

AGENDA



Windsor
Heights
the heart of it all

**MAY 18, 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**
 - a) Board, Committee, Commission Updates
- 4) **Approval of the Minutes:**
 - a) May 4, 2015 Regular Council Meeting
- 5) **Public Hearing.**
 - a) Amendment #2 of Current City Budget for the Fiscal Year Ending June 30, 2015
- 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) **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) April Treasurer's Report
 - c) Approval of Tobacco Permit Renewal Applications: Hy-Vee
- 8) **Consideration of Liquor License Applications**
 - a) **Class C Liquor License Renewal**, Stix Pool & Dart Emporium
 - b) **New Class B Liquor License**, City of Windsor Heights July 4 Celebration
- 9) **Consideration of Site Plan Review Application for the Windsor Crossing Senior Living Apartments**
- 10) **Consideration of Approval of Request for Qualifications**, To Prepare a Feasibility Study For a Trail Hub In Colby Park
- 11) **Consideration of Resolution No. 15-0538**, A Resolution Authorizing and Approving City Employee Wage Rates for FY 2016
- 12) **Consideration of Resolution No. 15-0539**, A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2015
- 13) **Consideration of Resolution No. 15-0540**, A Resolution Approving the City Administrator's Appointment of Douglas Stone to the Position of Director of Public Services
- 14) **Consideration of Resolution No. 15-0541**, A Resolution to Accept Easements and Property Acquisitions for Windsor Crossings Plat 1
- 15) **Update on Mayor Committee Appointments**
- 16) **Administrator Report**
- 17) **Mayor's Inquiries**
- 18) **Adjourn to 6:00pm on Monday June 1 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