



**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

FEBRUARY 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. Public Hearing on the proposed issuance not to exceed \$7,500,000 aggregate principle amount of the City of Windsor Heights revenue bonds for Childserve, Inc. project
5. Approval of the Minutes:
 - February 4, 2013, both published and unabridged
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. Des Moines Live Arts hearing to appeal revocation of solicitors permit pursuant to Windsor Heights City Code 122.14
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) Claims & Payroll
 - (b) Acceptance of tobacco violation civil infraction payment of \$300 from Sam's Club
 - (c) Application for Iowa Retail Cigarette/Tobacco Permit for Al-rafdeen-6751 University Ave
9. Consideration of new Class C Liquor License Request
 - License Application (LC 0037377) BARU 66, 6587 University Avenue
 - City of Windsor Heights (Chamber Spaghetti Dinner)
10. Consideration of Resolution # 13-0204 resolution to proceed with the issuance and sale of revenue bonds (Childserve Inc. Project) Series 2013, in an amount not to exceed \$7,500,000
11. Consideration of setting public hearing date for FY 14 budget adoption at the regularly scheduled City Council meeting to be held at 6:10pm on Monday March 4, 2013
12. Consideration of setting a public hearing date for FY 13 budget amendment at the regularly scheduled City Council meeting to be held at 6:30pm Monday March 4, 2013
13. Consideration of Resolution # 13-0205 updating job descriptions
14. Consideration of Resolution#13-0206 amending ATE contract with Gatso USA
15. Ordinance # 13-01 amending table 168-2: zoning code-permitted uses by zoning district, amending the food sales (convenience) use as a permitted use instead of as a conditional use in community commercial zoning districts (2nd reading)
16. Administrator & Department Updates
 - Presentation by Chief McDaniel on the 2012 PD annual report
 - Department Reports
 - Monitoring Legislative Bills
17. Council Member Comments
18. Mayor's Inquiries
19. Council Discussion
20. Adjourn to closed session pursuant to Iowa Code 21.5.1.i to discuss personnel issues
21. Adjourn to 6:00 p.m. on February 18, 2013 for a regular meeting of the City Council in the Council Chambers.

