



**AGENDA**  
**REGULAR MEETING OF THE**  
**WINDSOR HEIGHTS CITY COUNCIL**  
**MONDAY, AUGUST 5, 2019 – 6:00 P.M.**  
**WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66<sup>th</sup> ST**

Notice to the Public: If you would like the supporting documents and information, please call City Hall by noon the day of the meeting. You will need to pick up and pay for your copy by 4:15 p.m. per charges in the City Hall fee schedule. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Public Forum:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.
  - A. Polk County Updates - County Supervisor Robert Brownell
4. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
  - A. Approve Minutes of the Regular Council Meeting on July 15, 2019
  - B. Approve Payment of Cash Disbursements
5. **New Business:**
  - A. Discussion and Appropriate Follow Up on Resolution No. 19-0823 – A Resolution Approving City Hall Staffing Reorganization
  - B. Discussion and Appropriate Follow Up on Resolution No. 19-0824 – A Resolution Approving Addition of Public Works Employee and Wage Adjustments
  - C. Discussion and Appropriate Follow Up on Resolution No. 19-0825 – A Resolution Approving Scope of Services Agreement between the City of Windsor Heights and BMI for the Preliminary Design Work for the Walnut Creek Pedestrian Bridge Project not to exceed \$48,884
  - D. Discussion and Appropriate Follow Up on Resolution No. 19-0826 – A Resolution Approving Standard Operating Procedures (SOP)
  - E. Discussion and Appropriate Follow Up on Resolution No. 19-0827 – A Resolution Authorizing the Sale of Surplus Police Vehicle
  - F. Discussion and Appropriate Follow Up on Resolution No. 19-0828 – A Resolution Approving Proposal and Contract from Baily Roofing for City Hall Roof Replacement in the Amount of \$31,800
6. **Reports:**
  - A. **Mayor and Council Reports and Committee Updates**
  - B. **Interim City Administrator Report**

7. **Adjourn to 6:00 pm on Monday, August 19, 2019 for a Regular Council Meeting at the Council Chambers.**

The agenda was posted on the official bulletin boards and email on August 2, 2019, in compliance with the requirements of the open meetings law.