

# AGENDA



**Windsor  
Heights**  
*the heart of it all*

## **May 19, 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
  - Presentation by American Lung Association of awards to the police department for 2014 Fight for Air Climb
4. Approval of the Minutes:
  - May 5, 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
  - March 2014 Clerk and Investment Report
  - Approval of tobacco permit for Hy-Vee
7. Consideration of Class C Liquor License Renewal Request
  - Stix Pool & Dart Emporium
8. Consideration of New Class B Liquor License Request
  - City of Windsor Heights- July 4<sup>th</sup> Celebration
9. Consideration of Ordinance 14-07 amending City of Windsor Heights Comprehensive Plan
10. Consideration of Resolution 14-0527 approving plans and specifications, form of contract and estimate of cost, and to evaluate bids for 2014 street resurfacing project
11. Consideration of Resolution 14-0526 awarding a contract with Des Moines Asphalt in the amount of \$1,009,285.25 for City of Windsor Heights 2014 street resurfacing program
12. Council Member Comments
13. Administrator Reports
14. Mayor's Inquiries
15. Adjourn to 6:00pm on Monday June 2 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