

# AGENDA



Windsor  
Heights  
*the heart of it all*

**APRIL 20, 2015 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**
  - a) Recognition and promotion of Police Reserve Officer Darren Skeries to the appointed position of Reserve Captain
- 4) **Council Member Comments**
  - a) Board, Committee Commission Update and Information
- 5) **Approval of the Minutes:**
  - a) April 6, 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.)
- 7) **Public Hearing.**
  - a) Proposal to Issue Not to Exceed \$8,000,000.00 Aggregate Principal Amount of City's Revenue Bonds (Childserve Project) Series 2015
  - b) Proposed Plans, Specs, Form of Contract and Estimate of Cost - Hickman Road Streetscape Improvements Project
- 8) **Mayoral Proclamation**
  - a) Earth Day
- 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) March Treasurer's Report
- 10) **Consideration Of Ordinance No. 15-02,** An Ordinance Adopting The "Code of Ordinances of The City of Windsor Heights, Iowa" – (2<sup>nd</sup> Reading)
- 11) **Consideration of Approval for Setting a Date for a Public Hearing,** Budget Amendment – (May 18, 2015)
- 12) **Consideration of Approval,** Revision to Employee Personnel Policy 13.1 Public Safety Building Work Hours
- 13) **Consideration of Revised Job Description,** Parks and Special Events Coordinator
- 14) **Consideration of Resolution No. 15-0432,** A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost
- 15) **Consideration of Resolution No. 15-0433,** A Resolution to Proceed With the Issuance and Sale of Revenue and Refunding Bonds (Childserve Project), Series 2015A, In An Amount Not to Exceed \$8,000,000
- 16) **Consideration of Resolution No. 15-0434,** A Resolution Authorizing The Issuance, Execution, Delivery and Sale of Revenue and Refunding Bonds (Childserve Inc. Project), Series 2015 In The Aggregate Principal Amount Not To Exceed \$8,000,000, of The City of Windsor Heights, Iowa, The Execution and Delivery of A Loan Agreement and Second Supplemental Indenture of Trust, and Other Matters Relating Thereto

17) **Consideration of Resolution No. 15-0435**, A Resolution Authorizing And Approving Entering Into A Letter of Intent With The City of Clive Iowa for the Investigation and Analysis of A Potential Consolidation of Fire / EMS Departments

18) **Administrator Report**

19) **Mayor's Inquiries**

20) **Adjourn to 6:00pm on Monday May 4 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