



AGENDA

REGULAR MEETING OF THE WINDSOR HEIGHTS CITY COUNCIL

Monday, April 3, 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. **Public Hearing:**
 - A. Public Hearing on the Proposed Budget for Fiscal Year 2023-2024
 - B. Consideration of Resolution No. 2023-21 - A Resolution Adopting FY 23-24 Budget
5. **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.
6. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on March 20, 2023
 - B. Approve Minutes of the Special City Council Meeting on March 27, 2023
 - C. Approve Minutes of the Council Work Session on March 29, 2023
 - D. Approve Payment of Claims
 - E. Approve Resolution No. 2023-22- A Resolution Setting Time and Place for a Public Hearing on Proposed Contract Documents and Estimated Costs for the Colby Park Phase 1 Improvements Project
7. **New Business:**
 - A. Consideration of Fireworks Purchase(s) for Windsor Heights Fall Festival
 - B. Consideration of Resolution No. 2023-23 - A Resolution Approving Expenditure of \$5,000 to the Windsor Heights Foundation for the Sponsorship of Summer Activities at Colby Park

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 City Administrator Search Firms
- 8. **Reports:**
 - A. Mayor, Council Reports and Committee Updates, and Administration Reports
- 9. **Adjourn**

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