

AGENDA



**Windsor
Heights**
the heart of it all

June 2, 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
4. Approval of the Minutes:
 - May 19, 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
 - Approval of tobacco permit for Wine & Spirits Gallery
7. Consideration of Ordinance 14-07 (2nd Reading) amending the Comprehensive plan for the City of Windsor Heights
8. Consideration of Resolution 14-0628 authorizing an internal loan to the Urban Renewal/Tax Increment Financing Fund
9. Council Member Comments
10. Administrator Reports
 - FOG Ordinance
11. Mayor's Inquiries
12. Adjourn to closed session pursuant to Iowa Code 21.5.1.i to discuss personnel issues
13. Discuss City Administrator pay proposal
14. Adjourn to 6:00pm on Monday June 16 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

