



**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

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**SEPTEMBER 16, 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
 - Presentation of completed City website by eWay Corp
4. Approval of the Minutes:
 - September 3 Regular Council Meeting
 - September 3 Committee of the Whole
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) July 2013 Clerk & Investment Reports
 - (c) September 3, 2013 Committee of the Whole Minutes
 - (d) Appointment of Zane Muntz to P & Z Commission to fill an unexpired term through 12/31/2014
7. Presentation of Financial and Debt Analysis and Credit Rating Comparison and Review by Bryan Kidney with Springsted Corporation
8. Consideration of Resolution 13-0957 adjusting job description and pay scale for administrative assistant
9. Consideration of Resolution 13-0961 establishing FY 14 employee performance evaluation incentive program
10. Consideration of Ordinance 13-10 establishing new City of Windsor Heights Ambulance billing schedule (3rd reading)
11. 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 (2nd reading)
12. Consideration of Ordinance 13-12 amending the municipal code of ordinances of the City of Windsor Heights, Iowa, by amending provisions pertaining to the collection of civil infractions through a private collection agency (1st Reading)
13. Adjourn to closed session pursuant to Iowa Code Section 21.5.1.c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
14. Council Member Comments
15. Administrator Reports
16. Mayor's Inquiries
17. Adjourn to 6:00pm on Monday October 7, 2013 at City of Windsor Heights City Hall