

AGENDA



Windsor
Heights
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**NOVEMBER 2, 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) October 19, 2015 Regular Council Meeting
- 5) **Public Hearing**
 - a) Staffing and Service Delivery Concept for Fire and EMS
- 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.)
 - a) **Registered Comment –**
- 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 and Payroll
- 8) **Recognition and Certificate of Appreciation,** Eagle Scout Project, Scott O'Brien (Tennis Court Practice Board)
- 9) **Consideration of Resolution No. 15-1162,** A Resolution Approving a Staffing and Service Delivery Concept for the Provision of Fire and EMS Services in the City of Windsor Heights, Iowa
- 10) **Consideration of Resolution No. 15-1163,** A Resolution Ordering Construction of Certain Public Improvements(80th Street Footing Drain Collector Project), and Authorization to Solicit for Quotation Therefore
- 11) **Consideration of Resolution No.15-1164,** A Resolution Approving the Plans, Specifications, Form of Contract and Estimate of Cost-80th Street Footing Drain Collector Project
- 12) **Consideration of Ordinance 15-08,** An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Renumbering and Reordering Chapter 60, Subchapter 60.03.01, Governing General Traffic Regulations (1st Reading)
- 13) **Discussion and Possible Action Regarding Parking Issues and Complaints,** Windsor Heights Dog Park / Center Street
- 14) **Discussion and Possible Action on Verisight Study,** Comparable Classification Update
- 15) **Consider Approval,** of Annual Urban Renewal Report 14-15
- 16) **Administrator Report**
- 17) **Mayor's Inquiries**
- 18) **Adjourn to 6:00pm on Monday November 16 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 Public Services
Doug Stone

Director of Planning, Development and Marketing
Sheena Nuetzman

City Attorney
Matt Brick

