



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, June 17, 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. **Juneteenth Proclamation**
 - A. Proclamation
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 June 3, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License (Ownership Update) - Kum & Go # 4098 - 7229 University Ave
 - D. Approve Liquor License - Thirsty Pigs LLC - 6900 School Street
 - E. Approve FY25 Tobacco Permits
 - F. Approve 73rd Street Phase 1 STP-U-8477(615)—70-77 Pay Request 1
 - G. Approve 2023 Colby Park Improvements Pay Request 5
 - H. Approve Resolution No. 2024-42 - A Resolution Approving Fiscal Year 2024 Year End Balance Transfers for the City of Windsor Heights
6. **Action Items:**
 - A. Consideration of Space Use Analysis Proposal from OPN Architects
 - B. Consideration of Street Tree Grant Program
 - C. Consideration of Authorizing Execution of Contract with JC Midwest Services for Salt Shed Demolition
 - D. Consideration of Fireworks Purchase(s) for Windsor Heights Fall Festival from J&M

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.

Displays

- E. Consideration of 2024 Employee Handbook
- F. Consideration of Purchase Policy Update
- G. Consideration of the 1st Reading of Ordinance No. 2024-05 - An Ordinance Amending the Code of Ordinances for the City of Windsor Heights, Iowa, By Adding Chapter 182, Vacant Property Registration

7. **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

8. **Adjourn**

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