



Windsor  
Heights  
*The heart of it all*

# AMENDED AGENDA

## NOVEMBER 21, 2016, REGULAR BUSINESS MEETING AGENDA

**6:00 P.M. 1133 66<sup>TH</sup> 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](http://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/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Comprehensive Plan Review with Planning and Zoning Commission**
5. **Approval of the Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
  - A. Approval Minutes of the Regular Council Meeting held on November 7, 2016
  - B. Approve Payment of Cash Disbursements
  - C. Approve October's Treasurer Report
  - D. Approve Urban Renewal Report for FY 15/16
  - E. Cancellation on Monday, December 19, 2016 Regular Council Meeting
  - F. Approve Resolution No. 16-1172 Stipulation of Bargaining Unit as Amended
6. **Public Comment:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.  
Registered Comment –
7. **Old Business:**
  - A. Discussion and Appropriate Follow-up on Windsor Heights Living Contract Renewal
8. **New Business:**
  - A. Discussion and Appropriate Follow up on Economic Development Program Application from William Turf Farms, Inc. for 6611 University Avenue
    1. Resolution No.16-1169, A Resolution Authorizing Internal Advance for Funding of Urban Renewal Project
  - B. Resolution No.16-1170, A Resolution Approving the Walnut Creek Watershed Master Plan
  - C. Discussion and Appropriate Follow-up on MSA Contract Renewal
  - D. Resolution No. 16-1171, A Resolution Approving Tax Increment Financing Indebtedness Certification and Directing the Certification to be Filed No Later than December 1, 2016
9. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
10. **Adjourn to 6:00 pm on Monday, December 5, 2016, for a council meeting at Council Chambers**

**Mayor**  
Diana Willits

**City Administrator**  
Elizabeth Hansen

**Chief of Police**  
Derek Meyer  
**Chief of Fire**  
Tim Kurth

**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  
Erin Clanton