



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, March 20, 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. **Presentation of Life Saving Awards - Brett Merseal and Brian Jones**
4. **Annual Update from Catch Des Moines - Greg Edwards, President and CEO - Catch Des Moines**
5. **Library Update from Sue Woody - Director, Des Moines Public Library**
 - A. Windsor Heights Patron Use and Special Features
 - B. Consideration of Resolution No. 2023-19 - A Resolution Authorizing the Execution of an Agreement between the City of Windsor Heights and the Des Moines Public Library for the Provision of Library Services
6. **Public Hearing:**
 - A. Public Hearing on the Fiscal Year 2023-2024 Maximum Property Tax Dollars for Certain Levies
 - B. Consideration of Resolution No. 2023-18 - A Resolution to Adopt the Fiscal Year 2023-2024 Maximum Property Tax Dollars for Certain Levies
7. **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.
8. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on March 6, 2023
 - B. Approve Payment of Claims
 - C. Approve Financial Reports

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.

- D. Approve Liquor License - Hy-Vee Club Room - 7101 University Avenue
- 9. **New Business:**
 - A. Consideration of Snow Plow Truck Purchases and Equipment Maintenance Plans
 - B. Discussion and Possible Action on Sister Cities Windsor Heights Representative's Request for Reimbursement for 2023 Kofu, Japan Delegation Trip
 - C. Discussion on Beggars' Night
 - D. FY24 Budget Discussion
 - E. Consideration of Resolution No. 2023-20 - A Resolution Setting Time and Place for a Public Hearing on the Proposed Budget for Fiscal Year 2023-2024
- 10. **Reports:**
 - A. Mayor, Council Reports and Committee Updates, and Administration Reports
- 11. **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. Convene into Closed Session #1
 - B. Convene into Open Session
 - C. Convene into Closed Session #2
 - D. Convene into Open Session
 - E. Potential Council Action Following Closed Sessions
- 12. **Adjourn**

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