



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, February 3, 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. **Presentation from Greater Des Moines Partnership**
 - A. Presentation Documents
4. **Presentation of Funding Requests from Outside Organizations** Note that no funding decisions will be made at tonight's meeting. Decisions will be made during the budget work session on February 17.
 - A. Des Moines Children's Museum
 - B. IMPACT Community Action Partnership
 - C. Sister City Commission
 - D. Windsor Heights Chamber of Commerce
 - E. Windsor Heights Foundation
5. **Public Hearing:**
 - A. Public Hearing on The Proposed Plans, Specifications, Form Of Contract, And Estimated Total Cost For The 68th Street South Reconstruction Project
 - B. Consideration of Resolution No. 2025-11 - A Resolution Awarding the 68th Street South Reconstruction Project to Shekar Engineering, P.L.C.
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.

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.



7. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on January 23, 2025
 - B. Approve Financial Reports
 - C. Approve Liquor License - Hy-Vee Fast and Fresh - 7220 Hickman Rd.
 - D. Approve Maintenance Agreement with Carol J. Langeness Revocable Trust at 7609 Marilyn Drive
 - E. Approve Resolution No. 2025-12 - A Resolution Approving Mid-Iowa Planning Alliance Primary Board and Alternate Board Appointments
8. **Action Items:**
 - A. Consideration of Equipment Revolving Program (ERP) Ambulance Acquisition
 - B. Discuss FY26 City Budget Including Equipment Replacement Plan
9. **Reports:**
 - A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Code Enforcement Report - Q4 2024
10. **Adjourn**

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.

