

AGENDA



Windsor
Heights
the heart of it all

MARCH 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
 - Proclamation for Cowles School 20 year celebration
4. Public Hearing to take comments and concerns about the City of Windsor Heights FY 15 annual budget
5. Approval of the Minutes:
 - February 21, 2014 Special Council Meeting
 - February 17, 2014 Regular Council Meeting
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.
 - Claims & Payroll
 - January 2014 Clerk and Investment Report
8. Consideration of New Class C Liquor License Request- Ridgemont
9. Consideration of Resolution 14-0305 adopting the City of Windsor Heights FY 15 annual budget
10. Consideration of Resolution 14-0306 approving the participation in a regional governance feasibility study for water production related metro water utility
11. Consideration of Resolution 14-0307 approving City of Windsor Heights 2014/15 Community and Events Center Fee schedule
12. Consideration of Resolution 14-0308 supporting the adoption of the MPO Tomorrow Plan
13. Consideration of Resolution 14-0309 approving an alcohol use policy for the Windsor Heights Community Center and waiver agreement.
14. Consideration of Resolution 14-0310 authorizing the City of Windsor Heights to enter into a 28E agreement to establish the Walnut Creek Watershed Management Authority
15. Consideration of Ordinance 14-01 adding Chapter 162 to the Windsor Heights Municipal Code , adopting the 2012 international fuel gas code with amendments (2nd reading)
16. Consideration of Ordinance 14-02 amending the code of ordinances of the City of Windsor Heights, Iowa by repealing chapter 158 pertaining to the licensing of mechanical contractors and replacing said chapter with complete mechanical code, by adopting 2012 international mechanical code with amendments (2nd reading)

17. Consideration of Ordinance 14-03 amending the code of ordinances for the City of Windsor Heights, Iowa by repealing chapter 159 pertaining to the licensing of plumbing contractors and replacing said chapter with complete plumbing code, by adopting 2012 international plumbing code with amendments (2nd reading)
18. Consideration of Ordinance 14-04 amending Chapter 156 of the housing rental code, of the municipal code of the City of Windsor Heights, Iowa, by adopting 2012 building international property maintenance code with amendments (2nd reading)
19. Consideration of Ordinance 14-05 amending Chapter 155, Building Code, of the municipal code of ordinances of the City of Windsor Heights, Iowa, by adopting the 2012 international building code and the 2012 international residential code with amendments (2nd reading)
20. Consideration of Ordinance 14-06 amending Chapter 37 Fire Code, of the municipal code of ordinances of the City of Windsor Heights, Iowa, by adopting the 2012 international fire code with amendments (2nd reading)
21. City Administrator Report
 - Strategic Planning
22. Council Member Comments
23. Mayor's Inquiries
24. Adjourn to 6:00pm on Monday March 17th at Windsor Heights City Hall

Mayor

Diana Willits

City Administrator

Jeff Fiegenschuh

Police Chief

Dennis McDaniel

Public Works Director

Jason VanAusdall

Council Members

Steve Peterson (Mayor Pro Tem)

Charlene Butz

Betty Glover

Dave Burgess

Tony Timm

Accounting Clerk

Stacie Wright

Fire Chief

Christopher Cross

City Inspector

Sheena Danzer

City Attorney

Matt Brick