



Windsor
Heights
the heart of it all

SEPTEMBER 26, 2011 SPECIAL BUSINESS MEETING AGENDA CITY HALL – COUNCIL CHAMBERS

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 Kruse

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:
Vacant

City Attorney:
Matt Brick

1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost for 2011 Road Reconstruction Projects.
4. Council discussion and consideration of a resolution approving bids and award contract for the 2011 Road Reconstruction Projects in an amount up to \$231,257, depending on which alternates are included.
5. Discussion and possible consideration of a resolution authorizing the City of Windsor Heights to submit an application for a Trees Forever Visioning Grant.
6. Consideration of Resolution Authorizing Execution of Agreement with Entertainment Group for Oktoberfest inflatables.
7. Adjournment pursuant to closed session pursuant to 21.5j (property) of the Code of Iowa.
8. **Adjournment to 6:00 p.m. on October 3rd, 2011** for the regularly scheduled meeting of the City Council.

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