



**Windsor
Heights**
the heart of it all

Mayor:
Diana Willits

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

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 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
4. 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.)
5. GIS Presentation/Update by NewCom
6. Approval of the Minutes:
 - December 2nd Regular Council Meeting
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) External Committee Appointments
 - c) Clerk & Investment Report
8. Consideration of approval of Partial Pay Estimate No. 4 for work on 73rd Street Widening Project in the amount of \$221,406.50 to Jasper Construction
9. Consideration of Resolution 13-1278 authorizing a three-year collective bargaining agreement between the City of Windsor Heights and Teamsters Local 238 (Police)
10. Consideration of Resolution 13-1279 appointing bankers trust company of Des Moines, Iowa, to serve as the paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.
11. Approval of Tax Exemption Certificate (Series 2014A Bonds)
12. Approval of the form of Continuing Disclosure (Series 2014A Bonds)
13. Consideration of Resolution 13-1280 approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$3,090,000 general obligation capital loan notes, Series 2014A, and levying a tax to pay for the notes
14. Council Member Comments
15. Administrator Reports
16. Mayor's Inquiries
17. Adjourn to 6:00pm on Monday January 6, 2013 at City of Windsor Heights City Hall