



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, June 19, 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 from Tiffany Menke with the Urbandale/Windsor Heights Chamber of Commerce**
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 June 5, 2023
 - B. Approve Minutes of the Special Council Meeting on June 8, 2023
 - C. Approve Minutes of the Special Council Meeting on June 10, 2023
 - D. Approve Payment of Claims
 - E. Approve Financial Reports
 - F. Approve FY 24 Tobacco Permits
6. **New Business:**
 - A. Consideration of the Second Reading and Waiving the Third Reading of Ordinance No. 23-05 - An Ordinance Amending Chapter 55 of the Code of Ordinances for Windsor Heights Related to the Types and Numbers of Animals Permitted
 - B. Consideration of Resolution No. 2023-40 - A Resolution Approving an Employment Agreement for the Next City Administrator for the City of Windsor Heights
 - C. Consideration of Pay Request 1 - 68th Street Reconstruction

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. Consideration of Pay Request 2 - HMA Resurfacing Project 2023
- 7. **Reports:**
 - A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Fire Department Report
 - ii Police Department Report
- 8. **Adjourn**

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