

AGENDA



Windsor
Heights
the heart of it all

August 4, 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. Proclamation for Heather Anderson
6. Approval of the Minutes:
 - July 21, 2014 Regular Council Meeting
7. 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.)
8. 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
 - Appointment of Carrie Kruse to the Sister City Commission
9. Approval of Partial Pay Estimate No. 5 for work on the 73rd Street Widening Project in the amount of \$23,204.93
10. Consideration of Ordinance 14-09 (3rd 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 Ordinance 14-10 (2nd reading) amending Chapter 37, Fire Code of the City of Windsor Heights Code of Ordinances, permit fees and departmental charges
12. Consideration of Resolution 14-0840 authorizing a contract in the amount not to exceed \$34,629.07 with Alliances Technologies for system server and software upgrades
13. Consideration of Resolution 14-0841 to approve plans and specifications, form of contract and estimate of cost, and to evaluate bids for the 2014 city hall renovations
14. Consideration of Resolution 14-0842 accepting bids and awarding the contract in an amount not to exceed \$78,380 for the 2014 city hall renovation project
15. Consideration of Resolution 14-0843 authorizing the closing of one of the \$50,000 Police Pension CDs and transferring said funds it into the Police Pension checking account
16. Consideration of Resolution 14-0844 authorizing the authorizing the job description for the Community Services Officer
17. Consideration of Resolution 14-0845 setting a public hearing for issuance of not to exceed \$70,000 capital loan notes for fire equipment and vehicles
18. Administrator Reports

19. Mayor's Inquiries

20. Adjourn to 6:00pm on Monday August 18 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