



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, March 4, 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 Hearing:**
 - A. Public Hearing on the 2025 - 2035 Capital Improvement Plan
 - B. Consideration of Resolution No. 2024-15 - A Resolution Adopting the Fiscal Year 2025 - 2035 Capital Improvement Plan (CIP)
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 February 19, 2024
 - B. Approve Minutes of the Council Work Session on February 19, 2024
 - C. Approve Finance Reports
 - D. Approve Liquor License - Hy-Vee Food & Drugstore - 7101 University Ave
 - E. Approve IMPACT General Services Agreement
 - F. Approve Resolution No. 2024-17 - A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Proposed Property Tax Levy for the City's Proposed FY 2024-2025 Budget and the Proposed Tax Rate Levy to be Included in the Turth-in-Taxation Statement
 - G. Approve Resolution No. 2024-18 - A Resolution setting the date for public hearing and additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$10,000,000
 - H. Approve Resolution No. 2024-19 - A Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Park Improvement Loan Agreement and to borrow money thereunder in a principal amount not to exceed

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.

\$1,300,000

- I. Approve University Avenue Improvements Project Change Order 25
- J. Approve University Avenue Improvements Project Pay Request 18
- K. Approve University Avenue Improvements Project Statement of Completion and Final Acceptance of Work

6. **Action Items:**

- A. Consideration of Resolution No. 2024-16 - A Resolution Approving the Site Plan for Casey's General Stores at 6961 University Avenue
- B. Consideration of the 1st Reading of Ordinance No. 2024-01 - An Ordinance Amending Chapter 156, Adding Subsection 102.11.23 to Section 156.04, of the Code of Ordinances for the City of Windsor Heights, with Regard to Enforcement Procedures for Rental Housing
- C. Consideration of South 68th Street Design Contract
- D. Consideration of Sister City Funding for \$7,600
- E. Discussion on 73rd Street Reconstruction

7. **Reports:**

- 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. **Closed Session** City Council will convene into closed session pursuant to Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
10. **Adjourn**

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