

AMENDED AGENDA



Windsor
Heights
the heart of it all

NOVEMBER 3, 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:**
 - October 20, 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
 - August 2014 Treasurer's Report
 - September 2014 Treasurer's Report
8. **Consideration of Ordinance No. 14-11,** an Ordinance Amending Table 168-2 of the City of Windsor Heights Zoning Code of Ordinances, Amending Food Sales (Convenience) to be Permitted as a Conditional Use in the Community Commercial (CC) Zoning District Instead of Permitted by Right (3rd Reading)
9. **Consideration of Ordinance No. 14-12,** for the Division of Revenues under Iowa Code, Section 403.19, for Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the City of Windsor Heights (2nd Reading)
10. **Consideration of Resolution No. 14-1163,** A Resolution Authorizing Review of Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative
11. **Consideration of Resolution No. 14.1164,** A Resolution Approving a Wage Adjustment for the Professional Administrative Assistant
12. **Consideration of Approval,** of Site Plan for Unity Point Clinic, NW at Windsor Crossings as Recommended by Planning and Zoning at its October 22, 2014 Meeting
13. **Consideration of Approval,** of the City's Fiscal Year 2014 Urban Renewal Report
14. **Consideration of Final Payment** – New City Hall (1145 66th Street Suite 1) in the Amount of \$93,548.56 payable to TS Construction, Inc.
15. **Discussion / Possible Action,** Controlling the City's Deer Population (VanAusdall Report)
16. **Administrator Reports**

17. **Mayor's Inquiries**
18. **Possible Closed Session**, In accord with Chapter 21.5(1)(i) of the Code of Iowa To Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance, or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to that Individuals Reputation and That Individual Requests a Closed Session
19. **Return to Open Session**
20. **Discussion/Possible Action Regarding Appointment of Permanent City Administrator**
21. **Consideration of Resolution No. 14-1165**, A Resolution Authorizing and Approving the Mayor to Enter into an Agreement with the Council's Chosen Candidate to become the City Administrator for the City of Windsor Heights
22. **Adjourn to 6:00pm on Monday November 17 at Windsor Heights City Hall**

Mayor

Diana Willits

Interim City Administrator

Brett Klein

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

Zoning Administrator

Sheena Danzer

City Attorney

Matt Brick