



**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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**APRIL 1, 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:
 - March 18 & March 29, 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. 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
7. Consideration of new Class C Liquor License Request
 - Orchestra Management V, LLC-Windsor Heights' Community Center Colby Park Lodge
8. Affordable Housing Month Proclamation
9. Consideration of Resolution # 13-0421 authorizing the Mayor to sign a contract entering into an agreement with the Iowa State Auditor's Office to provide the year-end report for the City of Windsor Heights
10. Consideration of Resolution #13-0205 providing for changes to job descriptions for the following position(s): Public Works Director, City Inspector & Professional Administrative Assistant and eliminating the following position(s): Community Service Director
11. Consideration of Resolution #13-0310 a resolution setting the pay scales for the City of Windsor Heights' employees, city council & mayor for FY 14 (July 1, 2013-June 30, 2014)
12. Consideration of Resolution # 13-0422 a resolution fixing the sale of \$950,000 General Obligation Capital Loan Notes, Series 2013A, and approving electronic bidding procedures
13. Consideration of Ordinance 13-02 an ordinance approving amendments to the Peddler, Solicitor & Transient Merchant regulations set forth in Chapter 122
14. Consideration of Resolution # 13-0423, a resolution establishing City Council meeting procedures
15. Consideration of Resolution # 13-0425 a resolution approving the preliminary site application for Kum & Go located at 7215 and 7229 University Avenue
16. Administrator Updates
17. Council Member Comments
18. Mayor's Inquiries
19. Consideration of entering into closed session pursuant to Iowa Code 12.5.1.j to discuss the purchase or sale of real estate
20. Consideration of Resolution # 13-0424 a resolution setting requirements for the sale of certain property located within the amended and restated urban renewal area; (2) determining that the proposal submitted satisfies the requirements and declaring the intent of the City to accept the purchase agreement proposed in the event that no competing proposal are submitted; and (3) soliciting competing proposals
21. Adjourn to 6:00pm on Monday April 15, 2013 at City of Windsor Heights City Hall

