



AGENDA
REGULAR MEETING OF THE WINDSOR HEIGHTS CITY
COUNCIL
MONDAY, MARCH 5, 2018 – 6:00 P.M.
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66Th ST

Notice to the Public: Full detail and supporting documents for each item can be found at www.windsorheights.org. If you do not have web /internet access, and 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**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Presentation on Local Option Sales and Service Tax**
5. **Public Hearing (s)**
 - A. **Massage Parlors**
 - i. Public Hearing
 - ii. Ordinance No.18-02, First Reading to an Ordinance for Massage Therapy Business Licenses and setting a fee thereof
 - B. **FY 2018-19 Budget**
 - i. Public Hearing
 - ii. Resolution No.18-0311, A Resolution approving the Fiscal Year 2018-19 Budget
6. **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.
7. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on February 19, 2018
 - B. Approve Payment of Cash Disbursements
 - C. Schedule Public Hearing on Fiscal Year 2017-18 Budget Amendment for March 19, 2018 at 6:00 p.m. and Authorize Publication of Notice
 - D. Schedule a Public Hearing for March 19, 2018 at 6:00 p.m. on amendments to Chapter 171 of the Code of Ordinances and creating a new code Chapter 183 for Mobile Food Units
 - E. Liquor License Renewal, Kum and Go
 - F. Liquor License Renewal, Baru 66
 - G. Liquor License Renewal, Wal-Mart
 - H. Liquor License Renewal, Sam's Club
 - I. Liquor License Renewal, Hy-Vee

8. **Old Business:**
 - A. Ordinance No. 18-01, Second Reading to an Ordinance approving amendments to Chapter 122 of the Code of Ordinances pertaining to Peddlers, Solicitors and Transient Merchants
9. **New Business:**
 - A. Resolution No. 18-0312, a Resolution Approving the contract with ImageTrend for billing services for five years for the Fire/EMS Department and authorize cancellation notice to Omni upon final approval of the City Attorney
 - B. Discussion and Appropriate Follow up on FY 2018-19 Communications Plan
10. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
11. **Adjourn to 6:00 pm on Monday, March 19, 2018, for a Regular Council Meeting at the Council Chambers.**

The agenda was posted on the official bulletin boards and email on March 1, 2018, in compliance with the requirements of the open meetings law.