



AGENDA

REGULAR MEETING OF THE WINDSOR HEIGHTS CITY COUNCIL

Monday, May 15, 2023 - 6:00 PM

**Due to Construction Via Zoom Only 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 - Amendment of Current Budget - City of Windsor Heights - Fiscal Year July 1, 2022 - June 30, 2023
 - B. Consideration of Resolution No. 2023-31 - A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2023
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 May 1, 2023
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve Liquor License - Thirsty Pigs LLC - 6900 School Street Parking Area
 - E. Approve Resolution No. 2023-32 - A Resolution to Appoint a Member and Alternate Members to the Polk County Emergency Management Commission
 - F. Approve Resolution No. 2023-33 - A Resolution Approving a 28E Agreement for Funding of Emergency Management Administration
 - G. Approve Resolution No. 2023-34 - A Resolution to Appoint a Member and Alternate Member(s) to the Polk County 911 Service Board
 - H. Approve Resolution No. 2023-35 - A Resolution Setting a Time and Place for a Public Hearing on Ordinance No. 23-05 - An Ordinance Amending Chapter 55.02 of the Code of Ordinances for the City of Windsor Heights Related to the Types and

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.

Numbers of Animals Permitted

6. **New Business:**

- A. Consideration of Resolution No. 2023-36 - A Resolution Establishing a Seatbelt/Restraint Use Policy for the Employees of the City of Windsor Heights
- B. Consideration of Resolution No. 2023-37 - A Resolution Authorizing the City of Windsor Heights, Iowa to Submit Sites to the Des Moines Area Metropolitan Planning Organization (MPO) for Electric Vehicle Charging Stations

7. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Police Department 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. The Council will Convene into Closed Session #1
- B. The Council will Convene into Open Session
- C. The Council will Convene into Closed Session #2
- D. The Council will Convene into Open Session
- E. The Council will Convene into Closed Session #3
- F. The Council will Convene into Open Session

9. **Adjourn**

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