



**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:**

Vacant

**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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50324

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**AUGUST 5, 2013 REGULAR BUSINESS MEETING AGENDA**  
**6:00 P.M. CITY HALL, 1133 66<sup>TH</sup> 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:
  - July 15, 2013
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. Public Hearing to take comments and concerns about proposed amendments to Chapter 155 of the Windsor Heights Municipal Code, Swimming Pool Requirements
7. 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) Appointment of Tracy Levine to the Sister City Commission
8. Proclamation for Fire Marshall Jason Cutsforth
9. Proclamation for Baru 66
10. Presentation by Daren Fife regarding the Walnut Creek Watershed Coalition annual creek clean-up August 31<sup>st</sup>
11. Consideration of New Class C Liquor License Request
  - Gateway Market- Community & Events Center Raw and Refined Dinner
12. Consideration of Resolution 13-0851 authorizing a contract with NewCom Technologies for GIS services in an amount not to exceed \$13,000
13. Consideration of Resolution 13-0852 authorizing the approval of the City of Windsor Heights' Record Retention Policy
14. Consideration of Ordinance 13-08, an ordinance adopting a new comprehensive plan for the City of Windsor Heights, Iowa (3<sup>rd</sup> Reading)
15. Consideration of Ordinance 13-09, an ordinance amending the municipal code of ordinances of the City of Windsor Heights, Iowa, by amending provisions pertaining to specific provisions dealing with swimming pool code, under the ordinances of Chapter 155 (1<sup>st</sup> Reading)
16. Council Member Comments
17. Mayor's Inquiries
18. Adjourn to 6:00pm on Monday August 19, 2013 at City of Windsor Heights City Hall

