



**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 4, 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. Public Hearing on the proposed FY 14 City of Windsor Heights annual Budget
4. Public Hearing on the Proposed FY 13 City of Windsor Heights Budget Amendment
5. Public Hearing to consider temporary moratorium on pawnshops and payday lending operations
6. Good of the Order.
7. Approval of the Minutes:
 - February 18, 2013 City Council meeting minutes
8. 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.)
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.

 - January 2013 Clerk and Investment Report
 - Claims and Payroll
10. Consideration of Resolution 13-0307 a resolution authorizing the issuance, execution, delivery and sale of revenue bonds (ChildServe Inc. Project) Series 2013 in the aggregate principle amount not to exceed \$7,500,000 of the City of Windsor Heights, Iowa the execution and delivery of a loan agreement, and other materials relating thereto.
11. Consideration of Resolution 13-0308 approving Fiscal Year 14 City of Windsor Heights annual budget
12. Consideration of Resolution 13-0309 approving Fiscal Year 13 City of Windsor Heights budget amendment
13. Consideration of Resolution 13-0205 approving updated job descriptions
14. Consideration of Resolution 13-0310 approving FY 14 Winsor Heights employee pay scale
15. Consideration of Resolution 13-0311 approving temporary moratorium on new pawnshops and payday lending institutions.
16. Consideration of Resolution 13-0312 approving a contract with Carrie Kruse to serve as Windsor Heights part-time CFO.
17. Consideration of Ordinance 13-01 amending table 168-2: zoning code-permitted uses by zoning district, amending the food sales (convenience) uses as a permitted use instead of as a conditional use in community commercial zoning districts (3rd and final reading).
18. Consideration of approval of Class C Liquor License (Commercial)
 - West Des Moines Elks Lodge 2752-7400 Hickman Road
 - Hot Potato, Inc. (the Ridgemont)-7460 Hickman Road
19. Administrator Updates
20. Council Member Comments.
21. Mayor's Inquiries.
22. Council Committee Discussion
23. Adjourn to 6:00 p.m. on March 18, 2013 for a regular meeting of the City Council in the Council Chambers.

