



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, February 6, 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 Hearing(s):**
 - 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
 - B. Consideration of the First Reading of 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
 - C. Consideration of Waiving the Second and Third Readings of 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 and Move to Adopt
 - D. 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
 - E. Consideration of the First Reading of 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
 - F. Consideration of Waiving the Second and Third Readings of 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 and Move to Adopt
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.

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.

- A. Approve Minutes of the Regular Council Meeting on January 17, 2023
 - B. Approve Payment of Claims
 - C. Approve Liquor License - Sam's Club #6344 - 1101 73rd St
 - D. Approve Liquor License - Mojitos Mexican Grill - 6611 University Ave
6. **New Business:**
- A. Consideration of the Second 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
 - B. Consideration of Waiving the Third 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 and Move to Adopt
 - C. Consideration of up to \$7,000 in Reimbursement to Greater Des Moines Sister Cities Representative Ricki King for 2023 Kofu, Japan Delegation Trip
 - D. Consideration of Resolution No. 2023-10 - A Resolution Authorizing the Mayor to Enter An Agreement for the City's Audit for Fiscal years 2022-2023, 2023-2024, and 2024-2025
 - E. Consideration of the Fiscal Year 2024 Council Goals and Objectives
 - F. Discussion of the Fiscal Year 2023-2024 Budget and Capital Improvements Plan (CIP)
7. **Reports:**
- A. Mayor and Council Reports, Committee Updates, and Administration Reports
8. **Closed Session:** City Council will convene into closed session pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- A. The Council will Convene into Closed Session
 - B. The Council will Convene into Open Session
9. **Adjourn**

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