



AGENDA
WORK SESSION
OF THE WINDSOR HEIGHTS CITY COUNCIL
Monday, February 17, 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: The Council may conduct workshop meetings or study sessions on matters which are expected to come before the Council for informal action at a regular meeting or otherwise need study by the Council. Items to be considered will be placed on an agenda as required by the open meetings statutes. Final action on items is not taken during workshop or study sessions. No formal vote of the Council in favor or against any workshop or study session item may be taken. Workshops and study sessions are not public hearings. The Presiding Officer may determine whether or not to allow public comment during a workshop or study session. No member or the public or interested party has the right to make a presentation or address the Council on an item under consideration in a workshop or study session.

1. **Call to Order/Roll Call**
2. **Review City Council Budget/CIP/ERP**
 - A. Outside Organization Funding Requests
3. **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.

Organization	Funding Request and Source	FY25 Funding Amt	Obligation	FY26 Funding Amt
Bravo 001-460-6413	\$5,000 – Hotel/Motel Tax	\$5,000	28E: January 1 st - 18 month notice	\$5,000
Catch Des Moines 001-460-6421	\$5,000 – Hotel/Motel Tax	\$5,000	28E: 2/7th HMT or \$1,500	\$5,000
Airport 001-520-6799	\$12,023 – Econ Dev Fund	\$12,023	Res 2022-03: \$48,090, ending FY26	\$12,023
Mid-Iowa Planning Alliance (MIPA) 001-530-6413	\$9,237 – Econ Dev Fund	\$38,968	28E: December 1 st - One Year Notice	\$9,237
Unobligated Funding Requests (Finance Comm Recommendations are in Red)				
Chamber 001-460-6413	\$3,250 Requested	\$2,000	None	\$3,250
Children's Museum 001-460-6413	\$5,000 Requested	\$2,500	None	\$5,000
Greater Des Moines Partnership 001-460-6413	\$1,500 Requested	\$1,500	None	\$1,500
IMPACT 001-460-6413	\$2,500 Requested	\$2,500	None	\$2,500
Sister City Travel 001-460-6433	\$10,000 Requested	\$3,800	None	\$0 this year, travel budgeted every other year
Windsor Heights Foundation 001-460-6413	\$5,000 Requested	\$5,000	Council Notes: (last budget season) \$3,500 in FY26, \$2,000 in FY27 and every year after	\$3,500
Total Requested FY26	\$27,250	Total Funded FY25: \$17,300	FY26 Total Available Total Allocated Total Unallocated	\$17,300 <u>\$15,750</u> \$1,550