



**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

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

**OCTOBER 21, 2013 REGULAR BUSINESS MEETING AGENDA  
6:00 P.M. CITY HALL, 1133 66<sup>TH</sup> STREET  
WINDSOR HEIGHTS, IOWA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Agenda
3. Good of the Order
  - Present Windsor Heights Police Detective Danielle Metzger with service award
4. Approval of the Minutes:
  - October 7<sup>th</sup> Regular Council Meeting
  - October 7<sup>th</sup> Committee of the Whole
5. Public Hearing to take comments and concerns on proposed FY 14 budget amendment #1
6. 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.)
7. 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) September 2013 Clerk & Investment Reports
8. Consideration of Resolution 13-1064 approving FY 14 Budget Amendment #1
9. Consideration of Resolution 13-1065 filling the vacancy of the Mayor for the City of Windsor Heights
10. Consideration of Resolution 13-1066 approving a contract in the amount of \$14,292 with General Traffic Controls Inc to maintain the City of Windsor Heights Traffic Preemption System
11. Consideration of Resolution 13-1067 authorizing a loan to the Urban Renewal/Tax Increment Financing Fund
12. Consideration of Resolution 13-1068 authorizing the approval of a job description and pay range for the following position: Accounting Clerk.
13. Consideration of Resolution 13-1069 fixing the date for a meeting on the authorization of a loan agreement and the issuance of \$3,250,000 general obligation capital loan notes, series 2014A, of the City of Windsor Heights, Iowa and providing for publication of notice thereof
14. 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 (3<sup>rd</sup> Reading)
15. Council Member Comments
16. Administrator Reports
17. Mayor's Inquiries
18. Adjourn to 6:00pm on Monday November 4, 2013 at City of Windsor Heights City Hall