



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, December 4, 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. **Swear in City Council Members Susan Skeries and Threase Harms**
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 November 20, 2023
 - B. Approve Payment of Claims
 - C. Approve University Avenue Improvements Project Change Order 21, 22, 23, 24
 - D. Approve University Avenue Improvements Project Pay Request No. 17
 - E. Approve Resolution No. 2023-59 - A Resolution Appointing Regular and Alternative Member Representatives to the Metropolitan Planning Organization (MPO) for 2024
 - F. Approve Resolution No. 2023-60 - A Resolution Appointing Commissioner and Alternative Commissioner to the Des Moines Area Regional Transit Authority ("DART") for 2024
 - G. Approve Resolution No. 2023-61 - A Resolution Approving the 73rd Street Improvement Plans
 - H. Approve Resolution No. 2023-62 - A Resolution Waiving CEC Fees for the Iowa State Fraternal Order of Police on December 14th, 2023
 - I. Approve Resolution No. 2023-63 - A Resolution Waiving CEC Fees for the Windsor Heights Foundation's Light the Heights Event on December 28th,

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.

2023

6. **New Business:**

- A. Consideration of the Second Reading of Ordinance No. 20-06 An Ordinance Amending Chapters 165 through 177 of the Code of Ordinances for the City of Windsor Heights Related to Zoning
- B. Consideration of the Second Reading of Ordinance No. 2023-10 - An Ordinance Amending Chapter 183 (Mobile Food Units)
- C. Consideration of Approval of Memorandum of Understanding (MOU) with Teamsters Local 238
- D. Consideration of Entering Into A Space Use Analysis Agreement With OPN Architects
- E. Discuss City Council Goals
- F. Discuss University Avenue Pole Banners

7. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Mayor's Report
 - ii Communication Committee Meeting Minutes

8. **Closed Session** Under Iowa Code Section 21.5(1)(c): To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation.

9. **Adjourn**

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