



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, April 15, 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. **Presentation from CatchDSM by President & CEO Greg Edwards**
 - A. Presentation Document
4. **Public Hearing:**
 - A. Public Hearing on Adopting FY25 Budget
 - B. Consideration of Resolution 2024-28 - A Resolution Approving and Adopting the Annual City of Windsor Heights Operating Budget for Fiscal Year 2024-2025
 - C. Public Hearing on Proposed Amendment to the Windsor Heights Consolidated Urban Renewal Area
 - D. Consideration of Resolution 2024-29 - A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Windsor Heights Consolidated Urban Renewal Area
5. **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.
6. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on April 1, 2024
 - B. Approve Minutes of the Special Council Meeting on April 1, 2024
 - C. Approve Finance Reports
 - D. Approve Scope and Fee for Construction Materials Testing Regarding 73rd Street Improvements From University Avenue to Hickman Road (IDOT # STP-U-8477(615)—70-77)
 - E. Approve 2023 Colby Park Improvements Pay Request 3
 - F. Approve Community Letter of Support of DART's Operations and Maintenance Facility 2024 Buses and Bus Facilities Grant Application

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.

- G. Approve Resolution 2024-30 - A Resolution Naming the Trail Paths Within Windsor Heights City Limits "The Windsor Trail"
 - H. Approve Resolution 2024-33 - A Resolution Accepting and Approving the Final Plat for Windsor Crossing Plat 1 (Silverstar Addition)
 - I. Approve And File Flood Response Plan
7. **Action Items:**
- A. Consideration of Earth Day Proclamation
 - B. Consideration of WestCom National Public Safety Telecommunicators Week Proclamation
 - C. Consideration of the 1st Reading of Ordinance No. 2024-03 - An Ordinance Amending the Code of Ordinances for the City of Windsor Heights, Iowa, by Amending Chapter 136, Governing Sidewalk Regulations
 - D. Consideration of the 2nd Reading of Ordinance No. 2024-02 - An Ordinance Amending the Code of Ordinances for the City of Windsor Heights, Iowa, by Amending Chapter 101 Relating to the Storm Water Drainage
 - E. Consideration of Union Contract with IAFF Local 5274
 - F. Consideration of Resolution 2024-31 - A Resolution Approving and Updating the CEC Guidelines and Information
 - G. Consideration of Resolution 2024-32 - A Resolution Approving an Updated Fee Schedule for the City of Windsor Heights
8. **Reports:**
- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Mayor's Report
 - ii Fire Chief's Report
 - iii Police Chief's Report
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.