



**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:

Gary Walters

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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**JUNE 21ST, 2010 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. – CITY COUNCIL CHAMBERS**

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
 4. Approval of the Minutes:
 - June 7, 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) May Fire Report
 - (b) May Public Works Report
 - (c) May Police Report
 - (d) April Investments, Treasurer and Clerks Report
 - (e) Approval of revised Administrative Support Clerk job description.
 - (f) Approval of an RFQ for brokerage services.
 - (g) Approval of a cleaning services RFP for city hall and the new Community Center
 - (h) Claims and Payroll.
 7. Consideration of a resolution approving an alcohol use policy for the Windsor Heights Community Center and Waiver Agreement
 8. Consideration of a resolution approving naming Official Depositories of the City of Windsor Heights.
 9. Consideration of a resolution approving the Hickman Road Streetscaping Plan.
 10. Consideration of a resolution approving a revised Energy Efficiency and Conservation Block Grant Sub Recipient Contract.
 11. Resolution approving facsimile bidding procedures, and distribution of the preliminary Official Statement (2010A)
 12. Resolution approving facsimile bidding procedures, and distribution of the preliminary Official Statement (2010B)
 13. Consideration of ordinance 10-07 to amend the 2010 Code of Ordinances by amending sections of Chapter 106: Collection of Solid Wastes, Curb It Fees
 14. Discussion and possible consideration of ordinance 10-08 Amending the City of Windsor Heights Code, Chapter 31, False alarms to include the Fire Department.
 15. Discussion and possible consideration of ordinance 10-09 Amending the City of Windsor Heights Code, Chapter 40, Public Offenses to change provisions related to panhandling.
 16. Discussion of a revised purchasing policy.
 17. Discussion of a revised travel policy.
 18. Staff updates, if any.
 19. Council member comments.
 20. Mayor's inquiries.
 21. Adjournment to closed session pursuant to 21.5j (real estate) of the Code of Iowa.
- Adjournment**
22. Adjournment to 6:00 p.m. on July 12, 2010 for a Regular Meeting of the City Council in Council Chambers at City Hall. **Please note the new council date. The July 5th meeting is being delayed due to the Holiday.**