

AGENDA



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**JULY 20, 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)

- 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) July 6, 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) June's Treasurer Report
- 7) **Consideration of Resolution No.15-0751,** A Resolution Appointing Regular and Alternate Member Representatives to the Metropolitan Planning Organization (MPO)
- 8) **Consideration of Resolution No. 15-0752,** A Resolution Approving Amendment to the City Personnel Policy Manual Regarding Residency Requirements for Full-Time Staff
- 9) **Discussion and Possible Action,** Regarding Proposed Ordinance #15-03 (Design Standards) – Next Steps
- 10) **Consideration of New Job Description,** Community Service Officer (Public Safety), Part-Time
- 11) **Consider Approval of Liquor License,** Midwest Associates Brokerage DBA Ridgemont, Class C Liquor License (LC) Commercial, Outdoor Service Effective 7/25/2015 to 7/26/2015
- 12) **Consider Approval of Mayor Appointment,** Confirming Approval of Kerry Bowen as Sister City Representative
- 13) **Administrator Report**
 - a) Des Moines Radio Group Block Party
 - b) Urbandale – Windsor Heights Sanitary Sewer Dist Meeting (Flooding)
- 14) **Mayor's Inquiries**
- 15) **Adjourn to 6:00pm on Monday August 3 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