

AGENDA



Windsor
Heights
the heart of it all

SEPTEMBER 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. Council Member Comments
5. Approval of the Minutes:
 - August 18, 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
8. Consideration of pay estimate #2 for \$368,882.36 to OMG Midwest, Inc. for 2014 Street Improvement Program
9. Consideration of New Class C Liquor License request
 - Hy-Vee Market Café
10. Consideration of Class E Liquor License premise update
 - Hy-Vee Food & Drugstore
11. Consideration of Resolution 14-0850 authorizing the issuance of not to exceed \$61,336.41 Capital Loan Notes for the purchase of Fire Equipment
12. Administrator Reports
13. Mayor's Inquiries
14. Adjourn to closed session pursuant to Iowa Code 21.5.1.i to discuss personnel issues
15. Adjourn to 6:00pm on Monday September 15 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
Marcia Woodke

Fire Chief
Christopher Cross

City Inspector
Sheena Danzer

City Attorney
Matt Brick