



Windsor
Heights
The heart of it all

AMENDED AGENDA

SEPTEMBER 19, 2016, REGULAR BUSINESS MEETING AGENDA

6:00 P.M. 1133 66TH ST COUNCIL CHAMBERS
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)

Notice to the Public: In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

- 1) **Call to Order/Roll Call/Pledge of Allegiance**
- 2) **Approval of the Agenda**
- 3) **Approval of the Minutes**
 - a) September 6, 2016 Regular Council Meeting
- 4) **Council Member Comments**
 - a) 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 –
- 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.) August's Treasurer Report
 - c.) 80th Street Footing Drain Collector Final Acceptance and approval retainage payout after 31 days
 - d.) Consideration of Resolution No.16-0965, A Resolution Approving Submittal of the Annual Street Financial Report to the Iowa Department of Transportation
 - e.) Approval of Pay Application, Partial Payment of Contract Request #2 Sunset Terrace
- 7) **Presentation on Traffic Counts, Nichole Sungren MSA**
- 8) **Consideration of Ordinance 16-07**, Chapter 136 Sidewalk Regulations in the Windsor Heights Code of Ordinances (3rd Reading)
- 9) **Consideration of Ordinance 16-08**, Ordinance Add Chapter 142 Parklets in the Windsor Heights Code of Ordinances (2nd Reading)
- 10) **Mayor's Inquiries**
- 11) **Adjourn to 6:00 pm on Monday, October 3, 2016, for a council meeting at 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