



**Windsor
Heights**
the heart of it all

Mayor:

Jerry Sullivan

Council

Members:

Diana Willits (Mayor

Pro Tem)

Charlene Butz

Betty Glover

David Jenison

Dave Burgess

City Administrator

Jeffery A. Fiegenschuh

Chief Financial

Officer:

Carrie Kruse

Police Chief:

Dennis McDaniel

Fire Chief:

Christopher Cross

Director of

Public Works:

Jason VanAusdall

City Inspector:

Sheena Danzer

City Attorney:

Matt Brick

**SEPTEMBER 3, 2013 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. CITY HALL, 1133 66TH STREET
WINDSOR HEIGHTS, IOWA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Agenda
3. Good of the Order
4. Approval of the Minutes:
 - August 19, 2013
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 make your remarks from the podium and limit your 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 separately.
 - (a) Claims & Payroll
 - (b) Approval of Partial Pay Estimate No. 1 to Jasper Construction in the amount of \$43,336.79
 - (c) Approval of Resolution 13-0959 approving FY 2012/13 IDOT Street Financial Report
7. Consideration of Ordinance 13-11 amending code of ordinances for the City of Windsor Heights, Iowa by amending chapter 18, Article 1, Appointment and Compensation; and Chapter 21, Article 2, term to provide for City Administrator's term of employment through resolution.
8. Consideration of Resolution 13-0958 approving and authorizing execution of a first amendment to the real estate purchased agreement between the City of Windsor Heights and Hurd Land Company, LLC.
9. Consideration of Resolution 13-0960 amending City of Windsor Heights Rate Schedule to include the following fee: Construction Site Inspection For Erosion/Sediment Control
10. Consideration of Ordinance 13-09, an ordinance amending the municipal code of ordinances of the City of Windsor Heights, Iowa, by amending provisions pertaining to specific provisions dealing with swimming pool code, under the ordinances of Chapter 155 (1st Reading)
11. Consideration of Ordinance 13-10 establishing new City of Windsor Heights Ambulance billing schedule
12. Council Member Comments
13. Mayor's Inquiries
14. Adjourn to 6:00pm on Monday September 16, 2013 at City of Windsor Heights City Hall

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