

AGENDA



**JULY 18, 2016, REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COMMUNITY CENTER, 6900 SCHOOL 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) July 5, 2016 Regular Council Meeting
- 4) **Council Member Comments**
 - b) Board, Committee, Commission Updates
- 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.)
Registered Comment –
Teva Dawson, Senior Planner Des Moines MPO, Greater Des Moines Water Trails and Greenways Plan
Kent Sovern, Chair of Age-Friendly Greater Des Moines
- 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.) June's Treasurer Report
 - c.) Consideration of Resolution No 16- 0757, A Resolution Approving A Community Center Retainage of 10% for CEC Improvements from Rental Revenues
 - d.) Consider Approval of Pay Application, 80th Street Footing Drain Collector Project Pay Estimate No. 1 (Budget Impact: \$58,368.00)
- 7) **Consideration of Ordinance No. 16-06,** An Ordinance Amending and Recreating Chapter 6, Elections Removing the Runoff Provision, of the Code of Ordinances for the City Of Windsor Heights, Iowa (3rd reading)
- 8) **Discussion For Future Action,** A Propose Ordinance Amendment for Amending Chapter 136, Sidewalk Regulations in of the City Code.
- 9) **Mayor's Inquiries/75th Anniversary Update**
- 10) **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.**
- 11) **Return to Open Session**
- 12) **Any Possible Action from Closed Session**
- 13) **Adjourn to 6:00 pm on Monday, August 1, 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