

AGENDA



Windsor
Heights
the heart of it all

**APRIL 6, 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) March 16, 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) **Public Hearing.**
 - a) Proposed Code of Ordinances of the City of Windsor Heights, Iowa
- 7) **Mayoral Proclamation**
 - a) Arbor Day
- 8) **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
- 9) **Consideration of Revised Job Descriptions / Positions – Reorganization of Public Safety Department**
 - a) Approving Firefighter/EMT Job Description
 - b) Approving Firefighter/Paramedic Job Description
- 10) **Consideration of Proposed City Policy Revisions**
 - a) 5.5 Holidays
 - b) 5.13 Paid Time Off
 - c) 6.9 Compensation and Schedule for Fire Fighters
- 11) **Consideration of Resolution No. 15-0429,** A Resolution Approving a Wage Adjustment for The Chief of Police and Fire Services
- 12) **Consideration of Resolution No. 15-0430,** A Resolution Approving and Authorizing the Use of The City’s TIF Special Revenue Fund Balance to Eliminate the Urban Renewal Project Advance Fund Deficit
- 13) **Consideration of Resolution No. 15-0431,** A Resolution Ordering Construction of Certain Public Improvements, And Fixing A Date for Hearing Thereon – Hickman / 63rd Streetscape and Signage
- 14) **Consideration Of Ordinance No. 15-02,** An Ordinance Adopting The “Code of Ordinances of The City of Windsor Heights, Iowa” – (1st Reading)
- 15) **Consideration of Special Class C Liquor License Transfer,** Hy-Vee Club Room – Event at Community Center
- 16) **Consideration of Appointment,** to the Open Planning and Zoning Commission Position
- 17) **Consideration of Approval of Agreement,** Animal Shelter Services Between The City of Windsor Heights and The Animal Rescue League

18) **Walnut Creek Watershed Management Authority**, Update from Sheena Danzer

19) **Administrator Report**

- a) Phase 2 and 3 Paving Update
- b) Strategic Planning Update
- c) Director of Public Works Update

20) **Mayor's Inquiries**

21) **Adjourn to 6:00pm on Monday April 20 at Windsor Heights City Hall**

Mayor
Diana Willits

City Administrator
Brett Klein

Chief of Police & Fire Services
Dennis McDaniel

Council Members
Steve Peterson (Mayor Pro Tem)
Charlene Butz
Betty Glover
Dave Burgess
Tony Timm

Treasurer
Marcia Woodke

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

City Attorney
Matt Brick