



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, May 19, 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 Iowa Bicycle Coalition**
 - A. Consideration of Bike Month Proclamation
4. **Public Hearing on the Disposal of Real Estate at 7711 Marilyn Drive**
 - A. Consideration of Resolution No. 2025-39 A Resolution for Disposal of Real Estate
5. **Public Hearing on the Disposal of Real Estate at 7811 Marilyn Drive**
 - A. Consideration of Resolution No. 2025-40 A Resolution for Disposal of Real Estate
6. **Public Hearing on the Disposal of Real Estate at 7817 Marilyn Drive**
 - A. Consideration of Resolution No. 2025-41 A Resolution for Disposal of Real Estate
7. **Public Hearing on the Disposal of Real Estate at 7901 Marilyn Drive**
 - A. Consideration of Resolution No. 2025-42 A Resolution for Disposal of Real Estate
8. **Public Hearing on FY25 Budget Amendment**
 - A. Consideration of Resolution No. 2025-43 A Resolution Approving FY25 Budget Amendment
9. **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.



10. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.

- A. Approve Minutes of the Regular Council Meeting on May 5, 2025
- B. Approve Financial Reports
- C. Approve 68th Street Improvements Project Pay Request 1
- D. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 10
- E. Approve Resolution No. 2025-44 A Resolution Approving End of Year FY25 Balance Transfers
- F. Approve Resolution No. 2025-45 A Resolution Adopting Design Guidelines for Driveway Grades in Road Reconstruction Projects
- G. Approve Resolution No. 2025-46 A Resolution Approving A Tax Abatement Application for 2004 69th Street
- H. Approve Resolution No. 2025-47 A Resolution Approving the 28E Agreement for SERT
- I. Approve Resolution No. 2025-48 A Resolution Setting Public Hearing on Lease of 1151 65th Street
- J. Approve Resolution No. 2025-49 A Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the University Avenue Maintenance Project and For the Taking of Bids of Said Project
- K. Approve Resolution No. 2025-50 A Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the Wilshire Blvd Storm Sewer Project and For the Taking of Bids of Said Project
- L. Approve Construction Services Agreement Amendment 68th St. Reconstruction
- M. Approve Selling of the American LeFrance Pumper, E551

11. **Action Items:**

- A. Consideration of Resolution No. 2025-51 A Resolution Accepting City of Windsor Heights Public Art Plan
- B. Consideration of Resolution No. 2025-37 - A Resolution Authorizing the Amendment to the Intergovernmental Agreement Between Windsor Heights and Greater Des Moines Convention & Visitors Bureau and Supplement Agreement Amendment

12. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Police Q1 Report

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13. Adjourn

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