



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, August 21, 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. **Presentation from MS4**
5. **Presentation from Wyatt Archer - Bolton & Menk on Code Updates to Chapters 165 - 177 and Chapter 180**
 - A. Chapters 165 - 177 and Chapter 180 Drafts
6. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on June 19, 2023
 - B. Approve Minutes of the Regular Council Meeting on July 17, 2023
 - C. Approve Payment of Claims
 - D. Approve Financial Reports
 - E. Approve Resolution No. 2023-45 Setting a Time and Place for a Public Hearing for Amending Chapters 165 Through 177 and Chapter 180
7. **New Business:**
 - A. Approve Pay Request No. 3 - Public Safety Building Parking Lot
 - B. Approve Pay Request No. 3 - 68th Street Reconstruction
 - C. Approve Resolution 2023-44 Approving City Administrator's Ability to Waive Rental Fees for the City of Windsor Heights Special Events Committee

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. Approve the Purchase of Police Department Hybrid Fleet Vehicle
 - E. Consideration of Sidewalk Rehabilitation Program
 - F. Approve the Purchase of a Dog Park Fence through America Fence Company
8. **Reports:**
- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - B. Fire Department Report
 - C. Police Department Report
9. **Adjourn**

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