



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, April 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 Hearing:**
 - A. Public Hearing on Proposed Contract Documents and Estimated Costs for Repair or Improvement - Colby Park Phase I Improvements
 - B. Consideration of Proposed Contract Documents and Estimated Costs for Repair or Improvement - Colby Park Phase I Improvements
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 April 3, 2023
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve Liquor License - Hy-Vee Club Room - 7101 University Avenue
6. **New Business:**
 - A. Consider Approval of Police Department Former Fleet Vehicles Transfer to the Des Moines Area Community College (DMACC) Criminal Justice Program for Use in Ongoing Student Training
 - B. Consideration of Resolution No. 2023-24 - A Resolution in Support of Grow Solar Polk County 2023 Group Buy In - Windsor Heights
 - C. City Administrator Recruitment Discussion - Mark Peterson, Vice President - GovHR

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.

7. **Reports:**

A. Mayor, Council Reports and Committee Updates, and Administration Reports

- i Fire Department Monthly Report
- ii Police Department Monthly Report

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. Council will Convene into Closed Session

B. The Council will Convene into Open Session

C. Consideration of Resolution No. 2023-25 - A Resolution Approving the Mayor's Appointment of Pete Roth to the Position of Police Chief

9. **Adjourn**

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