

AGENDA



Amended

NOVEMBER 16, 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) November 2, 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) **Eagle Scout Project Presentation, Ben Lanham – Bat Box (House) Trail Project**
- 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
 - b) October's Treasurer Report
- 8) **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
- 9) **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
- 10) **Consideration of Resolution No.15-1165,** A Resolution Approving the Fiscal Year 2017 Tax Increment Financing (TIF) Indebtedness Certification for the City of Windsor Heights, Iowa
- 11) **Consideration of Resolution No.15-1166,** A Resolution Authorizing and Approving a 28E Agreement for Library Services with the City of Urbandale, Iowa
- 12) **Consideration of Resolution No.15-1167,** A Resolution Authorizing City Staff to Submit an Application for the Federal Fiscal Year 2020 Surface Transportation Program for University Avenue Multipurpose Transportation Improvements for the City of Windsor Heights, Iowa
- 13) **Consideration of Resolution No.15-1168,** A Resolution Authorizing City Staff to Submit an Application through the Iowa Department of Agriculture and Land Stewardship (IDALS) for an Urban Conservation Project for Walnut Creek
- 14) **Consideration of Design Services Agreement,** Alta Planning and Design (University Avenue Protected Bike Lane)
- 15) **Consideration of Committee Appointment,** Special Events Committee
- 16) **Consider Approval of AFR,** City of Windsor Heights FY'15 Annual Financial Report

- 17) **Discussion and Possible Action**, Verisight Comparable Proposal for Compensation Study Update
- 18) **Discussion and Possible Action of Extended Rental Hours at CEC**, Apostolic Church Request to Extend Rental Hours on December 31,2015
- 19) **Chamber of Commerce Update**
- 20) **Administrator Report**
 - a) Budget – Council Budget Goals
 - b) Temporary Use and Structures Code Language
- 21) **Mayor’s Inquiries**
- 22) **Adjourn to 6:00pm on Monday December 7 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