



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, March 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. **Public Hearing on FY 2026 - 2036 CIP**
 - A. Consideration of Resolution No. 2025-19 - A Resolution Adopting CIP FY26-FY36
4. **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.
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on February 17, 2025
 - B. Approve Minutes of the Work Session on February 17, 2025
 - C. Approve Financial Reports
 - D. Approve Liquor License - Hy-Vee Food & Drugstore - 7101 University Ave
 - E. Approve Resolution No. 2025-17 - A Resolution Waiving CEC and Pavilion Fees for Des Moines Performing Arts Free Outdoor Programming July 21st, 2025
 - F. Approve Resolution No. 2025-18 - A Resolution Waiving CEC Fees for The YMCA Key Leaders Meeting March 27th, 2025
 - G. Approve Resolution No. 2025-20 - A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Proposed Property Tax Levy for the City's Proposed Fiscal Year 2025-2026 Budget and the Proposed Tax Rate Levy to be Included in the Truth-In-Taxation Statement
 - H. Approve Resolution No. 2025-21 - A Resolution Setting Time and Place for a Public

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.



Hearing Amending City Code Chapter 175

- I. Approve Resolution No. 2025-22 A Resolution Waiving CEC Fees for the GCMOA Meeting March 12th, 2025

6. **Action Items:**

- A. Consideration of a Site Plan at 6500 Hickman Rd
- B. Consideration of Colby Park Change Order 6
- C. Consideration of 63rd Street Monument Professional Services Agreement with Bolton & Menk, Inc.
- D. Consideration of Fall Festival Fireworks Package

7. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i 73rd St. Reconstruction Update
 - ii Mayor's Report

8. **Closed Session** Per Iowa Code §21.5 .1 (c) - Per Iowa Code §21.5 .1 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

9. **Action Items:**

- A. Consideration of Settlement Agreement of Smith V. City of Windsor Heights

10. **Adjourn**

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