

AGENDA



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FEBRUARY 15, 2016, 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) February 1, 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 – Members from the Des Moines Area Metropolitan Planning Organization (MPO) will be present to discuss the Walnut Creek Watershed Authority – Watershed Management Plan**
- 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
 - b) January Treasurer's Report
- 7) **Public Budget Hearing,** on the Proposed Fiscal Year July 1, 2016 – June 30, 2017, City Budget
- 8) **Consideration of Liquor License Applications**
 - a) Class C Liquor License Renewal, Baru 66
 - b) Class E Liquor License Renewal, Wal-Mart
 - c) Class C Liquor License Renewal, Ridgemont
 - d) Class C Liquor License, Wedding Reception 8.27.16
- 9) **Independent Auditor's Report for Fiscal Year Ending June 30, 2015,** Dave Ellis of Denman Company, LLP
- 10) **Consideration of Resolution No. 16-0209,** A Resolution Approving the Independent Auditor's Final Report for Fiscal Year Ending June 30, 2015
- 11) **Consideration of Resolution No. 16-0210,** A Resolution Approving Fiscal Year 2016, Fund Transfers for the City of Windsor Heights, Iowa
- 12) **Consideration of Resolution No. 16-0211,** A Resolution Fixing a Date for a Meeting on the Proposition to Issue Not to Exceed \$4,700,000 General Obligation Refunding Bonds
- 13) **Consideration of Resolution No. 16-0212,** A Resolution Approving and Adopting the Annual City of Windsor Heights Operating Budget for Fiscal Year 2016/2017
- 14) **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. (**3rd Reading**)
- 15) **Consider Approval of Purchase Request,** Public Works Truck (CIP)
Budget Impact: \$35,257.70
- 16) **Chamber of Commerce Update**

17) **Administrator Report**

- a) University Avenue Update
- b) Development and Design Standards Public Hearing

18) **Mayor's Inquiries**

19) **Possible Closed Session**, In accord with Chapter 21.5 1 (j), to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

20) **Return to Open Session and Any Possible Action from Closed Session**

21) **Adjourn to 6:00 pm on Monday, March 21, 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