

AGENDA



Windsor
Heights
the heart of it all

July 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
4. Council Member Comments
5. Approval of the Minutes:
 - June 16, 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
 - April 2014 Clerk and Investment Report
 - May 2014 Clerk and Investment Report
 - Approval of 2014 Paving Program pay estimate #1 for \$596,031.43 to OMG Midwest, Inc. for 2014 Street Improvement Program
 - Approval of new tobacco permit for Maple Vape
8. Keep Windsor Heights Beautiful Most Beautiful Yard Award Presentation
9. Consideration of Ordinance 14-08 (2nd 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
10. Consideration of Ordinance 14-09 (1st Reading) amending Chapter 156 rental housing code, of the municipal code of the City of Windsor Heights, Iowa by adding new signage requirements to section 156.06.01
11. Consideration of Resolution 14-0730 adopting Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
12. Consideration of Resolution 14-0731 approving City of Windsor Heights Fiscal Year 14 year end transfers
13. Consideration of Resolution 14-0732 fixing the date for a meeting on the proposition to authorize the use of \$150,000 portion of the general obligation capital loan notes, series 2014A for the purpose of constructing bike trail improvements, and providing for publication of notice thereof
14. Consideration of Resolution 14-0733 amending the City of Windsor Heights Personnel Policy Manual
15. Consideration of Resolution 14-0734 approving Fiscal Year 15 pay scales for all part-time and paid on call fire personnel
16. Administrator Reports
 - New Building Presentation
 - City Hall Summer Hours
17. Mayor's Inquiries
 - Discussion of rental certificate moratorium

18. Adjourn to 6:00pm on Monday July 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