

# AGENDA



Windsor  
Heights  
*the heart of it all*

## COMMITTEE OF THE WHOLE

APRIL 4, 2016, COMMITTEE OF THE WHOLE MEETING AGENDA

5:30 P.M. COUNCIL CHAMBERS, 1133 66<sup>TH</sup> STREET  
WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662

- 1) **Call to Order/Roll Call**
- 2) **Consideration of Resolution No. 16-0318**, A Resolution Directing the Advertisement for Sale of \$1,470,000 (Dollar Amount Subject to Change) G.O. Refunding Bonds, Series 2016A, and Approving Electronic Bidding Procedures and the POS
- 3) **Consideration of Resolution No. 16-0319**, A Resolution Directing the Advertisement for Sale of \$2,830,000 (Dollar Amount Subject to Change) G.O. Refunding Bonds, Series 2016B, and Approving Electronic Bidding Procedures and the POS
- 4) **Consideration of Resolution No. 16-0421**, A Resolution Approving the Appointment of Derek Meyer to the Position of Interim Police Chief
- 5) **Consideration of Resolution No. 16-0422**, A Resolution Approving the Appointment of Tim Kurth to the position of Interim Deputy Fire Chief
- 6) **City Administrator Resignation**
- 7) **Review of Executive Recruit Firm Proposals and Possible Action**, City Administrator
- 8) **Review of Executive Recruit Firm Proposals and Possible Action**, Chief of Police and Fire Services alt. Police Chief / Fire Chief
- 9) **Consider Applications for Interim City Administrator / Appoint Diana Willits as Temporary Interim City Administrator**
- 10) **Discussion and Possible Action on Salary Study**, Verisight Update to Wage Study
- 11) **Discussion Regarding Sidewalks**
- 12) **Discussion Regarding Water Quality Signage**
- 13) **Discussion Regarding Potential Economic Development Position**
- 14) **Discussion Regarding Yard Waste**
- 15) **Discussion Regarding 70<sup>th</sup> and Washington Safety**
- 16) **Discussion and Possible Action Regarding ATE Vendor**
- 17) **Discussion Regarding Public Safety Oversight**
- 18) **Code Enforcement Work Session**
- 19) **Committee Updates**
- 20) **Adjournment**

**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