



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, March 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:**
 - A. Public Hearing on the Proposed Fiscal Year 2023-2024 Capital Improvement Plan (CIP)
 - B. Consideration of Resolution No. 2023-14 - A Resolution Adopting the Fiscal Year 2023-2024 Capital Improvement Plan (CIP)
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 20, 2023
 - B. Approve Minutes of the Council Work Session on February 23, 2023
 - C. Approve Payment of Claims
 - D. Approve Retail Liquor License - Hy-Vee - 7101 University Ave
 - E. Approve Resolution No. 2023-15 - A Resolution Setting Time and Place for a Public Hearing on Proposed Contract Documents and Estimated Costs for the Colby Park 2023 Phase 1 Improvements Project
6. **New Business:**
 - A. Consideration of Resolution No. 2023-16 - A Resolution Authorizing the City to Submit to the US Department of Transportation a Rebuilding American Infrastructure Sustainability and Equity (RAISE) Grant Application
 - B. FY 2023-2024 Budget Discussion

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.

- C. Consideration of Resolution No. 2023-17 - A Resolution Setting Date for Public Hearing to consider the FY24 Maximum Property Tax Dollars
- 7. **Reports:**
 - A. Mayor, Council Reports and 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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