



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, May 1, 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 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.
4. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on April 17, 2023
 - B. Approve Payment of Claims
 - C. Approve Liquor License - Mojitos Mexican Grill - 6611 University Avenue STE 100
 - D. Approve Liquor License - Hy-Vee Club Room - 7101 University Avenue
 - E. Approve Resolution No. 2023-26 - A Resolution Setting Time and Place for a Public Hearing on Proposed Budget Amendment for Fiscal Year 2022/2023 for the City of Windsor Heights
 - F. Approve Resolution No. 2023-27 A Resolution Appointing City of Windsor Heights Representation to the Des Moines Area Metropolitan Planning Organization (MPO)
 - G. Approve Appointment of Bob Bishop to the Planning and Zoning Commission
 - H. Approve Appointment of Susan Skeries to the One Million Trees Steering Committee
 - I. Approve Appointment of Susan Skeries to the Polk County

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.

Homeless Coordinating Council

- J. Approve Appointment of Jason Roberts (Primary) and Threase Harms (Alternate) to the Walnut Creek WMA

5. **New Business:**

- A. Consideration of Resolution No. 2023-28 - A Resolution Approving the Interim City Administrator's Appointment of Jim Mease to the Position of Fire Chief
- B. Consideration of Resolution No. 2023-29 - A Resolution Approving a 28E Agreement By and Between Government Entities Represented on the Metropolitan Advisory Council (MAC) for Funding and Implementation of Homeland Security Services Within the Metropolitan Area
- C. Consideration of Resolution No. 2023-30 - A Resolution to Appoint A Member and Alternate Members to the Polk County Emergency Management Commission
- D. Consideration of Amendment No. 1 to Agreement for Professional Services Between the City of Windsor Heights and Bolton & Menk, Inc. - 68th Street Construction Observation Amendment
- E. Consideration of University Avenue Holiday Display Purchase

6. **Reports:**

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

i Mayor's Report

- B. Sister Cities Commission Reports

7. **City Administrator Search Update**

- 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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