

# AGENDA



Windsor  
Heights  
*the heart of it all*

**May 5, 2014 REGULAR BUSINESS MEETING AGENDA**  
**6:00 P.M. CITY HALL, 1133 66<sup>th</sup> STREET**  
**WINDSOR HEIGHTS, IOWA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Agenda
3. Good of the Order
4. Approval of the Minutes:
  - April 21, 2014 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
  - Resolution 14-0522 appointing primary alternate representatives to the MPO & MPO Technical Advisory Committees
  - Approval of tobacco permits for Kum & Go, Wal-Mart, Sam's Club, Quik Trip
7. Consideration of Class E Liquor License Renewal Request and New Special Class C Liquor License
  - Quik Trip
  - Kum & Go
  - Hy-Vee Club Room (Special Class C)
8. Consideration of Resolution 14-0417 setting FY 15 employee pay scales
9. Consideration of Resolution 14-0523 authorizing the Mayor to enter into an agreement with Denman Company LLP to provide audit services for FY 14-16
10. Consideration of Resolution 14-0524 authorizing the purchase of property located at 1145 South 66<sup>th</sup> Street, Windsor Heights, Iowa in an amount not to exceed \$225,000
11. Consideration of Resolution 14-0525 approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$325,000 general obligation capital loan notes, series 2014
12. Committee Reports
  - MPO
  - Bravo
  - DART
  - Metro Waste Authority
  - Planning & Zoning
  - Public Works Committee
  - Police Committee
  - Fire/EMS Committee
13. Council Member Comments
14. Mayor's Inquiries
15. Adjourn to 6:00pm on Monday May 19 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