



**Windsor
Heights**
the heart of it all

Mayor:

Jerry Sullivan

Council

Members:

Diana Willits (Mayor

Pro Tem)

Charlene Butz

Betty Glover

David Jenison

Dave Burgess

City Administrator

Jeffery A. Fiegenschuh

Chief Financial

Officer:

Carrie Kruse

Police Chief:

Dennis McDaniel

Fire Chief:

Christopher Cross

Director of

Public Works:

Jason VanAusdall

City Inspector:

Sheena Danzer

City Attorney:

Matt Brick

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AUGUST 19, 2013 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. CITY HALL, 1133 66TH STREET
WINDSOR HEIGHTS, IOWA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of the Agenda
3. Good of the Order
4. Approval of the Minutes:
 - August 5, 2013 Committee of the Whole
 - August 5, 2013 Regular Council Meeting
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 from 2 to 5 minutes.)
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 & Payroll
 - (b) July 2013 Clerk & Investment Report
 - (c) Approval of extra work order No. 6-Final in the amount \$9,974.64 to Corell Contractor, Inc
 - (d) Approval of Partial Pay Estimate 10 to Corell Contractor, Inc in the amount of \$27,530.05 (includes \$9,974.64) for 63rd and Hickman Project
7. Consideration of Class C Liquor License Renewal Request
 - Wine & Spirits Gallery
8. Consideration of Resolution 13-0853 authorizing a contract with Iowa Living Magazine in an amount not to exceed \$6,300 for a monthly newsletter
9. Consideration of Resolution 13-0854 authorizing an administrative services agreement with ICMA Retirement Corporation and the City of Windsor Heights for a Health Retirement Plan
10. Consideration of Resolution 13-0855 authorizing the adoption of the Vantagecare Retirement Health Savings Plan
11. Consideration of Resolution 13-0856 approving the City of Windsor Heights as a StormReady city within Polk County
12. Consideration of Ordinance 13-10 establishing new City of Windsor Heights Ambulance billing schedule
13. Council Member Comments
14. Administrator Reports
 - Department Reports
 - ICMA-Performance Measures
 - Election
15. Mayor's Inquiries
16. Adjourn to 6:00pm on Tuesday September 3, 2013 at City of Windsor Heights City Hall