

AGENDA



Windsor
Heights
the heart of it all

FEBRUARY 16, 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) **Good of the Order**
 - a) Presentation of National Award to the Police Department for Their 2014 National Night Out Celebration
- 4) **Council Member Comments**
- 5) **Approval of the Minutes:**
 - a) February 2, 2015 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.)
 - a) **Registered Comment.** Representatives from the City's Auditing firm, Denman and Company, LLP, will be on hand for a brief presentation of the 2014 Final Audit.
- 7) **Consideration of Resolution No. 15-0215,** A Resolution Ratifying, Confirming And Approving Publication of Notice of Public Hearing on the Matter of The Proposed Amendment to the Resolution Authorizing the \$325,000 General Obligation Capital Loan Notes, Series 2014
- 8) **Public Hearing.** On The Matter of A Proposed Amendment to The Resolution Authorizing The \$325,000 General Obligation Capital Loan Notes, Series 2014
- 9) **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) January 2015 Treasurer's Report
 - c) Approval of Tobacco Settlement Agreement between Sam's Club and the City of Windsor Heights
- 10) **Consideration of Class C Liquor License Renewal Request**
 - a) Baru 66
- 11) **Consideration of New Class E Liquor License Request**
 - a) Kum & Go
- 12) **Consideration of Resolution No. 15-0216,** A Resolution Approving and Authorizing Amendment to the Resolution Authorizing the \$325,000 General Obligation Capital Loan Notes, Series 2014 and Authorizing and Providing For Change of Pledge
- 13) **Consideration of Resolution No. 15-0217,** Approving the Fiscal Year 2014 Audit
- 14) **Consideration of Revised Job Description,** Director of Public Works / Building Official
- 15) **Consider Approval of Agreement Between the City of Windsor Heights and Calhoun-Burns and Associates,** 2015 Bridge Inspection Program
- 16) **Consider Approval of Agreement Between the Cities of Clive, Grimes, Johnston, Norwalk, Urbandale, Waukee, West Des Moines and Windsor Heights,** Equipment Sharing for a Variety of Public Works Purposes

- 17) **Setting a Date for Public Hearing**, on the Proposed 2016 Fiscal Year Budget (March 2, 2015, 6:00 p.m.)
- 18) **Consideration of Ordinance No. 15-01**, An Ordinance Amending And Recreating the Code of Ordinances for The City of Windsor Heights, Iowa, by Amending Chapter 13, Section 01, Finance Director / Treasurer Appointment (Second Reading)
- 19) **Administrator Report**
 - a) Design Guidelines
 - b) Budget Presentation
 - c) University Avenue Update
- 20) **Mayor's Inquiries**
- 21) **Adjourn to 6:00pm on Monday March 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