



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, February 5, 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. **Active Threat Presentation** Public Safety will be holding an active threat presentation prior to the meeting beginning at 5:30 PM. No official business shall be discussed prior to the call to order. The public is welcome to attend.
2. **Call to Order/Roll Call/Pledge of Allegiance**
3. **Approval of the Agenda**
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 January 16, 2024
 - B. Approve Finance Reports
 - C. Approve Liquor License - Sam's Club #6344 - 1101 73rd St
 - D. Approve Total Resource Campaign Agreement with the Urbandale Chamber of Commerce
 - E. Approve Resolution No. 2024-08 A Resolution Approving Committee Appointments
 - F. Approve Resolution No. 2024-09 Waiving CEC Fees for The Iowa DOT's Meetings April 16th and July 16th, 2024
 - G. Approve Resolution No. 2024-10 Waiving CEC Fees for UpLift's Community Conversation Event May 15th, 2024
6. **Non-Consent Agenda:**
 - A. Discuss FY25 City Budget including Capital Improvement Plan and Equipment Replacement Plan
7. **Reports:**

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.

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

i Mayor's Report

8. **Closed Session** Closed Session pursuant to Iowa Code section 20.17(3), Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21.
9. **Adjourn**

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.