



Windsor
Heights
the heart of it all

AGENDA

DECEMBER 21, 2016, SPECIAL COUNCIL MEETING AGENDA

4:30 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**
2. **Roll Call**
3. **Approval of the Agenda**
4. **New Business:**
 - A. Resolution No. 16-1278, A Resolution Setting Time and Place for a Public Hearing for the Proposed 2017-2021 Capital Improvement Plan(CIP) and authorizing notification
5. **Adjourn to 6:00 pm on Tuesday, January 10, 2017, for a council meeting at Council Chambers**

Mayor
Diana Willits

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

City Administrator
Elizabeth Hansen

Treasurer
Marcia Woodke

Director Public Services
Doug Stone

Chief of Police
Derek Meyer

Chief of Fire
Tim Kurth

Director of Planning, Development and Marketing
Vacant

City Attorney
Matt Brick
Erin Clanton