

AGENDA



Windsor
Heights
the heart of it all

**MARCH 16, 2015 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COMMUNITY & EVENTS CENTER, 6900 SCHOOL 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) March 2, 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) **Mayoral Proclamation**
 - a) Stand Up for Transportation
 - b) Colorectal Cancer Awareness Month
- 7) **Consideration of Resolution No. 15-0326,** A Resolution Accepting The Warranty Deed From Hurd Windsor, LLC And Knapp Windsor, LLC to the City of Windsor Heights
- 8) **Consideration of Resolution No. 15-0327,** A Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing to Dispose of Real Estate
- 9) **Public Hearing,** Final Disposition of Real Estate – Right-of-Way along 63rd Street and Hickman Road
- 10) **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) February 2015 Treasurer's Report
- 11) **Consideration of Special Class C Liquor License Renewal Request – Hy-Vee Club Room**
- 12) **Consideration of Revised Job Description,** Director of Public Services
- 13) **Consider Approval of Preliminary/Final Plat,** for the Windsor Crossing Development
- 14) **Consideration of Resolution No. 15-0328,** A Resolution Authorizing The Disposal of Real Estate as Allowed by Iowa Code §364.7
- 15) **Consideration of Resolution No. 15-0322,** A Resolution Authorizing and Directing The City Clerk to Publish Notice of Public Hearing on the Adoption of The Proposed Code of Ordinances of The City of Windsor Heights, Iowa
- 16) **Consideration of Resolution No. 15-0323,** A Resolution Approving Construction Contract and Bond – 2014 Phase 3 Paving
- 17) **Consideration of Resolution No. 15-0324,** A Resolution Approving The City of Windsor Heights Entering Into A Memorandum of Understanding to Create The Central Iowa Code Consortium
- 18) **Consideration of Resolution No. 15-0325,** A Resolution Authorizing the Preparation and Distribution and Delivery of A Preliminary Official Statement Relating to The City of Windsor Heights, Iowa Revenue and Refunding Bonds (Childserve Project), Series 2015
- 19) **Consider Approval Of Appointment To The Planning And Zoning Commission**

20) **Administrator Report**

21) **Mayor's Inquiries**

22) **Adjourn to 6:00pm on Monday April 6 at Windsor Heights City Hall**

Mayor

Diana Willits

City Administrator

Brett Klein

Police Chief

Dennis McDaniel

Public Works Director

Vacant

Council Members

Steve Peterson (Mayor Pro Tem)

Charlene Butz

Betty Glover

Dave Burgess

Tony Timm

Treasurer

Marcia Woodke

Fire Chief

Christopher Cross

Director of Planning, Development

and Marketing

Sheena Danzer

City Attorney

Matt Brick