

AGENDA



Windsor
Heights
the heart of it all

June 16, 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. Presentation by Keep Windsor Heights Beautiful concerning entrance signage at 63rd and University
5. Approval of the Minutes:
 - June 2, 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
 - Approval of tobacco permit for The Ridgemont
 - Consideration of Resolution 14-0101 appointing Charlene Butz as the primary representative and Mayor Diana Willits as the alternate to the Metro Waste Authority Board of Directors
8. Consideration of approving final pay estimate in the amount of \$30,000 to Corell Contractor, Inc for Hickman Road., Westover Blvd. & 63rd Street PCC Pavement Widening/HMA Resurfacing
9. Consideration of Ordinance 14-07 (3rd Reading) amending the Comprehensive plan for the City of Windsor Heights
10. Consideration of Ordinance 14-08 (1st Reading) amending the code of ordinances for the City of Windsor Heights, Iowa by amending sections of chapter 100-regulation of industrial wastewater, commercial wastewater and hauled waste
11. Consideration of Resolution 14-0629 authorizing an amendment to the employment agreement with the City Administrator
12. Council Member Comments
13. Administrator Reports
14. Mayor's Inquiries
 - University Avenue Kum and Go Development
15. Adjourn to 6:00pm on Monday July 7 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

