



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Tuesday, January 16, 2024 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th ST
ZOOM: <https://us02web.zoom.us/j/7832856334>
Meeting ID: 783 285 6334

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. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on December 18, 2023
 - B. Approve Financial Reports
 - C. Approve Liquor License - Wal-Mart Supercenter #1764 - 1001 73rd Street
 - D. Approve Liquor License - Kum & Go # 4098 - 7229 University Avenue
 - E. Approve Liquor License - Wal-Mart Supercenter #1764 - 1001 73rd Street
 - F. Approve Liquor License - Hy-Vee Fast and Fresh - 7220 Hickman Road
 - G. Approve Resolution No. 2024-01 - A Resolution Approving Placement of No Parking Signs on the Cul-De-Saks Bulbs of Del Matro Ct and 80th Ct
 - H. Approve Resolution No. 2024-06 - A Resolution to Appoint Members and Alternate Members to the Polk County Emergency Management Commission
 - I. Approve Resolution No. 2024-05 - A Resolution to Appoint a Member and Alternate Member to the Polk County 911 Service Board
 - J. Approve Resolution No. 2024-07 - A Resolution Approving

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.

Metro Waste Authority Primary Board and Alternate Board
Appointments

- K. Approve Resolution No. 2024-03 - A Resolution Naming the Des Moines Register as the City's Official Newspaper
- L. Approve Resolution No. 2024-04 - A Resolution Naming City Depositories and Deposit Limits
- M. Approve Amendment #001 to Agreement for Professional Services Between City of Windsor Heights and Bolton & Menk, Inc. - 2024 RAISE Grant Application
- N. Approve 68th Street Reconstruction Pay Request 7
- O. Approve 2023 Colby Park Improvements Change Order 1
- P. Approve 2023 Colby Park Improvements Pay Request 1
- Q. Approve 2023 Mairner, Crocker and Sunset HMA Resurfacing Project Change Order 1
- R. Approve 2023 Mairner, Crocker And Sunset HMA Resurfacing Pay Request 4 - Final
- S. Approve 2023 Mairner, Crocker And Sunset HMA Resurfacing Project Certificate of Completion

5. Non-Consent Agenda:

- A. Consideration of Windsor Heights Foundation Support Request for the 2024 Nights in the Heights Concert Series in the Amount of \$15,000
- B. Consideration Resolution No. 2024-02 - A Resolution Authorizing the City of Windsor Heights to Submit an Application for Funding from the Federal Surface Transportation Block Grant Set-Aside Program to the Des Moines Area MPO for the Partial Funding of the Construction of Greenbelt Trail Reconstruction and Further Approving the Application Which Obligates the City of Windsor Heights to Matching Funds for the Construction of Said Project
- C. Consideration of Resolution No. 2023-67 - A Resolution Approving Updating the CEC Guidelines and Information for the City of Windsor Heights
- D. Consideration of Resolution No. 2023-64 - A Resolution Approving an Updated Fee Schedule for the City of Windsor Heights
- E. Consideration of University Avenue Pole Banners

6. Reports:

- A. Mayor, Council Reports and Committee Updates, and Administration Reports

i Fire Report

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7. **Adjourn**

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