

AGENDA



**Windsor
Heights**
the heart of it all

April 7, 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
 - Arbor Day Proclamation
 - Affordable Housing Week Proclamation
 - Introduction of new Police Officer Natalie Gillett
4. Public hearing to take comments and concerns regarding FY 14 Budget Amendment
5. Approval of the Minutes:
 - March 10, 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.
 - Approval of tobacco permit for Ridgemont
 - Claims & Payroll
 - March 2014 Clerk & Investment Report
8. Gender Equity on Boards and Commissions Presentation
9. Presentation and filing of the Windsor Heights Police Department 2013 Annual Report
10. Consideration of Class E Liquor License Renewal Request- Hy-Vee
11. Consideration of Resolution 14-0411 authorizing updates to the City of Windsor Heights employee policy manual
12. Consideration of Resolution 14-0412 appointing a member and alternate member to the Polk County Emergency Management Commission
13. Consideration of Resolution 14-0413 approving FY 14 budget amendment
14. Consideration of Resolution 14-0414 authorizing a contract with Iowa Codification in an amount not to exceed \$6,600 for code book recodification services
15. Consideration of Resolution 14-0415 fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$325,000 capital loan notes, series 2014, of Windsor Heights, Iowa, and for providing for publication of notice thereof
16. Consideration of Resolution 14-0416 fixing a date for a public hearing to take public comments and concerns regarding the bid specs for the 2014 City of Windsor Heights street project

17. Consideration of Ordinance 14-01 adding Chapter 162 to the Windsor Heights Municipal Code, adopting the 2012 international fuel gas code with amendments (3rd reading)
18. Consideration of Ordinance 14-02 amending the code of ordinances of the City of Windsor Heights, Iowa re 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 (3rd reading)
19. 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 (3rd reading)
20. 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 (3rd reading)
21. 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 (3rd reading)
22. 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 (3rd reading)
23. City Administrator Report
24. Committee Reports
 - Metro Waste
 - MPO
 - Bravo
 - Dart
 - Planning & Zoning
 - Metro Help
 - MAC
 - Policy & Admin, Public Works, Police & Fire
25. Council Member Comments
26. Mayor's Inquiries
27. Adjourn to 6:00pm on Monday April 21 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