

AGENDA



Windsor
Heights
the heart of it all

July 21, 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
 - Presentation by Tim Mauro, CT Development, for proposed 31-unit senior living facility at 63rd St. and Hickman Rd.
4. Public Hearing to take public comments on concerns on proposed revisions to 2014 Series A bond issuance
5. Council Member Comments
6. Proclamation for Heather Anderson
7. Confluence Presentation of Colby Park Trail Hub Concept
8. Discussion of staffing in the Fire Department
9. Approval of the Minutes:
 - July 7, 2014 Regular Council Meeting
10. 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.)
11. 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
12. Consideration of Class C Liquor License Renewal Request
 - Maria Grocerie's
13. Consideration of Ordinance 14-08 (3rd 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
14. Consideration of Ordinance 14-09 (2nd 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
15. Consideration of Ordinance 14-10 (1st reading) amending Chapter 37, Fire Code of the City of Windsor Heights Code of Ordinances, permit fees and departmental charges
16. Consideration of Resolution 14-0734 authorizing ground lease and maintenance agreement for metropolitan salt storage facility on metro waste authority property
17. Consideration of Resolution 14-0735 to approve plans and specifications, form of contract and estimate of cost, and to evaluate bids for the 2014 bike trail improvements

18. Consideration of Resolution 14-0736 accepting bids and awarding the contract for the 2014 bike trail improvement project in the amount of \$73,275.60
19. Consideration of Resolution 14-0737 authorizing city staff to submit an application for funding from the resource enhancement and protection (reap) to the Iowa department of natural resources for the partial funding of enhancements to Colby Park
20. Consideration of Resolution 14-0738 approving the City of Windsor Heights adoption of the FY15-FY17 28E to fund the City's portion of the Polk County Emergency Management Administration
21. Consideration of Resolution 14-0739 authorizing the City of Windsor Heights to take additional action to authorize the use of a \$150,000 portion of the general obligation capital loan notes, series 2014A, proceeds for construction of bike trail improvements
22. Administrator Reports
23. Mayor's Inquiries
24. Adjourn to 6:00pm on Monday August 4 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