



**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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**MARCH 18, 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. Presentation by Metro Waste Authority
5. Approval of the Minutes:
 - March 4, 2013
6. 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.)
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) February 2013 Clerk & Investment Reports
 - (c) Resolution 13-0314 appointing Fire Chief Cross as the City's primary representative and Police Chief Dennis McDaniel as the City's alternate representative on the Polk County E911 Service Board
8. Consideration of new Class E Liquor License Request
 - License Application (LE 0000912) Hy-Vee Food and Drug Store, 7101 University Avenue
9. Consideration of appointing Nicole Crain to the Planning and Zoning Commission to fill an unexpired term through December 31st, 2014
10. Consideration of Resolution # 13-0313 levying assessments for costs of nuisance abatement and providing for payment thereof
11. Consideration of Resolution #13-0315 ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed \$1,000,000 general obligation capital loan notes, series 2013A.
12. Consideration of Resolution #13-0316 resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed \$45,000 general obligation capital loan notes, series 2013A
13. Administrator Updates
 - See department head reports
14. Council Member Comments
15. Mayor's Inquiries
16. 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
17. Consideration of Resolution #13-0317 authorizing the Chief of Police to complete the rollout of the automated traffic enforcement unit on all roadways within the corporate boundaries of the City of Windsor Heights
18. Council Discussion
 - a) Electrical Inspections
 - b) 73rd & Hickman Road Project
 - c) Adopting Rules and Procedure for Conduct of City Council Business
 - d) Discussion of FY 14 pay scale
19. Adjourn to 12:00pm on Friday March 29, 2013 at City of Windsor Heights City Hall

