



Windsor
Heights
the heart of it all

AGENDA

DECEMBER 5, 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/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **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 21, 2016
 - B. Approve Payment of Cash Disbursements
 - C. Approve 2017 Calendar Meeting Dates
 - D. Resolution No. 16-1273, A Resolution Appointing Regular and Alternate Member Representatives to the Metropolitan Planning Organization (MPO) Including the Transportation Technical Committee for 2016/2017
 - E. Resolution No.16-1275, A Resolution Approving the Mayor’s Appointment of City Council Members to the Board of the Metro Waste Authority
 - F. Resolution No. 16-1276, A Resolution Approving an Updated 28E Agreement for Mutual Assistance for Polk County Fire/Rescue Services
5. **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 –
6. **New Business:**
 - A. Discussion and Appropriate Follow-up on Submitting Department of Agriculture Water Quality Grant Pre-Application and Supporting Matching Funds
 - B. Resolution No. 16-1274, A Resolution Approving an Amendment to the Fee Schedule of the City’s Code of Ordinances
 - C. Discussion and Appropriate Follow-up on Massage Parlors
7. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
8. **Adjourn to 6:00 pm on Tuesday, January 3, 2017, for a council meeting at Council Chambers**

Mayor
Diana Willits

City Administrator
Elizabeth Hansen

Chief of Police
Derek Meyer

Council Members
Steve Peterson (Mayor Pro Tem)
Betty Glover
Tony Timm
Threase Harms
Zachary Bales-Henry

Treasurer
Marcia Woodke

Chief of Fire
Tim Kurth

Director Public Services
Doug Stone

Director of Planning, Development and Marketing
Vacant

City Attorney
Matt Brick
Erin Clanton

