



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, May 20, 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 MPO**
 - A. Presentation Documents
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 May 6, 2024
 - B. Approve Financial Reports
 - C. Approve Resolution No. 2024-36 - A Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Millang Properties, L.L.C., the Windsor, L.L.C. and Jensfam, LLC, Including Annual Appropriation Tax Increment Payments
 - D. Approve Resolution 2024-38 A Resolution Setting a Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Costs for the Windsor Heights CEC Solar Project
6. **Action Items:**
 - A. Consideration of Sister Cities Windsor Heights Representative's Request for Reimbursement for 2024 Kofu, Japan Delegation Trip
 - B. Consideration of Resolution No. 2024-37 - Resolution awarding General Obligation Urban Renewal Bonds, Series 2024A and authorizing and approving a Loan Agreement, providing for the sale and issuance of Bonds and providing for the levy of taxes to pay the same
 - C. Consideration of Resolution No. 2024-35 - A Resolution Awarding the 2024 Televising Project to Hydro-Klean, LLC

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.

- D. Consideration of the 2nd Reading of Ordinance 2024-04 - An Ordinance Amending the Code of Ordinances for the City of Windsor Heights, Iowa, by Amending Chapter 185, Governing Floodplain Management
- E. Consideration of the 3rd 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; and to Adopt and Publish

7. **Reports:**

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

i Police Report

8. **Adjourn**

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