

AGENDA



Windsor
Heights
the heart of it all

**MAY 4, 2015 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COUNCIL CHAMBERS, 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) April 20, 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.)
 - a) Registered Comment. Peter J. McNally of Grinnell Group – (Wireless Technology)
- 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
- 7) **Consideration of Resolution No. 15-0432,** A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost – Hickman Road Streetscape Improvements Project
- 8) **Consideration of Resolution No. 15-0536,** A Resolution Approving The Addition of Two Full-Time Positions to the Fire Department Position Inventory by Converting Part-Time Hours and Authorization to Hire the Same
- 9) **Consideration of Resolution No. 15-0537,** A Resolution Approving A Rate of Pay Schedule for Part-Time Communications Specialist
- 10) **Consideration of Approval of a Request for Qualification (RFQ),** for Update to the City’s Comprehensive Plan
- 11) **Consideration of Approval of Engineer Proposal,** Walnut Creek Stream Stabilization / Flood Reduction Project – Clive Elementary
- 12) **Approval of Liquor License Applications**
 - a) QuikTrip – Class E Liquor License Renewal
 - b) Meghann Emery – New Class C Liquor License – Event at Community Center
- 13) **Administrator Report**
 - a) Strategic Plan
 - b) EAB
 - c) Open Position(s) Update
- 14) **Mayor’s Inquiries**
- 15) **Adjourn to 6:00pm on Monday May 18 at Windsor Heights Council Chambers**

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

