

AGENDA



**JUNE 15, 2015 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COUNCIL CHAMBERS, 1133 66TH STREET
WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662**

(Full detail and supporting documents for each item can be found at www.windsorheights.org If you do not have web / internet access, and would like the supporting documents and information, please call City Hall by 3:00 p.m. the day of the meeting and we will provide you a hard copy at the meeting)

Amended Agenda

- 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) June 1, 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 -**
- 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
 - b) May Treasurer's Report
 - c) Approval of Tobacco Permit: Sam's Club, Walmart, Quik Trip, Kum and Go, Maple Vape (2 Locations)
- 7) **Consideration of Resolution No. 15-0644**, Supporting the Move to Amend Organization's Proposed Constitutional Amendment
- 8) **Consideration of Resolution No. 15-0645**, Making Award of Construction Contract for 2015 Hickman Road and 63rd Street Streetscape and Gateway Signage and Authorizing the Mayor and Clerk to Execute Same
- 9) **Consideration of Resolution No. 15-0646**, Approving FY '15 Year-End Fund Transfers
- 10) **Consideration of Resolution No. 15-0647**, Approving the Termination of Automatic Aid Agreement for Residential and Commercial Structural Fire Calls and Automatic Alarms with the City of Clive
- 11) **Consideration of Resolution No. 15-0648**, Approving and Accepting the Final Plat for Windsor Crossings Plat 1
- 12) **Consider Approval for Setting a Date for Public Hearing**, Design Guidelines (July 6, 2015)
- 13) **Consideration of Midtown Center Site Plan Rendering**
- 14) **Consider Approval of Public Safety Cameras**, for Purchase Exceeding \$7,500. Total Request = \$10,432 – (Internal Cameras - \$2,783 Communication Innovators) ; (Exterior Cameras - \$7,649 Dakota Security, Inc.)
- 15) **Consider Approval of Public Safety Radios**, for Purchase Exceeding \$7,500. Total Request = \$13,376.31 (Racom)
- 16) **Consider Approval of Purchase Request**, for Training and Exercise Equipment
- 17) **Administrator Report**
 - a) Dr. Shour to Attend 10/60 – EAB
 - b) EAB Options
- 18) **Mayor's Inquiries**
- 19) **Adjourn to 6:00pm on Monday July 6, 2015, 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

Director Public Services
Doug Stone