



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, December 18, 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 Hearing:**
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 December 4th, 2023
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Consider Resolution No. 2023-66 A Resolution Waiving CEC Fees for the American Heart Association's Volunteer Event on January 17th 2024
 - E. Consider Resolution No. 2023-65 A Resolution Authorizing the City Of Windsor Heights, Iowa to Submit an Application for Funding From the Federal Surface Transportation Block Grant (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the Partial Funding of the Construction of 73rd Street Phase 1 and Further Approving the Application Which Obligates the City to Matching Funds for the Construction of Said Project
 - F. Approve Liquor License - Centerfield Sports Bar - 6555 University Ave
6. **New Business:**
 - A. Consider Third and Final Reading, Adopt and Publish of Ordinance No. 23-06 - Amendments to Chapter 165 - 177 Related to the Zoning Code
 - B. Consider Third and Final Reading, Adopt and Publish of Ordinance 23-10 - Amendments to Chapter 183 (Mobile Food Units)

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.

- C. Consider Resolution 2023-67 Approving Updated CEC Guidelines
 - D. Consider Resolution 2023-64 Approving an Updated Fee Schedule For The City Of Windsor Heights
 - E. Consider Approval of 2024 City Council Goals And Objectives
 - F. Consider Approval to Purchase Additional Holiday Lights
7. **Reports:**
- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - B. Police Chief's Report
 - C. Fire Chief's Report
8. **Adjourn**

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