the city's revenue purpose statement for use of franchise fee revenue.
 10. Consideration of Ordinance 11-4 amending Chapter 114: Cable Television Regulations, setting cable franchise fee at 5%.
 11. Discussion and possible consideration Ordinance 11-5 modifying sections of Chapter 135 Street Excavations and Maintenance, Chapter 158 Electrical and Mechanical License and Chapter 159 Plumber's License to eliminate the requirement for a one hundred dollar cash bond.
 12. Discussion and possible adoption of Federal Legislative Priorities.
 13. Staff updates.
 14. Council member comments.
 15. Mayor's inquiries.
- Adjournment**
16. Adjournment to 6:00 p.m. on April 4, 2011 for the regularly scheduled meeting of the City Council.

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

**DON'T FORGET! SATURDAY, APRIL 16TH IS THE SPRING CLEAN UP
SPONSORED BY KEEP WINDSOR HEIGHTS BEAUTIFUL. PLEASE MEET AT
THE PARKING LOT BY BURGER KING AT 8:30 A.M.**