



AGENDA
REGULAR MEETING OF THE WINDSOR HEIGHTS CITY
COUNCIL
MONDAY, JUNE 4, 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 from Greater Des Moines Convention and Visitors Bureau, Greg Edwards**
- 5. Public Hearing (s)**
 - A. Amendments to Chapter 183, Mobile Food Units
 - i. Public Hearing
 - ii. Ordinance No. 18-06, First Reading to an Ordinance approving amendments to Chapter 183
 - iii. Consideration of waiving second and third reading.
 - B. Amendments to Chapter 101
 - i. Public Hearing
 - ii. Ordinance No. 18-07, First Reading to an Ordinance approving Amendments to Chapter 101
 - iii. Consideration of waiving second and third reading.
- 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.
 - A. Swear in of Public Safety Director/Police Chief Eric Chad McCluskey
- 7. Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on May 21, 2018
 - B. Approve Payment of Cash Disbursements
 - C. Liquor License Renewal, Quik Trip
 - D. Approve Solid Waste Permit, That Green RU, LLC
- 8. Old Business:**
 - A. Sunset Terrace – Sternquist
 - i. Approve Change Order No.9 reducing the contract in the amount of \$87,064.07
 - ii. Approve Pay Request No. 14 in the amount of \$2,156.50
 - B. 2017 Sidewalk Project – Kingston Services
 - i. Approve Pay Request No. 8 in the amount of \$128,103.22
 - C. 2018 HMA Resurfacing – Grimes Asphalt & Paving Corporation

- i. Approve Pay Request No. 1 in the amount of \$159,280.12
- 9. **New Business:**
 - A. Approval of Purchase Agreement with J & M Displays for \$7,000 per year for three years - FY18, FY19, and FY20 in the total amount of \$21,000
 - B. Discussion and Appropriate Follow up on Request for waiver of fees from the Windsor Heights Foundation in the amount of \$3,917.25
 - C. Discussion and Appropriate Follow up on Request for waiver of fees from the Windsor Heights Chamber of Commerce in the amount of \$3,826.26
 - D. Resolution No.18-0623, A Resolution Approving Fiscal Year 2017 Fund Transfers for the City of Windsor Heights, Iowa
 - E. Discussion and Appropriate Follow up on Calendar Meeting Dates in July
- 10. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
- 11. **Standard Operating Procedures and Nuisance Abatement Procedures Review**
- 12. **Adjourn to 6:00 pm on Monday, June 18, 2018, for a Regular Council Meeting at the Council Chambers.**

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