



**Windsor  
Heights**  
*the heart of it all*

**DECEMBER 6, 2010 REGULAR BUSINESS MEETING AGENDA  
CITY HALL, 1133 66<sup>TH</sup> STREET, 6:00 PM**

**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

1133 66<sup>th</sup> Street  
Windsor Heights, IA 50324  
[www.windsorheights.org](http://www.windsorheights.org)  
515/279-3662 phone  
515/279-3664 fax

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

Presentation from the Windsor Heights Chamber of Commerce – President Kris Gregersen

4. Approval of the Minutes:
  - November 15, 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) Set date of public hearing for FY 11 Budget Amendment #2 for 12.20.10
  - (b) October Police Report.
  - (c) October Clerk and Investment Report
  - (d) Claims and Payroll.
7. Consideration of Liquor License request: The Sugar Shack (801 73<sup>rd</sup> Street)
8. Consideration of a resolution approving the purchase of LED traffic light retrofits in the amount of \$13,200 and in accordance with the Energy Efficiency Conservation Block Grant.
9. Discussion and possible consideration of Ordinance 10-13 amending provisions on the existing public consumption regulations in City Code Chapter 40.06.02(2)
10. Discussion and possible consideration of Ordinance 10-14 amending provisions on the existing animal protection and control regulations in City Code Chapter 55.
11. Staff updates.
12. Council member comments.
13. Mayor's inquiries.

**Adjournment**

14. Adjournment to 6:00 p.m. on December 20, 2010 for a Regular Meeting of the City Council.