

AGENDA



**August 3, 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 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 –**
- 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. 15-0853,** A Resolution Approving an Amendment to the City Personnel Policy Manual Regarding the City's Return to Work /Light Duty Program
- 8) **Consideration of Resolution No. 15-0854,** A Resolution Approving Amendments to the City Personnel Policy Manual Regarding Medical Leave and PTO Accrual Maximum
- 9) **Consideration of Ordinance No. 15-04,** An Ordinance Amending and Recreating Chapter 6, of the Code of Ordinances for the City of Windsor Heights – (1st Reading)
- 10) **Consideration of Ordinance No. 15-05,** An Ordinance Amending and Recreating Chapter 135, of the Code of Ordinances for the City of Windsor Heights – (1st Reading)
- 11) **Discussion on Comprehensive Plan Proposals – Next Steps**
- 12) **Discussion on Trail Hub Proposals – Next Steps**
- 13) **Discussion and Possible Action Regarding Library Service, Metro Library Services Agreement**
- 14) **Consider Approval of Property Mapping Proposal, Properties Adjacent to Walnut Creek**
- 15) **Discussion on Mid Town Center Site Plan, Updated Site Plan Submission (August 17th Council Meeting)**
- 16) **Consider Approval of Purchase Agreement Authorization, J and M Displays - Three Year Fireworks Agreement**
- 17) **Administrator Report**
 - a) Sewer Back-ups – August Sanitary District Meeting
 - b) September – 7th Council Meeting
- 18) **Mayor's Inquiries**
- 19) **Adjourn to 6:00pm on Monday August 17 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