



**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

1133 66th Street
Windsor Heights, IA
50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**MAY 6, 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:
 - April 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 or concerns on the proposed FY13 budget amendment
7. Public hearing to take comments or concerns on the proposed changes to Chapters 160 and 161 of the Windsor Heights City Code (sustainability ordinance)
8. 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 Kum & Go
 - (b) Claims & Payroll
 - (c) March Clerk & Investment Report
9. Consideration of New Class C Liquor License Request
 - Rumors Bar and Grill
10. Consideration of Class E Liquor License Renewal Request
 - QuikTrip
 - Kum & Go
11. Consideration of Ordinance 13-02 an ordinance approving amendments to the Peddler, Solicitor & Transient Merchant regulations set forth in Chapter 122
12. Consideration of Resolution #13-0527 a resolution adopting FY 13 budget amendment
13. Consideration of Resolution #13-0528 a resolution authorizing the execution of a lease agreement with Racom
14. Consideration of Resolution #13-0529 a resolution authorizing the executive of an agreement with eWay Corp to oversee the City's website development
15. Consideration of Resolution #13-0530 a resolution approving a preliminary Operating Statement for the issuance of not to exceed \$950,000 General Obligation Capital Loan Notes, Series 2013
16. Administrator Updates
 - Greater Des Moines Convention and Visitors Bureau
17. Council Member Comments
18. Mayor's Inquiries
19. Committee of the Whole Discussion
 - Agenda Report- Code Changes
 - Chapter 152 Proposed Changes
 - Chapter 171.10 #8 Changes
 - Resolution Permit Fee Schedule 2013 Revisions
20. Adjourn to 6:00pm on Monday May 20, 2013 at City of Windsor Heights City Hall

