

AGENDA



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**August 17, 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) August 3, 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) July Treasurer's Report
 - b) Claims and Payroll
- 7) **Public Safety Presentation,** National Night Out Recap and Fundraising – GiGi's Playhouse
- 8) **Consideration of Ordinance No. 15-05, Chapter 135 Excavations of Public Property,** An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Replacing the Entirety of Chapter 135, Street Excavation and Maintenance and Providing for the Amended Title of Excavation of Public Property. (2nd Reading)
- 9) **Consideration of MidTown Center Site Plan,** Updated Site Plan Submission
- 10) **Discussion of FEMA Preliminary Floodplain Maps,** Update
- 11) **Consider Approval of Liquor License,** Champ and Champ LLC, DBA Wine and Spirits Gallery – Class E Liquor License
- 12) **Discussion and Possible Action Urbandale - Windsor Heights Sanitary District,** Washington and 69th Street Preliminary Analysis
- 13) **Discussion Regarding Potential Fire Department Collaboration with Clive –** Update
- 14) **Discussion and Possible Action on Proposal from Kirkham Michael,** Design of City Hall Rain Garden
- 15) **Discussion and Possible Action on Compensation and Performance Pay,** Verisight Study Update
- 16) **Administrator Report**
 - a) Trail Hub and Comp Plan Update
- 17) **Mayor's Inquiries**
- 18) **Adjourn to 6:00pm on Monday September 21 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

