

AGENDA



Windsor
Heights
the heart of it all

JANUARY 19, 2015 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) **Council Member Comments**
- 4) **Approval of the Minutes:**
 - a) January 5, 2015 Regular Council Meeting
- 5) **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.)
- 6) **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.

 - a) Claims & Payroll
 - b) December Treasurer's Report
- 7) **Consideration of Class E Liquor License Renewal Request**
 - Wal-Mart
 - Sam's Club
- 8) **Consideration of Class C Liquor License Renewal Request**
 - Mustard's Restaurant
- 9) **Consideration of Resolution No. 15-0107,** A Resolution Naming Depositories for the City of Windsor Heights, Iowa
- 10) **Consideration of Resolution No. 15-0108,** A Resolution Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefore – 2014 Paving Project Phase 3
- 11) **Consideration of Approval of Purchasing Proposal,** Eagle Sign Proposal #19770 for City Hall Signage
- 12) **Administrator Report**
 - a) Design Guidelines
 - b) Community Center Upgrades
- 13) **Mayor's Inquiries**
- 14) **Adjourn to 6:00pm on Monday February 2 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

**Director of Planning, Development
and Marketing**
Sheena Danzer

City Attorney
Matt Brick

