

AGENDA



JULY 5, 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) **Approval of the Minutes**
 - a) June 20,2016 Regular Council Meeting
- 4) **Council Member Comments**
 - b) Board, Committee, Commission Updates
- 5) **Public Hearing:**
 - a) Proposal to enter into a Development Agreement with Koester Development LLC
- 6) **Public Hearing:**
 - b) A Propose Ordinance Amendment for Amending Chapter 136, Sidewalk Regulations in of the City Code.
- 7) **Public Hearing:**
 - c) A Propose Ordinance Amendment for Amending Chapter 6, City Elections to remove the runoff provision.
- 8) **Consideration of Liquor License,** Hy-Vee Market Cafe, Class C Liquor License (LC) Commerical, Outdoor Service, Sunday Sales
- 9) **Consideration of Liquor License Refund,** Mustard's
- 10) **Consideration of Approval,** of Engagement Agreement with Alhers and Cooney as Bond Counsel for our Refunding Bonds Series 2016A and 2016B
- 11) **Discussion and Possible Action on a Percentage of CEC rental fees for Building Repairs**
- 12) **Consideration of Ordinance No.16-05,** An Ordinance Amending the Municipal Code of Ordinances of the City of Windsor Heights, Iowa, By Amending a Provision Pertaining to the General Code of Provisions, Specifically Ordinance 1.14(3rd reading)
- 13) **Consideration of Ordinance No. 16-06,** An Ordinance Amending and Recreating Chapter 6 of the Code of Ordinances for the City Of Windsor Heights, Iowa (2nd reading)
- 14) **Mayor's Inquiries/75th Anniversary Update**
- 15) **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.**
- 16) **Return to Open Session**
- 17) **Any Possible Action from Closed Session**
- 18) **Adjourn to 6:00 pm on Monday, July 18, 2016, for a council meeting at Windsor Heights Council Chambers**

Mayor
Diana Willits

City Administrator
Vacant

Chief of Police & Fire Services
Vacant

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
Vacant

City Attorney
Matt Brick

