

# AGENDA



Windsor  
Heights  
*the heart of it all*

## SEPTEMBER 15, 2014 REGULAR BUSINESS MEETING AGENDA

6:00 P.M. CITY HALL, 1133 66<sup>th</sup> 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:
  - September 2, 2014 Regular Council Meeting
  - September 10, 2014 Special 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. Public Hearing to take Citizens Comments and Concerns on the proposed FY 15 City of Windsor Heights Budget Amendment
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
9. Consideration of Resolution 14-0951 approving the City of Windsor Heights FY 15 Budget Amendment
10. Consideration of Resolution 14-0952 authorizing updates to City of Windsor Heights Job Descriptions
11. Consideration of Resolution 14-0953 approving City of Windsor Height 2014 Annual Street Finance Report (Road Use Tax Report)
12. Consideration of Resolution 14-0954 authorizing sale on disposable property
13. Consideration of Resolution 14-0955 supporting local government collaboration through the Capital Crossroads initiative
14. Consideration of Resolution 14-0956 setting a public hearing date for Amended and Restated Urban Renewal Plan
15. Consideration of Resolution 14-0957 supporting joint ICAAP grant application with the Cities of Clive and Urbandale
16. Consideration of Resolution 14-0958 approving a contract with Brett Klein to serve as Interim City Administrator
17. Consideration of New Class B Liquor License- City of Windsor Heights Oktoberfest
18. Consideration of acceptance of Streetscape Project Phase I design as presented by Confluence
19. Consideration of Iowa DNR Watershed Management Authority Grant- Letter of Support
20. Administrator Reports
21. Mayor's Inquiries

22. Adjourn to 6:00pm on Monday October 6 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