



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Thursday, January 23, 2025 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th ST
ZOOM: <https://us02web.zoom.us/j/7832856334>
Meeting ID: 783 285 6334

Notice to the Public: If you would like the supporting documents and information, please call City Hall by noon the day of the meeting. Copies of City Council Agendas are free to the public. 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.
4. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on December 16, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Wal-Mart Supercenter #1764 - 1001 73rd St
 - D. Approve Liquor License - Kum & Go # 4098 - 7229 University Ave
 - E. Approve Liquor License - Sam's Club #6344 - 1101 73rd St
 - F. Approve Resolution No. 2025-01 - A Resolution Naming City Depositories and Deposit Limits
 - G. Approve Resolution No. 2025-02 - A Resolution Naming the Des Moines Register as the City's Official Newspaper
 - H. Approve Resolution No. 2025-03 - A Resolution Authorizing The City Of Windsor Heights To Submit An Application For Funding From The Federal Surface Transportation Block Grant Set-Aside Program To The Des Moines Area Metropolitan Planning Organization (MPO) For The Partial Funding Of The Construction Of The Windsor Trail Reconstruction And Further Approving The Application Which Obligates The City Of Windsor Heights To Matching Funds For The Construction Of Said Project
 - I. Approve Resolution No. 2025-04 - A Resolution Authorizing The City Of Windsor Heights, Iowa To Submit An Application For Funding From The Federal Surface Transportation Block

The agenda was posted on the official bulletin boards, posted to www.windsorheights.org, and city social media platforms in compliance with the requirements of city ordinances and the open meetings law. Scan the QR Code to visit our online Agenda Center. Select the meeting date and view the agenda packet including supporting documents and staff reports.



Grant Program (STBG) To The Des Moines Area Metropolitan Planning Organization (MPO) For The Partial Funding Of The Construction Of 73rd Street Phase 1 And Further Approving The Application Which Obligates The City Of Windsor Heights To Matching Funds For The Construction Of Said Project

- J. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 8
 - K. Approve Proclamation for Slavery and Human Trafficking Prevention Month January 2025
 - L. Approve Resolution No. 2025-08 - A Resolution Establishing A Policy For Sharing Third Party Messaging
 - M. Approve City Administrator to Execute YMCA - Windsor Heights Colby Park Use Agreement
 - N. Approve Resolution No. 2025-09 - A Resolution Approving the 28E Agreement For Assistance For Polk County Area Fire and Rescue Services
 - O. Approve Purchase of Replacement CEC Tables
5. **Action Items:**
- A. Consideration of Resolution No. 2025-06 - A Resolution Authorizing The City To Submit To The Us Department Of Transportation A Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Application & Commitment To Fund 20% Of The Project
 - B. Consideration of Resolution No. 2025-05 - A Resolution For Adopting 2024 Polk County Hazard Mitigation Plan
 - C. Consideration of Equipment Revolving Program (ERP) Ambulance Acquisition
 - D. Consideration of Resolution No. 2025-07 - A Resolution Accepting The Acquisition Of Real Estate Interests And Authorizing Acquisition Of Such Real Property
 - E. Consideration of Resolution No. 2025-10 - A Resolution Approving FY26 Non-Union Salary Ranges
 - F. Discuss the Capital Improvement Plan (CIP)
6. **Reports:**
- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - B. Equipment Revolving Program (ERP) Draft
 - C. Iowa DOT Notification of Work at 63rd and University Ave.
7. **Adjourn** Immediately following the regular Council meeting, Council will have an exempt session pursuant to Iowa Code section 20.17(3)—Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21.

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