



**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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MAY 20, 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:
 - May 6, 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 or concerns on the proposed changes to Chapters 160 and 161 (sustainability ordinance) of the Windsor Heights City Code
7. Presentation by Christine Gordon for the Metro Home Improvement Program
8. Presentation from the DOT concerning I-235 and the bike path closure
9. 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) Approval of tobacco permits for Wal-Mart, Hy-Vee & QuikTrip
 - (b) Claims & Payroll
 - (c) April 2013 Clerk & Investment Report
10. Consideration of Class C Liquor License Renewal Request
 - Stix Pool & Dart Emporium
11. Consideration of New Class C Liquor License Request
 - Hy-Vee Special Event- Wedding Reception at Community Events Center
12. Consideration of Ordinance 13-03 amending Chapter 160, Construction Site and Sediment Erosion Control, and Chapter 161, Post-Construction Stormwater Control of the City of Windsor Heights Code
13. Consideration of Ordinance 13-04 amending Chapter 152, Temporary Structures, of the Windsor Heights Code
14. Consideration of Ordinance 13-05 amending Chapter 171.10, Zoning Code Supplemental Use Regulations, of the Windsor Heights Code
15. Consideration of Resolution 13-0531 a resolution authorizing the redemption of outstanding general obligation bonds, series 1999A, dated September 1, 1999
16. Consideration of Resolution 13-0532 a resolution directing sale of general obligation capital loan notes, series 2013A
17. Consideration of Resolution 13-0533 a resolution setting Windsor Heights' fee schedule
18. Consideration of Resolution 13-0534 authorizing the purchase of police equipment/vehicle
19. Administrator Updates
20. Council Member Comments
21. Mayor's Inquiries
22. Adjourn to closed session pursuant to Iowa Code 12.5 1.j to discuss the purchase or sale of real estate and pursuant to Iowa Code 21.5.c (litigation) to discuss pending litigation
23. Consideration of Resolution 13-0535 making final determination on disposal of interests in real property to Hurd land company, L.L.C.
24. Adjourn to 6:00pm on Monday June 3, 2013 at City of Windsor Heights City Hall

