

# AGENDA



Windsor  
Heights  
*the heart of it all*

## DECEMBER 21, 2015, REGULAR BUSINESS MEETING AGENDA

6:00 P.M. COUNCIL CHAMBERS, 1133 66<sup>TH</sup> STREET  
WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662

*(Full detail and supporting documents for each item can be found at [www.windsorheights.org](http://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) December 7, 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 – Bravo of Greater Des Moines Update, Dave Stone**
- 6) **Graduation - Badge Ceremony, Windsor Heights Fire Department Recruits**
- 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) November's Treasurers Report
- 8) **Consideration of Resolution No. 15-1272,** A Resolution Appointing the Mayor's Appointees of City Council Members to the Board of the Metro Waste Authority
- 9) **Consideration of Resolution No. 15-1273,** A Resolution Accepting Public Improvements – 2014 Paving Project Phase 3
- 10) **Consider Approval of Pay Application,** 2014 Paving Phase 3 Final Pay Estimate No. 3
- 11) **Consideration of Committee Appointments,** Approval of Mayor / Council Appointments – Staff Recommendations
- 12) **Consider Approval of Pay Request,** Storm Sewer Repair – Washington Avenue
- 13) **Chamber of Commerce Update**
- 14) **Administrator Report**
  - a) Strategic Planning
  - b) Compensation Study Update
- 15) **Mayor's Inquiries**
- 16) **Recognition of Outgoing Councilmembers,** Council Members Dave Burgess and Charlene Butz
- 17) **Adjourn to 6:00pm on Tuesday January 12 2016,** at Windsor Heights Council Chambers  
**\*\*\*\* New Council Members will be sworn in immediately following tonight's Council Meeting \*\*\*\***

**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

