



**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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**JANUARY 21, 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.
 - City Administrator Oath of Office
4. Approval of the Minutes:
 - December 14, 2012 City Council meeting minutes both published and unabridged versions.
 - December 17, 2012 City Council meeting minutes both published and unabridged versions.
 - December 21, 2012 City Council meeting minutes both published and unabridged versions.
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) December 2012 Fire Report
 - (b) December 2012 Rental Inspection Report
 - (c) December 2012 Police Report
 - (d) December 2012 Public Works Report
 - (e) December 2012 Code Enforcement Report
 - (f) December 2012 Clerk and Investment Report
 - (g) Claims and Payroll
 - (h) Approve of Resolution 13-0101 appointing Diana Willits as primary board and Charlene Butz as alternate board appointments to serve on Metro Waste Authority's Board of Directors for calendar year 2013
 - (i) Receive and file Urbandale-Windsor Heights Sanitary District Financial Report, Fiscal Year Ending June 30, 2012 (Copy on file in the City Administrator's Office)
7. Class E Liquor License Renewal Request.
 - Sam's West Inc. DBA Sam's Club #6344, 1101 73rd Street.
 - Wal-Mart Stores Inc, DBA Wal-Mart Super Center #1764, 1101 73rd Street
8. Consideration of Resolution 13-0102 Regarding the Issuance of Not to Exceed \$7,500,000 Aggregate Principal Amount of Revenue Bonds (ChildServe Inc. Project), Series 2013, Calling a Public Hearing on the Proposed Issuance of the Bonds, and Directing Publication of Notice of Hearing.
9. Consideration of Resolution 13-0103 approving 28E Agreement between the City of West Des Moines, Iowa and the City of Windsor Heights, Iowa (Center Street Boundary Road Agreement).
10. Administrator Updates
 - Budget timeline
 - CFO Replacement
 - Goals setting session in May
11. Council Member Comments.
12. Mayor's Inquiries.
13. Council Committee Discussion
 - Public Works Department FY 2014 Budget Presentation
14. Adjournment to closed session pursuant to 21.5.c (litigation)
15. Adjourn to 6:00 p.m. on February 4, 2013 for a regular meeting of the City Council in the Council Chambers.