

# AMENDED AGENDA



Windsor  
Heights  
*the heart of it all*

## NOVEMBER 17, 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:**
  - November 3, 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 to no more than 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
  - October Treasurer's Report
8. **Consideration of Site Plan** – Pace Center
9. **Discussion / Update on Proposed PILOT** with Pace (Immanuel Pathways)
10. **Consideration of Resolution No. 14-1166**, A Resolution Establishing a Deferred Compensation Plan with Nationwide Retirement Solutions
11. **Consideration of Resolution No. 14-1167**, A Resolution Approving the Fiscal Year 2016 Tax Increment Financing (TIF) Certified Indebtedness
12. **Consideration of Resolution No. 14-1168**, A Resolution Establishing a Development Review Schedule for Calendar Year 2015
13. **Consideration of Resolution No. 14-1169**, A Resolution Authorizing an Inter-fund Loan Transfer to the Urban Renewal Fund
14. **Consideration of Resolution No. 14-1170**, A Resolution Appointing an Alternate Member to the Metropolitan Planning Organization (MPO)
15. **Consideration of Resolution No. 14-1171**, A Resolution to Enter Into an Agreement with the Iowa Department of Transportation for Partial Funding of the Construction of the Streetscape and Gateway Sign Project from the Southwest Corner of Hickman Road and 63<sup>rd</sup> Street West Approximately Three Blocks. The Project also extends South from Hickman Road to on 63<sup>rd</sup> Street One Block.
16. **Discussion on Design Guidelines** – Update and Process Moving Forward
17. **Discussion on Public Safety Building Renovation**

18. **Discussion on Fiscal Year 2016 Budget Goals**
19. **Public Works Report**
20. **Administrator Report**
21. **Mayor's Inquiries**
22. **Adjourn to 6:00pm on Monday December 1 at Windsor Heights City Hall**

**Mayor**

Diana Willits

**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