



**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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**OCTOBER 7, 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
 - Proclamation & award presentation to former Mayor Jerry Sullivan for years of services to the City of Windsor Heights
 - Presentation of certificate of appreciation to Darren Fife for organizing Walnut Creek Watershed cleanup
4. Approval of the Minutes:
 - September 16 Regular Council Meeting
 - September 27 Special Council Meeting
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) August 2013 Clerk & Investment Reports
 - (c) Approve Partial Pay Estimate No. 2 in the amount of \$33,808.69 for 73rd and Hickman Project
 - (d) Approve Change Order 1 for 73rd and Hickman project in the amount of \$7,000
7. Consideration of Class C Liquor License Renewal
 - C & T LLC (Front Row) 6555 University Avenue
8. Consideration of Resolution 13-1062 authorizing 2nd amendment to original purchase agreement between the City of Windsor Heights and Richard Hurd Land Company, LLC
9. 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 (3rd reading)
10. 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 (2nd Reading)
11. Council Member Comments
12. Mayor's Inquiries
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. Adjourn to 6:00pm on Monday October 21, 2013 at City of Windsor Heights City Hall