

AMENDED AGENDA



Windsor
Heights
the heart of it all

February 1, 2016, REGULAR BUSINESS MEETING AGENDA

**5:00 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) January 12, 2016 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 and Payroll
- 7) **Consideration of Liquor License Applications**
 - a) Class E Liquor License Renewal, Kum & Go, LLC
 - b) Class E Liquor License Renewal, Sam's Club
- 8) **Consideration of Resolution No. 16-0205**, A Resolution Approving an On-the- Job Injury Policy
- 9) **Consideration of Resolution No. 16-0206**, A Resolution Accepting Public Improvements-2014 Paving Project (Phase 2)
- 10) **Consideration of Resolution No. 16-0207**, A Resolution Approving an Updated Fee Schedule for the City of Windsor Heights, Iowa, for the Remainder of Calendar Year 2016 and Fiscal Year 2017
- 11) **Consideration of Resolution No. 16-0208**, A Resolution Setting a Date and Place for a Public Hearing Concerning the FY17 Budget (February 15, 2016)
- 12) **Consideration of Ordinance No. 16-01**, An Ordinance Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Second Amended and Restated Urban Renewal Area, in the City of Windsor Heights and Other Taxing Districts be Paid to a Special Fund for Costs Incurred by the City in Connection with the Seconded Amended and Restated Urban Renewal Area. (**2nd Reading**)
- 13) **Consideration of Ordinance No. 16-02**, An Ordinance Addressing a Scrivener's Numbering Error In the "Code of Ordinances, of the City of Windsor Heights, Iowa" – (**1st Reading**)
- 14) **Setting a Date for a Public Hearing - Ordinance No. 15-03**, An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa, by Replacing the Entirety of Chapter 170, Hickman Corridor Overlay District, and Providing for the Amended Title of Development and Design Standards (**Public Hearing Date – March 21, 2016**).
- 15) **Consider Approval of Pay Application**, 2014 Paving Phase 2 Final Pay Estimate No. 3
Budget Impact: \$36,825.76
- 16) **Discussion and Possible Action on Urban Revitalization Plan**
- 17) **Consideration of Engineering Services Agreement with MSA Professional Services**, Phase 4 Engineering and Bidding
Budget Impact: \$149,200 not to exceed

- 18) **Discussion on University Avenue Improvements and Public Meeting**
- 19) **Consideration and Possible Action on 75th Anniversary Marketing Consultant Agreement, Swaelu**
- 20) **Staff Update, FEMA – Flood Hazard Determination Notices**
- 21) **Chamber of Commerce Update**
- 22) **Administrator Report**
 - a) Photos
 - b) Committee of the Whole Planning Session
- 23) **Mayor’s Inquiries**

- 24) **Adjourn to 6:00 pm on Monday February 15 2016, 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)
Betty Glover
Tony Timm
Threase Harms
Zachary Bales-Henry

Treasurer
Marcia Woodke

Director Public Services
Doug Stone

Director of Planning, Development and Marketing
Sheena Nuetzman

City Attorney
Matt Brick