



**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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**OCTOBER 25, 2010 REGULAR BUSINESS MEETING AGENDA
CITY HALL, 1133 66TH STREET**

(Please note this meeting is being delayed one week from October 18th.)

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

Proclamation recognizing October 24-30, 2010 as Everybody Wins! Iowa Power Lunch Week
Presentation to Sam's Club

Proclamation of Appreciation for Officer Ryan Rupiper

4. Approval of the Minutes:
 - October 4, 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) September Police Report
 - (b) September Public Works Report
 - (c) September Nuisance Report
 - (d) September Clerk and Investments report
 - (e) Claims and Payroll.

7. Consideration of a resolution approving with Commercial Building Services as the cleaning service contractor for City Hall and the Windsor Heights Community Center.
8. Public Hearing on FY 2010-2011 Budget Amendment #1 and Consideration of Resolution adopting said amendment.
9. Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder for not to exceed \$4,350,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011A.
10. Consideration of resolution instituting proceedings to take additional action related to \$4,350,000 Taxable General Obligation REFUNDING Capital Loan Note, Series 2011A.
11. Consideration of resolution directing the advertisement for sale and approving electronic bidding procedures for Taxable General Obligation REFUNDING Capital Loan Notes, Series 2011A in the amount of \$4,215,000 (amount subject to change).
12. Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder for not to exceed \$475,000 General Obligation Refunding Capital Loan Notes, Series 2011B.
13. Consideration of resolution instituting proceedings to take additional action related to \$475,000 General Obligation REFUNDING Capital Loan Note, Series 2011B.
14. Consideration of resolution directing the advertisement for sale and approving electronic bidding procedures for General Obligation REFUNDING Capital Loan Notes, Series 2011B in the amount of \$440,000 (amount subject to change).
15. Approval of liquor license request for Krueger's Amoco
16. Staff updates.
17. Council member comments.
18. Mayor's inquiries.

Adjournment

19. Adjournment to 6:00 p.m. on November 1, 2010 for a rescheduled Regular Meeting of the City Council.