



**Windsor
Heights**
the heart of it all

Mayor:
Diana Willits

**Council
Members:**
Tony Timm
Charlene Butz
Betty Glover
David Jenison
Dave Burgess

City Administrator
Jeffrey 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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**DECEMBER 2, 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. Public hearing on proposed action to issue an inter fund loan in the amount of \$29,629, all of which, will be repaid by Tax Increment Financing
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. FY 13 City of Windsor Heights Audit presentation by Marlys Gatson, Manager, Office of the Auditor of the State of Iowa
7. GIS Presentation/Update by NewCom
8. Approval of the Minutes:
 - November 18th Regular Council Meeting
9. 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) Clerk and Investment Report
 - c) Approval of KWHB Committee Members
 - d) Acceptance of FY 13 City of Windsor Heights' Audit Report
10. Approval of New Class C Liquor License- Mr. T's 6500 Hickman Road
11. Approval of Resolution 13-1272 approving an amended agreement with general Traffic Controls Inc. for City of Windsor Heights' Traffic Preemption System
12. Approval of Resolution 13-1275 approving appointments to serves as commissioner and alternate for the Des Moines Regional Transit Authority
13. Approval of Resolution 13-1276 authorizing an internal loan from the General Fund to the Urban Renewal/Tax Increment Financing Fund in the amount of \$29,629.42
14. Approval of Resolution 13-1277 directing the sale of \$3,090,000 general obligation capital loan notes, Series 2014A
15. Public Hearing regarding submission of Housing Fund Application for CDBG Owner-Occupied Housing Rehabilitation
16. Council Member Comments
17. Mayor's Inquiries
18. Adjourn to 6:00pm on Monday December 16, 2013 at City of Windsor Heights City Hall

