



**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

**JULY 18, 2011 REGULAR BUSINESS MEETING AGENDA
DEL MATRO COURT (CUL DE SAC) – ROUGHLY BETWEEN 67TH AND 68TH STREETS**

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
Recognition for the Most Beautiful Yard contest winners.
 4. Approval of the Minutes:
 - June 9, 2011 City Council study session minutes both published and unabridged versions.
 - June 20, 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) June Police Report
 - (b) June Public Works Report
 - (c) June Fire Report
 - (d) June Clerk and Investment Report
 - (e) Payment #1 for Corell Contractor Inc. for the Hickman Road Project for \$224,417.65.
 - (f) Claims and Payroll.
 7. Consideration of liquor license renewal request
 - a) Ridgemont outdoor service: 7/21, 7/28, 8/4, and 8/11
 - b) Maria Groceries
 8. Consideration of Resolution approving the adoption of a 28E Agreement between the City of Windsor Heights and Polk County for emergency Animal Control services.
 9. Consideration of Resolution approving the adoption of a volunteer Police Reserve Unit within the police department.
 10. Consideration of ordinance 11-08 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapter 60: Traffic and Vehicles by creating and amending bicycle regulations. Final Reading
 11. Discussion and possible consideration of ordinance 11-09 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapter 155: Building Code by adding regulations to contract sale homes – revised version.
 12. Discussion and possible consideration of ordinance 11-10 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapter 156: Rental Housing code.
 13. Staff updates.
 14. Council member comments.
 15. Mayor's inquiries.
- Adjournment**
16. Adjournment to **6:00 p.m. on August 1, 2011** for the regularly scheduled meeting of the City Council.