



**Windsor
Heights**
the heart of it all

Mayor:

Diana Willits

Council

Members:

Steve Peterson
(Mayor Pro Tem)
Charlene Butz
Betty Glover
Dave Burgess
Tony Timm

City Administrator

Jeffery A. Fiegenschuh

Accounting

Clerk:

Stacie Wright

Police Chief:

Dennis McDaniel

Fire Chief:

Christopher Cross

Director of

Public Works:

Jason VanAusdall

City Inspector:

Sheena Danzer

City Attorney:

Matt Brick

**FEBRUARY 3, 2014 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 National Recognition for the Police Department's 2013 National Night Out Celebration
4. Approval of the Minutes:
 - January 6th Regular 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.
 - Claims & Payroll
 - Clerk & Investment Report
 - Approval of David Jenison to the Board of Adjustment to fill the unexpired term of William Mech through December 31, 2014
7. Consideration of Class E Liquor License Renewal Request- Sam's Club #6344
8. Consideration of Class E Liquor License Renewal Request- Wal-Mart Supercenter #1764
9. Consideration of New Special Class C Liquor License Request- City of Windsor Heights (Chamber Event)
10. Consideration of approving the General Administrative Services proposal by Simmering Corey in the amount of \$17,500 to administer the City's Community Development Block Grant Housing program
11. Discussion of Capital Requests
 - Police
 - Fire
 - City Hall & Administrator
 - Public Works
12. Council Member Comments
13. Mayor's Inquiries
14. Adjourn to 6:00pm on Monday February 17, 2014 at City of Windsor Heights City Hall

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