



**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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**AUGUST 16TH, 2010 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. – 64TH STREET (DEAD END OFF OF LINCOLN)**

In the event of inclement weather, the meeting will be relocated to City Hall.

1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.

Oath of Office for Chief Dennis McDaniel

Presentation from the Pet Project

Presentation from Eileen Boggess, Urbandale - Windsor Heights Food Pantry

4. Approval of the Minutes:
 - July 26, 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) July police report.
 - (b) Code enforcement report.
 - (c) June Clerk and Investments report.
 - (d) Receive and file FY 09 Windsor Heights City Audit.
 - (e) Receive and file citizen satisfaction survey.
 - (f) Receive and file Outstanding Obligations Report.
 - (g) Appointment of Dennis McDaniel to the Polk County Emergency Management Commission and the Des Moines Area Metropolitan Planning Organization's Traffic Management Advisory Committee.
 - (h) Claims and Payroll.
 7. Approval of liquor license requests
 - (a) Maria's Groceries
 8. Consideration of a resolution approving a modified garbage contract with Artistic Waste to authorize Friday only pickup and transfer to Waste Management in Windsor Heights.
 9. Consideration of a resolution authorizing the mayor to enter a brokerage agreement with Ruhl and Ruhl for the marketing of city owned property along Hickman Road.
 10. Consideration of an ordinance to amend the Code of Ordinances for the City of Windsor Heights, Iowa by Amending sections of Chapter 100 – Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste
 11. Staff updates.
 12. Council member comments.
 13. Mayor's inquiries.
- Adjournment**
14. Adjournment to 6:00 p.m. on September 7th, 2010 for a Regular Meeting of the City Council. Please NOTE that this is on a TUESDAY due to the Labor Day holiday.