



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Tuesday, January 17, 2023 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th St or VIA
ZOOM by registering in advance for this meeting:
<https://us02web.zoom.us/j/7832856334>
After registering, you will receive a confirmation email containing information about joining the meeting.

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 Hearings:**
 - A. Public Hearing on Ordinance No. 23-01 - An Ordinance Amending Chapter 122.01 of the Code of Ordinances for the City of Windsor Heights Related to the Definition of Panhandling
 - B. Consideration of the First Reading of Ordinance No. 23-01 - An Ordinance Amending Chapter 122.01 of the Code of Ordinances for the City of Windsor Heights Related to the Definition of Panhandling
 - C. Public Hearing on Ordinance No. 23-02 - An Ordinance Amending Chapter 55.02 of the Code of Ordinances for the City of Windsor Heights Related to Types and Numbers of Animals Permitted
 - D. Consideration of the First Reading of Ordinance No. 23-02 - An Ordinance Amending Chapter 55.02 of the Code of Ordinances for the City of Windsor Heights Related to Types and Numbers of Animals Permitted
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 December 19, 2022
 - B. Approve Minutes of the Council Work Session on December 19, 2022
 - C. Approve Minutes of the Special Council Meeting on December 21, 2022
 - D. Approve Minutes of the Special Council Meeting on January 9, 2023
 - E. Approve Payment of Claims

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.

- F. Approve Financial Reports
 - G. Approve Liquor License Ownership Amendments - Hy-Vee
 - i Hy-Vee Fast and Fresh - 7220 Hickman Road
 - ii Hy-Vee Food and Drugstore - 7101 University Avenue
 - iii Hy-Vee Club Room - 7101 University Avenue
 - iv Hy-Vee Market Cafe - 7101 University Avenue
 - H. Approve Liquor License Renewals
 - i Kum & Go # 4098 - 1229 University Avenue
 - ii Wal-Mart Supercenter #1764 - 1001 73rd Street
 - iii Hy-Vee Fast and Fresh - 7220 Hickman Road
 - I. Approve Resolution No. 2023-4 - A Resolution Naming Official Newspaper
 - J. Approve Resolution No. 2023-5 - A Resolution Naming City Depositories and Deposit Limits
 - K. Approve Resolution No. 2023-6 - A Resolution Setting Time and Place for a Public Hearing on Ordinance No. 23-03 - An Ordinance Amending Chapter 22.01 of the Code of Ordinances for the City of Windsor Heights Related to the Appointment of the Public Works Director
 - L. Approve Resolution No. 2023-7 - A Resolution Setting Time and Place for a Public Hearing on Ordinance No. 23-04 - An Ordinance Amending Chapter 35.03 of the Code of Ordinances for the City of Windsor Heights Related to the Appointment of the Fire Chief
 - M. Approve Resolution No. 2023-8 - A Resolution Setting Time and Place for a Public Hearing on Proposed Contract Documents and Estimated Costs for the 68th Street Improvements Project
 - N. Approve Funding for IMPACT Community Action Partnership
6. **New Business:**
- A. Consideration of Resolution No. 2023-9 - A Resolution Authorizing the City of Windsor Heights, Iowa to Submit an Application for Funding from the Federal Surface Transportation Block 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
 - B. Consideration of Audio-Visual Equipment Replacement - Community Events Center
 - C. Consideration of Police Union Contract
 - D. Discussion of Council Goals and Objectives
7. **Reports:**
- A. Mayor and Council Reports and Committee Updates
 - i Mayor's Report
 - B. Public Safety Report

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8. **Adjourn**

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